

Acorn Agri and Food Limited ("AAF")
1998/001018/06

Documents

Share Administration Agreement	
Registration form	

Supporting documents

Individual:

Copy of Identity document/Passport	
Proof of physical address*	
Proof of banking details	

Guardian of a minor:

Copy of the identity document	
Proof of physical address	

Company:

Certificate of incorporation (CM1/CoR14.1&CoR14.3)	
Copy of name change (CM9/CoR14.1) (if relevant)	
Details of directors (CM 29/CoR 39)	
Proof of address of company* (CM22/Utility bill)	
Proof of banking details	
Resolution authorising an individual(s) to act on behalf of company	
Copy of Identity document(s) of authorised person(s)	
Dividend Withholding Tax form - Exempt / Reduced	

Close Corporation:

Copy of Certificate of incorporation (CK 1/CK2)	
Proof of address of corporation*	
Proof of banking details	
Resolution authorising an individual(s) to act on behalf of corporation	
Copy of Identity document(s) of the authorised person(s)	
Dividend Withholding Tax form - Exempt / Reduced	

Other legal persons:

Copy of Constitution or founding document	
Proof of address of the entity*	
Proof of banking details	
Resolution authorising an individual(s) to act on behalf of legal person	
Copy of the Identity document(s) of authorised person(s)	
Dividend Withholding Tax form - Exempt / Reduced	

Partnerships:

Proof of the partnership (the partnership agreement or a statement from an external party)	
Proof of address of the partnership*	
Proof of banking details	
Resolution authorising an individual(s) to act on behalf of partnership	
Copy of Identity document of the authorised person	
Dividend Withholding Tax form - Exempt / Reduced	

Trust:

Copy of Letter of authorisation issued by the Master	
Proof of address of the trust*	
Proof of banking details	
Resolution authorising an individual(s) to act on behalf of trust	
Copy of ID of authorised person(s)	

Deceased estate:

Copy of Identity document of deceased	
Copy of death certificate	
Copy of Letter of executorship	
Copy of ID of executor	
Copy of the power of attorney/proxy by executor	
Proof of banking details (if the shares will be sold)	

Brokers:

Proof of banking details	
Confirmation of the authorised traders	

**not older than 3 months*