

DIRECTORS

HILKE ELSE AHRENS B.Proc LL.B
HENDRIAAN VISSER LL.B
CORNELIUS JOHANNES DE KONING B.Proc
CLIFFORD BEZUIDENHOUT B.A LL.B

ASSOCIATES

WILLEM ADRIAAN GREYLING LL.B
UARAERA RAANDJUA TJAVEONDJA LL.B

Mr Alex McDonald
P/A Nam Agri CC
Klein Aub Estate
Plot 6, C26 Road
Kupferberg
WINDHOEK

YOUR REF:

OUR REF:

E-Mail:

Tel:

CDK/nv

nicolenevz@kinglaw.com.na

064-203905 (Walvis Bay)

BY COURIER

TEL: 081 128 6821

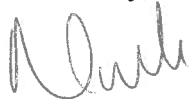
03 April 2025

Dear Sir / Madam

RE: CAESARS WORLD CLOSE CORPORATION (CC/2004/1556)

Kindly find attached certified copies (in triplicate) of the CC2 of Caesars World CC, dated 23 September 2021, for your further attention.

Yours faithfully,



KINGHORN ASSOCIATES INC.

Per: **CJ DE KONING**



SWAKOPMUND

Haus Altona, 2-6 Tobias Hainyeko Street
P.O. Box 1455, Swakopmund
Tel: +264 64 405051/2
Fax: +264 64 402159

WALVIS BAY

Unit 2, The Chambers
122 Theo Ben Gurirab Avenue
P.O. Box 1914, Walvis Bay
Tel: +264 64 203905

WINDHOEK

Units 35 & 36, Tenbergen Village
cnr Robert Mugabe Avenue &
Julius Nyerere Street, Windhoek
Tel: +264 83 333 0370

AMENDED FOUNDING STATEMENT

CAESARS WORLD CLOSE CORPORATION

**CERTIFIED A TRUE COPY
OF THE ORIGINAL**



DR. WEDER, KAUTA & HOVEKA INC.
1144 HARTSHORN RD. SUITE 100 CONVEYANCERS



Amended Founding Statement

Before filling in the form, first see notes on page 2.

REGISTRATION NUMBER OF CORPORATION CC/2004/1556	BUSINESS & INTEL. PROPERTY AUTHORITY bipa 2021-09-21 188 Windhoek, Namibia Fax: +264 61 401 061 Email: info@bipa.na Web: www.bipa.na Registrars Office
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PART A

	Dates of commencement of change
Full name of corporation <u>CAESARS WORLD CLOSE CORPORATION</u>	*
Previous name of corporation (if applicable)* <u>N/A</u>	*
Literal translation of name (if applicable)* <u>N/A</u>	*
Shortened form of name (if applicable)* <u>N/A</u>	*
Description of principal business* <u>TO EXPORT, IMPORT AND INVOLVE ITSELF IN PROPERTY INVESTMENTS, TO OPERATE AS A GUEST FARM AND TO BE INVOLVED IN TOURIST ACTIVITIES, HUNTING AND SAFARIS</u>	*
Date of end of financial year* <u>LAST DAY OF FEBRUARY EACH YEAR</u>	*

PART B

Postal address* <u>P.O. BOX 20198, WINDHOEK, NAMIBIA</u>	* 23 SEP 2021
Email address: <u>izolda@hamilton.com.na</u>	
Address of registered office (not post office box)* <u>136 JAN JONKER ROAD, WINDHOEK, NAMIBIA</u>	* 23 SEP 2021
Name and address of accounting officer* <u>HAMILTON CHARTERED ACCOUNTANTS, P.O. BOX 20198, WINDHOEK, NAMIBIA</u>	* 23 SEP 2021

(Attach written consent to appointment)

Full name of association or body of which accounting officer is a member INSTITUTE OF CHARTERED ACCOUNTANTS OF NAMIBIA

Signature of previous accounting officer:

Signature of current accounting officer:

* See note 2 on page 2

Membership/Practice No. 9801 23 SEP 2021

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CORNELIUS JOHANNES DE KONING
 Commissioner of Oaths
 Practising Legal Practitioner
 Unit 2, The Chambers
 122 Theo Ben Gurirab Avenue
 Walvis Bay, Namibia



3 August 2021

**CONSENT TO APPOINTMENT AS ACCOUNTING OFFICER TO
CAESARS WORLD CC**

I, the undersigned,

Hamilton Chartered Accountants

Member of the Institute of Chartered Accountants of Namibia, practice number 9801, do hereby consent to our appointment as Accounting Officer of

CAESARS WORLD CC

And declare that we are qualified to accept this appointment in terms of the Close Corporations Act No. 26 of 1988.

A handwritten signature in dark ink, appearing to be 'JL van der Merwe', is written over a horizontal line.

Hamilton Chartered Accountants
Accounting Officer

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A handwritten signature in dark ink, appearing to be 'Cornelius Johannes de Koning', is written over a horizontal line.

CORNELIUS JOHANNES DE KONING
Commissioner of Oaths
Practising Legal Practitioner
Unit 2. The Chambers
122 Theo Ben Gurirab Avenue
Walvis Bay, Namibia

WINDHOEK

PO Box 20198 | 136 Jan Jonker Road, Windhoek, Namibia
Tel: +264 (0) 61 224 893 / 234 611 | Fax: +264 (0) 61 220 514

WALVIS BAY

PO Box 2786 | Nr 7, 7th Road, Walvis Bay, Namibia
Tel/Fax: +264 (0) 64 209 166 | Cell: +264 (0) 81 127 1472

NOTES

1. Form CC 2 must be written in block capitals or be typewritten, lithographed or printed in legible characters with deep permanent black ink, and lodged in triplicate.
2. Change(s) effective from date of registration or upon a later date mentioned
3. Where a person signs on behalf of a member, a power of attorney must be attached.
4. Minor children and other persons under legal disability must be assisted by their parents, guardians or representatives, as the case may be, and the capacity must be stated.
5. If no identity document has been issued, a written statement to this effect must be attached.
6. Particulars which do not change should also be furnished.
7. No fee is payable in respect of any changes in particulars under Part B and C.
8. New members must personally sign the form.
9. Form CC 2 which does not comply with the requirements of the Act, regulations or these notes, will be rejected.
10. Particulars to be furnished under PART C.
 - (a) Full names and surname. (if juristic person, mention name and capacity and if trustee, also mention name and particulars of testamentary trust).
 - (b) Identity number ((i) if no identity document has been issued, state date of birth and see par. 4 above.) ((ii) If juristic person, mention registration number).
 - (c) Size of interest expressed as a percentage.
 - (d) Particulars of interest and fair value thereof.
 - (e) Residential address
 - (f) Postal address.
 - (g) Signature of member or representative (where applicable).

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NAME OF CORPORATION CAESARS WORLD CLOSE CORPORATION

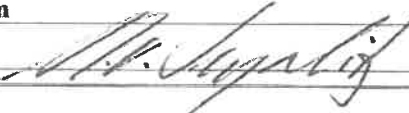
REGISTRATION NUMBER

CC/2004/1556

PART C

Date of Change

MEMBERS 3 (THREE)Full names and surname HARTWIG SIGISMUND VON SEYDLITZ-KURZBACH

	Year	Month	Day											
Identity number or date of birth (i)	5	4	0	6	1	0	0	0	7	7	2			
Registration number (ii)														
Percentage of interest	50%			23 SEP 2021			Particulars of contribution			N\$145,000-00				
Residential address	<u>CAMELOT NO. 9, HEBENSTREET, WINDHOEK, NAMIBIA</u>													
Postal address	<u>P.O. BOX 9851, WINDHOEK, NAMIBIA</u>													
Email address:	<u>schoenfeld.safaris@gmail.com</u>													
Signature of member or representative														

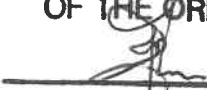
Full names and surname STEPHAN VON SEYDLITZ-KURZBACH

	Year	Month	Day											
Identity number or date of birth (i)	8	3	0	6	2	0	1	0	1	1	8			
Registration number (ii)														
Percentage of interest	24%			23 SEP 2021			Particulars of contribution			N\$95,000-00				
Residential address	<u>CAMELOT NO. 9, HEBENSTREET, WINDHOEK, NAMIBIA</u>													
Postal address	<u>P.O. BOX 9851, WINDHOEK, NAMIBIA</u>													
Email address:	<u>schoenfeld.safaris@gmail.com</u>													
Signature of member or representative														

Witness Signature

Date of signature

23/08/2021

Full names NICOLENE VERMEULENResidential address UNIT 2, THE CHAMBERS, 122 THEO BEN GURIRAB AVE, WALVIS BAY, NAMIBIABusiness address UNIT 2, THE CHAMBERS, 122 THEO BEN GURIRAB AVE, WALVIS BAY, NAMIBIAPostal address P.O. BOX 1914, WALVIS BAY, NAMIBIAEmail address: nicolenevz@kinglaw.com.naCERTIFIED A TRUE COPY
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NAME OF CORPORATION

CAESARS WORLD CLOSE CORPORATION

REGISTRATION NUMBER

CC/2004/1556

PART C

Date of Change

MEMBERS **3 (THREE)**

Full names and surname **IRMTRAUT ELKE VON SEYDLITZ-KURZBACH**

	Year	Month	Day	
Identity number or date of birth (i)	6	1	0	3
Registration number (ii)	1	4	0	0

23 SEP 2021

Percentage of interest **26%** **23 SEP 2021** Particulars of contribution **N\$5,000-00**

Residential address **CAMELOT NO. 9, HEBEN STREET, WINDHOEK, NAMIBIA**

Postal address **P O BOX 9851, WINDHOEK, NAMIBIA**

Email address: **schoenfeld.safaris@gmail.com**

Signature of member or representative

Full names and surname

	Year	Month	Day	
Identity number or date of birth (i)				
Registration number (ii)				

Percentage of interest Particulars of contribution

Residential address

Postal address

Email address:

Signature of member or representative

Witness Signature

Date of signature **16 September 2021**

Full names **JANINE KOK**

Residential address **NO 82, LIMPET LANE, MILE 4, SWAKOPMUND, NAMIBIA**

Business address **NO 2-6 HAUS ALTONA, TOBIAS HAINYEKO STREET, SWAKOPMUND, NAMIBIA**

Postal address **P O BOX 1455, SWAKOPMUND, NAMIBIA**

Email address: **janinek@kinglaw.com.na**

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NAME OF CORPORATION CAESARS WORLD CLOSE CORPORATION

REGISTRATION NUMBER

CC/2004/1556

PART C

Date of Change

MEMBERS

Full names and surname

		Year	Month	Day														
Identity number or date of birth	(i)																	
Registration number	(ii)																	

Percentage of interest _____ Particulars of contribution _____

Residential address

Postal address

Email address

Signature of member or representative

Full names and surname

		Year	Month	Day														
Identity number or date of birth	(i)																	
Registration number	(ii)																	

Percentage of interest _____ Particulars of contribution _____

Residential address

Postal address

Email address

Signature of member or representative

Witness Signature

Date of signature

Full names

Residential address

Business address

Postal address

Email address

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REGISTRATION NUMBER	CC/2004/1556
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Date of Change

Full names and surname

		Year	Month	Day										
Identity number or date of birth	(i)													
Registration number	(ii)													
Percentage of interest		Particulars of contribution												
Residential address														
Postal address														
Email address														
Signature of member or representative														

		Year	Month	Day
Identity number or date of birth	(i)			
Registration number	(ii)			
Percentage of interest	Particulars of contribution			
Residential address				
Postal address				
Email address				
Signature of member or representative				

Date of signature

Residential address

Postal address

Email address

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NAME OF CORPORATION CAESARS WORLD CLOSE CORPORATION

REGISTRATION NUMBER

CC/2004/1556

PART C

Date of Change

MEMBERS

Full names and surname

		Year	Month	Day																
Identity number or date of birth	(i)																			
Registration number	(ii)																			
Percentage of interest		Particulars of contribution																		
Residential address																				
Postal address																				
Email address																				
Signature of member or representative																				

Full names and surname

		Year	Month	Day																
Identity number or date of birth	(i)																			
Registration number	(ii)																			
Percentage of interest		Particulars of contribution																		
Residential address																				
Postal address																				
Email address																				
Signature of member or representative																				

Witness Signature

Date of signature

Full names

Residential address

Business address

Postal address

Email address

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 Walvis Bay, Namibia

REGISTRATION NUMBER	CC/2004/1556
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Signature _____

8	0	0	8	1	5
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23 SEP 2021

Date of signature 20/5/2021

Residential address 10 BLUMEN STREET, OTJIWARONGO, NAMIBIA

Business address 1 DR LIBERTINA AMATHILA AVENUE, OTJIWARONGO, NAMIBIA

Postal address P O BOX 11, OTJIWARONGO, NAMIBIA

Email address info@davids-law.com

Amended Founding Statement registered

Registrar of Close Corporations

Date _____

Data Processing

Classification

Recorded

Initials and date

USING U.S. INTELLECTUAL
PROPERTY AUTHORITY

2021-08-10

\$60.00 fee payable in
terms of the Act and a
not out is the

N\$60,00 fee payable in terms of the Act and as set out in the regulations

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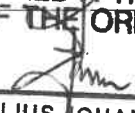
CORNELIUS JOHANNES DE KONING
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MEMBER(S) / WITNESS CONTACT DETAILS

****Please note: in addition to the requirements of the CC Act and Regulations, any additional information requested is in terms of Section 4 of the Financial Intelligence Act, 2012 (Act No. 13 of 2012), as well as the Regulations thereunder.**

1. Name	HARTWIG SIGISMUND VON SEYDLITZ-KURZBACH
2. Land-line number of applicant (if available);	067-290190 / 067-290090
3. Mobile number (compulsory);	081 129 8999
4. Fax Number (if available);	NONE
5. E-mail Address (if available);	schoenfield.safaris@gmail.com
1. Name	STEPHAN VON SEYDLITZ-KURZBACH
2. Land-line number of applicant (if available);	NONE
3. Mobile number (compulsory);	+1 262 4900548
4. Fax Number (if available);	NONE
5. E-mail Address (if available);	stephan.vonseydltz@gmail.com
1. Name	IRMTRAUT ELKE VON SEYDLITZ-KURZBACH
2. Land-line number of applicant (if available);	067-290190 / 067-290090
3. Mobile number (compulsory);	081 129 8999
4. Fax Number (if available);	NONE
5. E-mail Address (if available);	schoenfield.safaris@gmail.com
1. Name	ANJA MARIE VON SEYDLITZ-KURZBACH
2. Land-line number of applicant (if available);	NONE
3. Mobile number (compulsory);	+1 323 430 3473
4. Fax Number (if available);	NONE
5. E-mail Address (if available);	anja.marie.spransy@gmail.com
1. Name	NICOLENE VERMEULEN
2. Land-line number of applicant (if available);	064-203905
3. Mobile number (compulsory);	081 259 1908
4. Fax Number (if available);	064-203858
5. E-mail Address (if available);	nicolenevz@kinglaw.com.na
1. Name	PETRONELLA CHRISTINA FEYERABEND
2. Land-line number of applicant (if available);	067-302720
3. Mobile number (compulsory);	081 278 5625
4. Fax Number (if available);	067-303687
5. E-mail Address (if available);	info@davids-law.com

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1. Name	HARTWIG SIGISMUND VON SEYDLITZ-KURZBACH
2. Land-line number of applicant (if available);	067-290190 / 067-290090
3. Mobile number (compulsory);	0811298999
4. Fax Number (if available);	n/a
5. E-mail Address (if available);	schoenfeld.safaris@gmail.com
1. Name	STEPHAN VON SEYDLITZ-KURZBACH
2. Land-line number of applicant (if available);	n/a
3. Mobile number (compulsory);	+1 262 4900548
4. Fax Number (if available);	n/a
5. E-mail Address (if available);	stephan.vonseydltz@gmail.com
1. Name	IRM'TRAUT ELKE VON SEYDLITZ-KURZBACH
1. Land-line number of applicant (if available);	067-290190 / 067-290090
2. Mobile number (compulsory);	0811298999
3. Fax Number (if available);	n/a
4. E-mail Address (if available);	schoenfeld.safaris@gmail.com
1. Name	ANJA MARIE VON SEYDLITZ-KURZBACH
2. Land-line number of applicant (if available);	n/a
3. Mobile number (compulsory);	+1 323 430 3473
4. Fax Number (if available);	n/a
5. E-mail Address (if available);	anja.marie.spransy@gmail.com
1. Name	PETRONELLA CHRISTINA FEYERABEND
2. Land-line number of applicant (if available);	067-302720
3. Mobile number (compulsory);	0812785625
4. Fax Number (if available);	067-303687
5. E-mail Address (if available);	info@davids-law.com
1. Name	JANINE KOK
2. Land-line number of applicant (if available);	064-405051
3. Mobile number (compulsory);	0813172417
4. Fax Number (if available);	064-402159
5. E-mail Address (if available);	janinck@kinglaw.com.na

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