

BILL PAYMENT CONTRACT REQUEST & PARTNER ONBOARDING FORM

PART 1 | COMPANY AND CONTACT DETAILS

Registered Entity Name	Maake and Shores(PTY)LTD
Trading Name	Maake and Shores Funeral Catering
Company Registration Number	2025/534160/07
VAT Registration Number	9025338337
Physical Address for Legal Notices	E1929 Phasha Maloka Hebron North West 0202
Postal Address	E1929 Phasha Maloka Hebron North West 0202
Email Address for Legal Notices	info@maakeandshores.co.za
Main Contact Person	Matome Samuel Maake
Main Contact Email Address	info@maakeshores.co.za
Full Name of Authorised Signatory	Matome Samuel Maake
Position of Authorised Signatory	Director
Email Address of Authorised Signatory	info@maakeandshores.co.za
Primary Business	Funeral Catering Business

PART 2 | BANK ACCOUNT DETAILS

Bank Name	Capitec Business
Account Holder	Maake and Shores
Account Number	1053900180
Branch Code	450105

PART 3 | SUPPORT CONTACTS

Finance	Logging of Request	Escalation 1
Name	Matome Samuel Maake	
Email	info@maakeshore.co.za	
Phone	0791710960	

Operations	Logging of Request	Escalation 1
Name	Matome Samuel Maake	
Email	info@maakeshore.co.za	
Phone	0791710960	

Marketing	Logging of Request	Escalation 1
Name	Matome Samuel Maake	
Email	info@maakeshore.co.za	
Phone	0791710960	

Compliance	Logging of Request	Escalation 1
Name	Matome Samuel Maake	
Email	info@maakeshore.co.za	
Phone	0791710960	

Technical/System	Logging of Request	Escalation 1
Name	Matome Samuel Maake	
Email	info@maakeshore.co.za	
Phone	0791710960	

PART 4 | DOCUMENTATION

Documentation to be submitted to Lesaka together with this form			
1	Company registration	A copy of the certificate that shows your company is registered (the CoR 14.3, or a similar document).	
2	Proof of your business address	A document that shows where your business is. You can use a recent electricity or water bill, a municipal rates account, or a rental (lease) agreement. It must be no older than 3 months.	
3	Director ID	A certified copy of a valid ID or passport for each director of the company.	
4	Bank details	A letter or statement from your bank, no older than 3 months , that shows the name on the account, the account number, the type of account, and the branch.	
5	Debit Order Permission	If needed, a signed form in which you give Lesaka permission to take money from your bank account for amounts you owe under the contract.	
6	Owners of the company	A list of all the people who own the company (the shareholders) and how much of the company each one owns (the percentage).	
7	Financial Services Provider (FSP) licence (only if this applies to you)	If your company is a registered Financial Services Provider, send a certified copy of your FSP licence/certificate from the FSCA.	
8	Director/key person check	A completed form in which you confirm that your directors and key people are not "politically exposed persons" (people in important government or public positions, or close to them) and are not on any sanctions lists (official lists of people who may not be dealt with).	
9	Compliance forms	Completed forms confirming that your company follows the rules that stop money laundering and the funding of terrorism (AML-CTF), and other legal rules.	
10	Tax	A tax clearance certificate from SARS, or other valid proof that your company's South African taxes are up to date.	
11	Ready-to-operate summary	A short description of how you control and protect payments inside your business (your internal controls and security measures).	

Additional Notes

- Only ID/passport documents must be certified, unless Lesaka specifically asks for another document to be **certified**. ("Certified" means an official person has stamped the copy to confirm it is a true copy of the original.)
- All documents must be **in English**; If the original is in another language, send an English translation that has been certified (officially confirmed as correct).
- If you do not send everything, it may **slow down your onboarding** (the process of being signed up with Lesaka).
- Lesaka may ask you for more documents or information if it needs them to follow the law or to do its own risk checks.

PART 5 | SIGNATURE AND ACCOUNTABILITY SECTION

By signing below, the Partner confirms that:

- All the information in this form, and everything attached to it, is complete, correct, and up to date.
- The Partner agrees to follow Lesaka's operational, regulatory, and compliance rules as part of being signed up.
- Lesaka may ask for more documents or information if it needs them for legal or risk reasons.

Authorised Signatory (Partner)		Authorised Signatory (Lesaka)	
Authorised Signatory Name	Matome Saamuel Maake	Authorised Signatory Name	
Authorised Signatory Position	Director	Authorised Signatory Position	
Signature Date	22/07/2026	Signature Date	

DIRECTOR AND ULTIMATE BENEFICIAL OWNER DECLARATION FORM

Ultimate beneficial owner means the person who, in the end, owns or controls the company.

Key person means a person who plays an important role in running or controlling the company, even if they are not a director or owner.

Company Name	Maake and Shores (PTY) LTD
Company Registration Number	2025/534160/07

We, the people signing below, confirm the following:

Directors				
Full Name	ID/Passport Number	% Shareholding	Signature	Date
Matome Samuel Maake	8101275777082	100%		22/07/2026

Key Persons				
Full Name	ID/Passport Number	Position/Role	Signature	Date
Matome Samuel Maake	8101275777082	Director		22/07/2026

Ultimate Beneficial Owners				
Full Name	ID/Passport Number	% Shareholding	Signature	Date
Matome Samuel Maake	8101275777082	100%		22/07/2026

Declaration:

I/We declare that the information given above is true, complete, and correct as far as I/we know. I/We understand that if I/we give false or misleading information, this application may be rejected.

Authorised Signatory	
Name of Authorised Signatory	Matome Samuel Maake
Position of Authorised Signatory	Director
Signature Date	22/07/2026

ANTI-MONEY LAUNDERING/COUNTER-TERRORIST FINANCING & REGULATORY COMPLIANCE DECLARATION

Anti-money laundering (AML) and **Counter-terrorist financing** (CTF) are the rules that stop criminal money and the funding of terrorism.)

Company Name	Maake and Shores (PTY)LTD
Company Registration Number	2025/534160/07

Declaration:

We, the people signing below, confirm the following:

1. Where the law requires it, the Company has put in place policies, procedures, and internal controls to follow the Financial Intelligence Centre Act, 2001 (the "**FIC Act**") and all rules against money laundering (AML) and the funding of terrorism (CTF).
2. The Company confirms that none of its directors, key people, or ultimate beneficial owners is a politically exposed person (PEP) who is a person in an important government or public position, or someone close to such a person - except for anyone we have already told Lesaka about. None of them is currently under any regulatory investigation or enforcement action.
3. The Company will tell Lesaka straight away if any of the things described above change, and will give more information or documents if Lesaka reasonably asks for them, to meet legal or risk requirements.

Authorised Signatory	
Name of Authorised Signatory	Matome Samuel Maake
Position of Authorised Signatory	Director
Signature Date	22/05/2026