

FOR COLLECTION

To Whom It May Concern
Eskom Holdings SOC Ltd

Dear Sir/Madam


CONFIRMATION OF THE REGISTRATION NUMBER OF ESKOM HOLDINGS SOC LTD


This serves to confirm that the company registration number of Eskom Holdings SOC Ltd "Eskom" was changed from 2002/015527/06 to 2002/015527/30, with effect from 12 September 2014.

The change was necessitated by South Africa's Companies Act, Act 71 of 2008 "the Act", which came into effect on 1 May 2011. The Act introduced State Owned Companies (SOC) as a new category of companies in respect of companies such as Eskom that are controlled by the state. The last two digits of the company registration number are used to distinguish different categories of companies. In the case of state owned companies these digits are "30".

In terms of the Act, there was no obligation on Eskom to change its registration number until it files the first amendment to its Memorandum of Incorporation (Moi). The amended Moi was filed and approved by the Companies and Intellectual Property Commission on 12 September 2014.

Yours sincerely


S Daniels
COMPANY SECRETARY
Date: 14/10/2015

Certified a true copy of the original document signed
at Sunninghill on 15th of October 2015

MAEVIA BARNES
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