

**IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2(1) OF
THE SPECIAL INVESTIGATIONS UNIT AND SPECIAL TRIBUNALS ACT 74 OF 1996
(REPUBLIC OF SOUTH AFRICA)**

CASE NO: GP/01/22

In the *Ex Parte* application by:

SPECIAL INVESTIGATING UNIT

Applicant

and

INQABA YOKULINDA

First Respondent

AUDREY BUYISIWE KHOZA

Second Respondent

TSHEPO MONTSHO

Third Respondent

UNICUS SOLU(IT)ONS (PTY) LTD

Fourth Respondent

JABULANE SIBANDA

Fifth Respondent

TERENCE MAGOGODELA

Sixth Respondent

BOITUMELO DIUTLWILENG

Seventh Respondent

PHILEMON LETWABA

Eighth Respondent

ALECK SKOSANA

Nineth Respondent

MARUBINI RAMATSEKISA

Tenth Respondent

THABANG CHARLOTTE MAMPANE

Eleventh Respondent

THE NATIONAL LOTTERIS COMMISSION

Twelfth Respondent

GLORIA KHOZA

Thirteen Respondent

FILING NOTICE

Sirs

KINDLY TAKE NOTICE that the Sixth Respondent hereby files his Answering Affidavit evenly herewith.

DATED AT BRYANSTON ON THIS THE 10th DAY OF MARCH 2022.



DEV MAHARAJ & ASSOCIATES INC

ATTORNEYS FOR THE RESPONDENTS

5 ST. MICHAELS LANE

BRYANSTON

JOHANNESBURG

TEL: 011-706 2233

E-mail: devm@dmalaw.co.za

TO:

THE REGISTRAR OF THE ABOVE HONOURABLE

SPECIAL TRIBUNAL

PRETORIA

AND TO:

THE OFFICE OF THE STATE ATTORNEY – PRETORIA

APPLICANT'S ATTORNEYS

SALU BUILDING, GROUND FLOOR, 316 THABO SEHUME STREET

PRETORIA

PRIVATE BAG X91, PRETORIA 0001

TEL: 012 309 1578, FAX: 012 309 1649/50

E-MAIL: stzondi@justice.gov.za, szondi@siu.org.za

PRETORIA STATE ATTORNEY REF: MS STELLA ZONDI

C/O THE OFFICE OF THE STATE ATTORNEYS – JOHANNESBURG

12th FLOOR, NORTH STATE BUILDING, 95 ALBERTINA SISULU ROAD (Formerly Market Street)

CORNER OF KRUIS STREET, JOHANNESBURG

JOHANNESBURG STATE ATTORNEY REF: MS NHLAYISI

E-MAIL: Znhlayisi@justice.gov.za / StateAttorneyJohannesburg@justice.gov.za

AND TO:

MACHOBANE KRIEL INC

4TH & 5TH RESPONDENTS ATTORNEYS

179 LYNNWOOD RD

BROOKLYN

PRETORIA

E-MAIL: Tessa Janse van Vuuren litigasie2@MachobaneKriel.com

IN THE SPECIAL TRIBUNAL ESTABLISHED IN TERMS OF SECTION 2(1) OF
THE SPECIAL INVESTIGATIONS UNIT AND SPECIAL TRIBUNALS ACT 74 OF 1996
(REPUBLIC OF SOUTH AFRICA)

CASE NO: GP/01/22

In the *Ex Parte* application by:

SPECIAL INVESTIGATING UNIT

Applicant

and

INQABA YOKULINDA

First Respondent

AUDREY BUYISIWE KHOZA

Second Respondent

TSHEPO MONTSHO

Third Respondent

UNICUS SOLU(IT)ONS (PTY) LTD

Fourth Respondent

JABULANE SIBANDA

Fifth Respondent

TERENCE MAGOGODELA

Sixth Respondent

BOITUMELO DIUTLWILENG

Seventh Respondent

PHILEMON LETWABA

Eighth Respondent

ALECK SKOSANA

Nineth Respondent

MARUBINI RAMATSEKISA

Tenth Respondent

THABANG CHARLOTTE MAMPANE

Eleventh Respondent

THE NATIONAL LOTTERIS COMMISSION

Twelfth Respondent

GLORIA KHOZA

Thirteen Respondent

AFFIDAVIT OF TERRENCE MAGOGODELA

1.

I, the undersigned

TERENCE MAGOGODELA

do hereby make oath and state as follows:

- 1.1 I am a major male sports administrator currently employed by Athletics South Africa of Athletics House, No 3, 11th Avenue, Houghton estate, Johannesburg.
- 1.2 the facts herein after deposed to are within my personal knowledge and unless otherwise stated are true and correct.
- 1.3 I am duly authorized to depose to this affidavit in my personal capacity as well as in my capacity as the acting CEO of athletics South Africa.

2.

I am the Seventh Respondent in the above proceedings. I have read the affidavit of Godsave Ngobeni, in support of the preservation application launched by the applicant, the Special Investigative Unit, and wish to respond to the allegations set out in his affidavit insofar as they relate to me.

3.

At the outset I need place on record that at no stage whatsoever was I involved in any irregular conduct relating to the application for funding lodged by the First Respondent with the Thirteenth Respondent nor did I unduly benefit from any of the funds made available to it by the latter respondent. I nevertheless set out hereunder my involvement in the application for funding lodged on behalf of the First Respondent as well as what transpired thereafter insofar as they relate to me.

4.

I was employed by Athletics South Africa since 2010 as its Chief Financial Officer and since then, I was in continuous employment with them. I was responsible for, inter-alia, management of the association's financial affairs, its management of special projects and compiling of reports including drafting of its financial statements.

5.

I was also expected to assist in promoting the sport of athletics, to the extent that I was able to do so and to assist other associations who were members of Athletics South Africa to organize and fund special athletic related events that they wished to conduct. Part of my functions were to also assist community organizations to seek funding for special projects from various financial institutions, including the Thirteenth Respondent.

6.

During or about February 2018, ASA was requested to provide a letter in support of an initiative for the construction of a much needed athletics track in Kimberley. I am responsible for projects and put my name down on the application as the project coordinator as I was expected to keep an eye on the progress of the project on behalf of Athletics South Africa.

7.

Athletics South Africa has always supported development projects that promote the sport in the country and ASA provided a letter supporting the project. I assisted the First Respondent to compile the documentation in support of the application for funding to the Thirteenth Respondent and as far as I am aware, the documents were finalized and lodged by the First Respondent.

8.

In view of this project not being in an internal project of ASA, we merely referred the 5th Respondent to ASA accredited service providers to assist him with the technical requirements to erect the athletics track and the costs associated with the project. I am aware that Mr Sibanda conferred from time to time with Sable Designs based in Johannesburg who provided him with a report relating to the specifications and costs of the project. I attach hereto a copy of the report, marked "TM1", which was furnished to me and which was included in the funding application lodged with the 12th Respondent.

9.

I need also place on record that I was not involved in the submission of the application to the 12th Respondent nor was I involved in approving the funding application and the allocation of funds to the 1st Respondent.

10.

Insofar as I was referred to as the project coordinator in that document, I need clarify that I was not the manager of the project and my task was simply to assist the First Respondent in furnishing reports on progress of the project to the Thirteenth Respondent.

11.

During or about 10 March 2018, I was visited at my office by the 2nd and Fifth Respondents who spoke to me about payment to the latter for executing on the construction of the athletics track. In view of Mr Sibanda having successfully executed a variety of projects for ASA, I had no issue with the first respondent paying him up front for the services that he was to render in developing the athletics track. He gave the 2nd Respondent the assurance that he had all relevant resources to successfully execute on the project and both of us were satisfied that the payment to him would not pose any threat to the project. He advised that he required the payment to acquire materials from China. This much is confirmed in a mail from the 2nd Respondent to the 5th Respondent, a copy of which is attached hereto marked "TM2".

12.

ASA had an interest in the finalisation of the project as it was going to be a flagship project which would have brought a lot of prestige to ASA. I insisted on being copied on all pertinent correspondence to be kept abreast of significant developments. It was for this reason that I was copied on the various correspondence referred and attached hereto.

13.

In addition thereto, ASA concluded a formal agreement between the First Respondent and the Sol Plaatjie Municipality in the Northern Cape, relating to its respective roles insofar as development of the athletics track and youth skills development was concerned. A copy of this agreement is attached hereto marked "TM2a". It is clear from the above that there was a contractual relationship concluded between the parties, which included a municipality, with rights and obligations and well as consequences for failing to adhere thereto. As such, it can hardly be contended that ASA or any of its officials were party to a scam to defraud the 12th Respondent.

14.

Subsequent to the aforementioned meeting having taken place between me and the 2nd and 5th Respondents, I had no interaction with them in respect of the project and simply assumed that the project was being executed in terms of the agreement between the first and Sixth Respondents.

15.

However, from time to time I was copied on mails exchanged between the 2nd and 5th Respondent relating to delays in progress on the project but during June 2018 I became aware of a mediation meeting that took place between the 2nd and 5th Respondents, facilitated by one Walter Nyathela, to which I was neither invited nor did I participate in that process. I was only copied on a mail between them and Nyathela relating to an agreement that had been concluded to the effect that the 5th respondents would repay the 1st Respondent the amount that he received. This much is contained in an email dated 20th June 2018 which had attached a payment agreement for the refund of the amount received by the 5th respondent, copies of which are attached hereto marked "TM3".

16.

I was also copied on emails dated 3 July 2018 exchanged between the 2nd and 5th Respondents relating to the apparent non-execution of the repayment agreement and the latter's commitment to resolve the issue. A copy of these mails is attached hereto marked "TM4". I was never party to the discussions that preceded those mails but from time to time received calls from the 2nd Respondent who was quite annoyed at the delay in the project.

17.

I also need advise that there appeared to be a major fallout between them and I advised the 2nd respondent to lodge a complaint with the 12th Respondent which was done. I even accompanied her on two occasions in order to seek their assistance to resolve the apparent impasse between her and the 5th respondent. My involvement was to try and get the NLC to put pressure on the 5th Respondent to adhere to his obligations as he was delaying the execution of the project. Despite my best efforts to seek the assistance of the NLC to intervene and resolve the issue, they were in vain as personnel at the 12th Respondents offices would simply advise of their non-availability to meet when they saw me. This was indeed extremely frustrating to both the 2nd Respondent and I. This frustration is recorded in a letters from the 2nd respondent to personnel at the 12th Respondent and to the 5th respondent, copies of which are attached hereto marked "TM5" and "TM6" respectively. I am also attaching hereto marked "TM7" a letter from the 5th Respondent to the 1st Respondent which was copied to me wherein he apologized for the delay in implementing the project.

18.

However, during October 2018, after a further exchange of correspondence, I was copied on a mail to the 2nd respondent advising that the matter had been escalated to the manager of Legal Services at the 12th Respondent. A copy of this mail is attached hereto marked "TM8". I recall having been advised that at some stage a meeting did indeed take place between the 2nd and 12th Respondent but I was unaware of the outcome as I was not invited to that meeting.

19.

Thereafter, neither I nor any other official of ASA had anything further to do with the project.

20.

I respectively submit that it is quite clear from the above facts that I or ASA at no stage acted in concert with any of the other respondents to devise a scheme to defraud the 12th respondent and apart from my initial assistance to the 1st respondent to assist in an application for funding, I had no further direct involvement in the manner in which project progressed.

21.

I now turn to deal with the issue relating to monies having been paid into the conveyancers account for part payment of the deposit and transfer costs in respect of the immovable property that I purchased. I admit the contents of Paragraph 13 of the applicants Founding Affidavit. However, in making the aforementioned admission, I need to place the circumstances of the above transaction into proper perspective.

22.

During December 2016, I was in the market to acquire a property and approached a bond originator to ascertain whether I would qualify for a loan based on my salary and credit record. Unfortunately, my credit record was not very good and I was advised by the bond originator that my applications were declined and in any event on my salary I would only qualify to buy a property for up to R1.4 million. Copies of the correspondence in this regard are attached hereto marked "TM9".

23.

During 2017, I set about getting my credit record in order and paid off a lot of my existing debt and I also attended to having judgments on my name removed. During the beginning of

2018, I once again approached the bond originators to assess my affordability as my salary had also increased by then. I attach hereto marked "TM10" confirmation of my approach to the bond originators.

24.

By then I had a better credit and affordability record and set about purchasing a property. On the 12th February 2018, I concluded an offer to purchase a property for the sum of R1.6 million and attach hereto a copy of the sale agreement marked "TM11". I point out that this sale was concluded prior to the 1st Respondents application for funding having been lodged with the 12th Respondent, which application was, according to the application form being annexure GS004, only received by the 12th Respondent on the 16th February 2018 and had to still go for adjudication without any certainty of being approved.

25.

When the offer was accepted for the purchase of the property and I made a loan application and only obtained a loan in the sum of R1.3 million and as such required approximately R380 000-00 to make up the difference and pay the conveyancing fees. I did not have the latter amount and approached various people including the 5th Respondent for bridging finance to settle the difference. Fortunately, the 5th Respondent was agreeable to loan me the requisite amount to facilitate transfer of the property into my name.

26.

The 5th Respondent duly paid in the difference via the 4th Respondent and I managed to obtain transfer of the property into my name. However, the 5th Respondent forced me to sign an acknowledgement of debt which made provision for repayment of the debt due to him. I attach hereto marked "TM12" a copy of the aforementioned acknowledgement of debt.

27.

In terms of the acknowledgement of debt, I undertook to repay the 5th respondent the sum of R2500-00 per month which obligation I was honouring until March 2020 when Covid 19 caused a shut down of many offices including that of ASA. I was placed on short time and my salary drastically reduced from approximately R37 000-00 per month to R25 000-00 per month which caused me great financial difficulties with the result that I could not afford to pay the 5th respondent regularly, although I tried to make payments as best as I could. I explained the position to him and he understood my predicament.

28.

To date hereof I have repaid the 5th Respondent the following amounts, namely as confirmed in the schedule attached hereto in the bundle marked "TM13". These were cash payments to him and can be vouched for by having regard to my bank statements and e-wallet payments under the name of Piwi. I attach hereto marked "TM14" relevant pages from my bank account substantiating these payments.

29.

I respectfully submit that the loan transaction between the 4th and 5th Respondent and I was:

- 29.1 arm's length;
- 29.2 a bona fide loan transaction;
- 29.3 was never intended to be a financial benefit to me for preparing a funding application on behalf of the 1st Respondent to the 12th Respondent;
- 29.4 of such a nature that the loan had to be repaid in full together with interest;
- 29.5 the acquisition of my immovable property was primarily financed (save for the small amount loaned from Sibanda) by a financial institution and as such simply cannot be regarded as having been acquired from the proceeds of a crime. The applicant was well aware, prior to the institution of the current proceedings, of the major and fully

- legitimate source of the funds procured from a bank to finance the acquisition, yet it seeks to attach my immovable property as if it was acquired irregularly;
- 29.6 the applicant relies on uncorroborated hearsay evidence to to seize my asset in circumstances where there is no case made out that the asset would be dissipated. Indeed it will take many years for the property to become freehold and there was simply no basis for obtaining an order under urgent circumstances;
- 29.7 Further argument will be made at the hearing of this matter in respect of the issues raised in 29.5 to 29.6 above.

30.

To date hereof, I am still indebted to the 5th Respondent in the sum of approximately R273 500.00 plus interest, which I am repaying until the debt is extinguished.

31.

In the circumstances I respectfully submit that my involvement in the funding application was on account of a directive that I received pertaining to my normal employment duties and was not part of a scheme to defraud the 12th Respondent. In the premises there was no corrupt relationship between me and any of the other respondents and no plausible reason for any preservation order to be confirmed over my immovable property which simply cannot be considered to have been acquired from the proceeds of a crime. I obtained a loan from a reputable financial institution to fund the major part of the acquisition which loan I am repaying. I attach hereto marked "TM15", a printout of my bond account statement which indicates that I am still indebted to ABSA in the sum of **R1 352 294-42**.

Wherefore I pray for the interim order granted against me to be discharged.

[Handwritten signature]

008-14

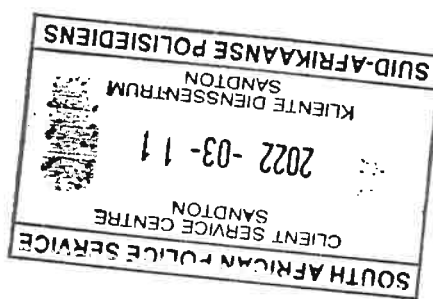
DEPONENT

I HEREBY CERTIFY that the deponent has acknowledged that he/she knows and understands the contents of this Affidavit which was signed and sworn to before me at JOHANNESBURG on this 11th day of MARCH 2022, the regulations contained in Government Notice No. R 35 dated the 14th March 1980 having been complied with.

[Handwritten signature]

COMMISSIONER OF OATHS

7102223-9
T.R. Shebengu
serg.



008-14

T.M. /

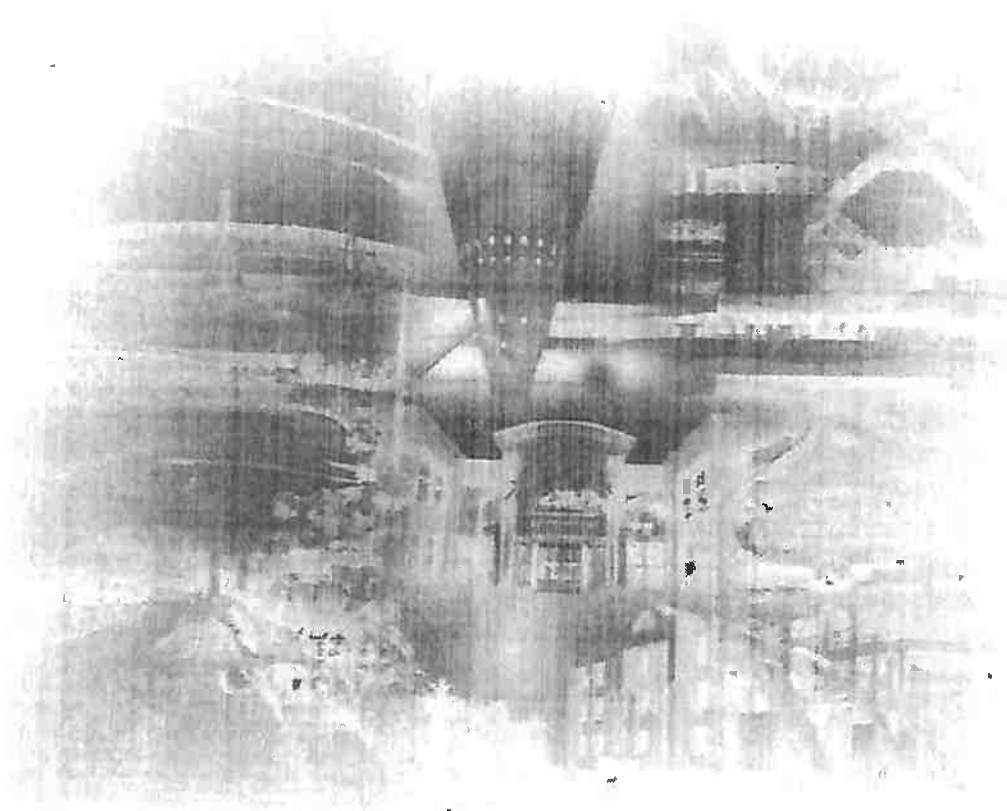


Athletics South Africa

SYNTHETIC ATHLETICS TRACKS

ESTIMATES

VARIOUS OPTIONS AND SURFACING SYSTEMS



SPORTS CONSULTANT



6 Belvedere Road, Glen Austin,
Gauteng, South Africa, 1685
Phone: +27 61 444 6160
Fax +27 86 672 6176
Mobile: +27 81 923 4238 / +27 74 305 0187
e-mail: ellen@www@sabledesign.co.za
Web Site: www.sabledesign.biz

1.1
008-15
T.R.

ESTIMATES

Estimates are based on the following:

Sites with suitable slopes and geotechnical conditions

Euro to Rand Exchange Rate of 15.04 ZAR to 1 Euro

ESTIMATES ARE BASED ON MINIMAL REQUIREMENTS FOR THE CONSTRUCTION OF A COMPLETE CLASS 2 ATHLETICS TRACK FACILITY INCLUDING:

- Preliminary & General
- Earthworks
- Layerworks
- Kerbing and channeling
- Field Items provision to IAAF requirements
- Various options for synthetic surfacing included
- Various track configurations – 6 lane oval with 6 lane straight and 8 lane oval with 8 lane straight
- Line Markings and symbols
- IAAF certification
- Athletics track stormwater and subsoil drainage
- Athletics barrier fence
- Paved areas
- Electronic timing sleeves
- Design, Specifications, Bills of Quantities, Quality Control & Project Management
- SYNTHETIC SURFACING RATES ARE BASED ON COLOUR CORAL RED
- FOR ALTERNATIVE COLOURS, ADDITIONAL COST APPLY AND A UV SEAL COAT IS COMPULSORY

ITEMS LISTED SEPARATELY:

- Natural Turf Soccer Pitch, Minimal Construction costs
- Track & Field Equipment, minimal requirements
- Electronic Timing Equipment, minimal requirements



6 Belvedere Road, Glen Austin, Gauteng, South Africa, 1685
e-mail: ellenigrini@sabledesign.co.za

Fax +27 86 672 6176 Mobile: +27 74 303 0187
Web Site: www.sabledesign.biz

TRACK AND FIELD EQUIPMENT

Minimum allowance for athletics equipment (hurdles etc) and an electronic timing system for basic competition and practice..

ELECTRONIC TIMING AND ATHLETICS EQUIPMENT	
ATHLETICS EQUIPMENT	350 000.00
ELECTRONIC TIMING SYSTEM	250 000.00

INFIELD (SOCCER PITCH)

Basic minimal construction items including:

- Earthworks
- Subsoil Drainage
- Importation and placement of topsoil and grass sods
- Water storage, pump station and irrigation

MODULE	SUB TOTAL	ACCUMULATIVE TOTAL
MODULE A: PRELIMINARY & GENERAL	304 056.04	304 056.04
MODULE H: INFIELD (SOCCER PITCH)	2 325 350.40	2 629 406.44
MODULE M: INFIELD SUBSOIL DRAINAGE	208 449.92	2 837 856.36
MODULE P: INFIELD DESIGN AND SPECIFICATIONS	141 892.82	2 979 749.18
TOTAL 1		2 979 749.18
VAT @ 14%	417 164.88	
TOTAL 3		3 396 914.06

EXTENDED GUARANTEES – APPLICATION OF A UV SEAL COAT

OPTIONAL UV SEAL COAT FOR 6 LANE FACILITY	412 799.57
OPTIONAL UV SEAL COAT FOR 8 LANE FACILITY	529 672.85

SYNTHETIC SURFACING RATES ARE BASED ON COLOUR CORAL RED

FOR ALTERNATIVE COLOURS, ADDITIONAL COST APPLY AND THE UV SEAL COAT IS COMPULSORY



6 Belvedere Road, Glen Austin, Gauteng, South Africa . 1685
e-mail: ellenigrini@sabledesign.co.za

Fax +27 86 672 6176 Mobile: +27 74 305 0187
Web Site: www.sabledesign.biz

CONIPUR SP

3 YEAR GUARANTEE



Double-layer, permeable spray coating system. Base layer made of recycled granules. Top layer made of polyurethane spray coating and premium CONIPUR EPDM Granules.

Meets all important international standards, e.g. IAAF Specification, DIN V 18035-6, ASTM F2157-02 and EN 14877.

Fields of application: Track and field surfacing, multipurpose use, school sports.

ATHLETICS TRACK – 6 LANE OVAL & 6 LANE STRAIGHT INCLUDING MINIMAL FIELD ITEMS FOR CLASS 2 CERTIFICATION

MODULE	SUB TOTAL	ACCUMULATIVE TOTAL
MODULE A: PRELIMINARY & GENERAL	828 409.38	828 409.38
MODULE B: SYNTHETIC ATHLETICS TRACK CIVIL WORKS	3 444 864.06	4 273 273.44
MODULE C: BARRIER FENCE	247 500.00	4 520 773.44
MODULE D: SYNTHETIC ATHLETICS TRACK FIELD ITEMS	573 513.66	5 094 287.10
MODULE E: PAVED AREAS	244 476.60	5 338 763.70
MODULE J: SYNTHETIC SURFACING	2 026 571.83	7 365 335.53
MODULE L: SYNTHETIC ATHLETICS TRACK STORMWATER	262 855.53	7 628 191.06
MODULE N: ELECTRONIC TIMING SLEEVES	103 629.84	7 731 820.90
MODULE P: ATHLETICS TRACK FACILITY DESIGN AND SPECIFICATIONS	386 591.04	8 118 411.94
TOTAL 1		8 118 411.94
VAT @ 14%	1 136 577.67	
TOTAL 3		9 254 989.61



6 Belvedere Road, Glen Austin, Gauteng, South Africa, 1685
e-mail: ellenigrini@sabledesign.co.za

Fax +27 86 672 6176 Mobile: +27 74 305 0187
Web Site: www.sabledesign.biz

TR

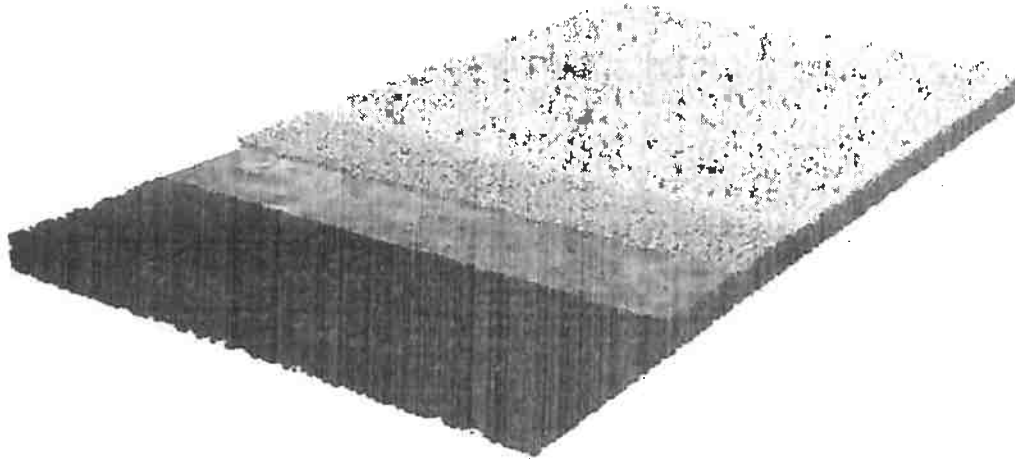
ATHLETICS TRACK – 8 LANE OVAL & 8 LANE STRAIGHT INCLUDING MINIMAL FIELD ITEMS FOR CLASS 2 CERTIFICATION

MODULE	SUB TOTAL	ACCUMULATIVE TOTAL
MODULE A: PRELIMINARY & GENERAL	992 815.83	992 815.83
MODULE B: SYNTHETIC ATHLETICS TRACK CIVIL WORKS	4 170 418.88	5 163 234.71
MODULE C: BARRIER FENCE	247 500.00	5 410 734.71
MODULE D: SYNTHETIC ATHLETICS TRACK FIELD ITEMS	573 513.66	5 984 248.38
MODULE E: PAVED AREAS	399 538.19	6 383 786.57
MODULE J: SYNTHETIC SURFACING	2 516 009.14	8 899 795.71
MODULE L: SYNTHETIC ATHLETICS TRACK STORMWATER	262 855.53	9 162 651.24
MODULE N: ELECTRONIC TIMING SLEEVES	103 629.84	9 266 281.08
MODULE P: ATHLETICS TRACK FACILITY DESIGN AND SPECIFICATIONS	463 314.05	9 729 595.13
TOTAL 1		9 729 595.13
VAT @ 14%	1 362 143.32	
TOTAL 3		11 091 738.45



TR.

CONIPUR SW
5 YEAR GUARANTEE



Double-layer sandwich system. Base layer made of recycled granules. Top layer made of polyurethane coating using premium CONIPUR EPDM Granules. Meets all important international standards, e.g. IAAF Specification, DIN V 18035-6, ASTM F2157-02 and EN 14877.

Fields of application: Track and field surfacing, multipurpose use.

ATHLETICS TRACK - 6 LANE OVAL & 6 LANE STRAIGHT INCLUDING MINIMAL FIELD ITEMS FOR CLASS 2 CERTIFICATION

MODULE	SUB TOTAL	ACCUMULATIVE TOTAL
MODULE A: PRELIMINARY & GENERAL	952 146.58	952 146.58
MODULE B: SYNTHETIC ATHLETICS TRACK CIVIL WORKS	3 444 864.06	4 397 010.63
MODULE C: BARRIER FENCE	247 500.00	4 644 510.63
MODULE D: SYNTHETIC ATHLETICS TRACK FIELD ITEMS	573 513.66	5 218 024.30
MODULE E: PAVED AREAS	244 476.60	5 462 500.90
MODULE J: SYNTHETIC SURFACING	3 057 715.10	8 520 216.00
MODULE L: SYNTHETIC ATHLETICS TRACK STORMWATER	262 855.53	8 783 071.53
MODULE N: ELECTRONIC TIMING SLEEVES	103 629.84	8 886 701.37
MODULE P: ATHLETICS TRACK FACILITY DESIGN AND SPECIFICATIONS	444 335.07	9 331 036.44
TOTAL 1		9 331 036.44
VAT @ 14%	1 306 345.10	
TOTAL 3		10 637 381.54



6 Belvedere Road, Glen Austin, Gauteng, South Africa . 1685
e-mail: ellenigrini@sabledesign.co.za

Fax +27 86 672 6176 Mobile: +27 74 305 0187
Web Site: www.sabledesign.co.za

T.R

ATHLETICS TRACK– 8 LANE OVAL & 8 LANE STRAIGHT INCLUDING MINIMAL FIELD ITEMS FOR CLASS 2 CERTIFICATION

MODULE	SUB TOTAL	ACCUMULATIVE TOTAL
MODULE A: PRELIMINARY & GENERAL	1 152 862.23	1 152 862.23
MODULE B: SYNTHETIC ATHLETICS TRACK CIVIL WORKS	4 170 418.88	5 323 281.11
MODULE C: BARRIER FENCE	247 500.00	5 570 781.11
MODULE D: SYNTHETIC ATHLETICS TRACK FIELD ITEMS	573 513.66	6 144 294.78
MODULE E: PAVED AREAS	399 538.19	6 543 832.97
MODULE J: SYNTHETIC SURFACING	3 849 729.14	10 393 562.10
MODULE L: SYNTHETIC ATHLETICS TRACK STORMWATER	262 855.53	10 656 417.64
MODULE N: ELECTRONIC TIMING SLEEVES	103 629.84	10 760 047.47
MODULE P: ATHLETICS TRACK FACILITY DESIGN AND SPECIFICATIONS	538 002.37	11 298 049.84
TOTAL 1		11 298 049.84
VAT @ 14%	1 581 726.98	
TOTAL 3		12 879 776.82



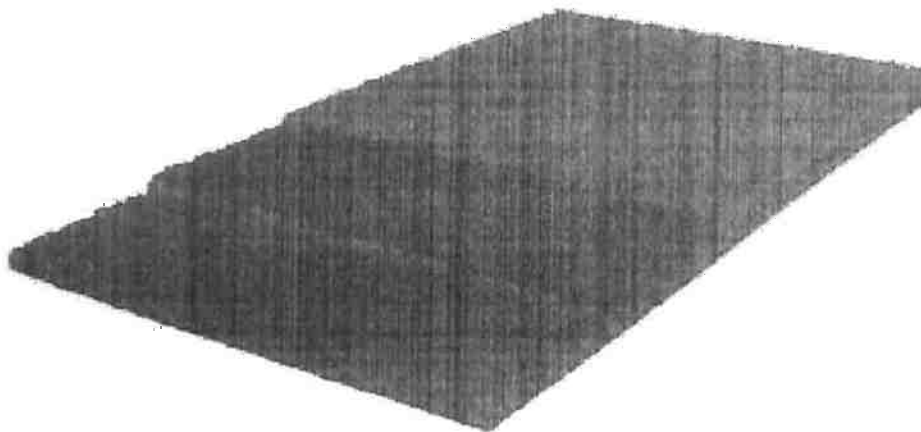
6 Belvedere Road, Glen Austin, Gauteng, South Africa . 1685
 e-mail: ellenigrini@sabiedesign.co.za

Fax +27 86 672 6176 Mobile: +27 74 305 0187
 Web Site: www.sabiedesign.biz

T.R. F-1

CONIPUR MX+

7 YEAR GUARANTEE



Triple-layer, top-performance full PUR system with a foamed polyurethane interlayer using recycled granules and premium CONIPUR EPDM Granules. Optimal performance and excellent value for money.
Meets all important international standards, e.g. IAAF Specification, DIN V 18035-6 and EN 14877.

Fields of application: Surfacing for track and field facilities in performance sport.

ATHLETICS TRACK - 6 LANE OVAL & 6 LANE STRAIGHT INCLUDING MINIMAL FIELD ITEMS FOR CLASS 2 CERTIFICATION

MODULE	SUB TOTAL	ACCUMULATIVE TOTAL
MODULE A: PRELIMINARY & GENERAL	1 165 987.16	1 165 987.16
MODULE B: SYNTHETIC ATHLETICS TRACK CIVIL WORKS	3 444 864.06	4 610 851.22
MODULE C: BARRIER FENCE	247 500.00	4 858 351.22
MODULE D: SYNTHETIC ATHLETICS TRACK FIELD ITEMS	573 513.66	5 431 864.88
MODULE E: PAVED AREAS	244 476.60	5 676 341.48
MODULE J: SYNTHETIC SURFACING	4 839 719.99	10 516 061.47
MODULE L: SYNTHETIC ATHLETICS TRACK STORMWATER	262 855.53	10 778 917.00
MODULE N: ELECTRONIC TIMING	103 629.84	10 882 546.84
MODULE P: ATHLETICS TRACK FACILITY DESIGN AND SPECIFICATIONS	544 127.34	11 426 674.18
TOTAL 1		11 426 674.18
VAT @ 14%	1 599 734.38	
TOTAL 3		13 026 408.56



6 Belvedere Road, Glen Austin, Gauteng, South Africa, 1038
e-mail: ellenjgrini@sabledesign.co.za

Fax +27 86 672 6176 Mobile: +27 74 305 0187
Web Site: www.sabledesign.biz

ATHLETICS TRACK- 8 LANE OVAL & 8 LANE STRAIGHT INCLUDING MINIMAL FIELD ITEMS FOR CLASS 2 CERTIFICATION

MODULE	SUB TOTAL	ACCUMULATIVE TOTAL
MODULE A: PRELIMINARY & GENERAL	1 424 647.62	1 424 647.62
MODULE B: SYNTHETIC ATHLETICS TRACK CIVIL WORKS	4 170 418.88	5 595 066.51
MODULE C: BARRIER FENCE	247 500.00	5 842 566.51
MODULE D: SYNTHETIC ATHLETICS TRACK FIELD ITEMS	573 513.66	6 416 080.17
MODULE E: PAVED AREAS	399 538.19	6 815 618.36
MODULE J: SYNTHETIC SURFACING	6 114 607.43	12 930 225.79
MODULE L: SYNTHETIC ATHLETICS TRACK STORMWATER	262 855.53	13 193 081.32
MODULE N: ELECTRONIC TIMING	103 629.84	13 296 711.16
MODULE P: ATHLETICS TRACK FACILITY DESIGN AND SPECIFICATIONS	664 835.56	13 961 546.72
TOTAL 1		13 961 546.72
VAT @ 14%	1 954 616.54	
TOTAL 3		15 916 163.26



ESTIMATE SUMMARIES

6 LANE OVAL & 6 LANE STRAIGHT SPRAY COAT SYSTEM	8 118 411.94
ATHLETICS EQUIPMENT	350 000.00
ELECTRONIC TIMING SYSTEM	250 000.00
INFIELD CONSTRUCTION AND IRRIGATION	2 979 749.18
SUBTOTAL	11 348 161.12
VAT @ 14 %	1 588 742.56
TOTAL	12 936 903.68
6 LANE OVAL & 6 LANE STRAIGHT SANDWICH SYSTEM	9 331 036.44
ATHLETICS EQUIPMENT	350 000.00
ELECTRONIC TIMING SYSTEM	250 000.00
INFIELD CONSTRUCTION AND IRRIGATION	2 979 749.18
SUBTOTAL	12 560 785.62
VAT @ 14 %	1 758 509.99
TOTAL	14 319 295.61
6 LANE OVAL & 6 LANE STRAIGHT FULL PUR SYSTEM	11 426 674.18
ATHLETICS EQUIPMENT	350 000.00
ELECTRONIC TIMING SYSTEM	250 000.00
INFIELD CONSTRUCTION AND IRRIGATION	2 979 749.18
SUBTOTAL	14 656 423.36
VAT @ 14 %	2 051 899.27
TOTAL	16 708 322.63
8 LANE OVAL & 8 LANE STRAIGHT SPRAY COAT SYSTEM	9 729 595.13
ATHLETICS EQUIPMENT	350 000.00
ELECTRONIC TIMING SYSTEM	250 000.00
INFIELD CONSTRUCTION AND IRRIGATION	2 979 749.18
SUBTOTAL	12 959 344.31
VAT @ 14 %	1 814 308.20
TOTAL	14 773 652.51
8 LANE OVAL & 8 LANE STRAIGHT SANDWICH SYSTEM	11 298 049.84
ATHLETICS EQUIPMENT	350 000.00
ELECTRONIC TIMING SYSTEM	250 000.00
INFIELD CONSTRUCTION AND IRRIGATION	2 979 749.18
SUBTOTAL	14 527 799.02
VAT @ 14 %	2 033 891.86
TOTAL	16 561 690.88



8 LANE OVAL & 8 LANE STRAIGHT FULL PUR SYSTEM	13 961 546.72
ATHLETICS EQUIPMENT	350 000.00
ELECTRONIC TIMING SYSTEM	250 000.00
INFIELD CONSTRUCTION AND IRRIGATION	2 979 749.18
SUBTOTAL	17 191 295.90
VAT @ 14 %	2 406 781.43
TOTAL	19 598 077.33
EXTENDED GUARANTEES	
OPTIONAL UV SEAL COAT FOR 6 LANE FACILITY	412 799.57
OPTIONAL UV SEAL COAT FOR 8 LANE FACILITY	529 672.85

SYNTHETIC SURFACING RATES ARE BASED ON COLOUR CORAL RED
 FOR ALTERNATIVE COLOURS, ADDITIONAL COST APPLY AND THE UV SEAL COAT IS
 COMPULSORY



6 Belvedere Road, Glen Austin, Gauteng, South Africa . 1685
 e-mail: ellenigrini@sabledesign.co.za

Fax +27 86 672 6176 Mobile: +27 74 305 0187
 Web Site: www.sabledesign.biz

T.R.T.

From: Terrence Magogodel
Sent: Friday, 04 December 2020 10:04
To: Mphoase S
Subject: FW: Copy of Unicus-Inqaba invoice1.xlsx

From: Buyisiwe Khoza [mailto:mabuyza77@gmail.com]
Sent: Thursday, 22 March 2018 10:40 AM
To: Jabu Sibanda
Cc: Terrence Magogodel
Subject: Re: Copy of Unicus-Inqaba invoice1.xlsx

Good day Bhuti Jabu

Hope you are well.

We were supposed to meet yesterday but that didn't transpire.

Please note that I need the project plan for Northern Cape and timelines as there was commitment that ASA will furnish the work. It is important that we are able to know progress and report to each other accordingly.

Remember we have to do well in this project and ensure the handover is one that gives pride to Northern Cape. You had advised that material will be bought from China. Please advise how long this process will take and when you will be going down with Engineers to also check the soil, do measurements etc in order for all to be according. Timelines for now are very key so I can request an extension of time.

Kindly respond to my email with Terrance.

Stay blessed
Buyisiwr

On Sun, 18 Mar 2018, 05:43 Buyisiwe Khoza, <mabuyza77@gmail.com> wrote:

Good day Colleagues

Hope you are well.

I have been trying to call you Bhuti Jabu to no avail.

Please note that although I had a very interesting visit to the NC, there were other things I had to deal with politically as well. You promised to support me in everyway possible to ensure program is delivered.

May I kindly request that we all meet to map a way forward and to agree with timelines. I need the very same support provided initially to continue please. All our credibility is key and I found myself answering questions on allegations to ASA and all these are emanating from greed in the NC.

Do we need to request extension of time so that we can apply for that in the coming week and have a project plan agreed amongst all of us please.

Looking forward to a fruitful response

TM 2A
008-27

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

MEMORANDUM OF UNDERSTANDING

Entered into Between

**INQABA YOKULINDA YOUTH ORGANISATION
(IYYO)**



&

Sol Plaatje Municipality



&

Athletics South Africa
(ASA; referred to as "the Service Provider")



[Handwritten signatures]

008-27

T-R 4-1

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

1. WHEREAS:

- (A) This Agreement shall regulate the relationship between **InqabaYokulinda Youth Organisation, Athletics South Africa, & Sol Plaatje Municipality** pertaining to the provision of an athletic sports track field & youth skills development.
- (B) The Project objectives have been aligned to the strategic objectives of ensuring that the athletic track is completed and that there will be empowerment of young people in the surrounding areas of the stadium and the expected outcomes taken into consideration the vision of the Directors.
- (C) **InqabaYokulinda** are to co-operate and oversee the Skills Development aimed at providing 30 unemployed and out of school youth in and around Galeshewe with basic soft skills and do a substance abuse awareness programme,
- (D) **Athletics South Africa** will lead the construction of the athletic sports track in Galeshewe Stadium and employ & equip 10 young people for the maintenance of the stadium as the primary service providers.
- (E) **Sol Plaatje Municipality** are to grant us permission to install tracks in Galeshewe Stadium; establish a committee that will oversee the implementation of the project by means of monitoring and evaluation.
- a. Municipality to provide relevant support and documentation where needed.

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

2. PURPOSE

- 2.1. The purpose of this Agreement is to:
- 2.1.1. Manage the working relationship of **InqabaYokulinda, Athletics South Africa, & Sol Plaatje Municipality.**
 - 2.1.2. Spell out project deliverables as well as the roles and responsibilities for **InqabaYokulinda, Athletics South Africa, & Sol Plaatje Municipality.**
 - 2.1.3. Provide a framework for collaboration.
 - 2.1.4. Govern the contractual relationship.

3. DEFINITIONS AND INTERPRETATION

- 3.1. In this Agreement unless the context indicates otherwise:-
- 3.1.1. "**day**" means a calendar day;
 - 3.1.2. "**deliverable**" means deliverables to be provided by the Service Providers in terms of this Agreement;
 - 3.1.3. "**effective date**" means the date on which the last signing party signs this Agreement;
 - 3.1.4. "**IYYO**" means InqabaYokulinda Youth Organisation with registration number NPO NO. 029-442; PBO NO. 30039025
 - 3.1.5. "**ASA**" means Athletics South Africa
 - 3.1.6. Sol Plaatje Municipality means the governing body of the Sol Plaatje Municipality.
 - 3.1.7. "**services**" means the Services to be rendered by the Service Providers as set out in this Agreement,
 - 3.1.8. "**the Parties**" means InqabaYokulinda Youth Organisation, Sol Plaatje Municipality, & Athletics South Africa.
 - 3.1.9. "**third party**" means any person other than InqabaYokulinda Youth Organisation, Sol Plaatje Municipality, or Athletics South Africa.
 - 3.1.10. "**this Agreement**" means this agreement together with any annexures / change notes;
 - 3.1.11. "**termination date**" means the date following the last day of this Agreement, unless the agreement is terminated earlier in terms of clause 12 below, or is extended for a further period based on mutual agreement between the Parties.
- 3.2. Expressions defined in this Agreement bears the same meanings in the annexures/ change notes to this Agreement, unless expressly stated otherwise in this Agreement.
- 3.3. In this Agreement:
- 3.3.1. the singular includes the plural and vice versa; and
 - 3.3.2. unless otherwise indicated, any meaning ascribing to a word, phrase or expression in this Agreement, bears the same meaning wherever it appears thereafter;
- 3.4. This Agreement binds the Parties and their respective successors-in-title.
- 3.5. In the event that any of the terms of this Agreement are found to be invalid, unlawful or unenforceable, such terms will be severable from the remaining terms, which will continue to be valid and enforceable.
- 3.6. In the event of any conflict between the main body of this Agreement and any Annexures hereto, the provisions of the main body of this Agreement will prevail between the Parties.

OBLIGATIONS OF THE SERVICE PROVIDERS

- 3.7. ASA have contracted a service provider by the name Unicus-ICT headed by Jabu Sibande to be the one that builds the athletic tracks.
- 3.8. The contracted service provider has been fully paid by therefore are expected to deliver on the agreed terms.
- 3.9. It is recorded that during the performance of its duties as per this Agreement, ASA must be responsible partially for its own resources.
- 3.10. The service provider will therefore have everything completed by August.
- 3.11. The Service Providers further undertakes to:
- 3.11.1. Faithfully and diligently devote time to the service of Inqaba in terms of this Agreement;

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

- 3.11.2. Acknowledge and agree that Inqaba is bound by the rules and regulations governing Inqaba and that any obligations arising from this Agreement can only be carried out in light thereof;
- 3.11.3. Ensure that all work is of a high standard, skill and executed to the satisfaction of all parties concerned;
- 3.11.4. Keep proper financial records in accordance with Generally Accepted Accounting Practice (GAAP) of all expenses relating to the service;
- 3.11.5. Pay any disbursements and Value Added Tax payable in respect of Services rendered in terms of this Agreement
- 3.11.6. make available for inspection by either party in this agreement any information, records, documents relevant to the performance of the Services;
- 3.11.7. provide progress reports in the format specified by Inqaba to be submitted monthly by the last Friday, showing progress made in relation to each of the agreed outputs for the purpose of monitoring & evaluation;
- 3.11.8. provide a detailed progress report to Inqaba after completion of each phase;
- 3.11.9. give feedback to the identified management structures as may be requested by the Project Manager of Inqaba from time to time;
- 3.11.10. fully cooperate with Inqaba & Sol Plaatje Municipality to ensure timely progress and execution of this Agreement;
- 3.11.11. fulfil its obligations and honour its responsibilities stipulated in the Agreement;
- 3.11.12. promptly remedy any defect or deficiency in the fulfilment of its obligations in terms of this Agreement; and
- 3.11.13. not to interfere or impede the contractual relationship between Inqaba and its personnel.

4. OBLIGATIONS OF Inqaba Yokulinda

- 4.1. Inqaba must provide ASA with such information, documentation, resources required to attain deliverables and other details reasonably required by ASA or Sol Plaatje Municipality to enable ASA or Sol Plaatje Municipality to fulfil its obligations in terms of this Agreement. If such information or access is not provided by Inqaba, ASA or Sol Plaatje Municipality will indicate in writing the outstanding requirements. Inqaba commits to providing such information and/or make available access to personnel within a 48 hour period for when the request is made. Inqaba will only be obliged to provide that information or documentation which is relevant to this Agreement and which is in the possession of Inqaba. Should any documents that ASA or Sol Plaatje Municipality reasonably requires not be in Inqaba's possession as at the time of the request, Inqaba will make every effort to obtain such documents and provide to INQABA within 48 hours or such other time as the Parties might agree to.
- 4.2. Inqaba will monitor the progress of the project and sign off progress reports as intended in this Agreement.
- 4.3. Inqaba will be responsible for ensuring that there is Project Initiation Funding – these are funds that will be utilised for initial operating costs.
- 4.4. Inqaba will be responsible for the reasonable accuracy and completeness of all requested materials, data and information provided to ASA or Sol Plaatje Municipality for purposes of the rendering by ASA of the services. ASA is entitled to assume that all materials, data and information provided by ASA are both accurate and complete, unless agreed otherwise by the Parties in writing.
- 4.5. The Inqaba will further:-
 - 4.5.1. Be responsible for the performance of its personnel, although for the purposes of this clause, the personnel of ASA is excluded from this obligation of Inqaba. Should Inqaba's personnel, after all the interventions required from ASA, still not have made adequate progress, Inqaba will take remedial action;
 - 4.5.2. Fully cooperate with ASA to ensure timely progress and execution of this Agreement;
 - 4.5.3. Promptly remedy any defect or deficiency in the fulfilment of its obligations in terms of this Agreement;

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

- 4.5.4. Advise ASA verbally and in writing as soon as it becomes aware of anything, which may hamper or delay either Party from fulfilling its obligations in terms of this Agreement; and
- 4.5.5. Provide all decisions, management approvals and inputs reasonably requested by ASA within a reasonable time of ASA requesting such decision or input.
- 4.6. Inqaba will then conduct accredited training on financial literacy, governance and leadership
- 4.7. It is understood and agreed that the services in this Agreement must include advice and recommendations provided by ASA.

5. COMMENCEMENT AND DURATION

- 5.1. The Agreement will commence, on the last date of signature of this Agreement (effective date) and unless terminated earlier in terms of this Agreement, automatically terminate once the services under this Agreement have been rendered by ASA and all initiation funding related thereto have been paid over by Inqaba to ASA, unless a further agreement, replacing and superseding this Agreement, is concluded in writing between the Parties.
- 5.2. This Agreement will endure for a period of 12 (twelve) months. It may be extended for a further period upon written mutual agreement between both Parties.
- 5.3. The stadium will be handed over to the municipality once upon completion of the athletic tracks construction.
- 5.4. The date to be confirmed by ASA and IYYO.
- 5.5. During the launch, the municipality and IYYO are to invite relevant stakeholders which will also include schools surrounding the area.

6. CONFIDENTIALITY

- 6.1. The Parties will treat the terms of this Agreement and all information exchanged, received by each other as strictly confidential. This information relates to proprietary information, technical knowledge, experience, specimens and data of a secret and confidential nature.
- 6.2. The Parties will keep all such information obtained, confidential towards third parties and only use it in cooperation with each other for the purpose expressly agreed upon and to disclose same to the employees only on the basis of the need to know.
- 6.3. The Parties will cause all of their employees who are directly or indirectly given access to the said proprietary and confidential information to execute secrecy undertakings in a form acceptable to the Parties in order to protect the Parties against the unauthorised disclosure of such information to any third party and fully cooperate in the enforcement of such secrecy undertakings:
- 6.4. In cases where a Party is uncertain as to the nature of any information (whether that information qualifies as Confidential Information or not), it will treat such information as Confidential Information until written notice to the contrary is received from the disclosing Party.
- 6.5. The confidentiality obligations set out in this clause will not apply to any confidential information which:
- 6.5.1. A recipient can demonstrate was already in the public domain prior to its disclosure or becomes available to the public through no breach by any of the Parties hereto;
- 6.5.2. Was rightfully in the recipient's possession without obligation of confidence prior to receipt from the discloser as proven by its written records;
- 6.5.3. Can be proved to have been rightfully received by a recipient from a third party without obligation of confidence;
- 6.5.4. Is independently developed by a recipient as proven by its written records;
- 6.5.5. Is approved for release with the prior written consent of the discloser; or
- 6.5.6. Is required to be disclosed in order to comply with a judicial order or decree, provided that the recipient has given the discloser sufficient prior written notice of such request to enable the discloser to defend or protect such disclosure.

7. INTELLECTUAL PROPERTY

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

- 7.1. The Service Providers agrees that Inqaba may use and adapt all deliverables produced in terms of this Agreement. No consideration is payable by Inqaba to the Service Providers in respect of this assignment, transfer and making over, but should Inqaba wish to make the deliverables available to third parties, it agrees to indemnify and hold ASA or Sol Plaatje Municipality harmless from and against any and all third party claims, suits and actions, and all associated damages, settlements, losses, liabilities, costs, and expenses, including without limitation attorneys fees (on an attorney and client scale), arising from or relating to the Services and/or Deliverables or Project Outputs under this Agreement.
- 7.2. All research, data, information, documents gathered by the Service Providers from individual interviews and or group discussions, field research, supplementary sources and expert reports, written instructions, drawings, notes, memoranda, records, manuals, financial statements, budgets, indices, research papers, letters or other similar documents (the nature of which is not limited by the specific reference to the foregoing items) which are created, compiled, devised or brought into being or come into the possession of the Service Providers during the subsistence of this Agreement, will be the property of Inqaba, and upon the termination of this Agreement, or earlier if required by either party, such original documents and all copies must be handed over to Inqaba.
- 7.3. In addition, Inqaba will retain exclusive control and rights to all the Service Providers' work undertaken in terms of this Agreement.
- 7.4. All policies, documents, programmes or reports of Inqaba and any work completed in terms of this Agreement will remain the intellectual property of Inqaba. No publication of any material or communication in the media or other *for* regarding the content of these policies, documents, programmes or reports and any work completed in terms of this Agreement will be allowed except with the express prior written consent of Inqaba. In future, ASA or Sol Plaatje Municipality may use Inqaba as a reference for the work completed.

8. CANCELLATION AND BREACH

- 8.1. Inqaba may, in addition to any other remedies it may be entitled to in law and in terms of this Agreement, appoint another Service Provider to render the required Services at the expense of ASA should ASA default in any of the following respects:
- 8.1.1. Without reasonable cause, wholly suspend the Services before completion of the contract period;
- 8.1.2. Fail and/or refuse and/or neglect to provide the service with the required diligence; and
- 8.1.3. Fail and/or refuse and/or neglect, after 14 (fourteen) calendar days written notification from Inqaba to render the Services in accordance with this Agreement.
- 8.2. If Inqaba is dissatisfied with the quality of the performance of any of the Services referred to in this Agreement and/or the Service Providers has failed to comply with any timeframes for delivery, Inqaba will be entitled to withhold payment of any invoice received. In such event Inqaba must notify the Service Providers in writing, within 14 (fourteen) calendar days of the task giving rise to the complaint and the Service Providers must remedy the identified cause of complaint within 14 (fourteen) calendar days of such notification, or such longer period as Inqaba may authorise in writing, at no additional cost to Inqaba, failing which Inqaba will be entitled to cancel this Agreement.
- 8.3. This Agreement may not be terminated by Inqaba due to a lack of available funds due to implications on third party participation and placement of youth.
- 8.4. Inqaba undertakes to remunerate the Service Providers for any work completed up until the date of termination, provided the Service Provider renders an invoice as stipulated in clause 7 above and the work completed is approved by Inqaba and the Service Providers will have no further claim for payment or damages.
- 8.5. In the event of either party committing a breach of any of the terms and/or conditions of this Agreement and failing to remedy such breach within the period of 14 (fourteen) calendar days of having been given written notice by the aggrieved party requiring such breach to be

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

remedied, the aggrieved party may, without prejudice to any rights it may have to claim for damages suffered as a result of the breach, either cancel this Agreement or enforce performance of the terms of this Agreement.

9. TERMINATION

9.1. This Agreement may be terminated immediately by Inqaba, upon the happening of one of the following events by giving written notice of the cancellation to the Service Providers if the Service Providers:-

9.1.1. Is liquidated or placed under judicial management or business rescue or enters into a compromise with its creditors;

9.1.2. Wilfully damages Inqaba's property, business, reputation or goodwill;

9.1.3. Discloses to any unauthorised person confidential information of Inqaba;

9.1.4. Provided incorrect or false information in its proposal and which is subsequently discovered by Inqaba;

9.1.5. *Inter alia*, makes itself guilty of misconduct in terms of the code of conduct of its profession or if it acts dishonestly or contrary to the integrity required from its profession;

9.1.6. Engages in Black Economic Empowerment ("BEE") fronting; and

9.1.7. Ownership, shareholding, HDI status and any of the key staff members (management/professional/skilled) of the Service Providers or equipment, facilities or infrastructure necessary for the effective provision of the services changes during the period of this Agreement, the Service Providers will notify Inqaba immediately, and INQABA reserves the right to cancel this Agreement. Inqaba reserves the right to terminate this Agreement or temporarily defer the work, or any part thereof, at any stage of completion, should it be decided not to proceed with the project. Inqaba may terminate this Agreement by giving 30 (thirty) days' notice to the Service Providers. Should the Agreement be so terminated ASA will only be paid for the appropriate portion of the work completed and will have no claim for any damages whatsoever against Inqaba.

10. ARBITRATION

10.1. Should any disputes and/or difference of opinion arise between the Parties regarding the interpretation of any or all the provisions of this Agreement during the term of or on the termination thereof that cannot be amicably settled, the aggrieved Party will give the other party 14 (fourteen) calendar days written notice to this effect.

10.2. After notice in terms of clause 12.1, disputes and/or differences will be resolved in the following manner:


10.2.1. All Parties will, by agreement, appoint an impartial mediator. Should the Parties not be able to agree on a mediator, then it is agreed that the President of the Law Society of the Northern Provinces will appoint a mediator; and

10.2.2. Should the matter not be resolved through mediation, both Parties will have the right to have the matter resolved through arbitration determined by an appropriate arbitration forum agreed to by both Parties failing which the President of the Law Society of the Northern Provinces will appoint an arbitrator.

10.2.3. Such arbitration will be held at an agreed venue, and in a summary manner with a view to it being completed as soon as possible.

10.2.4. There will be one arbitrator.

10.2.5. The arbitration proceedings will be held in the English language. AS

10.2.6. The official outcome of the arbitration proceedings will be deemed to be the final decision in the matter. 

T.D. 4.1

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

11. INDULGENCE

- 11.1. No amendment of this Agreement or of any provisions or terms hereof, including this clause and no extension of time or waiver or relaxation or suspension of any of the provisions or terms of this Agreement will be of any force or effect unless reduced to writing and signed by both Parties.
- 11.2. No waiver on the part of either Party of any rights arising from a breach of any provision of this Agreement will constitute a waiver of rights in respect of any subsequent breach of the same or any other provision.

12. CESSION

- 12.1. Neither Party will be entitled without the prior written consent given by the duly authorised official of the other Party to cede, delegate, subcontract or otherwise transfer any of its rights and/or obligations in terms of this Agreement.

13. SUBCONTRACTS

- 13.1. The Service Providers will be required to formalize partnerships with organisations in the private sector for the execution of deliverables. Inqaba, ASA & Sol Plaatje Municipality must be notified of all Agreements. Inqaba is, however, relieved from any liability or obligation with the partners of the Service Providers.

14. ENTIRE CONTRACT

- 14.1. This Agreement constitutes the entire agreement between the Parties with regard to the matters dealt with herein and no representations, terms, conditions or warranties not contained in this Agreement, will be binding on the Parties.

15. VARIATION, CANCELLATION

- 15.1. No contract varying, adding to, deleting or cancelling this Agreement will be effective unless reduced to writing and signed by on behalf of the Parties.

16. SEVERABILITY


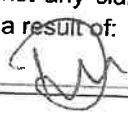
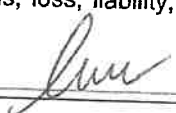

- 16.1. Each provision of this Agreement is severable, the one from the other, and, if at any time any provision is or becomes or is found to be illegal, invalid, defective or unenforceable for any reason by any competent Court, the remaining provisions will be of full force and will continue to be of full force and effect.

17. DELAY IN PERFORMANCE

- 17.1. Performance of services by the Service Providers as recorded in this Agreement.
- 17.2. If at any time during the performance of this Agreement, the Service Providers should encounter conditions impeding timely delivery of the services, it will promptly give notice to the Inqaba in writing the fact of the delay, its likely duration and cause(s).
- 17.3. As soon as practicable after receipt of the Service Providers notice in terms of clause 19.2, Inqaba will evaluate the situation and may at its discretion extend the Service Provider time for performance, with or without the imposition of penalties, in which case the extension will be ratified by the Parties by Amendment of this Agreement.
- 17.4. Except in the case of a superior force and matters which remain beyond its control, a delay by the Service Providers in the performance of its delivery obligations will render it liable to the imposition of penalties, unless an extension of time is agreed upon, penalties will not be applicable.

18. INDEMNITY AND LIMITATION OF LIABILITY

- 18.1. ASA indemnifies Inqaba & Sol Plaatje Municipality and agrees to hold Inqaba, Sol Plaatje Municipality or third party harmless from and against any claims, loss, liability, damages and/or expenses suffered or incurred by Inqaba as a result of.

AB




 T.R. K.F.

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

- 18.1.1. Any action of ASA falling outside of the scope of its appointment in terms of this Agreement; and
18.1.2. Failure by ASA to comply with its obligation in terms of this Agreement.

- 18.2. Inqaba indemnifies ASA against any loss, damages, costs or expenses directly or indirectly incurred by ASA as a result of inaccurate or incomplete information supplied by, or misrepresentations, fraudulent acts or wilful default on the part of Inqaba, Inqaba's personnel, or any third party under the control of Inqaba.
18.3. Inqaba indemnifies ASA against any claim by any third party arising from a copy of any report, certificate, schedule or other deliverable which the third party received from Inqaba, its personnel, or its advisors.
18.4. The maximum liability of ASA for all claims (other than those in respect of gross negligence or wilful default) arising out of the services provided in connection with this Agreement will be limited to an amount equal to the total fees charged for all services provided in connection with this engagement. This maximum liability will be an aggregate liability for all claims (other than those in respect of gross negligence or wilful default) from whatever source and howsoever arising, whether in contract, delict or otherwise and will also apply to the indemnities provided.
18.5. INQABA will not be liable to Inqaba or any cessionary or third party claiming through or on behalf of Inqaba for any punitive damages whatsoever or for any consequential or other loss or damages beyond the maximum liability specified except to the extent that ASA has contributed to such damage or loss from their own wilful default or gross negligence.

19. CO-OPERATION AND GOOD FAITH

- 19.1. The Parties will co-operate with each other in good faith to ensure that the necessary resolutions are passed and steps taken to give effect to this Agreement.
19.2. The Parties reciprocally undertake in favour of one another to act in the utmost good faith towards one another in procuring the provisions of this Agreement.

20. PRIMARY CONTACTS

- 20.1. The Parties undertake to appoint the following individuals as contact persons to ensure the proper management of this Agreement:

Inqaba:

Ms. Buyisiwe Khoza
Chief Executive Officer

And

ASA:

Mr. Terrence Magogodela
Chief Financial Officer

And

Sol Plaatje Municipality:

Mr. Goolam H. Akharway
Municipal Manager

21. NOTICES AND ADDRESSES

- 21.1. Any notice to be given in terms of this Agreement will be given in writing and will be deemed validly served within one calendar day after the day on which it will have been transmitted by telefax to the other Party or on the same day should transmission be by way of email.
21.2. Any notice posted by prepaid registered post to the postal address of the other Party that is mentioned in this Agreement will be deemed validly served within 10 (ten) calendar days after the day on which it is posted:

INQABA YOKULINDA YOUTH ORGANISATION

P.O. Box 642
Mondeor
2110

Diepkloof Welfare Centre
14131 Martinus Smuts Avenue
Diepkloof Zone 1

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

Soweto

Attention : Buyisiwe Khoza
Telefax: (086) 2320238

And

ATHLETICS SOUTH AFRICA

ASA House No. 3
11th Avenue
Houghton Estate
Johannesburg
2198

ASA House No. 3
11th Avenue
Houghton Estate
Johannesburg
2198

Attention : Terrance Magogodela
Telefax: (011) 442 3091 / (011) 880 5800

SOL PLAATJE MUNICIPALITY

Private Bag X5030
Kimberly
8300

Attention : Goolam Akharway
Telefax: (053) 830 6911 / (053) 833 1005

21.3. Any hand-delivered notice will be deemed validly delivered when that Party acknowledges receipt of the notice in writing.

21.4. Each Party will have the right at any time to substitute its said place of address/postal address with another address by giving written notice of the appointment of the new address to the other Party in accordance with the terms of this Agreement, which change of its said place of address/postal address will only become applicable 10 calendar days after the date of notice.

22. SUPERIOR FORCE

22.1. The Parties hereby agree that neither Party will be liable to the other for any loss, injury or any other casualty suffered or incurred by the other Party or any failure to comply with its obligation in terms of this Agreement due to strike, irregular industrial action short of strike, riots, storms, explosions, war (whether declared or undeclared) or any other similar cause beyond the reasonable control of either Party. Any failure or delay by either Party in their performance of any of the obligations under this Agreement due to any of the foregoing causes will not be considered as a breach of this Agreement.

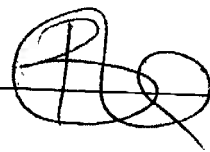
(Handwritten signatures and initials)

T.R
1-1

MEMORANDUM OF UNDERSTANDING
CONFIDENTIAL

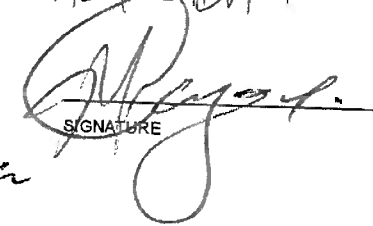
SIGNED BY INQABA YOKULINDA YOUTH ORGANISATION

NAME: Ms. Audrey Buyisiwe Khoza
DESIGNATION: Chief Executive Officer
DATE: April 2018
PLACE: Sol Plaatje Municipal Office

SIGNATURE 

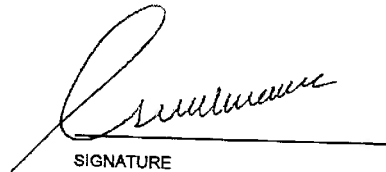
SIGNED BY ATHLETICS SOUTH AFRICA

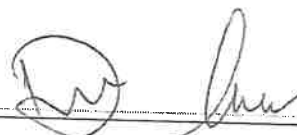
NAME: T. Macoobu
DESIGNATION: Finance Manager
DATE: 11/05/2018
PLACE: Johannesburg

J. Sibanda
ABU & IBANDA
SIGNATURE 

SIGNED BY SOL PLAATJE MUNICIPALITY

NAME: G.A. Acharwarat
DESIGNATION: MM
DATE: 11-5-18
PLACE: KIMBERLEY

SIGNATURE 



T-D 1-1

Mphoase S

7m 3

008-38

From: Terrence Magogodel
Sent: Friday, 04 December 2020 10:11
To: Mphoase S
Subject: FW: Proof of payment
Attachments: Unicus Payment - 10m.pdf; Jabu ID.pdf; Unicus Agreement Terms of Payment.pdf

From: Buyisiwe Khoza [mailto:mabuyza77@gmail.com]
Sent: Thursday, 20 June 2019 2:45 PM
To: Jabu Sibanda; Accounts@ingaba.org.za
Cc: Terrence Magogodel; Walter Nyathela
Subject: Fwd: Proof of payment

Good day

Kindly find attached payment agreement as per your telecon conversation with our mediator. Kindly note that Mr Magogodele needs to witness and Mr Nyathela as well. We can also meet at ASA Offices so that everyone can have a copy immediately after signing.

Hope all is in order

Regards

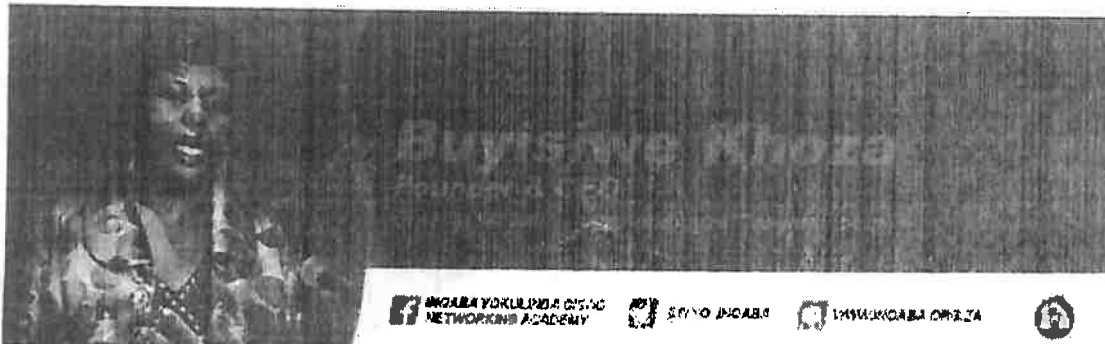
Buyisiwe Khoza

----- Forwarded message -----

From: Buyisiwe Khoza <mabuyza77@gmail.com>
Date: Mon, 12 Mar 2018 at 16:01
Subject: Re: Proof of payment
To: Jabu Sibanda <jabu@unicus-ict.co.za>, <magogodelet@athleticssa.co.za>

Please find attached proof.

--
REGARDS
BUYISIWE KHOZA
INQABA YOKULINDA YOUTH ORG
CISCO NETWORKING ACADEMY
NYDA LOCAL YOUTH OFFICE



008-38

THT-R

From: Terrence Magogodel
Sent: Friday, 04 December 2020 10:11
To: Mphoase S
Subject: FW: Proof of payment

From: Buyisiwe Khoza [mailto:mabuyza77@gmail.com]
Sent: Thursday, 04 July 2019 8:17 AM
To: Jabu Sibanda; Tsietsi Maselwa
Cc: Walter Nyathela; Terrence Magogodel
Subject: Re: Proof of payment

Good day Jabu .

We have received your document which is not a payment schedule.

3rd parties or whatever have nothing to do with anything. You have been paid 10million which we need to receive from you and the agreement should be signed by both parties on a letter that has both logos.

You advised Mr Nyathela that you will pay 5million by the 15th of July and would prefer that you work from the agreement sent to you which talks to payment and to which NLC is privy to. I had even emailed you proof of payment made to you and we had advised NLC we will get own service provider and you were advised that we don't want to work with you.

If it means all parties meet to finalise the document that speaks to payment received by your goodself, for a service not rendered.

Regards
Buyisiwe

On Wed, 3 Jul 2019 at 22:37, Jabu Sibanda <jabu@unicus-ict.co.za> wrote:
Sisi Buyi,

Please allow myself and Walter to conclude this matter.

I committed to resolve is amicably and that's my 100% committed.

Apologies for any delays

Regards

Jabu

Sent from my iPhone

On 03 Jul 2019, at 21:02, Buyisiwe Khoza <mabuyza77@gmail.com> wrote:

Good day Mr Sibanda

**PAYMENT AGREEMENT CONTRACT**

This is a binding payment contract between **UNICUS SOLU(IT)ONS (PTY) LTD** and **INQABA YOKULINDA (NPO)**.

Unicus Solu(IT)ons (Pty) Ltd hereby agrees to make payments to Inqaba Yokulinda for 3 consecutive months, due to non-compliance/performance for Tracks building for the Northern Cape Stadium. This payment schedule is enforceable by law, and the methods described below will be used in cases of delinquent payment.

By this agreement, it is agreed that a payment outlined in the below table will be surrendered to Inqaba Yokulinda each month until the total of the payment required, which is R10 000 000.00, has been delivered/paid off.

The payment plan will take the following form:

PAYMENT DATE	AMOUNT
30/06/2019	R5 000 000.00
31/07/2019	R2 500 000.00
31/08/2019	R2 500 000.00

The account number for transfers is: Inqaba Yokulinda, FNB Cheque Account, Acc no. 62350534999.

No penalties or interest has been added to the payment above.

This agreement is binding, and failure to adhere to the terms and conditions enlisted will allow Inqaba Yokulinda to take certain recourse with entitlement to opening a criminal (theft) case and a civil case for fraud against **JABULANI SIBANDA (690426 538 5085)** and his company **UNICUS SOLU(IT)ONS (Pty) Ltd, Regus Centurion, Southdowns Ridge Office Park, Irene, Pretoria** - thus reporting matter to the Hawks for further investigations.

By signing this agreement, all parties agree to the terms as described above. Alterations to this agreement can only be made by both parties and must be placed in writing. Both parties will receive a printed copy of this agreement, and will only be responsible for upholding its terms.

JABULANI SIBANDA
UNICUS SOLU(IT)ONS (PTY) LTD
DATE: _____

BUYISIWE KHOZA
INQABA YOKULINDA
DATE: _____

TERRENCE MAGOGODELE
ATHLETE SA
WITNESS
DATE: _____

WALTER NYATHELA
MEDIATOR
WITNESS
DATE: _____

From: Terrence Magogodel
Sent: Friday, 04 December 2020 10:11
To: Mphoase S
Subject: FW: Proof of payment

From: Jabu Sibanda [<mailto:jabu@unicus-ict.co.za>]
Sent: Wednesday, 03 July 2019 10:37 PM
To: Buyisiwe Khoza
Cc: Walter Nyathela; Terrence Magogodel
Subject: Re: Proof of payment

Sisi Buyi,

Please allow myself and Walter to conclude this matter.

I committed to resolve is amicably and that's my 100% committed.

Apologies for any delays

Regards

Jabu

Sent from my iPhone

On 03 Jul 2019, at 21:02, Buyisiwe Khoza <mabuyza77@gmail.com> wrote:

Good day Mr Sibanda

My recent email to your goodself bears reference.

You have left us with no choice but to take further steps as you have never signed the agreement to date nor communicated in writing. You promised Mr Nyathela that you were going to send him another contract due to the fact that NLC had promised to assist you with the other 5 million.

Unfortunately it was very important for us to close the project this month and hand over and its evident that since July 2018, there is no intent to cooperate from your side (Mr Sibanda). All communication to yourself bears reference.

Mr Nyathela, can we kindly meet tomorrow with Mr Steenkamp.

Hope all is in order

Regards
Buyisiwe Khoza

On Thu, 20 Jun 2019, 14:44 Buyisiwe Khoza, <mabuyza77@gmail.com> wrote:

[Handwritten signature]

Mphoase S

From: Terrence Magogodel
Sent: Friday, 04 December 2020 10:10
To: Mphoase S
Subject: FW: Tracks at Solplaatjie

From: Buyisiwe Khoza [mailto:mabuyza77@gmail.com]
Sent: Monday, 08 October 2018 6:16 PM
To: Tsietsi Maselwa; Marubini Ramatsekisa
Cc: Terrence Magogodel; Daisy Ledwaba
Subject: Re: Tracks at Solplaatjie

Good day Marubini

Hope you are well.

Email below bears reference.

Kindly advise if NLC manages to meet with the Chairperson from ASA regarding way forward.

The Municipality has been sending communication to us and we dont know what to say anymore.

As you know and aware, the ground work and some training had taken place and we need to deliver on the tracks. In our last meeting we were requested to get own service providers but we not sure whether you were able to retrieve monies from Jabu

Regards
Buyisiwe Khoza

On Mon, 24 Sep 2018, 21:01 Buyisiwe Khoza, <mabuyza77@gmail.com> wrote:

Good day Gentlemen

Hope you are well.

Was following up on progress regarding the meeting that was going to be set up between ourselves and ASA to map a way forward.

Please note that I have cc'd Mr Magogodel who experienced frustrations together with me.

Regards
Buyisiwe Khoza
Inqaba Yokulinda

Kind regards
Buyi

On Wed, 01 Aug 2018, 05:58 , <mabuyza77@gmail.com> wrote:

T.R

Sent from my iPhone

Tom 008-43

Begin forwarded message:

From: Buyisiwe Khoza <mabuyza77@gmail.com>
Date: 27 July 2018 at 19:57:44 SAST
To: Jabu Sibanda <jabu@unicus-ict.co.za>, Terrence Magogodel <MagogodelT@athleticssa.co.za>
Cc: Jabu Sibanda <jabu@unicus-ict.co.za>, Marubini Ramatsekisa <Marubini@nlcsa.org.za>, accounts@inqaba.org.za, phelelanisindani@gmail.com

Good day Mr Sibanda

Subsequent to your meeting with our Board Member, kindly note that we had an urgent Board Meeting where it was agreed that none of us will meet with you going forward.

The matter will be handed to our attorneys on Monday and a report to NLC as per request from Phil and Marubini in order for their legal team to be in contact with you regarding reversal of the R10 million back into the organizations account which you have taken responsibility and accountability for.

You have failed to provide reports, lied continuously even claiming that all monies were used to pay for the CR Campaign which is false according to the investigations made to date. It is impossible for NLC to request that monies meant for communities be used for what it is not projected for.

You have also failed to respond accordingly, including providing the Engineers report as per promise in our meeting held last week Friday, 20th July 2018 at the ASA Offices. There will be no project plan approved coming from yourself nor your company for the organisation has been requested to do work and appoint another service provider by the Funder since Inqaba had commenced at grassroot level. This has also left the Program Manager, Terrence to be unable to account nor provide us with a Financial Report based on false information from your goodself as a partner of ASA.

We wish you well in your endeavours and look forward to receiving bank statements pertaining to monies transferred and receipt of the Funder monies by end of July 2018.

Terrence, kindly note that we need to meet urgently in order to draft a program plan together with Marubini by the 31st. This will enable us to plan accordingly as we have no intentions of working with Jabu Sibanda going forward as no fruit was heard from the relationship but heartaches to the effect that this was a political program not meant to flourish. I will follow up with Marubini for a date to meet with him. Kindly note the importance of ASA visiting the site including NLC as this is long overdue.

Looking forward to a fruitful response

Regards
Buyi Khoza

On Thu, 26 Jul 2018, 10:04 Buyisiwe Khoza, <buyisiwe@inqaba.org.za> wrote:

Good Day Mr. Jabu

My telecom conversation with Phil and update of all allegations made by your goodself to date bears reference

008-43
T.R.

To: Buyisiwe Khoza; jabu@unicus-ict.co.za
Cc: Marubini@nlcsa.org.za; accounts@inqaba.org.za; Terrence Magogodel; mabuyza77@gmail.com
Subject: RE: Update Request

From: Jabu Sibanda
Sent: Tuesday, 24 July 2018 11:01 PM
To: 'Accounts'; MagogodelT@athleticssa.co.za
Cc: mabuyza77@gmail.com
Subject: RE: Update Request

Dear Phelelani,

Hope this email finds you in good health.

I would like to thank you for the opportunity to meet and discuss the matter below, I really appreciate that.

Firstly, I would like to apologise for the delays in the implementation of the project, I take full responsibility for that.

I am as committed as I was in the beginning of the entire project to see the project through to the satisfaction of NLC and ASA.

I hereby commit to getting the project plan out by Friday the 27th July as committed in our meeting of the 19th July and communicated to Mr Marubini Ramatsekisa at NLC.

The final report will be provided as part of the close out at the end of the project, I also commit myself to keep the team update on a regular basis as to the progress of the project.

Regards

Jabu Sibanda

Mphoase S

TMG

008-45

From: Terrence Magogodel
Sent: Friday, 04 December 2020 10:10
To: Mphoase S
Subject: FW: Tracks at Solplaatjie

From: Marubini Ramatsekisa [mailto:Marubini@nlcsa.org.za]
Sent: Monday, 08 October 2018 7:10 PM
To: Buyisiwe Khoza
Cc: Terrence Magogodel; Daisy Ledwaba; Tsietsi Maselwa; Phillemon Letwaba
Subject: RE: Tracks at Solplaatjie

* Dear Buyi,

Kindly note that the matter is in the hands of our Executive Manager: Legal Services – Mr Maselwa. He will advise accordingly.

Regards,

From: Buyisiwe Khoza [mailto:mabuyza77@gmail.com]
Sent: Monday, 08 October 2018 18:16
To: Tsietsi Maselwa <Tsietsi@nlcsa.org.za>; Marubini Ramatsekisa <Marubini@nlcsa.org.za>
Cc: Terrence Magogodel <MagogodelT@athleticssa.co.za>; Daisy Ledwaba <Daisy@nlcsa.org.za>
Subject: Re: Tracks at Solplaatjie

Good day Marubini

Hope you are well.

Email below bears reference.

Kindly advise if NLC manages to meet with the Chairperson from ASA regarding way forward.

The Municipality has been sending communication to us and we dont know what to say anymore.

As you know and aware, the ground work and some training had taken place and we need to deliver on the tracks. In our last meeting we were requested to get own service providers but we not sure whether you were able to retrieve monies from Jabu

Regards
Buyisiwe Khoza

On Mon, 24 Sep 2018, 21:01 Buyisiwe Khoza, <mabuyza77@gmail.com> wrote:

Good day Gentlemen

Hope you are well.

Was following up on progress regarding the meeting that was going to be set up between ourselves and

008-45

1. (T-R)

Health, Happiness and Spectacular Success.

"Growth is never by mere chance; it is the result of forces working together."

701, 008-46

C: 079 490 4236

F: 086 569 3980

T: 012 654 9873

Like us on Facebook.



<https://www.facebook.com/bondmakers>

www.bondmakers.co.za

From: Julie BondMakers [mailto:julie@bondmakers.co.za]

Sent: 06 December 2016 04:04 PM

To: 'magogodelt@athleticssa.co.za'

Cc: 'Marinda van der Merwe'

Subject: RE: Bondapplication

Good day

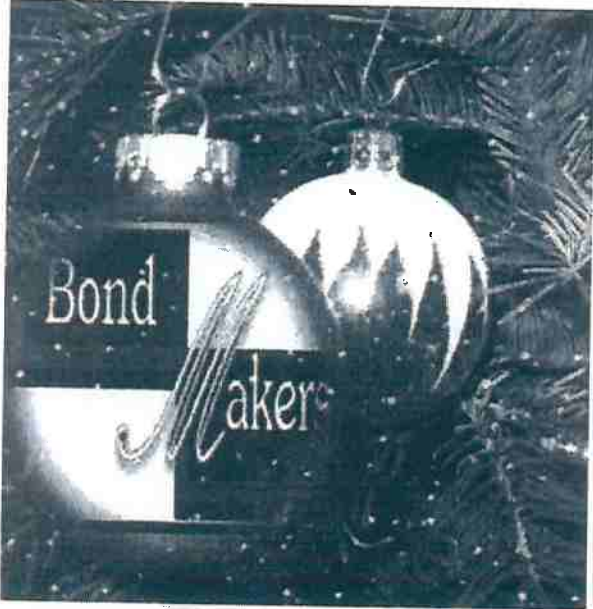
Affordability is also a problem, on your salary you can buy for R1 400 000.

Please see your report for account details on your arrears. You are currently in arrears and you have had arrears at African Bank at 2 accounts as well.

I pick up that you also take out a lot of personal loans, please stop this as it also puts you in a risk category.

Kind regards

Julie Költzow
Bond Originator



**BondMakers Wishes You and Your Family a Joyous Festive Season
and a New Year, filled with
Health, Happiness and Spectacular Success.**

"Growth is never by mere chance; it is the result of forces working together."

C: 079 490 4236

F: 086 569 3980

008-46
T.R

Like us on Facebook.

facebook

008-47

<https://www.facebook.com/bondmakers>

www.bondmakers.co.za

From: Julie BondMakers [mailto:julie@bondmakers.co.za]

Sent: 06 December 2016 03:40 PM

To: 'magogodelt@athleticssa.co.za'

Cc: 'Marinda van der Merwe'

Subject: RE: Bondapplication

Hi Terence

Unfortunately all 4 banks have declined due to score.

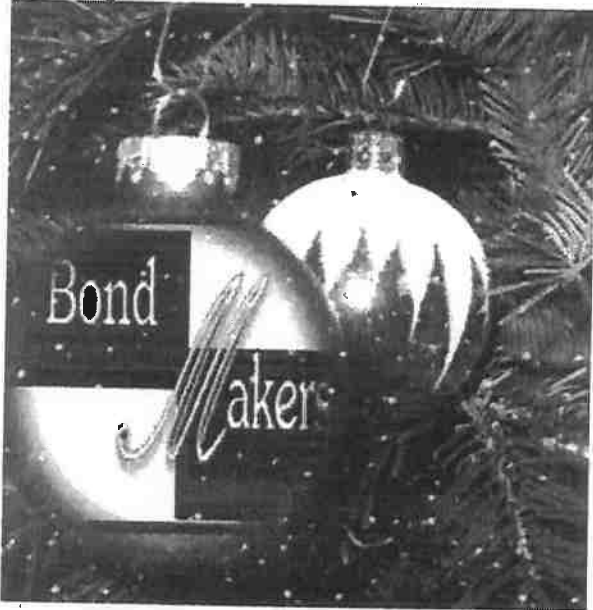
I asked for ABSA for more reasons, they say you have had 9 payments at DMC99.

Please could you address this as soon as possible and send me proof of payment.

Do you have a deposit so I can appeal?

Kind regards

Julie Költzow
Bond Originator



**BondMakers Wishes You and Your Family a Joyous Festive Season
and a New Year, filled with
Health, Happiness and Spectacular Success.**

"Growth is never by mere chance; it is the result of forces working together."

C: 079 490 4236

F: 086 569 3980

T: 012 654 9873

Like us on Facebook.

facebook

008-47

Handwritten signature/initials

From: Julie BondMakers [mailto:julie@bondmakers.co.za]
Sent: 01 December 2016 08:10 PM
To: 'magogodelt@athleticssa.co.za'
Cc: 'Marinda van der Merwe'
Subject: Bondapplication

Dear Terence

Thank you for your time just now.

I will be happy to assist with your bond application and get it as soon as possible to secure the property. There is absolutely no cost to you and we are able to apply and negotiate for the best deal at the major banks. Power of One Application gives me the ability to negotiate in between the banks for you.

I will need- see attached self employed check list it has the required docs for a Trust as well, as well as

- Clear copies of your IDs.
- Attached **Application Forms** (if you can fill in from your side what you can, I will fill in the gaps). I can also fill in the 1st page!!
- Attached **DEA consent. Very important-**
- **3 Months Payslips, unless you get commission/overtime - then 6 mths.**
- **3 months' Bank Statements.** It can be what the bank sends you via email, but not online banking history statements.

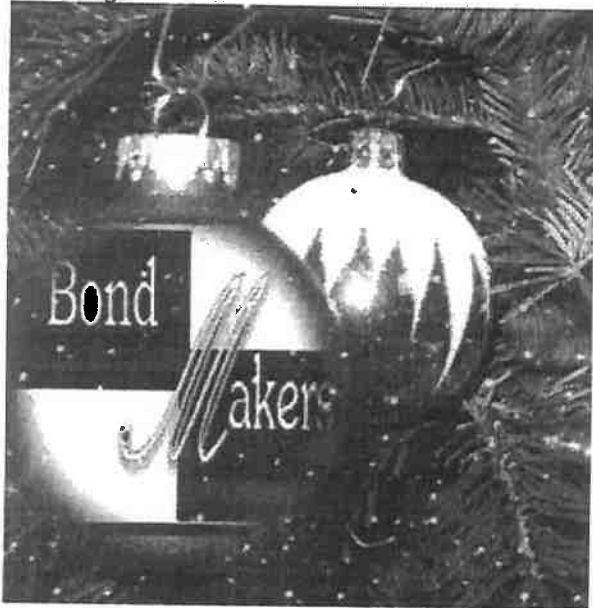
Remember, I can fill in where you are not sure.

You are welcome to contact me anytime.

Kind regards

Kind regards

Julie Költzow
Bond Originator



**BondMakers Wishes You and Your Family a Joyous Festive Season
and a New Year filled with**

Handwritten signature/initials

From: Terrence Magogodel <MagogodelT@athleticssa.co.za>
Sent: Wednesday, 16 February 2022 10:33
To: devm@dmalaw.co.za
Subject: FW: Bondapplication

From: Terrence Magogodel
Sent: Friday, 09 February 2018 9:52 AM
To: 'Julie BondMakers'
Subject: RE: Bondapplication

Hi Julie

We spoke yesterday and you said I should drop you an email

Regards,

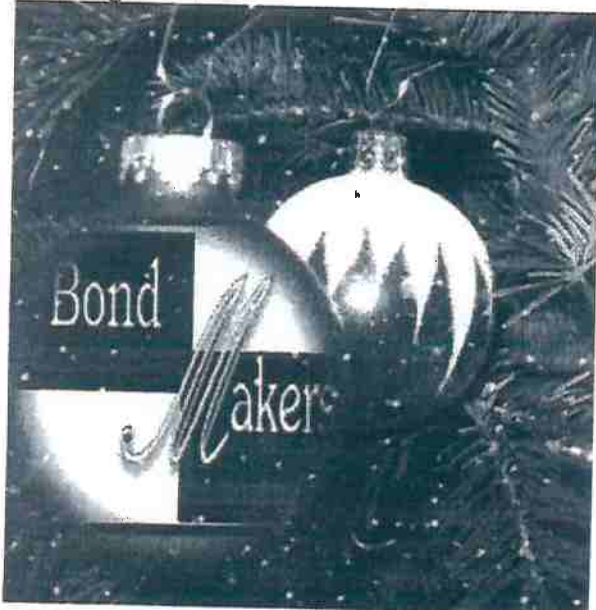
Terrence

From: Julie BondMakers [mailto:julie@bondmakers.co.za]
Sent: Tuesday, 06 December 2016 4:27 PM
To: Terrence Magogodel
Cc: 'Marinda van der Merwe'
Subject: RE: Bondapplication

See brochure.

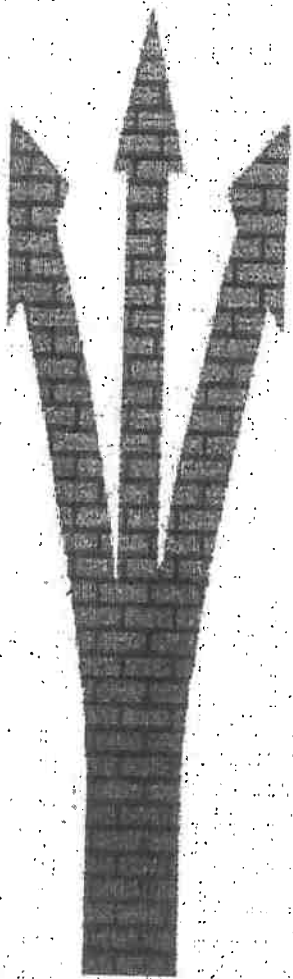
Kind regards

Julie Költzow
Bond Originator



BondMakers Wishes You and Your Family a Joyous Festive Season
and a New Year filled with...

PURCHASE CONTRACT



ZENITH

REAL ESTATE

CENTURION

ZRE Investments (Pty) Ltd Reg Nr 2016/008685/07

ESTATE AGENT

Retha Henning

Cell Number : 082 785 7303

Email: retha@zenithestate.co.za

SERIAL NR: ZRE18/ 30

BUYER: MAGOGODELA SELLER BUCIBO

32 La Rochelle Crescent
Manor House
Dio Hooves
Centurion

www.zenithestates.co.za

Tel: 076 537 3041
Fax: 086 815 7444

E-Mail: admin@zenithestate.co.za

Te R. 1-1

Purchaser One

Name: TSHIHIWA TERRANCE MARGOPELA

ID / Reg Nr: 750410 6080 082 herein represented by the undersigned and duly authorized thereto being _____ ID nr: _____

Purchaser Two

Name: _____

ID / Reg Nr: _____ herein represented by the undersigned and duly authorized thereto being _____ ID nr: _____

Hereby makes an offer to purchase the under mentioned property through Zenith Real Estate from Retha Henning the "agent", to the "seller":

Seller One

Name: Molaghehi William Bucibo

ID / Reg Nr: 8101165235084 herein represented by the undersigned and duly authorized thereto being _____ ID nr: _____

Seller Two

Name: Lerato Bucibo (Tlale)

ID / Reg Nr: 8403280690080 herein represented by the undersigned and duly authorized thereto being _____ ID nr: _____

The "Property"

Sectional title: Erf no: _____ Unit no: _____ with door no: _____ together with garage _____, carport _____ parking no: _____ Including an undivided share in the common property of the scheme known as: _____

situated at: _____

Home Owners Ass: _____

Tel nr: _____

Body Corporate: _____

Tel nr: _____

Full title: Erf No 1018 Suburb ZWARTKOP X 8


Township CENTURION


Street address 117 SHALE AVE

PURCHASER

SELLER

PROPERTY


Purchaser 1 Purchaser 2


Seller 1 
Seller 2

T.P.

1. **Purchase Price**

1.1 The purchase price is the amount of: R 1 600 000,00 One Million Six Hundred Thousand Rand

- The seller hereby confirms that he is registered for VAT and that the property is sold as a VATable item. The seller will pay the VAT to SARS. The purchase price therefore includes VAT;* or
- The seller hereby confirms that he is not registered for VAT and therefore transfer duty is payable by the purchaser to the South African Revenue Services:*

*mark in block

1.2 The purchase price is payable as follows:

1.2.1 R _____ (_____)
as an initial deposit within _____ (_____) working days from acceptance of this offer by the seller / approval of the bond (par 2).

1.2.2 R _____ (_____)
as a further deposit or as the balance purchase price within _____ (_____) working days from acceptance of this offer by the seller.

All the above mentioned deposits will be paid to the transferring attorney and held in trust pending registration of transfer. The purchaser authorizes the transferring attorney to invest the said deposits in accordance with the provisions of section 78(2)(A) of the Attorneys Act for the benefit of the purchaser.

1.3 Bank guarantees for the balance of R 1 600 000,00 One Million Six Hundred Thousand Rand, payable on date of registration, will be supplied by the purchaser by 30 March 2018. These guarantees must reasonably be acceptable to the seller.

2. **Approval of Bond**

2.1 This offer is subject to the suspensive condition that the purchaser is able to obtain a quotation and a loan from a bank as referred to in the National Credit Act 34/2005 for a loan amount of R 1 600 000,00 One Million Six Hundred Thousand Rand by 12 March 2018.

2.2 The purchaser undertakes to apply for the bond at a financial institution not later than 7 days after acceptance of this offer, regardless whether his property must first be sold or not.

2.3 Notwithstanding the provisions of clause 16:

2.3.1 In the event that the purchaser's bond is not approved within the period as stipulated in clause 2.1, the seller will have the right to extend the period unilaterally in writing before the fulfilment date.

2.3.2 If the purchaser obtained a bond for an amount less than the amount stipulated in clause 2.1, he may unilaterally, in writing, in full or partially, waive the suspensive condition before the date of fulfilment.

2.4 The purchaser consents that the agent or his nominated bond originator may apply for bond approval.

FT
Purchaser 1 Purchaser 2

NE L
Seller 1 Seller 2

T.R. 1.1

3. Occupation

3.1 Occupation of the property shall be given to the purchaser on registration If applicable, the occupational rent is paid in advance. If the date of occupation does not coincide with the registration date, the party enjoying occupation of the property whilst it is registered in the name of the other party, shall pay the other party occupational interest monthly in advance in the amount of R 15 000, a Fifteen thousand Rand. This amount is to be paid to the transferring attorney, on or before the first of every month without any deductions or bank charges.

3.2 From the date of occupation or registration, whichever occurs the first, the purchaser takes responsibility for the payment of all water and electricity consumption.

3.3 In the event that transfer of the property has not taken place within 6 (six) months after the fulfillment of all the suspensive conditions herein as a result of the purchaser's delay, the occupational rent will be adjusted with immediate effect to an amount equal to 1% of the full purchase price per month.

3.4 The parties agree that there is no lease agreement between them and therefore no rights and obligations as created in the Housing Rental Act 50 of 1999 are applicable.

4. Fixtures and Fittings

The property is sold together with all fixtures and fittings of a permanent nature, which the seller guarantees are paid up in full and that he or his spouse is the sole owner thereof, including, but not limited to, the following items: *electrical fittings, *fitted TV/M-NET aerials/satellite dish, *alarm, *pellets, *keys, *remote controls, *intercom, *swimming pool cleaning equipment (including automatic appliances), *blinds, *security gates, as well as:

BHL

Delete which is not applicable

But specifically excluded:

5. Mortgage bonds, Levies, Municipal accounts and SARS

5.1 The seller confirms that the mortgage bonds as stipulated in the personal information sheet, are currently registered over the property.

5.2 The seller confirms that all bonds, municipal accounts and levy accounts are paid in full and undertake to keep it paid up, until date of transfer. The seller confirms that the purchase price is sufficient, after deduction of the commission, to pay the bonds in full. If the purchase price is not sufficient, the seller shall within a reasonable time after being requested to do so in writing by the conveyancer, pay the shortfall into the bond, levy account or municipal account, alternatively make the necessary provisions in order for the registration to be concluded.

[Signature]
Purchaser 1 Purchaser 2

[Signature] [Signature]
Seller 1 Seller 2

T.O. 1.1

- 5.3 Due to the fact that the South African Revenue Service (SARS) are calculating a risk analysis on both the seller and the purchaser when issuing the transfer duty receipt relevant to the property transaction, the seller and purchaser hereby guarantee to one another as well as the agency that all tax related matters (either private or other) included, but not limited to tax returns and payments are handed in on time and paid in full. However, if this is not the case, the relevant party undertakes to bring it immediately up to date.

6. Transfer and costs

The seller's transfer attorney, will as soon as all suspensive conditions have been fulfilled, as stipulated in this agreement, see that the registration of transfer takes place. *Transfer duty*, transfer and bond fees will be immediately payable on request, by the purchaser to the transfer and / or bond attorney. The purchaser and seller will immediately upon request provide all information including Fica information and sign all documentation in order for registration to take place of the property and / or bond registration in the name of the purchaser. The seller is responsible for the cancellation costs of any existing mortgage bond(s) (if applicable) and hereby authorises the transfer attorney to recover such account from the proceeds of the transaction.

7. Risk, Voetstoots, Title Conditions and Defects

- 7.1 On date of registration of transfer, ownership and risk of damage to the property together with all benefits and responsibilities for all levies, property rates and / or other expenses with regard to the property will pass to the purchaser.

7.2.1 *Patent defects*

Patent defects to the property are those defects which can be seen with the naked eye or can be ascertained after a reasonable inspection of the property has been made. This includes the zoning and approved plans of the property. There remains a legal obligation on the *purchaser* to conduct a thorough inspection on the property to ascertain which defects to the property exists as on date of conclusion of the agreement. There is an irrefutable presumption that the *purchaser* is satisfied with the condition of the property with regard to any patent defects on the property on date of signature of this agreement. In the event where the *purchaser* neglects to attend to the necessary inspections, it is presumed that the purchaser is aware of all the patent defects and that he has purchased the property as such.

7.2.2 *Latent defects*

Latent defects to the property are those defects which cannot be seen with the naked eye or cannot be ascertained after a reasonable inspection of the property has been made. The property is offered and sold in the condition that it stands (*voetstoots*), subject to all the terms, conditions and servitudes in the current or previous relevant title deeds of the property, which title deeds are available for public inspection at the relevant deeds office, and furthermore subject to all other and / or new conditions and servitudes which may apply to the property and / or limitations in the township establishment conditions applicable to the property, in the current conditions and extent as it currently stands, exempted from normal wear and tear from date of this agreement to date of transfer.


The purchaser shall have no claims whatsoever against the seller for any latent defects, unless the seller had prior knowledge thereof and refrained from disclosing the purchaser thereof prior to signing this agreement.

The seller shall provide the purchaser with a detailed list of all latent defects and / or damages to the property, that he is to the best of his knowledge aware of before date of signing this agreement.

- 7.3 The agent shall not be responsible in any way for any latent or patent defects to the property and shall not be responsible for any damage that the purchaser may have had as a result of such deficiency.


Purchaser 1


Purchaser 2


Seller 1


Seller 2



7.4 The purchaser furthermore acknowledge that the property may be subject to the terms and conditions of a body corporate in a sectional title scheme and /or a home owners association, and undertake to become a member of such institution or company where applicable.

8. Penalty Clause

If either the seller or purchaser is responsible for the delay of the registration, the party responsible for such a delay will be liable for the payment of penalty interest, calculated on the full purchase price for the duration of the delay at an interest rate of 5.5% above the repo rate as charged by the Reserve Bank from time to time.

9. Commission

9.1 Agent's commission will be paid by the seller as per commission agreement attached hereto as annexure "C" and signed by the seller and shall be deemed to have been earned and be payable upon acceptance of this offer and the fulfilment of the suspensive conditions (where applicable). Payment of agent's commission shall be effected by the transfer attorney against transfer of the property unless the parties specifically agree otherwise in writing, alternatively with the occurrence of clause 9.2.

9.2 Should the sale be cancelled in terms of an agreement between the seller and the purchaser, the seller and the purchaser shall be jointly and severally liable for the payment of the agent's commission. Should the sale be cancelled due to the failure of either one of the parties to carry out any obligation hereunder, the commission shall be payable by such party. The commission shall then be payable on demand, irrespective of whether the terms of any suspensive conditions have been complied with or not

9.3 The parties acknowledge that **Retha Henning (Agent)** an independent contractor of Zenith Real Estate is the only and effective cause of this transaction. The agent may display a sold sign on the property from the date upon which this agreement is no longer subject to suspensive conditions until a period of 1 (one) month after registration.

9.4 In the event that there is any dispute between the party/ies and the agency with relation to the payment of commission, the party/ies and the agency agrees, despite clause 10.3 herein, to refer such a dispute for arbitration at the Arbitration Tribunal at the Council for Estate Agencies matters. The constitution and procedural rules of the Tribunal are hereby fully incorporated in this agreement and as such it forms an integral part hereof.

9.5 All costs and expenses, including legal fees based on an attorney and client scale, which have been incurred by the agent for the collection or the attempt to collect the agent's professional fee, will be payable by the party responsible for the fee to the agent as and when raised.

10. Breach and Jurisdiction



In the event of the purchaser and/or seller failing to remedy any breach of the terms hereof within 7 (seven) working days from date of receiving a notice, requesting him to rectify such breach, the seller / purchaser shall be entitled at his choice and without any prejudice to any of his rights:

10.1 to cancel this agreement, re-occupy the property and if the purchaser is in breach keep any deposit, less agent's commission as well as all other amounts paid by the purchaser as 'rouwkoop' or by way of penalty, or as liquidated damages, or as payment in respect of prejudice agreed upon as being suffered by the seller as a result of the purchaser's breach, over and above any further damages claimed;

10.2 to enforce performance of the terms hereof, including payment of the full balance of the purchase price and all other amounts owing in terms hereof, as well as any damages incurred by him.

10.3 The parties hereby consent to the jurisdiction of the Magistrate's Court, which court shall have jurisdiction over all parties involved in the negotiations with this agreement, irrespective of the fact that the case under dispute might exceed the court's jurisdiction or not.


Purchaser 1 Purchaser 2

 
Seller 1 Seller 2

11. Domicile

- 11.1 Each party chooses as his *domicilium citandi et executandi*, the address as set out in the information sheet hereto, at which address all notices and legal process in relation to this agreement or any action arising therefrom may be effectively delivered and served.
- 11.2 The parties consent thereto that the fax numbers and the e-mail addresses, as set out in the information sheet hereto, may be used as an additional domicile address for serving of notices. In these cases the fax delivery report or computer printout will be sufficient proof that the notice was sent.
- 11.3 Any notice to be given by one party to the other in terms of this contract shall be in writing and shall be sent to the *domicilium citandi et executandi*, fax number or e-mail address aforesaid.
- 11.4 Such other party shall be irrefutably deemed to have been informed of the contents of the notice:
- i) If posted by prepaid registered post, on the 5th (fifth) business day (excluding Saturdays, Sundays and public holidays) after posting.
 - ii) If delivered by hand, on date of delivery by hand.
 - iii) If faxed or sent via e-mail, on such day as the fax or e-mail delivery report certifies that the fax or e-mail was sent.
- 11.5 Any party may change his domicile address on condition that it remains in the Republic of South Africa and the required notice is given as required in clause 11.3 hereof.

12. Electricity Certificate of Compliance

The seller shall at his own expense within 7 (seven) days after compliance with clause 2.1 hereof, but before occupation, deliver to the transferring attorney, a certificate of compliance in terms of Act 85 of 1993 issued by a qualified electrician. This certificate shall not be older than 3 months and shall certify that the electrical installation as well as any alterations complies with the abovementioned act. The seller guarantees that the whole installation, as well as all electrical appliances are in a working order. If there are any repairs or reparations, the seller shall repair it at his cost before registration.

13. Gas certificate of compliance

- 13.1 If a permanent gas reticulation or appliances are present the seller shall at his own expense and within 7 (seven) working days after compliance of the suspensive conditions herein, but before occupation, deliver to the conveyancer, a certificate of compliance in terms of the Occupational Safety and Hazards Act 85 of 1993 issued by an authorized person i.e. a registered liquid petroleum (LP) gas practitioner or an approved inspection authority and that it shall certify that the installation as well as any alterations complies with the abovementioned act.

- 13.2 The seller guarantees that the whole installation as well as all liquid petroleum gas appliances are in working order. If there are any repairs or reparations, the seller shall repair it at his cost before registration.

14. Electric fence system certificate of compliance

- 14.1 If the property sold in terms hereof has an electric fence installed, the seller shall at his own expense within 7 (seven) days after compliance with the suspensive conditions, but before occupation, deliver to the transferring attorney an electric fence compliance certificate in terms of Regulation 12 of the Electrical Machinery Regulations issued in terms of the Occupational Health and Safety Act, Act 85 of 1993.

- 14.2 The seller guarantees that the whole electric fence installation is in a working order. If there are any repairs, the seller shall repair it at his cost before registration.


Buyer 1


Buyer 2


Seller 1


Seller 2

15. Representation, Liability and Surety

15.1 If the signatory hereto acts as a representative for a company to be formed, the signatory shall be personally liable should the company to be formed not fulfil all their obligations in terms of this agreement. By signing this agreement the representative binds himself as surety and co-principal debtor jointly and severally for the proper fulfilment by the juristic person (to be formed) of all his obligations in terms hereof.

15.2 After signing of this agreement:-

15.2.1 the to be formed entity must be incorporated within 45 (forty five) days of acceptance hereof; and

15.2.2 the to be formed entity must ratify this agreement within 14 (fourteen) days from date of incorporation.

Should the representative fails to comply with clause 15.2.1 and/or 15.2.2 the said representative shall be the purchaser and shall be obliged to take transfer into his/her/their own name.

15.3 The person signing this agreement as purchaser on behalf of an existing company, close corporation or trust, binds himself personally as surety and co-principal debtor jointly and severally for the proper fulfilment by the juristic person or trust of all its obligations in terms of this agreement.

15.4 Any person signing this agreement on behalf of a legal entity, whether registered or about to be registered, or an existing trust, guarantees by signing this agreement that he is acting within his rights, objectives and mandate of the legal entity or Trust.

15.5 This agreement is not inconsistent with any sections of the Companies Act, 40 of 2010, Close Corporation Act, 69 of 1984 or the Trust Property Control Act, 57 of 1988.

15.6 This agreement is furthermore not in conflict with any of the objectives of the memorandum of incorporation, co-operation agreement or relevant trust deed. All necessary steps and authorities have been given to the authorised person signing this agreement by the legal entity or trust, and in particular but without limitations, the directors, members or trustees that authorised the conclusion of this agreement.

15.7 In the event of more than one seller or more than one purchaser being a party to this agreement, they shall be jointly and severally liable for their obligations arising in terms hereof.

16. Sole agreement, Non-variation and latitude

16.1 This agreement constitutes the sole and entire agreement between the parties and no warranties, representations, guarantees or other terms and conditions of whatsoever nature not contained or recorded herein, shall be of any force or effect.

16.2 No variations of the terms and conditions of this agreement including this clause, shall be of any force or effect, unless it's reduced to writing and signed by all the parties hereto.


16.3 No failure, omission of waiver or relaxation of any of the provisions of this agreement, nor any failure by a party to enforce the provisions of this agreement due to any breach, shall operate as an estoppel against any party in respect of his rights, under this agreement, nor shall it preclude such party thereafter from exercising its rights strictly in accordance with this agreement.

16.4 The purchaser and/or seller confirm that he has read this agreement and understands the contents hereof.

16.5 This agreement is a pro forma agreement with blank spaces. If any of the blank spaces are left open at signing hereof, it will not have the effect that this agreement is null and void or voidable.

16.6 All references to singular will also include plural and vice versa (if applicable). All references to male will include female and vice versa (if applicable).

16.7 Any term or stipulation in this agreement which is void and / or unenforceable, shall be limited to such clause of the agreement and be regarded as not part of the agreement. It shall for all purposes be discarded without affecting the validity of the rest of the agreement.


Purchaser 1 Purchaser 2


Seller 1 Seller 2

T.R. T-1

17. Offer Lapses

This offer is irrevocable until 20h 00 on the 28th day of February 2018 and is binding upon acceptance, irrespective of notification of acceptance to the purchaser or not.

18. Annexures

The following annexures forms an integral part of this agreement:

A	B	C					
---	---	---	--	--	--	--	--

19. Other Conditions:

(This section is crossed out with a diagonal line)

OFFER MADE at Cebuunian this 13th day of February 2018

Witness : [Signature]
Name : E.M. HENAREGA

Purchaser 1: [Signature]
Name : MARICORDELA T.T.

Purchaser 2: _____
Name : _____

PURCHASE

[Signature]
Purchaser 1 Purchaser 2

[Signature] [Signature]
Seller 1 Seller 2

(Handwritten initials)

OFFER ACCEPTED at Centurion this 26 day of February 2018

Witness: _____

Seller 1: [Signature]

Name: _____

Name: Mophlehi Buaib

Seller 2: [Signature]

Name: Kerato Buaib

SELLER

The signatory hereto confirms that he does not sell immovable property in the normal course of his business as defined in the Consumer Protection Act.

The Agent/ZRE herewith accepts the benefits arising from the transaction.

Agent: **Retha Henning**

Tel: **082 785 7303**

[Signature]
PRINCIPAL - ZRE

AGENT

Email: **retha@zenithestate.co.za**

Transferring attorney

Name: Botha Nel - Makitza

Tel: () 086 111 4461 Email: makitza@bothanel.co.za

Bond attorney

Name: _____

Tel: () _____ Email: _____

Bond originator

Name: _____

Tel: () _____ Email: _____

T.R. [Handwritten marks]



ZENITH
REAL ESTATE

www.zenithestates.co.za

ZRE Investments (Pty) Ltd
Reg Nr 2016/008685/07

Cnr Theuns van Niekork &
Reddersburg St
Wierda Park, Centurion.
Phone: (079) 207 8025
Fax: (086) 544 0080
Email: admin@zenithestate.co.za

ANNEXURE A – INFORMATION PAGE: PURCHASER

PARTICULARS	PURCHASER 1	PURCHASER 2
Title	MR	
First Names	TSHIFHUNA TERENCE	
Surname	MAGAGODELA	
Id No	750410 6080 082	
Co/Pty/Trust Name		
Reg No		
Tax No		
VAT No		
Tel - W		
Cell No	063 377 0730	
Tel - H	011 880 - 5802	
Occupation	Finance MANAGER	
E-mail	magagode1@athleticsa.co.za	
Residential Address	NO 23, VILHA MARULU 295 PIE HEWEG	
Postal Address		
Postal Code		
Financing Source of cash amount:		
Marital Status	<input checked="" type="checkbox"/> Unmarried <input type="checkbox"/> Married <input type="checkbox"/> In community <input type="checkbox"/> Out of community	<input type="checkbox"/> Unmarried <input type="checkbox"/> Married <input type="checkbox"/> In community <input type="checkbox"/> Out of community

I/We the undersigned confirm(s) that the information contained herein have/has been verified and confirm(s) it is correct

[Signature]
Purchaser 1

Purchaser 2

T.M. 008-61

**ADMISSION OF LIABILITY
AND
UNDERTAKING TO PAY IN INSTALMENTS**


I, the undersigned, **TSHIFHIWA TERRENCE MAGOGODELA**

Identity Number: 750410 6080 082

of 23 Marelu, Lyttleton, Centurion (hereinafter referred to as "debtor"),

admit to liability in respect of the Judgment Creditor's claim. I do hereby acknowledge myself to be truly and lawfully indebted to **Jabulani Sibanda** (hereinafter referred to as "the creditor"), in the sum of **R400 000-00 (FOUR HUNDRED THOUSAND HUNDRED RAND)** (hereinafter referred to as "the capital") being in respect of monies paid on my behalf to various creditors and monies for my personal use which amount I hereby undertake and promise to pay in the manner and on the conditions set out hereafter:

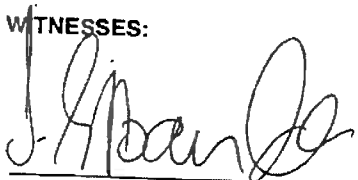
1. I agree and undertake to pay interest at the rate of 9% per annum from the 1 March 2018 on the balance outstanding. Such interest shall be calculated in advance on the balance outstanding on the first day of each and every month, until such time as the full amount of the capital, interest and costs shall have been paid.
2. I undertake to repay the capital amount together with the interest and costs as follows:
 - a. Payment in the sum of R2500-00 per month commencing on the 1 September 2018.
3. I undertake to pay upon all costs in connection with the drafting of this document and all stamp duties to the creditor of his attorneys.
4. I undertake to pay collection commission of ten per centum (10%) on each and every instalment in terms of this Acknowledgement of Debt.
5. In the event of legal action instituted by the Creditor for the recovery of any monies payable in terms hereof, I hereby consent to the jurisdiction of the Magistrate's Court in terms of Section 45 of Act 32 of 1944 as amended.
6. And I further agree that in the event of any legal action being instituted as stated above, I will pay the costs thereof on an Attorney and Client scale.
7. All payments made by me shall be allocated first to costs, then to interest and thereafter to the capital.
8. In the event of proceedings being instituted against me by any third party or in the event of my failing to pay any one instalment on due date, or in the event of my failing to pay any one instalment on due date, or in the event of my Estate being sequestrated, or surrendered or in the event of me committing an act of insolvency, the total capital amount due in terms hereof together with costs and interest incurred as aforesaid, shall become due and payable forthwith without further notice to me.
9. I hereby expressly renounce and waive all legal benefits and exceptions which may be available to me and I declare myself to be fully acquainted with the meaning and effect of such exceptions and of the renunciation thereof.
10. If two or more persons have signed this Acknowledgement of Debt, then we hereby agree that we shall be liable jointly and severally in solidum. Notwithstanding the fact that all references made here in are in the singular, such references shall include all of us where applicable.
11. I agree that, should I default in anyway, the Judgment Creditor may, without notice apply for:-


 008-61
 T.R.

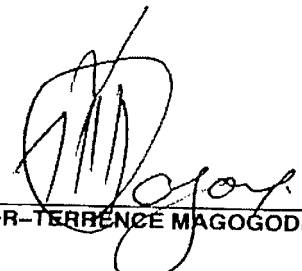
- 11.1 Judgment for the full balance then outstanding in terms hereof;
- 11.2 An order of payment thereof in terms of this offer.
- 12. I consent to an Emoluments Attachment Order being issued and undertake to pay any commission my employer may deduct.


DATED AT BRYANSTON THIS 1st DAY OF FEBRUARY 2018.

AS WITNESSES:

1. 

2. _____


DEBTOR-TERRENCE MAGOGODELA

T.R. 

SCHEDULE OF PAYMENTS MADE TO MR JABULANE SIBANDA

DATE	AMOUNT(R)
2018	
22/07/2018	R3000.00
22/08/2018	R2500.00
26/09/2018	R3000.00
19/10/2018	R3000.00
Total	R11,500.00
2019	
29/01/2019	R1000.00
22/02/2019	R3000.00
18/05/2019	R2000.00
27/07/2020	R3000.00
22/08/2019	R3000.00
23/09/2019	R3000.00
22/10/2019	R3000.00
20/11/2019	R3000.00
16/12/2019	R2000.00
Total	R24,000.00
2020	
29/01/2020	R2000.00
20/02/2020	R3000.00
21/03/2020	R3000.00
24/06/2020	R3000.00
23/07/2020	R3000.00
27/10/2020	R1500.00
27/11/2020	R2500.00
22/12/2020	R2000.00
23/12/2020	R1000.00
Total	R21,000.00

STATEMENT OF ACCOUNT (CONTINUE)

DATE	AMOUNT
20/01/2021	R3000.00
20/02/2021	R3000.00
21/03/2021	R3000.00
20/04/2021	R3000.00
20/05/2021	R1000.00
21/05/2021	R1500.00
21/06/2021	R3000.00
27/07/2021	R3000.00
25/08/2021	R3000.00
22/09/2021	R3000.00
19/11/2021	R1000.00
30/12/2021	R2500.00
Total	R30,000.00

G-TOTAL PAID R86,500.00

T.R. - 4-1

KILLARNEY MALL, KILLARNEY
 SHOP 13 KILLARNEY MALL
 P O BOX 261001
 EXCOM
 2023
 TELEPHONE: 011 3517700

008-65
 TM/14

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0038 PAGE 5
 STAATNR. BLADSY

MR T T MAGOGODELA
 NO 23 VILLA MARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/07/2018 - 01/08/2018

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
20/07/2018	ACB DEBIT:EXTERNAL SETTLEMENT TRANSUNION117300051 SAGEPAY		689.72		7,247.79
21/07/2018	ACB DEBIT:INTERNAL ACCOUNTS PAYMENT TO ACCS239092111388000 (EFFECTIVE 20/07/2018)		6,486.75		761.04
21/07/2018	IMMEDIATE TRF CR EC CAPITEC T Magogodela	5affa88bba		600.00	1,361.04
21/07/2018	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK pigs		1,000.00		361.04
21/07/2018	CARDLESS CASH DEP KILLARNEY DEP NO : b m			2,000.00	2,361.04
21/07/2018	CARDLESS CASH DEP KILLARNEY DEP NO : mn			3,200.00	5,561.04
21/07/2018	CAN CASHSEND IB SETTLEMENT CARD NO. 8682 0433770730			200.00	5,761.04
21/07/2018	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK pure		1,000.00		4,761.04
22/07/2018	ATM WITHDRAWAL TINE SQUAR CARD NO. 8682		3,000.00		1,761.04
22/07/2018	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI 1603DB6972		1,000.00		761.04
23/07/2018	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK piwi		500.00		261.04
23/07/2018	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI 1603DBBA01		100.00		161.04
24/07/2018	POS PURCHASE SETTLEMENT CARD NO. 8682 KILLARNEY TOYOTA (EFFECTIVE 20/07/2018)	KILLA	158.70		2.34
24/07/2018	CARDLESS CASH DEP CENTURION DEP NO : vncnbn			1,200.00	1,202.34
25/07/2018	IBANK PAYMENT TO SETTLEMENT ABSA BANK CAPI		500.00		702.34
25/07/2018	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI 1403DC39EC		200.00		502.34

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
7 400.00-	0.00	64 010.08-	528.08
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	10 800.00	0.00	56 139.85

REBATES

IMPORTANT
 BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/ingesluit will be included with your next statement.
 State word as korrek sonaar tensy navraag binne 30 dae gedoen word. Tjake wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-65

T.R.

KILLARNEY MALL, KILLARNEY
 SHOP 13 KILLARNEY MALL
 P O BOX 261001
 EKCOM
 2023
 TELEPHONE: 011 3517700

008-66

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. PAGE
 STAATHR. 0039 BLADSY 5

MR T T MAGOGODELA
 NO 23 VILLA HARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/08/2018 - 01/09/2018

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
20/08/2018	CASHSEND ID SETTLEMENT CARD NO. 8682 ABSA BANK piwi		200.00		7,275.49
20/08/2018	ACB DEBIT:EXTERNAL SETTLEMENT MOMENTUM 211843210 ZD4897		2,266.91		5,008.58
20/08/2018	UNSUCCESSFUL INT SETTLEMENT ABSAHLOAN//08084231475/30	50.44 A		0.00	5,008.58
21/08/2018	ACB DEBIT:INTERNAL ACCOUNTS PAYMENT TO ACC5239092111388000 (EFFECTIVE 20/08/2018)		6,722.27		1,713.69-
21/08/2018	NAEDO TRCK DO DISP SETTLEMENT BUDGET INS/ 7783099718SEP (EFFECTIVE 20/08/2018)			1,530.56	183.13-
21/08/2018	ACB DEBIT REVERSAL SETTLEMENT MOMENTUM 211843210 WR9858 (EFFECTIVE 20/07/2018)			2,266.91	2,083.78
21/08/2018	CAN CASHSEND ID SETTLEMENT CARD NO. 8682 0653770730			300.00	2,383.78
21/08/2018	INET IMMEDIATE PNT SETTLEMENT		200.00		2,183.78
21/08/2018	ABSA BANK CAPI 1603E700FA				
21/08/2018	IBANK PAYMENT TO SETTLEMENT		600.00		1,583.78
21/08/2018	ABSA BANK TERRENCE				
21/08/2018	POS PURCHASE SETTLEMENT CARD NO. 8682 CHSUPERSPAR WIERDA (EFFECTIVE 19/08/2018)	PRETO	165.28		1,418.50
22/08/2018	IMMEDIATE TRF CR EC CAPITEC T Magogodela 6394aba29a			30,000.00	31,418.50
22/08/2018	NAEDO TRACK INTL SETTLEMENT ABSAHLOAN//08084231475/30		15,500.00		15,918.50
22/08/2018	IMMEDIATE TRF CR EC CAPITEC T Magogodela 40d218586a			12,000.00	27,918.50
22/08/2018	PINP CLMT CASH WDL KILLARNEY CARD NO. 8682	392.53 T	20,000.00		7,918.50
22/08/2018	ATM WITHDRAWAL KILLARNEY M CARD NO. 8682	45.84 A	2,500.00		5,418.50

CASH, CHEQUE & ATH WITHDRAWALS 33 300.00-	INTEREST PAID 0.00	SUNDRY DEBITS 64 300.99-	CHARGES 415.20-
CHEQUES DEPOSITED UNPAID 0.00	DEPOSITS 1 500.00	INTEREST EARNED 0.00	SUNDRY CREDITS 99 725.76

REBATES

IMPORTANT
BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaget will be included with your next statement.
 State word as korrek aanvaar tensy navraag binne 30 dae gedoen word. Tjeks wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-66

T.T. Magogodela

KILLARNEY MALL, KILLARNEY
 SHOP 15 KILLARNEY MALL
 P O BOX 261001
 DUBLIN
 2023
 TELEPHONE: 011 3517700

008-67

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. PAGE
 STAATNR. 0040 BLADSY 7

MR T Y MAGOGODELA
 NO 23 VILLA MARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/09/2018 - 01/10/2018

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
22/09/2018	ATM WITHDRAWAL CARD NO. 8682		4,000.00		10,699.50
22/09/2018	INET IMMEDIATE PMT ABSA BANK CAPI	1603F449D6	3,000.00		7,699.50
22/09/2018	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	200.00		7,499.50
23/09/2018	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	1,000.00		6,499.50
23/09/2018	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	1,000.00		5,499.50
24/09/2018	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	300.00		5,199.50
25/09/2018	AIRTIME DEBIT CARD NO. 4171	GTT003ABSA VODACOM: 0820798553	1.51 T 55.00		5,144.50
25/09/2018	AIRTIME DEBIT CARD NO. 4171	GTT003ABSA VODACOM: 0633770730	1.51 T 110.00		5,034.50
25/09/2018	AIRTIME DEBIT CARD NO. 4171	GTT003ABSA VODACOM: 0633770730	1.51 T 110.00		4,924.50
25/09/2018	INET IMMEDIATE PMT ABSA BANK daddy	1603F54001	500.00		4,424.50
25/09/2018	CASHSEND IB CARD NO. 8682	ABSA BANK terrance	900.00		3,524.50
26/09/2018	AIRTIME DEBIT CARD NO. 4171	GTT003ABSA VODACOM: 0633770730	1.51 T 29.00		3,495.50
26/09/2018	AIRTIME DEBIT CARD NO. 4171	GTT003ABSA VODACOM: 0633770730	1.51 T 55.00		3,440.50
26/09/2018	ADMIN CHARGE SEE CHARGE STATEMENT DETAIL	HEADOFFICE		28.25	3,468.75
26/09/2018	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	1,000.00		2,468.75
26/09/2018	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	1,000.00		1,468.75
26/09/2018	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	1,000.00		468.75

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
9 100.00-	0.00	83 735.91-	1 024.80-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	41 000.00	0.00	53 155.04

REBATES

IMPORTANT
 BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imagined will be included with your next statement.
 State word as korrek asvaar teny navraag binne 30 dae gedoen word. Tjaks wat op hiardie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-67

T.R. [Handwritten signature]

KILLARNEY HALL, KILLARNEY
 SHOP 13 KILLARNEY HALL
 P O BOX 261061
 EXCOM
 2023
 TELEPHONE: 011 3517700

008-68

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0041 PAGE 5
 STAATHR. BLADSY

MR T T MAGOGODELA
 NO 23 VILLA MARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/10/2018 - 01/11/2018

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALOD
19/10/2018	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK piwi		1,000.00		27,704.07
19/10/2018	ATM WITHDRAWAL SC ATM CARD NO. 8682	38.79 A	2,000.00		25,704.07
19/10/2018	ATM WITHDRAWAL c/o Hendri CARD NO. 8682	52.89 A	3,000.00		22,704.07
19/10/2018	INET IMMEDIATE PNT SETTLEMENT ABSA BANK CAPI 1603FF7950		15,500.00		7,204.07
20/10/2018	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK piwi		650.00		6,554.07
20/10/2018	ATM WITHDRAWAL CENTURION CARD NO. 8682		2,000.00		4,554.07
20/10/2018	TRANSACTION CHARGE HEADOFFICE SEE CHARGE STATEMENT DETAIL	M	190.67		4,363.40
20/10/2018	CASH DEPOSIT FEE HEADOFFICE SEE CHARGE STATEMENT DETAIL	M	449.67		3,913.73
20/10/2018	ADMIN CHARGE HEADOFFICE SEE CHARGE STATEMENT DETAIL	M	179.92		3,733.81
20/10/2018	MONTHLY ACC FEE HEADOFFICE SEE CHARGE STATEMENT DETAIL	M	170.48		3,563.33
20/10/2018	UNAUTH DR BAL FEE HEADOFFICE SEE CHARGE STATEMENT DETAIL	M	100.88		3,462.45
20/10/2018	INT DEBIT ORDER TO SETTLEMENT ABSA LIFE 4620937005		766.78		2,695.67
20/10/2018	CASH ACCEPTOR DEP CENTURION CARD NO. 8682			11,600.00	14,295.67
20/10/2018	CASH ACCEPTOR DEP CENTURION CARD NO. 8682			11,000.00	25,295.67
20/10/2018	CASH ACCEPTOR DEP CENTURION CARD NO. 8682			7,000.00	32,295.67
20/10/2018	MAEDO TRACK INTL SETTLEMENT ABSA/LOAN//08084231475/30		15,500.00		16,795.67
21/10/2018	ACB DEBIT:INTERNAL ACCOUNTS PAYMENT TO ACC523902111388000 (EFFECTIVE 20/10/2018)		6,596.71		10,198.96

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
10 400.00-	0.00	65 787.04-	1 091.62-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	45 800.00	0.00	41 134.98

REBATES

IMPORTANT
BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/inged will be included with your next statement.
 State word as korrek aanvaar tensy navraag binne 30 dae gedoen word. Tjeks wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-68

KILLARNEY MALL, KILLARNEY
 SHOP 13 KILLARNEY MALL
 P O BOX 261001
 EXCDM
 2023
 TELEPHONE: 011 3517700

008-69

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0044 PAGE 4
 STAATHR. BLADSY

MR T Y MAGOGODELA
 NO 23 VILLA MARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/01/2019 - 01/02/2019

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
26/01/2019	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK piwi		500.00		125.05
26/01/2019	IMMEDIATE TRF CR CAPITEC T Magogodela	0c46b215c3		500.00	625.05
26/01/2019	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK piwi		500.00		125.05
26/01/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 9633770730	1.50 T	70.00		55.05
28/01/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 9633770730	1.50 T	50.00		5.05
28/01/2019	IBANK PAYMENT FROM ABSA BANK CL			15,000.00	15,005.05
28/01/2019	IMEY IMMEDIATE PMT ABSA BANK CAPI	16042A8D27	14,000.00		1,005.05
29/01/2019	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK piwi		1,000.00		5.05
29/01/2019	CAN CASHSEND IB SETTLEMENT CARD NO. 8682	0633770730		1,000.00	1,005.05
30/01/2019	CARD REPLACE FEE KILLARNEY	140.00 A		0.00	1,005.05
30/01/2019	ATM WITHDRAWAL CARD NO. 8707		100.00		905.05
30/01/2019	ACB DEBIT: EXTERNAL OLD06 21855836820190130		916.00		10.95-
31/01/2019	UNPAID DEBIT OLD06 21855836820190130 (EFFECTIVE 30/01/2019)	150.00 A		916.00	905.05
31/01/2019	INTERNET BANK FEE SETTLEMENT		580.50		324.55

YOUR PRICING PLAN : PREMIUM BANKING
 CREDIT INTEREST RATE AS AT 02/01/2019 STANDARD - REFER TO BRANCH
 DEBIT INTEREST RATE AS AT 24/01/2019 0.00 - 9999999999999999.99 0.0000%

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
100.00-	0.00	62 496.82-	1 321.16-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	0.00	0.00	64 704.88

REBATES

**IMPORTANT
BELANGRIK**

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaged will be included with your next statement.
 State word as korrek aanvaar tensy navraag binne 30 dae gedoen word. Tjeka wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-69

T.Y.R.

KILLARNEY MALL, KILLARNEY
 SHOP 13 KILLARNEY MALL
 P O BOX 261001
 EXCOM
 2023
 TELEPHONE: 011 3517708

008-70

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. PAGE
 STAATNR. 0045 BLADSY 2

MR T T MAGOGODELA
 NO 23 VILLA MARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/02/2019 - 01/03/2019

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
20/02/2019	MONTHLY ACC FEE HEADOFFICE SEE CHARGE STATEMENT DETAIL	"	179.00		9,708.90
20/02/2019	TRANSACTION CHARGE HEADOFFICE SEE CHARGE STATEMENT DETAIL	"	3.00		9,705.90
20/02/2019	ADMIN CHARGE HEADOFFICE SEE CHARGE STATEMENT DETAIL	"	890.00		8,815.90
20/02/2019	UNAUTH DR BAL FEE HEADOFFICE SEE CHARGE STATEMENT DETAIL	"	100.00		8,715.90
21/02/2019	AIRTIME DEBIT GTT003ABSA CARD NO. 4171 VODACOM: 0633770730	1.50 T	110.00		8,605.90
21/02/2019	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI 160434C907		6,000.00		2,605.90
21/02/2019	ACB DEBIT:EXTERNAL SETTLEMENT VODACOM 0307448029 I7453758		150.13		2,455.77
21/02/2019	ACB DEBIT:EXTERNAL SETTLEMENT VODACOM 0307448030 I7453758		150.13		2,305.64
21/02/2019	ATM WITHDRAWAL SC ATM CARD NO. 8707	40.50 A	2,000.00		305.64
21/02/2019	IMMEDIATE TRF CR EC CAPITEC T Magogodela 23d3a25fa6			3,000.00	3,305.64
21/02/2019	ATM WITHDRAWAL NEROPA CAS CARD NO. 8707		3,000.00		305.64
22/02/2019	IMMEDIATE TRF CR EC CAPITEC T Magogodela 5d1e1adcl6			7,000.00	7,305.64
22/02/2019	ATM WITHDRAWAL SPAR TSHAK CARD NO. 8707		3,000.00		4,305.64
22/02/2019	ATM WITHDRAWAL SPAR TSHAK CARD NO. 8707		1,000.00		3,305.64
22/02/2019	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK piwi		1,000.00		2,305.64
22/02/2019	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK piwi		1,000.00		1,305.64
22/02/2019	CASHSEND IB SETTLEMENT CARD NO. 8682 ABSA BANK piwi		1,000.00		305.64

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
9 000.00-	0.00	34 717.43-	1 172.00-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	0.00	0.00	44 870.52

REBATES

IMPORTANT
 BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaged will be included with your next statement.
 State word as korrek sonvaar tensy navraag binne 30 dae gedoen word. Tjaks wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-70

T.R. 11

KILLARNEY MALL, KILLARNEY
 SHOP 13 KILLARNEY MALL
 P O BOX 261001
 EXCOM
 2023
 TELEPHONE: 011 3517700

008-71

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No. / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. PAGE
 STAATHR. 0048 BLADSY 1

MR T T MAGOGDELA
 NO 23 VILLA MARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGDELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/05/2019 - 01/06/2019

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
2/05/2019	BAL BROUGHT FORWARD				884.99-
3/05/2019	CARDLESS CASH DEP DEP NO : maki	KILLARNEY		2,500.00	1,615.01
3/05/2019	INET IMMEDIATE PMT ABSA BANK CAPI	SETTLEMENT 1604571EC6	800.00		815.01
4/05/2019	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	150.00		665.01
5/05/2019	AIRTIME DEBIT CARD NO. 4171	GTT003ABSA VODACOM: 0633770730	1.50 T 110.00		555.01
5/05/2019	INET IMMEDIATE PMT ABSA BANK CAPI	SETTLEMENT 16045803EB	500.00		55.01
6/05/2019	NOTIFIC FEE SMS 39 SMS NOTIFICATIONS	MOTIFYME		0.00	55.01
7/05/2019	AIRTIME DEBIT CARD NO. 4171	GTT003ABSA VODACOM: 0633770730	1.50 T 29.00		26.01
9/05/2019	AIRTIME DEBIT CARD NO. 4171	GTT003ABSA VODACOM: 0633770730	1.50 T 12.00		14.01
9/05/2019	AIRTIME DEBIT CARD NO. 4171	GTT003ABSA VODACOM: 0633770730	1.50 T 12.00		2.01
18/05/2019	ACB CREDIT STANCOM - 631FSALARY	SETTLEMENT		39,258.88	39,260.89
18/05/2019	JOURNAL DEBIT 5239092111388012	RCCS BOS J	3,038.12		36,222.77
18/05/2019	ATH WITHDRAWAL CARD NO. 8707	SC ATH	2,000.00		34,222.77
18/05/2019	ATH WITHDRAWAL CARD NO. 8707	SC ATH	2,000.00		32,222.77
18/05/2019	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	100.00		32,122.77
18/05/2019	INET IMMEDIATE PMT ABSA BANK CAPI	SETTLEMENT 16045008EB	2,000.00		30,122.77
18/05/2019	IMMEDIATE TRF CR CAPITEC T Magogodela	EC 940b873638		400.00	30,522.77
18/05/2019	CASHSEND IB CARD NO. 8682	ABSA BANK piwi	150.00		30,372.77

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
4 000.00-	0.00	6 901.12-	0.00
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	2 500.00	0.00	39 658.88

REBATES

IMPORTANT
 BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaged will be included with your next statement.
 State word as korrek manvaar tensy navraag binne 30 dae gedoen word. Tjeks wat op hierdie staat verakyn en nie aangeheg/afotografeer is nie, sal by u volgende staat ingesluit word.

008-71

T.R

KILLARNEY MALL, KILLARNEY
 SHOP 13 KILLARNEY MALL
 P O BOX 261001
 EXCOM
 2023
 TELEPHONE: 011 3517700

008-72

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0050 PAGE 6
 STAATHR. BLADSY

MR T T MAGOGODELA
 NO 23 VILLA MARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/07/2019 - 01/08/2019

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
23/07/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	GTT003ABSA 1.50 Y	110.00		720.85
23/07/2019	ACB DEBIT:EXTERNAL TRANSUNION75466948 SAGEPAY	SETTLEMENT	99.00		621.85
24/07/2019	IBANK TRANSFER 239092111388012 ABSA BANK 52390921113880	SETTLEMENT		5,000.00	5,621.85
24/07/2019	INET IMMEDIATE PMT ABSA BANK CAPI 16047C284D	SETTLEMENT	4,000.00		1,621.85
24/07/2019	IBANK TRANSFER 239092111388012 ABSA BANK 52390921113880	SETTLEMENT		2,000.00	3,621.85
24/07/2019	INET IMMEDIATE PMT ABSA BANK CAPI 16047C3D9E	SETTLEMENT	2,000.00		1,421.85
24/07/2019	ATM WITHDRAWAL CARD NO. 5708	TIME SQUAR	1,000.00		621.85
25/07/2019	INET IMMEDIATE PMT ABSA BANK CAPI 16047CD29A	SETTLEMENT	300.00		321.85
26/07/2019	CARDLESS CASH DEP DEP NO : 89	KILLARNEY CONTACT: 0633444756		7,800.00	8,121.85
26/07/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	GTT003ABSA 1.50 Y	110.00		8,011.85
26/07/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	GTT003ABSA 1.50 Y	100.00		7,911.85
26/07/2019	INET IMMEDIATE PMT ABSA BANK CAPI 16047DE0DB	SETTLEMENT	1,200.00		6,711.85
26/07/2019	POS PURCHASE CARD NO. 5708 P00000195484 CANDY SA	SETTLEMENT	1,300.00		5,411.85
26/07/2019	INET IMMEDIATE PMT ABSA BANK PIWI 16047DEDFF	SETTLEMENT	1,000.00		4,411.85
26/07/2019	ATM WITHDRAWAL CARD NO. 5708	TIME SQUAR	1,000.00		3,411.85
27/07/2019	POS PURCHASE CARD NO. 5708 039980967025 TIME SQUARE	SETTLEMENT	3,000.00		411.85
27/07/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	GTT003ABSA 1.50 Y	110.00		301.85

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
3 500.00-	0.00	85 911.03-	778.75-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	17 800.00	0.00	73 413.20

REBATES

IMPORTANT
 BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/inged will be included with your next statement.
 State word as korrek sonaar tensy navraag binne 30 dae gedoen word. Tjake wat op hierdie staat verskyn en nie aangeheg/afotografeer is nie, sal by u volgende staat ingesluit word.

008-72

T.K. 4-1

KILLARNEY HALL, KILLARNEY
 SHOP 13 KILLARNEY HALL
 P O BOX 261001
 EXCOM
 2023
 TELEPHONE: 011 3517700

008-73

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0051 PAGE 5
 STAATNR. BLADSY

MR T T MAGOGODELA
 NO 23 VILLA HARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/08/2019 - 01/09/2019

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
21/08/2019	UNPAID DEBIT VODACOM 0319170505 I7453758 (EFFECTIVE 20/08/2019)	CR LEND JH 150.00 A		475.00	2,466.30-
21/08/2019	UNPAID DEBIT MOMENTUM 211843210 81470U (EFFECTIVE 20/08/2019)	CR LEND JH 150.00 A		2,353.69	112.61-
21/08/2019	CARDLESS CASH DEP DEP NO : 1yt	LYTTELTON		5,600.00	5,487.39
21/08/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	GTT003ABSA 1.50 T	CONTACT: 0732295493 275.00		5,212.39
22/08/2019	CASHSEND IB CARD NO. 8682 ABSA BANK piwi	SETTLEMENT	200.00		5,012.39
22/08/2019	CASHSEND IB CARD NO. 8682 ABSA BANK piwi	SETTLEMENT	1,000.00		4,012.39
22/08/2019	CASHSEND IB CARD NO. 8682 ABSA BANK piwi	SETTLEMENT	200.00		3,812.39
22/08/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	GTT003ABSA 1.50 T	55.00		3,757.39
22/08/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	GTT003ABSA 1.50 T	100.00		3,657.39
22/08/2019	ACB DEBIT:EXTERNAL TRANSUNION78074258 SAGEPAY	SETTLEMENT	99.00		3,558.39
22/08/2019	POS PURCHASE CARD NO. 5708 046503666850 Tops Wierda	SETTLEMENT	295.76		3,262.63
23/08/2019	ATM WITHDRAWAL CARD NO. 8032	TIME SQUAR	3,000.00		262.63
23/08/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	GTT003ABSA 1.50 T	110.00		152.63
23/08/2019	CARDLESS CASH DEP DEP NO : jnn	KILLARNEY		1,400.00	1,552.63
23/08/2019	INET IMMEDIATE PMT ABSA BANK CAPI	SETTLEMENT	CONTACT: 0633770730 1,200.00		352.63
23/08/2019	ACB DEBIT:EXTERNAL MOMENTUM 01007684348 0304QU	SETTLEMENT	1,452.00		1,099.37-

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
4 250.00-	0.00	58 797.86-	565.00-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	9 050.00	0.00	54 800.64

REBATES

IMPORTANT
BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaged will be included with your next statement.
 State word as korrek sonver tensy navraag binne 30 dae gedoen word. Tjeks wat op hierdie staat verskyn en nie aangesag/afotografeer is nie, sal by u volgende staat ingesluit word.

008-73

T.R. 1-1

KILLARNEY HALL, KILLARNEY
 SHOP 13 KILLARNEY HALL
 P O BOX 261001
 EXCOM
 2023
 TELEPHONE: 011 3517700

008-74

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0052 PAGE 4
 STAATNR. BLADSY

MR T T MAGOGODELA
 NO 23 VILLA MARELU
 CENTURION
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/09/2019 - 01/10/2019

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
20/09/2019	INT DEBIT ORDER TO SETTLEMENT ABSA LIFE 6620937005		805.15		7,703.02
20/09/2019	TRANSACTION CHARGE HEADOFFICE SEE CHARGE STATEMENT DETAIL	*	40.50		7,662.52
20/09/2019	ADMN CHARGE HEADOFFICE SEE CHARGE STATEMENT DETAIL	*	917.00		6,745.52
20/09/2019	MONTHLY ACC FEE HEADOFFICE SEE CHARGE STATEMENT DETAIL	*	179.00		6,566.52
20/09/2019	ACB DEBIT:EXTERNAL SETTLEMENT MOMENTUM 211043210 3597XW		2,353.69		4,212.83
20/09/2019	ACB DEBIT:EXTERNAL SETTLEMENT MOMENTUM 01007604348 1775XW		1,452.00		2,760.83
20/09/2019	ACB DEBIT:EXTERNAL SETTLEMENT MOMENTUM 211043210 3595XW		901.69		1,859.14
20/09/2019	UNAUTH DR BAL FEE HEADOFFICE SEE CHARGE STATEMENT DETAIL	*	100.00		1,759.14
22/09/2019	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	160499A5F2	1,500.00		259.14
23/09/2019	IMMEDIATE TRF CR EC CAPITEC T Magogodela	2c73d54086		100.00	359.14
23/09/2019	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK plwi		300.00		59.14
23/09/2019	CARDLESS CASH DEP KILLARNEY DEP NO : huy	CONTACT: 0732295493		4,000.00	4,059.14
23/09/2019	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK plwi		300.00		3,759.14
23/09/2019	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	16049A1B99	3,000.00		759.14
23/09/2019	ACB DEBIT:EXTERNAL SETTLEMENT TRANSUNION80777899 SAGEPAY		99.00		660.14
24/09/2019	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	16049A788E	600.00		60.14
25/09/2019	UNSUCCESSFUL EXT SETTLEMENT ADT PTA /31141460985355	150.00 A		0.00	60.14

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
5 540.00-	0.00	50 549.00-	1 236.50-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	4 000.00	0.00	51 375.56

REBATES

IMPORTANT
 BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaged will be included with your next statement.
 State word as korrek aanvaar tensy navraag binne 30 dae gedoen word. Tjeka wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-74

Handwritten signature and initials

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0053 PAGE 8
 STAATNR. BLADSY

MR T T MAGOGODELA
 117 SHALE STREET
 ZWARTKOP EXT 8
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/10/2019 - 01/11/2019

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
22/10/2019	CARDLESS CASH DEP CENTURION DEP NO : vb n		CONTACT: 0633770730	4,000.00	29,534.69
22/10/2019	ACB DEBIT:EXTERNAL SETTLEMENT TRANSUNION03399397 SAGEPAY		99.00		29,435.69
22/10/2019	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	1604A9183F	1,000.00		28,435.69
22/10/2019	NAEDD TRAC DSP ONL SETTLEMENT ABSAPLOAN//3040494781/550 (EFFECTIVE 20/10/2019)			2,938.54	31,374.23
22/10/2019	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	1604A9195C	3,000.00		28,374.23
23/10/2019	POS PURCHASE SETTLEMENT CARD NO. 2519 PEERMONT GLOBAL (EFFECTIVE 19/10/2019)	JHB	4,000.00		22,374.23
23/10/2019	POS PURCHASE SETTLEMENT CARD NO. 2519 PEERMONT GLOBAL (EFFECTIVE 19/10/2019)	JHB	8,000.00		14,374.23
23/10/2019	POS PURCHASE SETTLEMENT CARD NO. 2519 PEERMONT GLOBAL (EFFECTIVE 19/10/2019)	JHB	6,000.00		8,374.23
23/10/2019	CASH/SEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		250.00		8,124.23
23/10/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	1.50 T	100.00		8,024.23
23/10/2019	CARDLESS CASH DEP CENTURION DEP NO : gvbna		CONTACT: 0633770730	6,500.00	14,524.23
23/10/2019	CARDLESS CASH DEP CENTURION DEP NO : g.		CONTACT: 0732295493	1,900.00	16,424.23
23/10/2019	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	1604A95BB0	1,500.00		14,924.23
23/10/2019	ACB DEBIT REVERSAL SETTLEMENT ADT PTA 3114146898ADTA054904 (EFFECTIVE 01/10/2019)			670.50	15,594.73
23/10/2019	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	1604A98516	3,000.00		12,594.73

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
16 850.00-	0.00	124 212.23-	457.00-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	38 500.00	0.00	116 262.32

REBATES

IMPORTANT BELANGRIK
 Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/signed will be included with your next statement.
 State word as korrek sonaar tensy navraag binne 30 dae gedoen word. Tjeks wat op hierdie staat verskyn en nie aangeheg/afgetoetseer is nie, sal by u volgende staat ingesluit word.

T.R. [Handwritten signature]

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNOMMER:

STATEMENT NO. 0054 PAGE 3
 STAATNR. 0054 BLADSY 3

MR T T MAGOGODELA
 117 SHALE STREET
 ZWARTKOP EXT 8
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/11/2019 - 01/12/2019

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
16/11/2019	ATM WITHDRAWAL CARD NO. 5708	CENTURIOM 12.00 A	100.00		28.87
16/11/2019	IMMEDIATE TRF CR CAPITEC T Magogodala	EC 05b9699b9d		150.00	178.87
16/11/2019	POS PURCHASE CARD NO. 5708 048351798960	SETTLEMENT SuperSpar Wa	69.50		109.37
17/11/2019	MOTIFIC FEE SMS 26 SMS NOTIFICATIONS	MOTIFYME		0.00	109.37
18/11/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	GTT003ABSA 1.50 T	100.00		9.37
20/11/2019	ACB CREDIT STANCOM - 629FSALARY	SETTLEMENT		42,384.76	42,394.13
20/11/2019	NAEDO TRACKED DO DOTSURE /24612615 40	SETTLEMENT	144.00		42,250.13
20/11/2019	NAEDO TRACK INTL ABSAPLOAN//3048496781/550	SETTLEMENT	5,945.71		36,304.42
20/11/2019	NAEDO TRACKED DO DOTSURE /24612611 40	SETTLEMENT	1,695.24		34,609.18
20/11/2019	NAEDO TRACK INTL ABSAHLOAN//06084231475/30	SETTLEMENT	15,500.00		19,109.18
20/11/2019	NAEDO TRACK INTL ABSA VF /00091024344/45	SETTLEMENT	4,851.47		14,257.71
20/11/2019	NAEDO TRACKED DO DOTSURE /24612613 40	SETTLEMENT	145.26		14,112.45
20/11/2019	JOURNAL DEBIT 5239092111388012	RCCS BOS J	3,029.19		11,083.26
20/11/2019	POS PURCHASE CARD NO. 5708 002505866943	SETTLEMENT SILVERSTAR N	5,000.00		6,083.26
20/11/2019	CASHSEND IB CARD NO. 2519	ABSA BANK piwi SETTLEMENT	1,000.00		5,083.26
20/11/2019	CASHSEND IB CARD NO. 2519	ABSA BANK piwi SETTLEMENT	1,000.00		4,083.26
20/11/2019	CASHSEND IB CARD NO. 2519	ABSA BANK piwi SETTLEMENT	1,000.00		3,083.26

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
1 100.00-	0.00	57 335.48-	0.00
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	9 800.00	0.00	52 087.76

REBATES

IMPORTANT Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaged will be included with your next statement.
BELANGRIK State word as korrek sonvaer tensy navraag binne 30 dae gedoen word. Tjeks wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

T.R. 1/4

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0055 PAGE 2
 STAATNR. 0055 BLADSY

MR T T MAGOGODELA
 117 SHALE STREET
 ZWARTKOP EXT 8
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/12/2019 - 01/01/2020

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
12/12/2019	IMMEDIATE TRF CR CAPITEC T Magogodela	8510261170		500.00	680.11
12/12/2019	CASHSEND IB CARD NO. 2519 ABSA BANK piwi		500.00		180.11
13/12/2019	ACB CREDIT STANCOM - 620FSALARY			41,971.33	42,151.44
13/12/2019	IBANK TRANSFER 23909211138012 ABSA BANK 52390921113880		5,000.00		37,151.44
13/12/2019	HONOURING FEE (EFFECTIVE 12/11/2019)	KILLARNEY 50.00 A		0.00	37,151.44
13/12/2019	INET IMMEDIATE PNT ABSA BANK CAPI	1604C7317F	12,000.00		25,151.44
13/12/2019	IBANK PAYMENT TO ABSA BANK TERR		1,100.00		24,051.44
13/12/2019	ATM WITHDRAWAL CARD NO. 7448	Killarney M 10.00 A	500.00		23,551.44
13/12/2019	INET IMMEDIATE PNT ABSA BANK CAPI	1604C79088	2,000.00		21,551.44
13/12/2019	PDS PURCHASE CARD NO. 7448 CMEWS CAFE#	CENTU	180.00		21,371.44
13/12/2019	ACB DEBIT:EXTERNAL MOMENTUM 01007684348 J55449		2,904.00		18,467.44
13/12/2019	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	0T003ABSA 1.50 T	275.00		18,192.44
13/12/2019	JOURNAL DEBIT 5239092111380012	RCCS BOS J	5,947.62		12,244.82
14/12/2019	CASHSEND IB CARD NO. 2519 ABSA BANK piwi		500.00		11,744.82
15/12/2019	INET IMMEDIATE PNT ABSA BANK CAPI	1604C8B9FB	300.00		11,444.82
16/12/2019	ATM WITHDRAWAL CARD NO. 7448	HIGHVELD 1	2,000.00		9,444.82
16/12/2019	INET IMMEDIATE PNT ABSA BANK CAPI	1604C8CDAD	1,500.00		7,944.82

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
2 500.00-	0.00	33 452.62-	0.00
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	2 200.00	0.00	42 471.33

REBATES

IMPORTANT BELANGRIK
 Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/signed will be included with your next statement.
 State word es korrek aanvaar tensy navraag binne 30 dae gedoen word. Tjeks wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

T.R

KILLARNEY MALL, KILLARNEY
 SHOP 13 KILLARNEY MALL
 P O BOX 261001
 EXCOM
 2023
 TELEPHONE: 011 3517700

008-78

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0056 PAGE 5
 STAATNR. BLADSY

MR T T MAGOGODELA
 117 SHALE STREET
 ZWARTKOP EXT 8
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/01/2020 - 01/02/2020

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
26/01/2020	IBANK TRANSFER SETTLEMENT 239092111308012 ABSA BANK 52390921113080			50.00	488.69
26/01/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		200.00		288.69
26/01/2020	IBANK TRANSFER SETTLEMENT 239092111308012 ABSA BANK 52390921113080			20.00	308.69
26/01/2020	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	1.50 T	25.00		283.69
28/01/2020	POS PURCHASE SETTLEMENT CARD NO. 7448 PIZZA DEL FORMO KILLARNEY HOUGH (EFFECTIVE 24/01/2020)		282.00		1.69
29/01/2020	CARDLESS CASH DEP KILLARNEY DEP NO: cvnb CONTACT: 0633770730			10,000.00	10,001.69
29/01/2020	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	1.50 T	350.00		9,651.69
29/01/2020	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	1.50 T	100.00		9,551.69
29/01/2020	INET IMMEDIATE PMT SETTLEMENT ABSA BANK piwi 1604E03349		2,600.00		6,951.69
29/01/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		1,000.00		5,951.69
29/01/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		1,000.00		4,951.69
29/01/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		150.00		4,801.69
30/01/2020	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI 1604E0AA9E		1,500.00		3,301.69
30/01/2020	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI 1604E0B113		1,500.00		1,801.69
30/01/2020	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI 1604E0B2B3		1,000.00		801.69
31/01/2020	IMMEDIATE TRF CR EC CAPITEC T Magogodela bac00259ba			2,000.00	2,801.69
31/01/2020	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	1.50 T	100.00		2,701.69

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
1 500.00-	0.00	87 552.90-	1 164.50-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	49 000.00	0.00	44 650.98

REBATES

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaged will be included with your next statement.
 STATEMENTE word as korrek aanvaar tensy navraag binne 30 dae gedoen word. Tjeka wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-78

T.P. 1-1

KILLARNEY HALL, KILLARNEY
 SHOP 15 KILLARNEY HALL
 P O BOX 261001
 EXCOM
 2023
 TELEPHONE: 011 3517700

008-79

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. PAGE
 STAATNR. 0057 BLADSY 3

MR T T MAGOGODELA
 117 SHALE STREET
 ZWARTKOP EXT 8
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/02/2020 - 01/03/2020

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
20/02/2020	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	1.50 T	350.00		9,398.99
20/02/2020	INT DEBIT ORDER TO ABSA LIFE 6620937005		805.15		8,593.84
20/02/2020	ACB DEBIT:EXTERNAL SETTLEMENT VODACOM 0331870001 I7453758		661.00		7,932.84
20/02/2020	TRANSACTION CHARGE HEADOFFICE SEE CHARGE STATEMENT DETAIL	M	13.50		7,919.34
20/02/2020	ADMIN CHARGE HEADOFFICE SEE CHARGE STATEMENT DETAIL	M	781.50		7,137.84
20/02/2020	MONTHLY ACC FEE HEADOFFICE SEE CHARGE STATEMENT DETAIL	M	190.00		6,947.84
20/02/2020	ACB DEBIT:EXTERNAL SETTLEMENT MOMENTUM 211843210 V83144		979.32		5,968.52
20/02/2020	UNAUTH DR BAL FEE HEADOFFICE SEE CHARGE STATEMENT DETAIL	M	100.00		5,868.52
20/02/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		1,000.00		4,868.52
20/02/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		1,000.00		3,868.52
20/02/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		1,000.00		2,868.52
21/02/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		1,000.00		1,868.52
21/02/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		1,000.00		868.52
21/02/2020	AIRTIME DEBIT CARD NO. 4171 VODACOM: 0633770730	1.50 T	110.00		758.52
21/02/2020	ZBANK PAYMENT TO SETTLEMENT ABSA BANK phine		700.00		58.52
22/02/2020	CARDLESS CASH DEP CENTURION DEP NO: 88997			2,100.00	2,158.52
23/02/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		200.00		1,958.52

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUMMARY DEBITS	CHARGES
1 300.00-	0.00	51 625.64-	1 085.00-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	2 100.00	0.00	52 953.57

REBATES

IMPORTANT BELANGRIK
 Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaged will be included with your next statement.
 State word as korrek aanvaar tensy navraag binne 30 dae gedoen word. Tjeks wat op hierdie staat verskyn en nie aangeheg/afotografeer is nie, sal by u volgende staat ingesluit word.

008-79

T.R. [Handwritten signature]

Balance from Previous statement

Date	Amount R
14 Mar 2020	154 414,17

Transactions

Tran date	Process date	Reference	Description	Amount R
1 Apr	1 Apr		CREDIT LIFE PREMIUM	325,00
				(Subtotal) 325,00
Transactions for MASTERCARD NUMBER 5239-0921-1138-8012 (MR TT MAGOGODELA)				
21 Mar	23 Mar	74565460083808910120009	4086604171	10 000,00
21 Mar	23 Mar	74565460083808910120009	4086604171	15 000,00
21 Mar	23 Mar	74565460083808910120009	4086604171	10 000,00
21 Mar	23 Mar	74565460083808910120009	4086604171	3 000,00
21 Mar	23 Mar	74565460083808910120009	4086604171	10 000,00
21 Mar	23 Mar	74565460083808910120009	4086604171	5 000,00
21 Mar	23 Mar	74565460083808910120009	4086604171	600,00
				(Subtotal) 53 600,00

Payments/credits

Tran date	Process date	Reference	Description	Amount R
18 Mar	18 Mar	74565460078897589710007	ABSA BRANCHES PTY LTD	60 000,00 Cr
				(Subtotal) 60 000,00 Cr

Your budget accounts

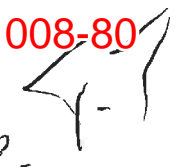
Budget no	Description	Reference
Orig date	& Amt	Term
Current balance	Direct payment	Capital + Interest = Instalment
1	C*FOSCHINI CENTURION PRETORIA	ZA @ 17,25 %
23 Jul	2 000,00	12
523,31	0,00	75471199204231816000035
		173,29
		10,78
		(Subtotal) 184,07

Bank charges

Date	Description	VAT (15%)	Amount R (incl. VAT)
18 Mar	Cash deposit fee	164,35	1 260,00
4 Apr	Sms fee	0,94	7,20
4 Apr	Monthly account fee	7,70	59,00
4 Apr	Credit facility service fee	3,91	30,00
			(Subtotal) 1 356,20

Interest calculated

Effective from 2020/03/27	Purchases	Cash	Fuel	Credit int	Total int
Interest rate p.a.:	19,25 %	19,25 %	19,25 %	0,25 %	
Interest amount R:	952,60	1 520,30	0,00	0,00	2 472,90
				(Subtotal)	2 472,90

 T.P. 

KILLARNEY MALL, KILLARNEY
 SHOP 13 KILLARNEY MALL
 P O BOX 261001
 EXCOM
 2023
 TELEPHONE: 011 3517700

008-81

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0061 PAGE 4
 STAATNR. BLADSY 6

MR T T MAGOGODELA
 117 SHALE STREET
 ZWARTKOP EXT 8
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/06/2020 - 01/07/2020

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
23/06/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		300.00		1,504.22
23/06/2020	ATH WITHDRAWAL CENTURION CARD NO. 1238		1,000.00		504.22
24/06/2020	AIRTIME DEBIT GTT003ABSA CARD NO. 4171 VODACOM: 0633770730	1.50 T	110.00		394.22
24/06/2020	ACB CREDIT SETTLEMENT ATHLETICS SOUTH AFRICA - MAIN			6,859.68	7,253.90
24/06/2020	INET IMMEDIATE PNT SETTLEMENT ABSA BANK CAPI 1605354FAB		2,000.00		5,253.90
24/06/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		1,000.00		4,253.90
24/06/2020	INET IMMEDIATE PNT SETTLEMENT ABSA BANK CAPI 16053552C6		2,000.00		2,253.90
24/06/2020	AIRTIME DEBIT GTT003ABSA CARD NO. 4171 VODACOM: 0633770730	1.50 T	110.00		2,143.90
25/06/2020	POS PURCHASE SETTLEMENT CARD NO. 1238 SPAR CENTURION (EFFECTIVE 24/06/2020)	CENTU	287.24		1,856.66
25/06/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		200.00		1,656.66
26/06/2020	INET IMMEDIATE PNT SETTLEMENT ABSA BANK CAPI 1605369E01		1,000.00		656.66
26/06/2020	CARDLESS CASH DEP DEP NO: Jkhhj CONTACT: 0834427657			5,400.00	6,056.66
26/06/2020	INET IMMEDIATE PNT SETTLEMENT ABSA BANK CAPI 1605375F4D		5,000.00		1,056.66
27/06/2020	POS PURCHASE SETTLEMENT CARD NO. 1238 SHELL ULTRA CITY NORTH B CENTU (EFFECTIVE 25/06/2020)		400.00		656.66
29/06/2020	INET IMMEDIATE PNT SETTLEMENT ABSA BANK CAPI 1605396E62		600.00		56.66
29/06/2020	CARDLESS CASH DEP DEP NO: hkgeKgh CONTACT: 0732295493	18.00 C		2,000.00	2,056.66

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
1 250.00-	0.00	41 367.69-	1 069.00-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	7 400.00	0.00	39 852.19

REBATES

IMPORTANT
 BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/inged will be included with your next statement.
 State word as korrek aanvaar teny navraag binne 30 dae gedoen word. Tjeka wat op hierdie staat verakyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-81

T.R.

KILLARNEY HALL, KILLARNEY
 SHOP 13 KILLARNEY HALL
 P O BOX 261081
 DRCOM
 2023
 TELEPHONE: 011 3517788

008-82

TAX INVOICE / BELASTINGFAKTUUR
 VAT Registration No / BTW Registrasie No 4940112230

CHEQUE ACCOUNT NUMBER: 40-8660-4171
 TJEKREKENINGNUMMER:

STATEMENT NO. 0061 PAGE 4
 STAATNR. BLADSY

MR T T MAGOGODELA
 117 SHALE STREET
 ZWARTKOP EXT 8
 0157

ABSA CURRENT ACCOUNT

MR TT MAGOGODELA

CLIENT VAT REG NO:

FOR PERIOD: / VIR TYDPERK: 02/06/2020 - 01/07/2020

MAGOGTT003

DATE DATUM	TRANSACTION DESCRIPTION TRANSAKSIEBESKRYWING	CHARGE KOSTE	DEBIT AMOUNT DEBIETBEDRAG	CREDIT AMOUNT KREDIETBEDRAG	BALANCE SALDO
23/06/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		300.00		1,504.22
23/06/2020	ATM WITHDRAWAL CENTURION CARD NO. 1238		1,000.00		504.22
24/06/2020	AIRTIME DEBIT GTT003ABSA CARD NO. 4171 VODACOM: 0633770730	1.50 T	110.00		394.22
24/06/2020	ACB CREDIT SETTLEMENT ATHLETICS SOUTH AFRICA - MAIN			6,859.68	7,253.90
24/06/2020	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	1605354FA8	2,000.00		5,253.90
24/06/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		1,000.00		4,253.90
24/06/2020	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	16053552C6	2,000.00		2,253.90
24/06/2020	AIRTIME DEBIT GTT003ABSA CARD NO. 4171 VODACOM: 0633770730	1.50 T	110.00		2,143.90
25/06/2020	POS PURCHASE SETTLEMENT CARD NO. 1238 SPAR CENTURION	CENTU	287.24		1,856.66
25/06/2020	CASHSEND IB SETTLEMENT CARD NO. 2519 ABSA BANK piwi		200.00		1,656.66
26/06/2020	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	1605369E01	1,000.00		656.66
26/06/2020	CARDLESS CASH DEP CENTURION DEP NO : JKHHJ			5,400.00	6,056.66
26/06/2020	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	1605375F4D	5,000.00		1,056.66
27/06/2020	POS PURCHASE SETTLEMENT CARD NO. 1238 SHELL ULTRA CITY NORTH B CENTU		400.00		656.66
29/06/2020	INET IMMEDIATE PMT SETTLEMENT ABSA BANK CAPI	1605396E62	600.00		56.66
29/06/2020	CARDLESS CASH DEP CENTURION DEP NO : hkgekgh	18.00 C		2,000.00	2,056.66

CASH, CHEQUE & ATM WITHDRAWALS	INTEREST PAID	SUNDRY DEBITS	CHARGES
1 250.00-	0.00	41 367.69-	1 069.00-
CHEQUES DEPOSITED UNPAID	DEPOSITS	INTEREST EARNED	SUNDRY CREDITS
0.00	7 400.00	0.00	39 832.19

REBATES

IMPORTANT
 BELANGRIK

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached/imaged will be included with your next statement.
 State word as korrek sonaar tensy navraag binne 30 dae gedoen word. Tjaks wat op hierdie staat verskyn en nie aangeheg/gefotografeer is nie, sal by u volgende staat ingesluit word.

008-82

T.P.

Return address:
Private Bag X18, Johannesburg, 2000

Cheque Account Number: **40-8660-4171**

Mr Tt Magogodela

008140
008975

MR TT MAGOGODELA
117 SHALE STREET
ZWARTKOP EXT 8
0157

Killarney Mall, Killarney
Shop 13 Killarney Mall
P O Box 261001
Excom
2023

011 351 7700

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
22/07/2020	Atm Withdrawal Card No. 1238	21 Killarn 111.50 A	5 000.00		17 645.59
22/07/2020	Ibank Payment To Absa Bank Terr	Settlement	3 000.00		14 645.59
22/07/2020	Cashsend Ib Card No. 2519 Absa Bank Piwi	Settlement	1 000.00		13 645.59
22/07/2020	Inet Immediate Pmt Absa Bank Capi 1605490034	Settlement	5 000.00		8 645.59
22/07/2020	Inet Immediate Pmt Absa Bank Capi 160549030e	Settlement	4 000.00		4 645.59
23/07/2020	Atm Withdrawal Card No. 1238	Sc Atm 81.50 A	3 500.00		1 145.59
24/07/2020	Cardless Cash Dep Dep No : G J Contact: 0732295493	Centurion 20.00 C		1 000.00	2 145.59
24/07/2020	Cashsend Ib Card No. 2519 Absa Bank Piwi	Settlement	500.00		1 645.59
25/07/2020	Pos Purchase Card No. 1238 C*africhef Johan (Effective 23/07/2020)	Settlement	1 000.00		645.59
25/07/2020	Cashsend Ib Card No. 2519 Absa Bank Piwi	Settlement	500.00		145.59
25/07/2020	Airtime Debit Card No. 4171 Vodacom: 0633770730	Gtt003absa 1.50 T	55.00		90.59
26/07/2020	Immediate Trf Cr Capitec T Magogodela 11205519e5	Ec		100.00	190.59
26/07/2020	Cashsend Ib Card No. 2519 Absa Bank Piwe	Settlement	100.00		90.59
26/07/2020	Pos Purchase Card No. 1238 Spar Jean Ave Spar Centu (Effective 23/07/2020)	Settlement	79.35		11.24
28/07/2020	Npf Credit Eft1032644578316/Athletics Sou	Treas/lbs		3 284.10	3 295.34
28/07/2020	Inet Immediate Pmt Absa Bank Capi 16054dd214	Settlement	1 000.00		2 295.34
28/07/2020	Atm Withdrawal Card No. 1238	Silverstar	2 000.00		295.34
28/07/2020	Immediate Trf Cr Capitec T Magogodela 2c7e5ccec b	Ec		100.00	395.34
28/07/2020	Atm Withdrawal Card No. 1238	Sc Atm 17.50 A	300.00		95.34
28/07/2020	Airtime Debit Card No. 4171 Vodacom: 0633770730	Gtt003absa 1.50 T	55.00		40.34
29/07/2020	Immediate Trf Cr Capitec T Magogodela 4e570eb0cb	Ec		1 900.00	1 940.34
29/07/2020	Inet Immediate Pmt	Settlement	1 920.00		20.34

T.R. [Signature]

Return address:
Private Bag X18, Johannesburg, 2000

Cheque Account Number: 40-8660-4171

Mr Tt Magogodela

008140
008975

MR TT MAGOGODELA
117 SHALE STREET
ZHARTKOP EXT B
0157

Killarney Mall, Killarney
Shop 13 Killarney Mall
P O Box 261001
Excom
2023

011 351 7700

Cheque account statement

2 Oct 2020 to 1 Nov 2020

Account Type:	Absa Current Account	Issued on:	1 Nov 2020
Statement no:	0065		
Client VAT reg no:			

Account Summary:

Balance Brought Forward	4 370,62
Deposits	25 500,00
Sundry Credits	8 150,00
Cash, Cheque and ATM Withdrawals	3 000,00-
Sundry Debits	33 060,99-
Charges	2 566,50-
Balance	606,87-
Overdraft Limit	0,00

Your transactions

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
2/10/2020	Bal Brought Forward				4 370.62
2/10/2020	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		200.00		4 170.62
3/10/2020	Pos Purchase Settlement Card No. 0242 Pnp Crp Killarney Killa (Effective 02/10/2020)		117.74		4 052.88
3/10/2020	Inet Immediate Pmt Settlement Absa Bank Capi 1605820515		1 000.00		3 052.88
3/10/2020	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		1 500.00		1 552.88
4/10/2020	Notific Fee Sms Notifyme 28 Sms Notifications				1 552.88
4/10/2020	Pos Purchase Settlement Card No. 0242 Oaklands Service Station Oakla (Effective 02/10/2020)		469.00		1 083.88
4/10/2020	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		200.00		883.88
4/10/2020	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		400.00		483.88
4/10/2020	Immediate Trf Cr Ec Capitec T Magogodela 9d1f5c815f			500.00	983.88
4/10/2020	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		500.00		483.88

Page 1 of 4

ABSA Bank Limited
Authorised Financial Services Provider - Registered Credit Provider, Reg. No. NCRCP7
Registration Number 1985/004794/08

Tax Invoice

Vat Registration Number 4940112230
MAGOGTT003

CSP001CO (06/2018)

MAGOGTT003

4086604171

0065

01/11/2020

Cheque Account Number: **40-8660-4171**

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
25/11/2020	239092111388012 Absa Bank 52390921113880 Inet Immediate Pmt Settlement		4 000.00		25 033.08
25/11/2020	Absa Bank Capi 1605aa046b Pos Purchase Settlement		2 220.00		22 813.08
	Card No. 0242 Patio Warehouse Centu (Effective 24/11/2020)				
25/11/2020	Acb Debit:External Settlement		2 694.57		20 118.51
	Mstl Premimt23243216 Gi1979				
25/11/2020	Acb Debit:External Settlement		982.75		19 135.76
	Momentum 211843210 Rz1297				
26/11/2020	Cashsend lb Settlement		1 000.00		18 135.76
	Card No. 2519 Absa Bank Pigs				
26/11/2020	Pos Purchase Settlement		1 850.00		16 285.76
	Card No. 0242 C'summit Grill And Skybargarsf (Effective 24/11/2020)				
26/11/2020	Int Debit Order To Settlement		845.42		15 440.34
	Absa Life 6620937005				
27/11/2020	Cashsend lb Settlement		2 500.00		12 940.34
	Card No. 2519 Absa Bank Piwi				
27/11/2020	Atm Withdrawal Centurion		4 000.00		8 940.34
	Card No. 0242				
27/11/2020	Immediate Trf Cr Ec			10 000.00	18 940.34
	Capitec T Magogodela 8545da3470				
27/11/2020	Immediate Trf Cr Ec			6 000.00	24 940.34
	Capitec T Magogodela F03ad68b64				
28/11/2020	Inet Immediate Pmt Settlement		500.00		24 440.34
	Absa Bank Capi 1605ae050c				
28/11/2020	Pos Purchase Settlement		1 150.00		23 290.34
	Card No. 0242 Essops Furnishers Cc Johan (Effective 26/11/2020)				
29/11/2020	Immediate Trf Cr Ec			1 000.00	24 290.34
	Capitec T Magogodela C7c1a82ea3				
29/11/2020	Cashsend lb Settlement		300.00		23 990.34
	Card No. 2519 Absa Bank Piwi				
29/11/2020	Pos Purchase Settlement		650.00		23 340.34
	Card No. 0242 News Cafe Mall @R55 Centu (Effective 26/11/2020)				
29/11/2020	Pos Purchase Settlement		350.80		22 989.54
	Card No. 0242 Liquor City Highl Jhb (Effective 26/11/2020)				
29/11/2020	Pos Purchase Settlement		5 000.00		17 989.54
	Card No. 0242 Time Square Prive Cash Dewater (Effective 27/11/2020)				
29/11/2020	Pos Purchase Settlement		6 000.00		11 989.54
	Card No. 0242 Time Square Main Cash Deswater				

T.R. A-T

Return address:
Private Bag X18, Johannesburg, 2000

Cheque Account Number: 40-8660-4171

Mr Tt Magogodela

008140
008975

MR TT MAGOGODELA
117 SHALE STREET,
ZHARTKOP EXT 8
0157

Killarney Mall, Killarney
Shop 13 Killarney Mall
P O Box 261001
Excom
2023

011 351 7700

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
19/12/2020	(Effective 18/12/2 See Charge Statement Detail Unauth Dr Bal Fee Headoffice	*	100.00		25 477.53
20/12/2020	See Charge Statement Detail Naedo Track Intl Settlement		15 500.00		9 977.53
20/12/2020	Absahloan//08084231475/79 Monthly Acc Fee Headoffice	*	3.52		9 974.01
21/12/2020	See Charge Statement Detail Cashsend lb Settlement		500.00		9 474.01
21/12/2020	Card No. 2519 Absa Bank Piwe Cashsend lb Settlement		2 000.00		7 474.01
21/12/2020	Card No. 2519 Absa Bank Piwi Acb Debit:External Settlement		381.50		7 092.51
21/12/2020	Adt Pta 3114146898adtc101730 Acb Debit:External Settlement		344.00		6 748.51
22/12/2020	Netstar 5800856676201220 Airtime Debit Gtt003absa	1.50 T	110.00		6 638.51
22/12/2020	Card No. 4171 Vodacom: 0633770730 Inet Immediate Pmt Settlement		500.00		6 138.51
22/12/2020	Absa Bank Capi 1605c49ce4 Airtime Debit Gtt003absa	1.50 T	110.00		6 028.51
22/12/2020	Card No. 4171 Vodacom: 0633770730 Atm Withdrawal Silverstar		2 000.00		4 028.51
22/12/2020	Card No. 0242 Pos Purchase Settlement		86.33		3 942.18
22/12/2020	Card No. 0242 Checkers Echo Boulevard Centu (Effective 20/12/2020) Pos Purchase Settlement		300.00		3 642.18
23/12/2020	Card No. 0242 The Rose Forecourt Sou Bronk (Effective 20/12/2020) Cashsend lb Settlement		1 000.00		2 642.18
23/12/2020	Card No. 2519 Absa Bank Piwi Cashsend lb Settlement		500.00		2 142.18
23/12/2020	Card No. 2519 Absa Bank Piwi Pos Purchase Settlement		31.00		2 111.18
23/12/2020	Card No. 0242 Total Ra Alzu Midde (Effective 20/12/2020) Pos Purchase Settlement		15.50		2 095.68
24/12/2020	Card No. 0242 Total Ra Alzu Midde (Effective 20/12/2020) Airtime Debit Gtt003absa	1.50 T	110.00		1 985.68
24/12/2020	Card No. 4171 Vodacom: 0633770730 Immediate Trf Cr Ec			3 000.00	4 985.68
26/12/2020	Capitec T Magogodela 88e6df6b55 Immediate Trf Cr Ec			3 000.00	7 985.68
	Capitec T Magogodela F755847269				

T.R.

Cheque Account Number: 40-8660-4171

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
17/02/2021	Card No. 2519 Absa Bank Piwi Pos Purchase Settlement		5 000.00		40 474.52
17/02/2021	Card No. 0242 Time Square Main Cash Deswater (Effective 13/02/2021) Pos Purchase Settlement		1 000.00		39 474.52
18/02/2021	Card No. 0242 Time Square Prive Cash Dewater (Effective 13/02/2021) Pos Purchase Settlement		8.00		39 466.52
19/02/2021	Card No. 0242 Killarney Mall L Killa (Effective 15/02/2021) Acb Credit Settlement			28 768.37	68 234.89
19/02/2021	Stancom - 631fsalary Pos Purchase Settlement		10 000.00		58 234.89
19/02/2021	Card No. 0242 Monte Casino Cash Desk Fourw (Effective 16/02/2021) Pos Purchase Settlement		10 000.00		48 234.89
19/02/2021	Card No. 0242 Monte Casino Cash Desk Fourw (Effective 16/02/2021) Pos Purchase Settlement		9 000.00		39 234.89
19/02/2021	Card No. 0242 Monte Casino Cash Desk Fourw (Effective 16/02/2021) Pos Purchase Settlement		10 000.00		29 234.89
19/02/2021	Card No. 0242 Monte Casino Cash Desk Fourw (Effective 16/02/2021) Atm Withdrawal Time Squar	100.00 T	5 000.00		24 234.89
20/02/2021	Card No. 0242 Transaction Charge Headoffice	*	1 535.50		22 699.39
20/02/2021	See Charge Statement Detail Cash Deposit Fee Headoffice	*	494.00		22 205.39
20/02/2021	See Charge Statement Detail Admin Charge Headoffice	*	551.50		21 653.89
20/02/2021	See Charge Statement Detail Monthly Acc Fee Headoffice	*	109.00		21 544.89
20/02/2021	See Charge Statement Detail Unauth Dr Bal Fee Headoffice	*	100.00		21 444.89
20/02/2021	See Charge Statement Detail Cash Dep Branch Killamey	860.00 C		40 000.00	61 444.89
20/02/2021	Naedo Track Intl Settlement		15 500.00		45 944.89
20/02/2021	Absahloan//08084231475/79 Acb Debit:External Settlement		381.50		45 563.39
20/02/2021	Adt Pta 3114146898adt2043582 Acb Debit:External Settlement		344.00		45 219.39
20/02/2021	Netstar 5805159230210220 Atm Withdrawal Ay And Ara	111.50 A	5 000.00		40 219.39
	Card No. 0242				

 TCR
 P.T

Return address:
Private Bag X18, Johannesburg, 2000

Cheque Account Number: **40-8660-4171**

Mr Tt Magogodela

MR TT MAGOGODELA
117 SHALE STREET
ZWARTKOP EXT 8
0157

008140
008975

Killarney Mall, Killarney
Shop 13 Killarney Mall
P O Box 261001
Excom
2023

011 351 7700

Your transactions (continued)

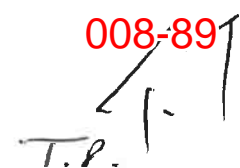
Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
20/03/2021	Ibank Transfer Settlement 239092111388012 Absa Bank Transfer From			1 000.00	38 888.84
20/03/2021	Monthly Acc Fee Headoffice See Charge Statement Detail	*	109.00		38 779.84
20/03/2021	Transaction Charge Headoffice See Charge Statement Detail	*	852.10		37 927.74
20/03/2021	Cash Deposit Fee Headoffice See Charge Statement Detail	*	860.00		37 067.74
20/03/2021	Admin Charge Headoffice See Charge Statement Detail	*	302.70		36 765.04
20/03/2021	Cash Acceptor Dep Centurion Card No. 7979	178.20 T		12 600.00	49 365.04
20/03/2021	Cash Acceptor Dep Centurion Card No. 7979	162.80 T		7 400.00	56 765.04
20/03/2021	Naedo Track Int Settlement Absahloan//08084231475/79		15 500.00		41 265.04
20/03/2021	Pos Purchase Settlement Card No. 7979 Pnp Crp Killarney Killa (Effective 19/03/2021)		21.60		41 243.44
20/03/2021	Pos Purchase Settlement Card No. 7979 Woolworths Killarney M Killa (Effective 19/03/2021)		500.00		40 743.44
20/03/2021	Pos Purchase Settlement Card No. 7979 Woolworths Killarney M Killa (Effective 19/03/2021)		162.46		40 580.98
20/03/2021	Acb Debit:External Settlement Adt Pta 3114146898adt3042745		408.21		40 172.77
20/03/2021	Acb Debit:External Settlement Netstar 580779773210320		344.00		39 828.77
21/03/2021	Cashsend Ib Settlement Card No. 2519 Absa Bank Piwi		3 000.00		36 828.77
21/03/2021	Ibank Transfer Settlement 239092111388012 Absa Bank Transfer From			2 000.00	38 828.77
21/03/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 160612af10		2 500.00		36 328.77
21/03/2021	Ibank Transfer Settlement 8084231475 Absa Bank Transfer From			3 000.00	39 328.77
21/03/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 160612b222		3 000.00		36 328.77
21/03/2021	Ibank Transfer Settlement 239092111388012 Absa Bank Transfer From			2 000.00	38 328.77
21/03/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 160612b568		2 000.00		36 328.77
21/03/2021	Pos Purchase Settlement Card No. 7979 Vodashop Killarney Johan		1 200.00		35 128.77

T.P. T.T

Cheque Account Number: **40-8660-4171**

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
20/04/2021	Inet Immediate Pmt Absa Bank Capi25	Settlement 160630882e	6 000.00		9 175.06
20/04/2021	Cashsend lb Card No. 2519 Absa Bank Plwi	Settlement	3 000.00		6 175.06
20/04/2021	Inet Immediate Pmt Absa Bank Capi25	Settlement 1606308ef6	3 000.00		3 175.06
20/04/2021	Can Cashsend lb Card No. 2519	Settlement 0633770730		3 000.00	6 175.06
20/04/2021	Inet Immediate Pmt Absa Bank Capi25	Settlement 1606309bcd	4 000.00		2 175.06
20/04/2021	Int Debit Order To Absa Life 6620937005	Settlement	845.42		1 329.64
20/04/2021	Acb Debit:External Instnlife 1854308	Settlement	533.91		795.73
20/04/2021	Acb Debit:External Adt Pta 3114146898adt4042102	Settlement	408.21		387.52
20/04/2021	lbank Transfer 8084231475 Absa Bank Transfer From	Settlement		5 000.00	5 387.52
20/04/2021	Inet Immediate Pmt Absa Bank Capi25	Settlement 1606309d9a	5 000.00		387.52
20/04/2021	Immediate Trf Cr Capitec T Magogodela	Ec 12b72539cf		1 000.00	1 387.52
20/04/2021	Acb Debit:External Netstar 5809941057210420	Settlement	344.00		1 043.52
20/04/2021	Acb Debit:External Vodasure Vcpol27835361	Settlement	63.00		980.52
20/04/2021	Inet Immediate Pmt Absa Bank Capi25	Settlement 160630b3d7	500.00		480.52
20/04/2021	lbank Transfer 8084231475 Absa Bank Transfer From	Settlement		3 000.00	3 480.52
21/04/2021	Card Replace Fee	Killarney	70.00 A		3 480.52
21/04/2021	lbank Payment To Absa Bank Mathisa	Settlement	500.00		2 980.52
23/04/2021	Atm Withdrawal Card No. 1071	Sc Atm	75.80 A	2 900.00	80.52
24/04/2021	Immediate Trf Cr Capitec T Magogodela	Ec F0ffc72cfd		5 000.00	5 080.52
24/04/2021	Atm Withdrawal Card No. 1071	Time Squar	11.00 T	5 000.00	80.52
26/04/2021	Cardless Cash Dep Dep No : Xh	Killarney Contact: 0834427657		2 000.00	2 080.52
26/04/2021	Inet Immediate Pmt Absa Bank Capi25	Settlement 160636c3ab	1 600.00		480.52
26/04/2021	Acb Debit:External Oldmutcol 26647497620210425	Settlement	752.00		271.48-

 T.P.
 

Cheque Account Number: **40-8660-4171**

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
20/05/2021	Absahloan//08084231475/79 Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		1 000.00		22 298.98
20/05/2021	Monthly Acc Fee Headoffice See Charge Statement Detail	*	109.00		22 189.98
20/05/2021	Transaction Charge Headoffice See Charge Statement Detail	*	523.40		21 666.58
20/05/2021	Admin Charge Headoffice See Charge Statement Detail	*	823.80		20 842.78
20/05/2021	Acb Debit:External Settlement Adt Pta 3114146898adt5041537		408.21		20 434.57
20/05/2021	Acb Debit:External Settlement Instntlfe 1884285		533.91		19 900.66
20/05/2021	Int Debit Order To Settlement Absa Life 6620937005		845.42		19 055.24
20/05/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 1606512caf		5 000.00		14 055.24
20/05/2021	Acb Debit:External Settlement Netstar 5812128338210520		344.00		13 711.24
20/05/2021	Acb Debit:External Settlement Vodasure Vcpol27835361		63.00		13 648.24
21/05/2021	Naedo Tracked Do Settlement Oldmutnaed/ 274324771		752.00		12 896.24
21/05/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		1 500.00		11 396.24
21/05/2021	Pos Purchase Settlement Card No. 1071 Engen Killamey Killa (Effective 18/05/2021)		37.60		11 358.64
21/05/2021	Atm Withdrawal Ors Palace Card No. 1071	38.40 A	1 200.00		10 158.64
21/05/2021	Atm Withdrawal Emperors P Card No. 1071		1 000.00		9 158.64
22/05/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 160652c0cf		1 500.00		7 658.64
23/05/2021	Immediate Trf Cr Ec Capitec T Magogodela 718e456d7d			3 000.00	10 658.64
23/05/2021	ibank Payment To Settlement Absa Bank Mathisa		2 000.00		8 658.64
23/05/2021	Pos Purchase Settlement Card No. 1071 Vodashop Killamey 00000 (Effective 21/05/2021)		999.00		7 659.64
23/05/2021	Pos Purchase Settlement Card No. 1071 C*rosie O Grady's Bar Andkempt (Effective 21/05/2021)		650.00		7 009.64
23/05/2021	Pos Purchase Settlement		1 495.00		5 514.64

Handwritten signature and initials, possibly 'T.R.', written in black ink over the page number '008-90'.

Return address:
Private Bag X18, Johannesburg, 2000

Cheque Account Number: **40-8660-4171**

Mr Tt Magogodela

008140
008975

MR TT MAGOGODELA
117 SHALE STREET
ZWARTKOP EXT 8
0157

Killarney Mall, Killarney
Shop 13 Killarney Mall
P O Box 261001
Excom
2023

011 351 7700

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
	(Effective 18/06/2021)				
20/06/2021	Monthly Acc Fee	Headoffice *	109.00		8 294.00-
20/06/2021	Transaction Charge	Headoffice *	93.20		8 387.20-
20/06/2021	Admin Charge	Headoffice *	412.00		8 799.20-
	See Charge Statement Detail				
20/06/2021	Int Debit Order To	Settlement	845.42		9 644.62-
	Absa Life 6620937005				
20/06/2021	Inet Immediate Pmt	Settlement	1 000.00		10 644.62-
	Absa Bank Capi25 16067368d0				
20/06/2021	Inet Immediate Pmt	Settlement	1 000.00		11 644.62-
	Absa Bank Pute 16067368ec				
21/06/2021	Naedo Tracked Do	Settlement	752.00		12 396.62-
	Oldmutnaed/ 275227783				
21/06/2021	Cashsend Ib	Settlement	2 000.00		14 396.62-
	Card No. 2519 Absa Bank Piwi				
21/06/2021	Acb Debit:External	Settlement	408.21		14 804.83-
	Adt Pta 3114146898adt6041006				
21/06/2021	Cashsend Ib	Settlement	1 000.00		15 804.83-
	Card No. 2519 Absa Bank Piwi				
21/06/2021	Inet Immediate Pmt	Settlement	3 000.00		18 804.83-
	Absa Bank Capi25 1606746451				
21/06/2021	Acb Debit:External	Settlement	2 694.57		21 499.40-
	Mstf Premimt23243216 It6308				
21/06/2021	Acb Debit:External	Settlement	348.91		21 848.31-
	Netstar 5814302247210621				
21/06/2021	Acb Debit:External	Settlement	1 062.79		22 911.10-
	Momentum 211843210 13372s				
21/06/2021	Acb Debit:External	Settlement	63.00		22 974.10-
	Vodasure Vcpol27835361				
21/06/2021	Ibank Transfer	Settlement		2 000.00	20 974.10-
	239092111388012 Absa Bank Transfer From				
21/06/2021	Ibank Transfer	Settlement		1 200.00	19 774.10-
	8084231475 Absa Bank Transfer From				
21/06/2021	Immediate Trf Cr	Ec		2 000.00	17 774.10-
	Capitec T Magogodela Ad43d92fc8				
22/06/2021	Atm Withdrawal	Killarney M	1 000.00		18 774.10-
	Card No. 1809				
22/06/2021	Ibank Transfer	Settlement		70.00	18 704.10-
	239092111388012 Absa Bank Transfer From				
22/06/2021	Ibank Transfer	Settlement	500.00		19 204.10-
	239092111388012 Absa Bank Transfer From				
22/06/2021	Pos Purchase	Settlement	272.00		19 476.10-
	Card No. 1071 Riverside Sun Vande				
	(Effective 18/06/2021)				
22/06/2021	Immediate Trf Cr	Ec		1 000.00	18 476.10-

T-R. 1.1

Return address:
Private Bag X18, Johannesburg, 2000

Cheque Account Number: 40-8660-4171

Mr Tt Magogodela

MR TT MAGOGODELA
117 SHALE STREET
ZHARTKOP EXT 8
0157

008140
008975

Killamey Mall, Killarney
Shop 13 Killarney Mall
P O Box 261001
Excom
2023

011 351 7700

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
20/07/2021	Acb Debit:External Settlement Momentum 211843210 68601x		1 062.79		2 985.09
20/07/2021	Acb Debit:External Settlement Vodasure Vcpol27835361		63.00		2 922.09
20/07/2021	Acb Debit:External Settlement Msti Premimt23243216 Jc9209		2 694.57		227.52
21/07/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 160696782e		1 000.00		772.48-
24/07/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 16069a509d		6 000.00		6 772.48-
25/07/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		500.00		7 272.48-
26/07/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 16069d1d12		5 000.00		12 272.48-
26/07/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 16069d3810		7 000.00		19 272.48-
26/07/2021	Acb Debit:External Settlement Oldmutcol 26647497620210725		752.00		20 024.48-
26/07/2021	Ibank Transfer Settlement 8084231475 Absa Bank Transfer From			3 400.00	16 624.48-
26/07/2021	Ibank Transfer Settlement 239092111388012 Absa Bank Transfer From			900.00	15 724.48-
26/07/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 16069d4154		4 000.00		19 724.48-
26/07/2021	Immediate Trf Cr Ec Capitec T Magogodela 3b64854b3c			3 000.00	16 724.48-
26/07/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		1 000.00		17 724.48-
26/07/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 16069d875f		1 200.00		18 924.48-
26/07/2021	Can Cashsend lb Settlement Card No. 2519 0633770730			1 000.00	17 924.48-
27/07/2021	Cardless Cash Dep Killamey 191.40 C Dep No : Njmm Contact: 0834427652			13 200.00	4 724.48-
27/07/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 16069e56ac		12 800.00		17 524.48-
27/07/2021	Ibank Transfer Settlement 239092111388012 Absa Bank Transfer From			3 000.00	14 524.48-
27/07/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		3 000.00		17 524.48-
28/07/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		1 000.00		18 524.48-
28/07/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		1 000.00		19 524.48-
28/07/2021	Immediate Trf Cr Ec			600.00	18 924.48-

Cheque Account Number: 40-8660-4171

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
22/08/2021	Immediate Trf Cr Capitec T Magogodela Ebe2569edb	Ec		14 500.00	1 665.85-
22/08/2021	Ibank Payment To Absa Bank Thikevha	Settlement	13 500.00		15 165.85-
23/08/2021	Ibank Transfer 239092111388012	Absa Bank Transfer From	2 500.00		17 665.85-
23/08/2021	Ibank Payment To Absa Bank Thikevha	Settlement	150.00		17 815.85-
24/08/2021	Cashsend Ib Card No. 2519 Absa Bank Piwi	Settlement	300.00		18 115.85-
25/08/2021	Acb Debit:External Oldmutcol 26647497620210825	Settlement	752.00		18 867.85-
25/08/2021	Immediate Trf Cr Capitec T Magogodela 5b888bcad5	Ec		3 000.00	15 867.85-
25/08/2021	Cashsend Ib Card No. 2519 Absa Bank Piwi	Settlement	3 000.00		18 867.85-
26/08/2021	Cashsend Ib Card No. 2519 Absa Bank Piwi	Settlement	1 000.00		19 867.85-
29/08/2021	Ibank Transfer 239092111388012	Absa Bank Transfer From		200.00	19 667.85-
29/08/2021	Inet Immediate Pmt Absa Bank Capi25 1606c976ed	Settlement	300.00		19 967.85-
30/08/2021	Immediate Trf Cr Capitec T Magogodela 109ba96e83	Ec		1 000.00	18 967.85-
30/08/2021	Cashsend Ib Card No. 2519 Absa Bank Piwi	Settlement	1 000.00		19 967.85-
31/08/2021	Digital Tran Fees	Settlement	646.00		20 613.85-
1/09/2021	Debit Interest	Headoffice	283.84		20 897.69-

YOUR PRICING PLAN : GOLD VALUE BUNDLE

CREDIT INTEREST RATE AS AT 02/08/2021 STANDARD - REFER TO BRANCH

DEBIT INTEREST RATE AS AT 02/08/2021 0.00 - 9999999999999999.99 17.5000%

EXCESS INTEREST RATE AS AT 02/08/2021 EXEMPT

* = VAT R222.57- INCLUDED

CHARGE: A = ADMINISTRATION C = CASH DEPOSIT M = MIXED S = SERVICE T = TRANSACTION

Important

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached / imaged will be included with your next statement.

Page 4 of 4

ABSA Bank Limited
 Authorised Financial Services Provider - Registered Credit Provider, Reg. No. NCRCP7
 Registration Number 1986/004794/06

Tax Invoice

Vat Registration Number 4940112230

MAGOGTT003

01/09/2021

CSP001CQ (05/2018)

MAGOGTT003

4086604171

0075

T.R
 f.f

Cheque Account Number: 40-8660-4171

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
20/09/2021	Acb Debit:External Settlement Vodasure Vcpol27835361		63.00		19 954.72-
21/09/2021	ibank Transfer Settlement 8084231475 Absa Bank Transfer From			1 000.00	18 954.72-
21/09/2021	Cardless Cash Dep Rosebank B 46.20 C Dep No : L Contact: 0633770730			6 600.00	12 354.72-
21/09/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		250.00		12 604.72-
21/09/2021	Pos Purchase Settlement Card No. 1809 Tall Ships Durba (Effective 17/09/2021)		120.00		12 724.72-
21/09/2021	Pos Purchase Settlement Card No. 1809 Tall Ships Durba (Effective 17/09/2021)		200.00		12 924.72-
21/09/2021	Pos Purchase Settlement Card No. 1809 Spar Kloofsig Kloof (Effective 20/09/2021)		69.26		12 993.98-
21/09/2021	Pos Purchase Settlement Card No. 1809 Cosbys Ac Kaila Fashio Johan (Effective 20/09/2021)		460.00		13 453.98-
22/09/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		3 000.00		16 453.98-
22/09/2021	Sas Atm Withdrawal Sc Atm 2.20 A Card No. 1809		100.00		16 553.98-
22/09/2021	ibank Payment To Settlement Absa Bank Phiwe		1 000.00		17 553.98-
23/09/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 1606ebf1ad		2 000.00		19 553.98-
23/09/2021	Can Cashsend lb Settlement Card No. 2519 0633770730			50.00	19 503.98-
23/09/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		450.00		19 953.98-
23/09/2021	ibank Payment From Settlement Absa Bank Mathisa Eric			3 000.00	16 953.98-
23/09/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 1606ec4e46		2 000.00		18 953.98-
23/09/2021	Cashsend lb Settlement Card No. 2519 Absa Bank Piwi		1 000.00		19 953.98-
23/09/2021	Airtime Debit Gtt003absa 1.50 T Card No. 4171 Vodacom: 0767812301		40.00		19 993.98-
27/09/2021	Acb Debit Reversal Settlement Msti Premimt23243216 Jv9174 (Effective 20/09/2021)	40.00 A		2 694.57	17 299.41-
27/09/2021	Inet Immediate Pmt Settlement Absa Bank Capi25 1606f29226		2 500.00		19 799.41-

T.R. 1.1

Cheque Account Number: 40-8660-4171

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
19/11/2021	Imdte Digital Pmt Absa Bank Capi25	Settlement 16074389f8	2 000.00		13 908.40
19/11/2021	Cashsend Digital Card No. 2519 Absa Bank Piwi	Settlement	1 000.00		12 908.40
19/11/2021	Imdte Digital Pmt Absa Bank Capi25	Settlement 1607438b2c	5 000.00		7 908.40
19/11/2021	Imdte Digital Pmt Absa Bank Capi25	Settlement 160743956f	7 000.00		908.40
19/11/2021	Imdte Digital Pmt Absa Bank Capi25	Settlement 16074398ba	5 000.00		4 091.60-
19/11/2021	Imdte Digital Pmt Absa Bank Capi25	Settlement 160743a115	5 000.00		9 091.60-
19/11/2021	Imdte Digital Pmt Absa Bank Capi25	Settlement 160743aa9f	6 000.00		15 091.60-
19/11/2021	Imdte Digital Pmt Absa Bank Capi25	Settlement 160743faaa	4 500.00		19 591.60-
19/11/2021	Acb Debit: External Instntlife 2069253	Settlement	280.08		19 871.68-
20/11/2021	Monthly Acc Fee	Headoffice	109.00		19 980.68-
20/11/2021	Od: Ledger Fee	Headoffice	69.00		20 049.68-
20/11/2021	Admin Charge	Headoffice	570.00		20 619.68-
	See Charge Statement Detail				
20/11/2021	Acb Debit: External Adt Pta 3114146898adtb038261	Settlement	408.21		21 027.89-
20/11/2021	Int Debit Order To Absa Bank 8084231475	Settlement	15 500.00		36 527.89-
20/11/2021	Acb Debit: External Vodasure Vcpol27835361	Settlement	63.00		36 590.89-
20/11/2021	Acb Debit: External Msti Premimt23243216 Kp4584	Settlement	3 170.42		39 761.31-
20/11/2021	Acb Debit: External Netstar 5825481887211120	Settlement	348.91		40 110.22-
20/11/2021	Int Debit Order To Absa Life 6620937005	Settlement	887.68		40 997.90-
20/11/2021	Unsuccessful Int Absapl 3054088966 211120	Settlement	150.00	A	40 997.90-
22/11/2021	Unpaid Debit Absa Bank 8084231475 (Effective 20/11/2021)	Cr Lend Jh	150.00	A	15 500.00
22/11/2021	Unpaid Debit Absa Life 6620937005 (Effective 20/11/2021)	Cr Lend Jh	150.00	A	887.68
22/11/2021	Unpaid Debit Msti Premimt23243216 Kp4584 (Effective 20/11/2021)	Cr Lend Jh	150.00	A	3 170.42
22/11/2021	Unpaid Debit Adt Pta 3114146898adtb038261 (Effective 20/11/2021)	Cr Lend Jh	150.00	A	408.21

 1.8
 T-R

Return address:
Private Bag X18, Johannesburg, 2000

Cheque Account Number: 40-8660-4171

Mr Tt Magogodela

008140
008975

MR TT MAGOGODELA
117 SHALE STREET
ZWARTKOP EXT 8
0157

Killamey Mall, Killarney
Shop 13 Killarney Mall
P O Box 261001
Excom
2023

011 351 7700

Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
20/12/2021	Int Debit Order To Settlement Absa Life 6620937005		887.68		23 059.27-
20/12/2021	Acb Debit:External Settlement Adt Pta 3114146898adtc037811		408.21		23 467.48-
20/12/2021	Int Debit Order To Settlement Absa Vf 00091024344		8 000.00		31 467.48-
20/12/2021	Acb Debit:External Settlement Netstar 5827744011211220		348.91		31 816.39-
20/12/2021	Acb Debit:External Settlement Vodasure Vcpol27835361		63.00		31 879.39-
20/12/2021	Immediate Trf Cr Ec Capitec T Magogodela 04946ac6e3			15 000.00	16 879.39-
21/12/2021	Cap: New Interest Arr Angement				
21/12/2021	Debit Interest Headoffice		153.00		17 032.39-
21/12/2021	Cashsend Digital Settlement Card No. 2519 Absa Bank Piwi		2 000.00		19 032.39-
21/12/2021	Interest Adjust Headoffice		0.23		19 032.62-
21/12/2021	Pos Purchase Settlement Card No. 1809 Spar Tshakhuma 00000 (Effective 19/12/2021)		233.92		19 266.54-
21/12/2021	Interest Adjust Headoffice		0.20		19 266.74-
21/12/2021	Pos Purchase Settlement Card No. 1809 Ikh*rite Pharmacy Sibas (Effective 19/12/2021)		210.00		19 476.74-
21/12/2021	Interest Adjust Headoffice		0.21		19 476.95-
21/12/2021	Pos Purchase Settlement Card No. 1809 Ikh*rite Pharmacy Sibas (Effective 19/12/2021)		210.00		19 686.95-
25/12/2021	Cashsend Digital Settlement Card No. 2519 Absa Bank Piwi		300.00		19 986.95-
25/12/2021	Can Cashsend Ib Settlement Card No. 2519 0633770730			300.00	19 686.95-
25/12/2021	Imdte Digital Pmt Settlement Absa Bank Capi25 160785bd0a		300.00		19 986.95-
30/12/2021	Immediate Trf Cr Ec Capitec T Magogodela D73fb85f70			2 500.00	17 486.95-
30/12/2021	Cashsend Digital Settlement Card No. 2519 Absa Bank Piwi		2 500.00		19 986.95-
31/12/2021	Digital Tran Fees Settlement	*	760.10		20 747.05-
31/12/2021	Int Debit Order To Settlement Absa Vf 00091024344		4 539.42		25 286.47-

YOUR PRICING PLAN : GOLD VALUE BUNDLE
CREDIT INTEREST RATE AS AT 02/12/2021 STANDARD - REFER TO BRANCH
DEBIT INTEREST RATE AS AT 02/12/2021 0.00 - 9999999999999999.99 17.7500%
EXCESS INTEREST RATE AS AT 02/12/2021 EXEMPT

ABSA:OUR 2022 PRICING AND BENEFITS COME INTO EFFECT ON 1 JANUARY 2022. FOR

T.R. 121

2022/02/23

STATEMENT

T.M.S 008-97

BRANCH : KILLARNEY MA
ADDRESS : P O BOX 261001
EXCOM
02023

TEL NO : (011) 3517700

FAX NO : (011) 4862772

ACCOUNT NO : 0000008084231475

ACC TITLE :

CLIENT NAME: MR TT
MAGOGODELA

CLIENT ADD : 117 SHALE STREET
ZWARTKOP EXT 8
0157

2022/02/23

13 23 01

STATEMENT PERIOD : 2019/07/28 - 2022/02/23

PROPERTY DESCRIPTION : ERF 1618 TOWNSHIP ZWARTKOP EXT 8
UNIT COMPLEX

INSTALMENT STATUS : 27018,50-

TOTAL INSTALMENT AMOUNT: 12816,10

DATE TRANSACTION
DESCRIPTION

TRANSACTION

OPENING BALANCE:

1370340,37DR

15500,00CR

BALANCE:

1354840,37DR

12855,85DR

BALANCE:

1367696,22DR

69,00DR

BALANCE:

1367765,22DR

15500,00CR

BALANCE:

1352265,22DR

12831,69DR

BALANCE:

1365096,91DR

69,00DR

BALANCE:

1365165,91DR

15500,00CR

BALANCE:

1349665,91DR

12394,01DR

BALANCE:

1362059,92DR

69,00DR

BALANCE:

1362128,92DR

15500,00CR

BALANCE:

1346628,92DR

12778,80DR

008-97

T.R. 1.1