

MPUMALANGA GAMING BOARD



APPLICATION FOR BINGO OPERATOR'S LICENCE

Name of Applicant: _____

Application Date: _____

Signature _____



BUSINESS ENTITY DISCLOSURE FORM - GAMING

APPLICATION INSTRUCTIONS

1. Read this entire form carefully before answering any of the questions. Any incomplete or inaccurate answer may result in no action being taken on the application or denial of the application.
2. A Bingo Operator's Licence application must contain all the documents and forms listed in section 3.5 of the Request for Bingo Applications document (RFA for Bingo), as well as the required copies as per section 3.3 of the said RFA for Bingo.
3. For purposes of this application, "enterprise" shall be defined to include any corporation, association, operation, firm, partnership, trust or other form of business association, as well as any sole proprietor or natural person.
4. Answer every question completely and truthfully. Do not leave any blank spaces. If a question does not apply to you, indicate "Not Applicable" in response to that question. If there is nothing to disclose as to a particular question, state "None" in response to that question.
5. All entries on this form, except signatures, must be typed or block printed in ink. If your application is not legible, it will not be accepted.
6. Initial each page of this form in the space provided, once you have checked your answers and are sure they are complete and correct.
7. If you need additional space to answer any question(s), use the blank page provided at the end of this form. Be sure to indicate the number(s) of the question(s) you are answering if you use this additional space.
8. Sign the Statement of Truth and all Release Authorisation Forms in the presence of a Notary Public and have both your signatures notarised.

IMPORTANT NOTICES

1. You must immediately notify the Mpumalanga Gaming Board of any change of address. All notices regarding this application will be sent to the address which you provide on this form. Changes of address should be forwarded to the Mpumalanga Gaming Board, for attention of the Licensing Officer, at the following address:

Street Address

First Avenue
White River
1240
Fax No: (013) 750 8097

Postal Address

Private Bag X9908
White River
1240

2. Information supplied to the Board, or otherwise obtained by them, is confidential and shall not be revealed except in the course of the necessary administration of the Mpumalanga Gaming Act, or upon the lawful order of a court of competent jurisdiction. Nevertheless, an applicant or licensee waives any liability of the Mpumalanga Gaming Board, its instrumentalities and agents, for any damages resulting from any disclosure or publication in any manner, other than a wilfully unlawful disclosure or publication, pursuant to Section 11 of the Mpumalanga Gaming Act.

Signature _____

BUSINESS ENTITY DISCLOSURE FORM - GAMING
APPLICATION FOR BINGO OPERATOR'S LICENCE

ITEM 1: APPLICATION DETAILS

A. NAME OF ENTERPRISE*

*Name as appears on the certificate of incorporation, charter, by-laws, partnership agreement or other official document. **DO NOT ABBREVIATE.**

B. TRADE NAME(S)

C. Person to be contacted in reference to these forms:

NAME	
TITLE	TELEPHONE NO. (INCLUDE AREA CODE)

D. The principal business address of the enterprise:

STREET LOCATION (NUMBER/STREET)	CITY	PROVINCE	POSTAL CODE
COUNTRY	TELEPHONE NO. OF THIS LOCATION (INCLUDE AREA CODE)		
MAILING ADDRESS (IF DIFFERENT)	CITY	PROVINCE	POSTAL CODE

E. The address from which the enterprise is or will be conducting any business as part of an agreement with a licensee.

STREET LOCATION (NUMBER/STREET)	CITY	PROVINCE	POSTAL CODE
COUNTRY	TELEPHONE NO. OF THIS LOCATION (INCLUDE AREA CODE)		

F. Details of prescribed notices

Media	Description	Date of Publication
Government Gazette	No. _____	
Newspaper		

Copies of the above notices should be submitted and labelled as ITEM I – F.

G. Payment of application fee (please tick the appropriate block).

Enclosed, cheque number: _____	
Directly deposited in the Mpumalanga Gaming Board bank account	

Copy of proof of a direct deposit in the Mpumalanga Gaming Board bank account, should be submitted and labelled as ITEM 1 – G.

Signature _____

ITEM 2. OTHER NAMES AND ADDRESSES OF THE ENTERPRISE

A. List all other names under which the enterprise has done business, and give approximate time periods during which such names were in use.

B. State all other addresses currently occupied/held by the enterprise and all addresses from which the enterprise is currently doing business.

NUMBER AND STREET	CITY	PROVINCE	POSTAL CODE

C. State all addresses, other than those listed above, which the enterprise occupied/held or from which it was conducting business during the last ten-year period, and give the approximate time periods during which such addresses were occupied/held.

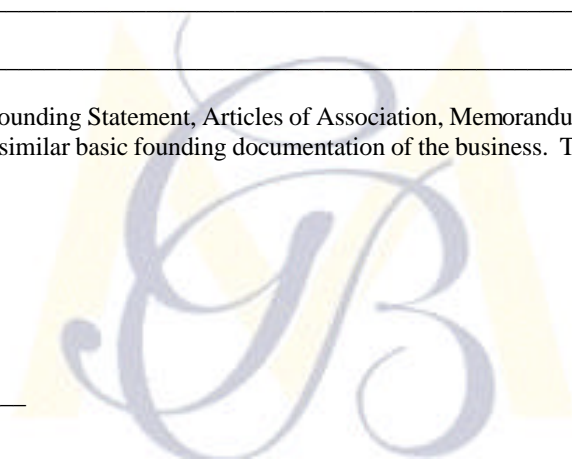
NUMBER AND STREET	CITY	PROVINCE	POSTAL CODE	FROM	TO

ITEM 3. DESCRIPTION OF ENTERPRISE

A. Specify the business form of this enterprise (i.e., company, close corporation, trust, sole proprietorship or otherwise).

B. Submit a copy of the Founding Statement, Articles of Association, Memorandum of Association, Trust Deed and/or any other similar basic founding documentation of the business. This document must be labelled as ITEM 3-B.

Signature _____



ITEM 4. BUSINESS PLAN

As an attachment labelled ITEM 4, describe the business done and intended to be done by the enterprise and its parent, holding, subsidiary and intermediary companies and the general development of such business. This description must at least include information on matters such as the following:

- A. Competitive conditions in the industry or industries involved, the viability of the business and the competitive position of the enterprise, if known.
- B. The principal market for bingo, the introduction thereof to the public and intended promotional strategies and activities.
- C. Business infrastructure and maintenance thereof.
- D. Financing and funding of the business.
- E. Secondary business activities intended to be included in the enterprise, inclusive of possible limited pay out gaming machines, and the effect thereof.
- F. Mechanism or mechanisms to be used for ploughing back economic benefits to the local communities where the bingo hall is located and the effect thereof.
- G. Projected / Budgeted income and expenditure figures for the next three years.

ITEM 5. BINGO HALL

A: Location or intended location of Bingo Hall.

Please include a location map or plan labelled as ITEM 5 – A.

B: Layout of Bingo Hall in respect of bingo seats, rest rooms and secondary business facilities. Please include an A4 size floor plan, labelled as ITEM 5-B.

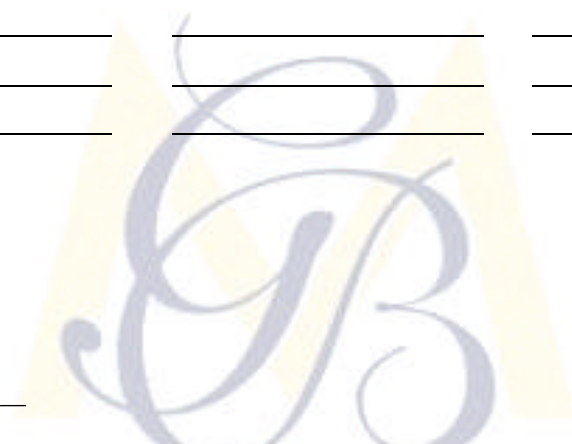
C: Number of Bingo seats applied for: _____

ITEM 6. SHARE / MEMBERSHIP INTEREST DESCRIPTION

Describe the nature, type, terms, conditions, rights and privileges of all classes of voting, non-voting and other shares issued, or to be issued, by the company including the number of shares of each authorised or to be authorised and the number of shares issued. In case of close corporations, please provide a breakdown of membership interest.

ORDINARY SHARES	PAR VALUE	NUMBER
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signature _____



PREFERENCE SHARES	PAR VALUE	NUMBER
OTHER (INCLUDING OPTIONS)		

VOTING RIGHTS

MEMBERSHIP INTEREST	RAND VALUE	%

If the rights of holders of any class of shares can be modified other than by a vote, indicate this and explain briefly.

Signature _____



ITEM 7. NON-VOTING SHAREHOLDERS

Furnish the information called for in the table below, as to each person or entity holding or having a beneficial interest in any non-voting shares issued by the company.

NAME AND ADDRESS	DATE OF BIRTH	CLASS OF NON-VOTING SHARES	NUMBER OF SHARES HELD	PERCENTAGE OF OUTSTANDING VOTING SHARES

* This information must be provided as on a date no more than sixty (60) days prior to the date of this application.

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 7.

ITEM 8. QUALIFIERS

Please indicate all persons or entities in your enterprise that correspond to the sub-items listed below. If any of the sub-items (A) through (I) do not apply, please indicate “Does Not Apply” directly on this form.

NOTE: A PERSONAL HISTORY DISCLOSURE FORM MUST BE COMPLETED BY EVERY PERSON NOTED IN THE BELOW MENTIONED POINT A THROUGH I. IN ADDITION, THE BOARD MAY, AT ITS DISCRETION, ORDER ADDITIONAL PERSONS ASSOCIATED WITH THE ENTERPRISE TO FILE SUCH A FORM IF IT APPEARS THAT SUCH PERSONS SHOULD BE QUALIFIED IN ORDER TO EFFECTUATE THE PURPOSES OF THE MPUMALANGA GAMING ACT AND REGULATIONS.

- A. All persons who will act as sales representatives or otherwise regularly engage in the solicitation of business.
- B. All persons who have or will sign any agreements.
- C. The management employee supervising the regional or local office which employs staff.
- D. All officers of the enterprise.
- E. All directors or trustees of the enterprise.
- F. All partners, whether general, limited or otherwise.
- G. The sole proprietor, if the enterprise is a sole proprietorship.
- H. All beneficial owners of more than five per cent of the shares or membership interest of the enterprise, whether such owners are themselves legal or natural persons.
- I. All persons providing financing or material funding to the enterprise.

NOTE 2: IF AN ENTERPRISE IS LISTED AS OWNER IN (H) AND OR (I) ABOVE, THIS ENTERPRISE MUST COMPLETE A BUSINESS ENTITY DISCLOSURE FORM-GAMING

Signature _____

ITEM 9. OUTLINE OF OWNERSHIP

If item 8 notes **any enterprise** as holding any stock, holding a partnership interest or holding any other ownership interest in the applicant, prepare a flowchart which illustrates the fully diluted ownership of the applicant as an attachment labelled ITEM 9. List all parent, holding or intermediary companies so that the flowchart reflects the stock, partnership or ownership interest as being held by a natural person(s) and not another enterprise(s). If the ultimate parent company is publicly traded and no natural person controls more than 5% of the publicly traded stock, indicate this fact in a footnote to the flowchart.

ITEM 10. FORMER OFFICERS, DIRECTORS AND MEMBERS

Furnish the information indicated below for each person not listed in response to item 8, who has held a position as an officer, director or member of the enterprise over the last ten years:

NAME	DATE OF BIRTH	LAST KNOWN ADDRESS	POSITION AND DATES HELD	REASON FOR LEAVING

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 10.

ITEM 11. BONUSES, PROFIT SHARING, RETIREMENT, DEFERRED REMUNERATION & SIMILAR PLANS

As an attachment labelled ITEM 11, describe all existing bonuses, profit sharing, pension, retirement, deferred remuneration and similar plans, or those to be created by the enterprise, which description shall include, but not be limited to:

- A. Title or name of the plan;
- B. Identity and address of the trustee of the plan or the person administering such plan;
- C. Material features of the plan;
- D. Methods of financing the plan;
- E. Identity of each class of person who is participating or will participate in the plan;
- F. Approximate number of persons in each class;
- G. Amounts distributed under the plan to each class of persons during the last fiscal year, if the plan was in effect during that time period.



Signature _____

ITEM 12. DESCRIPTION OF LONG-TERM DEBT

Describe the nature, terms, and conditions of all outstanding bonds, loans, mortgages, trust deeds, notes, debentures or other forms of indebtedness issued or executed (including loans made by shareholders), or to be issued or executed by the enterprise, which matures more than one year from the date of issue or which, by their terms, are renewable for a period of more than one year from the date of issue.

Should you require additional space, attach a separate sheet in the same tabular form and label it ITEM 12.

ITEM 13. HOLDERS OF LONG-TERM DEBT

Furnish the information indicated in the table below for each person or entity holding any outstanding bonds, loans, mortgages, trust deeds, notes, debentures or other forms of indebtedness executed or issued by the enterprise, which mature more than one year from the date of issue or which, by their terms, are renewable for a period of more than one year from the date of issue.

NAME AND ADDRESS	DATE OF BIRTH	TYPE AND CLASS OF DEBT INSTRUMENT HELD	RAND AMOUNT OF DEBT HELD (Both original Amount and Current Balance)

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 13.

ITEM 14. OTHER INDEBTEDNESS AND SECURITY DEVICES

Describe the nature, type, terms and conditions of all outstanding loans, mortgages, trust deeds, pledges, lines of credit, or other evidence of indebtedness or security devices utilised by the enterprise, other than those described in response to items 12 and 13.

Signature _____



ITEM 15. HOLDERS OF INDEBTEDNESS

Furnish the information indicated in the table below in respect of each holder of any outstanding loan, mortgage, trust deed, pledge or other evidence of indebtedness or security device described in response to Item 14.

NAME AND ADDRESS	DATE OF BIRTH	TYPE OF DEBT INSTRUMENT HELD	RAND AMOUNT OF DEBT HELD (Both Original Amount and Current Balance)

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 15.

ITEM 16. FINANCIAL INSTITUTIONS

Furnish the information indicated in the table below in respect of each bank, investments, savings and loan association or other financial institution, whether domestic or foreign, in which the enterprise has or has had an account over the last ten-year period, regardless of whether such account was held in the name of the enterprise, a nominee of the enterprise or was otherwise under the direct or indirect control of the enterprise.

NAME AND ADDRESS	TYPE OF ACCOUNT(S)	ACCOUNT NUMBER	TIME PERIOD ACCOUNT HELD (FROM/TO)

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 16.

ITEM 17. CONTRACTS AND SUPPLIERS

Furnish the information indicated in the table below in respect of all persons with whom the enterprise has contracts or agreements, or from whom the enterprise has received goods or services in the past six months.

Employment contracts need only be listed if, by their terms, they exceed one year in duration.

NAME	ADDRESS	NATURE OF CONTRACT OR GOODS OR SERVICES SUPPLIED

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 17.

ITEM 18. SHARES HELD BY ENTERPRISE

Furnish the information indicated in the table below in respect of each company in which the enterprise holds shares:

Signature _____

NAME AND ADDRESS OF COMPANY	TYPE OF SHARES HELD	PURCHASE PRICE PER SHARE	NUMBER OF SHARES HELD	PERCENTAGE OF OWNERSHIP MORE THAN 5%

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 18.

ITEM 19. CRIMINAL HISTORY

The next question requests information about any offences the enterprise, its owners, directors, officers or subsidiaries may have committed or charges against it. Prior to answering this question, carefully review the definitions and instructions which follow.

DEFINITIONS: For the purpose of this question:

- A. "Charge" includes any indictment, complaint, information, summons, or other notice of the alleged commission of any "offence".
- B. "Offence" includes all felonies, crimes, disorderly persons' offences, and petty disorderly offences.

INSTRUCTIONS:

1. Answer "yes" and provide all information to the best of your ability even if:

- A. The enterprise did not commit the offence charged;
- B. The charge was dismissed;
- C. The enterprise was not convicted; or
- D. The charges or offences happened a long time ago.

2. Answer "no" IF:

- A. The records relating to the charges have been expunged by court order; and
- B. Attach a copy of the expungement order to this application, labelled as ITEM 19A.

"Has the enterprise, its owners, officers, directors or any of its subsidiaries ever been indicted, charged with or convicted of a criminal or disorderly person's offence or been a party or named as an indicted co-conspirator in any criminal proceeding in the Republic of South Africa or any other jurisdiction?"

No		Yes	
----	--	-----	--

Signature _____



If Yes, complete the table below:

NAME OF CASE AND CASE NUMBER	NATURE OF CHARGE OR COMPLAINT	DATE OF CHARGE OR COMPLAINT	NAME AND ADDRESS OF LAW ENFORCEMENT AGENCY OR COURT INVOLVED	DISPOSITION (ACQUITTED, CONVICTED, DISMISSED, ETC)	SENTENCE

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 19B.

ITEM 20. TRADE REGULATIONS AND SECURITIES JUDGEMENTS

Has the enterprise ever had a judgement, consent, decree or consent order pertaining to a violation or alleged violation of trade regulations, taxation or corporate laws, or similar laws of any country, entered against it?

No		Yes	
----	--	-----	--

If yes, provide the information in the following tabular form:

NAME OF CASE AND DOCKET NUMBER	NAME AND ADDRESS OF COURT OR AGENCY	NATURE OF JUDGEMENT, DECREE OR ORDER	DATE ENTERED

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 20.

ITEM 21. INSOLVENCY PROCEEDINGS & APPOINTED RECEIVER, AGENT OR TRUSTEE

A. Has the enterprise, its parent or any affiliated company had any petition under any provision of any Bankruptcy Act or under any insolvency law filed by or against it over the last ten year period?

No		Yes	
----	--	-----	--

IF YES, PROVIDE DETAILS.

B. Has the enterprise, its parent or any affiliated company sought relief under any provision of any Bankruptcy Act or any insolvency law over the last ten-year period?

No		Yes	
----	--	-----	--

Signature _____

IF YES, PROVIDE DETAILS.

C. Has any receiver, fiscal agent, trustee, recognition trustee, or similar officer been appointed, over the last ten-year period, by a court for the business or property of the enterprise or its parent, holding, affiliate or subsidiary companies?

No		Yes	
----	--	-----	--

If yes, complete the table below.

NAME OF PERSON APPOINTED	DATE APPOINTED	COURT	REASON

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 21C.

ITEM 22 EXISTING LITIGATION

As an attachment labelled ITEM 22, describe all existing civil and/or criminal litigation to which the enterprise or any subsidiary is currently a part, whether in this province or in another jurisdiction. This description shall include the title and case number of the litigation, the name and location of the court where it is pending, the identity of all parties to the litigation, and the general nature of all claims being made.

ITEM 23. LICENCES

A. Has the enterprise ever applied, in any jurisdiction, for a licence, permit or other authorisation to participate in lawful gambling operations (including casino gaming, horse racing, dog racing, pari-mutual operation, lottery, sports betting, etc)?

No		Yes	
----	--	-----	--

If yes, complete the following table.

NAME AND ADDRESS OF LICENSING AGENCY	DATE OF APPLICATION	DISPOSITION (GRANTED, DENIED, PENDING)	TYPE OF GAMBLING ACTIVITY	IF ISSUED, GIVE APPROPRIATE NUMBER AND EXPIRY DATE

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 23A.

B. Other licences applicable to the bingo hall.

Description	In the name of	Date issued / renewed

Signature _____

Include copies of all licences labelled as ITEM 23 – B.

- C. Over the last ten-year period, has the enterprise ever voluntarily or forced withdrawn any licences, applications or temporary registrations?

If yes, complete the table below.

TYPE OF LICENCE OR CERTIFICATE	NAME AND LOCATION OF GOVERNMENT AGENCY	ACTION TAKEN	DATE	REASON

- D. Over the last en-year period, has the enterprise ever had any licence or certificate denied, suspended or revoked?

If yes, complete the table below.

TYPE OF LICENCE OR CERTIFICATE	NAME AND LOCATION OF GOVERNMENT AGENCY	ACTION TAKEN	DATE	REASON

Should you require additional space, attach a separate sheet in the same tabular format and label it ITEM 23D.

ITEM 24. CONTRIBUTION AND DISBURSEMENTS OF ENTERPRISE

- A. Over the last ten-year period, has the enterprise, any director, officer, partner, or employee or any third party acting for or on behalf of the enterprise offered any bribes, material gratuities or kickbacks to any person to obtain favourable treatment?

No		Yes	
----	--	-----	--

IF YES, PROVIDE DETAILS.



Signature _____

- B. Over the last ten-year period, have enterprise funds or property been donated or loaned for the purpose of opposing or supporting any government, political party, candidate or committee, either domestic or foreign?

No		Yes	
----	--	-----	--

IF YES, PROVIDE DETAILS.

- C. Over the last ten-year period, has the enterprise made/granted any loans, donations or other disbursements to directors, officers, partners, or employees for the purpose of reimbursing such individuals for political contributions, either foreign or domestic?

No		Yes	
----	--	-----	--

IF YES, PROVIDE DETAILS.

ITEM 25. FINANCIAL STATEMENTS

Attach, as an appendix to this form copies of all signed financial statements prepared in the last five years with regard to the enterprise and label them ITEM 25.

ITEM 26. ANNUAL REPORTS

Attach, as an appendix to this form, a copy of all annual reports of the enterprise which have been submitted to shareholders, partners, or other persons over the last five years and label them ITEM 26.

ITEM 27. QUARTERLY REPORTS

Submit, as an appendix to this application, a copy of all quarterly financial statements prepared by or for the enterprise, if any, since the last annual report noted in Item 27.

ITEM 28. INTERIM REPORTS

Submit, as an appendix to this form, a copy of all reports prepared following the occurrence of any of the following events: Change in control of the enterprise, acquisition or disposition of assets, bankruptcy or receivership proceedings, changes in the enterprise's independent auditors, or other material events. (Label as ITEM 28)

ITEM 29. REPORTS OF ACCOUNTANTS

Submit, as an appendix to this form, a copy of all reports and correspondence, other than those previously included in this application, submitted in the last five years, by independent auditors for the enterprise, which pertain to the issue of financial statements, managerial advisory services, or internal control recommendations. (Label as ITEM 29)

Signature _____

ITEM 30. ORGANISATIONAL CHART

Provide as an appendix hereto, an organisational chart of the enterprise which includes position descriptions and the names of persons holding such positions. (Label as ITEM 30)

ITEM 31. TAX DETAILS

31.1 Tax Details

31.1.1 Regional Service Council Levies Registration number:

Regional Service Council Office Location

31.1.2 VAT Registration number: _____

31.1.3 Income Tax Registration number: _____

31.1.4 PAYE Registration number: _____

Inland Revenue Office Location: _____

31.1.5 Liable to submit Tax Returns as from (if within the last five Tax/Financial years): _____

31.1.6 Tax status for the last five Tax/Financial years (provide the applicable year(s) to answer the following questions:

31.1.6.1 Tax Returns submitted: _____

31.1.6.2 Applications for extension for submission of tax returns: _____

31.1.6.3 Tax Returns assessed by the Revenue Authorities: _____

31.2 Do you have any unpaid Taxes or Fees due to the Revenue or Regulating Authorities:

31.2.1 If yes please furnish details:

Obtain a tax clearance certificate from the local Receiver of Revenue and submit as an appendix to this form, labelled as ITEM 31.

Signature _____



ITEM 32. AFFIDAVITS AND SIGNATURES

Pursuant to the regulations of the Board, this form must be sworn to or affirmed, signed and dated before a person legally competent to take an oath or affirmation who shall himself date the signature of the affiance and indicate the basis of his authority to take oaths and affirmations.

Each of the following persons must complete an affidavit attesting to the truth of the information in this form:

- A. If the enterprise is a company or close corporation, the managing director or member or any officer so authorised to affirm;
- B. If the enterprise is any other business form, organisation or association, the owner, chief executive officer or any officer so authorised to affirm;
- C. If the enterprise is a sole proprietorship, the natural person who is the proprietor.

Each affidavit required must be identical to the model which appears on the next page of this form.

Signature _____



AFFIDAVIT

PROVINCE OF _____

COUNTRY OF _____

I, _____, hereby

acknowledge that I am aware that the Board may deny a licence to any applicant that supplies information to the Board which is untrue or misleading as to a material fact pertaining to the qualification criteria.

Further I, _____, hereby
(NAME)

swear (or affirm) that the foregoing statements made by me on behalf of _____

_____ are true. I am aware that if any of the foregoing
(NAME OF ENTERPRISE)

statements made by me are wilfully false, I will be subject to the penalty attendant upon perjury.

DATE

SIGNATURE

(TYPE, STAMP OR PRINT NAME)

TITLE OR POSITION

Subscribed and sworn to

before me this _____ day

of _____, 20 _____.

NOTARY

Seal of Authority of Notary

Signature _____



ITEM 33. RELEASE AUTHORISATION-NOTICE

Each enterprise must have the attached “Release Authorisation” properly signed, dated and notarised. The attached “Notice” must also be acknowledged by a proper signature and date.

Each document must be signed by the following person:

- A. If the enterprise is a company or close corporation, the managing director or member or any officer so authorised to execute such a document and bind the corporation;
- B. If the enterprise is any other business form, organisation or association, the owner, chief executive officer or any officer so authorised to execute such a document and bind the enterprise;
- C. If the enterprise is a sole proprietorship, the natural person who is the proprietor.

Signature _____



RELEASE AUTHORISATION

To All Courts, Probation Departments, Selective Service Boards, Employers, Educational Institutions, Banks, Financial and Other Such Institutions, and all Government Agencies - State, Provincial and Local, without exception, both foreign and domestic.

On behalf of _____

I, _____, have

authorised the Mpumalanga Gaming Board to conduct a full investigation into the background of the said enterprise.

Therefore, you are hereby authorised to release any and all information pertaining to the said enterprise, documentary or otherwise, as requested by any employee or agent of the Mpumalanga Gaming Board, provided that he or she certifies to you that the said enterprise has an application pending before the Mpumalanga Gaming Board or that the said enterprise is currently a licensee or registrant required to be qualified under the provisions of the Mpumalanga Gaming Act.

This authorisation shall supersede or countermand any prior request or authorisation to the contrary.

A photostat copy of this authorisation will be considered as effective and valid as the original.

DATE

SIGNATURE

Subscribed and sworn to
before me this _____ day

of _____, 20 _____

NOTARY PUBLIC



Signature _____

NOTICE

1. Information supplied to the Board or otherwise obtained by them is confidential and shall not be revealed, except in the course of the necessary administration of the Mpumalanga Gaming Act, or upon the lawful order of a court of competent jurisdiction. Nevertheless, an applicant or licensee exempts the Mpumalanga Gaming Board and its instrumentality and agents from any liability for any damages resulting from any disclosure or publication in any manner.
2. An applicant for, or holder of, a licence or registration under the Mpumalanga Gaming Act, 1995 (Act 5 of 1995) is subject to inspections, searches and seizures as authorised by the Act and by the regulations of the Board. More specifically, Section 27 of the Act empowers the Board to gather such information from any source or person regarding the suitability of their applicant to hold a licence and the suitability of the premises in respect of which the application has been made.
3. Section 25(b) of the Mpumalanga Gaming Act, 1995 provides that any person who submits an application to the Board under Section 24 shall be liable for and pay to the Board all reasonable direct expenses incurred by the Board to conduct the necessary investigations referred to in Section 27. Section 25(a) provides that the prescribed fee is payable to the Board on the submission of such an application.

Receipt of Notice
Acknowledged on Behalf of _____
(NAME OF ENTERPRISE)

Date: _____ By: _____

Name _____

Title _____

Signature _____



