

# COMPANIES ACT AMENDMENTS

**2 Hour Practical Webinar (Live Online)**

**Companies Amendment Acts 16 and 17 of 2024  
General Laws Amendment Act 22 of 2022**

6, 11, 12, 13,  
18, 19, 20 September  
08h30 – 10h30  
OR  
14h30 – 16h30

**HOW DO THESE ACTS AFFECT YOUR COMPANY,  
DIRECTORS, COMMITTEES AND CLIENTS?**

***14 Alternate Repeated Time Slots!***

ALL 10 SESSIONS ARE COVERED IN THE 2 HOUR WEBINAR

**COMPANIES ACT AMENDMENTS LITERACY QUIZ**

**SESSION 1: OVERVIEW OF THE SIGNIFICANT COMPANIES ACT AMENDMENTS**

**SESSION 2: APPLICATION OF THE COMPANIES AMENDMENT ACTS**

**CASE 1 PRIVATE COMPANY**

**CASE 2 PUBLIC COMPANY**

**CASE 3 NON-PROFIT COMPANY**

**CASE 4 STATE-OWNED COMPANY**

**CASE 5 CLOSE CORPORATIONS**

**SESSION 3: IMPACT ON THE MEMORANDUM OF INCORPORATION  
AND NEW STAKEHOLDER AGREEMENTS**

**SESSION 4: IMPACT ON THE REMUNERATION COMMITTEE,  
REMUNERATION POLICY AND REMUNERATION REPORT**

**SESSION 5: IMPACT ON THE SOCIAL AND ETHICS COMMITTEE  
AND SECOM REPORT**

**SESSION 6: IMPACT ON BUSINESS RESCUE**

**SESSION 7: IMPACT ON CONTESTED COMPANY NAMES**

**SESSION 8: IMPACT ON DIRECTORS**

**SESSION 9: IMPACT ON THE BENEFICIAL OWNERSHIP REGISTER**

**SESSION 10: AMENDMENTS IMPLEMENTATION CHECKLIST AND ACTION PLAN**

LITERACY QUIZ SOLUTIONS | INTERACTIVE QUESTION & ANSWER SESSION

EACH WEBINAR DELEGATE RECEIVES **ONLINEUBO XPRESS TOOLKIT**

LUCKY DRAW PRIZE - **BENEFICIAL OWNERSHIP POCKET GUIDE**

## Presenters & Facilitators



**DR ADV LEIGH HEFER**  
B.Sc. (Hons), LL.B (cum laude),  
LL.M (magna cum laude) PhD



**DR JOHN W HENDRIKSE**  
B.Com., MBA (cum laude)  
CFA., PhD



**MS JAYNE HUNTER-RHYS**  
Bachelor of Business Science  
(Finance Hons CA stream,) UCT

## YOU RECEIVE

2,5 hours formal CPD  
CPD Certificate, Notes,  
onlineUBO Xpress Toolkit  
(valued at R500 !)  
Lucky Prize Winner  
will receive **BO Pocket Guide**  
(valued at R500 !)

DEDICATED IN-HOUSE TRAINING AVAILABLE FOR YOUR ORGANISATION / PRACTICE GROUP

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# REGISTRATION BOOKING FORM

## COMPANIES ACT AMENDMENTS WEBINAR

|                           |  |                      |
|---------------------------|--|----------------------|
| Business / Personal Name: |  |                      |
| Address / P.O. Box:       |  |                      |
| Telephone / Cell No:      |  |                      |
| Email Address:            |  |                      |
| Vat No (if applicable)    |  | Contact Person Name: |

### COMPANIES ACT AMENDMENTS WEBINAR TIME SLOT (REPEAT LIVE WEBINAR)

| ✓ TIMESLOT | <input type="checkbox"/> Fri 6 Sept 08h30-10h30    | <input type="checkbox"/> Fri 6 Sept 14h30-16h30    | <input type="checkbox"/> Wed 11 Sept 08h30-10h30 | <input type="checkbox"/> Wed 11 Sept 14h30-16h30 | <input type="checkbox"/> Thurs 12 Sept 08h30-10h30 |
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|            | <input type="checkbox"/> Thurs 12 Sept 14h30-16h30 | <input type="checkbox"/> Fri 13 Sept 08h30-10h30   | <input type="checkbox"/> Fri 13 Sept 14h30-16h30 | <input type="checkbox"/> Wed 18 Sept 08h30-10h30 | <input type="checkbox"/> Wed 18 Sept 14h30-16h30   |
|            | <input type="checkbox"/> Thurs 19 Sept 08h30-10h30 | <input type="checkbox"/> Thurs 19 Sept 14h30-16h30 | <input type="checkbox"/> Fri 20 Sept 08h30-10h30 | <input type="checkbox"/> Fri 20 Sept 14h30-16h30 | <input type="checkbox"/> MP4 Video Download        |

### DELEGATE FEE OPTIONS

**SPECIAL INDIVIDUAL FEE PER WEBINAR R 495 incl. VAT**

**PENSIONER / STUDENT / ARTICLE CLERK PER WEBINAR R395 incl. VAT**

**FIRM RATE UP TO 5 MEMBERS (MIX AND MATCH TIME SLOTS PERMITTED)**

**PAY ONLY R 1975 incl. VAT *saving of R500 !***

**FIRM RATE UP TO 10 MEMBERS (MIX AND MATCH TIME SLOTS PERMITTED)**

**PAY ONLY R 3950 incl. VAT *saving of R1000 !***

**MP4 VIDEO DOWNLOAD (includes Notes and 3 hrs CPD)**

**R 995 incl. VAT per recipient *saving R 1000***

**R 2500 incl. VAT per firm\* *saving R 3500***

**PRESENTATION NOTES ONLY**

**R 395 incl. VAT per recipient**

| DELEGATE FULL NAME(S)             | I.D. NO / MEMBER NO.<br>IF REQUIRED ON CPD CERTIFICATE | CELL. NO. | E-MAIL   |
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\*up to 3 Firm Members incl Notes and CPD \*\*Credit card facility available on request \*\*\*Non-refundable on receipt of payment

**Kindly E-mail or WhatsApp completed Registration Form with proof of payment to**

**drjohn@onlinemol.co.za OR WhatsApp 082 820 5338 and jayne@onlinemol.co.za, jayne@genesiscorporate.co.za OR WhatsApp 082 820 4396**

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# COMPANIES ACT

## COMPANIES AMENDMENT ACTS

Acts 16 and 17 of 2024  
and General Laws Amendment Act 22 of 2022

FOR PUBLIC, PRIVATE AND NON-PROFIT COMPANIES AND SOCs & SOEs

HOW DO THESE ACTS AFFECT YOUR COMPANY, BOARD, DIRECTORS AND MEMBERS?

## SIX WAYS GENESIS CAN HELP!

### MEMORANDUM OF INCORPORATION (MOI)

1

- ▶ Every Company's MOI needs to be amended
- ▶ Genesis can re-draft your MOI to incorporate all the key Amendments for your Company

### REMUNERATION COMMITTEE, REMCO POLICY AND REMCO REPORT

2

- ▶ All Public Companies and SOCs/SOEs must have a Remuneration Committee, Remuneration Policy and a Remuneration Report that must be presented at the AGM annually, to be approved by the Shareholder(s)
- ▶ Private Companies that elect a Remuneration Committee must amend its Terms of Reference, Remuneration Policy and Remuneration Report that is presented at the AGM annually, to be approved by the Shareholder(s)
- ▶ Genesis can re-draft your Remuneration Committee Terms of Reference, Remuneration Policy and Remuneration Report incorporating all the key Companies Act Amendments for your Company

### SOCIAL AND ETHICS COMMITTEE AND SECOM REPORT

3

- ▶ All Public Companies and SOCs/SOEs must have a SECOM Committee and SECOM Report that must be presented at the AGM annually, to be approved by the Shareholder(s)
- ▶ All affected Private Companies must have a SECOM Committee and SECOM Report presented at any Shareholders Meeting or by Shareholders Resolution
- ▶ Genesis can re-draft your SECOM Terms of Reference and SECOM Report incorporating all the key Companies Act Amendments for your Company

### SHAREHOLDERS AGREEMENT

4

- ▶ Genesis can re-draft or update your Shareholders Agreement incorporating all the key Companies Act Amendments for your Company

### BENEFICIAL OWNERSHIP REGISTER AND BO DIAGRAM

5

- ▶ Companies Amendment Act and General Laws Amendment Act impacts on your BO Register
- ▶ Genesis onlineUBO Toolkit incorporates all the applicable legislation and regulatory requirements for your Company including an amended BO Register and BO Diagram
- ▶ Genesis Beneficial Ownership Pocket Guide is available incorporating new Companies Amendment Acts, GLAA and Regulations, including multiple copies with your corporate branding

### COMPANIES ACT AMENDMENTS TRAINING

6

- ▶ Genesis will be presenting a 2 hour Webinar Series which deals with the critical Companies Act Amendments or contact us for a dedicated in-house training workshop for your organisation

Contact Dr John W Hendrikse on +27 (0) 82 820 5338 or [drjohn@onlinemoi.co.za](mailto:drjohn@onlinemoi.co.za)

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#### THE TEAM YOU CAN TRUST



[drjohn@genesisonline.co.za](mailto:drjohn@genesisonline.co.za) | [drjohn@onlinemoi.co.za](mailto:drjohn@onlinemoi.co.za) Tel. +27 (0) 76 724 0417 Cell. +27 (0) 82 820 5338  
[www.genesisonline.co.za](http://www.genesisonline.co.za) | [www.onlinemoi.co.za](http://www.onlinemoi.co.za)