

Client Ref: \_\_\_\_\_

16783837  
16 78 2626  
REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 1973

REGISTRATEUR VAN MAATSKAPPYE  
EN VAN BESLOTE KORPORASIES  
Form CM 26  
2007 -10- 3 0  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS

**Special resolution**  
(Section 200)  
(To be lodged in duplicate)

Registration No. Of Company  
1991/005476/06

Agent Code: 005476

Name of company TELKOM SA LIMITED

Date notice given to members 21 SEPTEMBER 2007

Date resolution passed 26 OCTOBER 2007

Special resolution passed in terms of section 55 of the Act/\*paragraph \_\_\_\_\_ of the memorandum/\*article \_\_\_\_\_ of the articles.

Copy of notice convening meeting attached.  
Consent to waive period of notice of meeting (CM 25) attached/\*not attached.

**CONTENTS OF RESOLUTION**  
(Use reverse side if necessary)

**RESOLVED:**

See Annexure

REGISTRATEUR VAN MAATSKAPPE  
EN VAN BESLOTE KORPORASIES  
2007 -10- 2 9  
REGISTRAR OF COMPANIES AND  
OF CLOSE CORPORATIONS

Rubber stamp of company, if any, or of secretaries.

Date 29 OCTOBER 2007

Signature [Signature]  
Director/Secretary/Manager

Name (in block capitals) Sandra Felicity Linford

\* Delete whichever not applicable.

To be completed by company

Herewith copy of special resolution as registered.

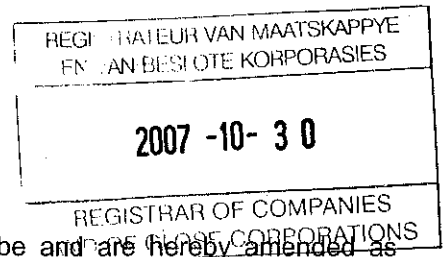
Registration No. of Company  
1991/005476/06

Name of Company: TELKOM SA LIMITED  
Attn: Ms SF Linford

Postal address: PRIVATE BAG X 881  
PRETORIA  
0001

REGISTRATEUR VAN MAATSKAPPYE  
EN VAN BESLOTE KORPORASIES  
Registered this day  
REGISTRAR OF COMPANIES  
AND OF CLOSE CORPORATIONS  
Date stamp of Companies  
Registration Office

ANNEXURE TO CM 26



Special resolution number 1

**IT IS RESOLVED THAT** the company's memorandum of association be and are hereby amended as follows: the company's stated main object and main business is deleted and replaced with the following --

"To supply telecommunication, broadcasting, multimedia, technology, information and other related information technology services to the general public."

