A PASSION FOR **PROTECTION**



MAART SECURITY SOLUTIONS (PTY) LTD

COMPANY PROFILE

PSIRA REGISTRATION NUMBER: 4370641

COMPANY REGISTRATION NUMBER: K20 18200161

+27 67 062 0101



adriane4mss@outlook.com







HI There! OUR STORY WHERE THE PASSION, DEDICATION AND COMMITMENT BEGAN!

Maart Security Solutions is a South African company dedicated to providing excellent security services. We can deal with all your security needs by offering a complete range of planning, assessing and implementing an accurate structured system designed for all our clients which enables us to executive our exclusive services. The company was established in 2018 by its director who has certified extensive operational and command experience in specialized areas such as Special Operations, Special Weapons and Tactics, Under Cover Supervision and VIP protection. He selects the most elite teams for armed responses, dispatching units, stationed officers etc. We deliver according to our clients detailed needs. Our officers are suitably trained and equipped with the mandatory knowledge and extensive experience required for their position within their field.



OUR SERVICES

- GUARDING
- ESTATE SECURITY
- DIVISION SPECIAL
- EVENTS GUARDING

- CASUAL AND ADHOC GUARDING
- BODYGUARD SECURITY
- VIP SECURITY
- UNDER COVER SECURITY





GUARDING SERVICES

Maart Security Solutions has delivered superior guarding services. We value long term relationships with our clients and developing a strong understanding that results in mutual respect. When we provide guarding services, we take the time to understand your needs as well as your environment.

A full risk assessment will be performed to ensure that our security officers will fit your requirements.

The above security officers will be duly uniformed and well equipped. In addition, In the event of an incident or a suspicious vehicle or movements that you find alarming, armed reaction assistance will be dispatched immediately. In the event of an emergency, our trained security team is prepared to act swiftly, coordinating with local law enforcement and emergency services to protect our clients, their possessions, properties and their loved ones.





ESTATE SECURITY DIVISION

Maart Security Solutions offers specialised Estate Security Guarding Services, by protecting gated communities and residential estates. Our comprehensive approach ensures that residents enjoy a secure and peaceful environment.

We understand the importance of creating a safe and welcoming community atmosphere hence our tactical units and K9 teams are trained to interact professionally and courteously with residents while maintaining a vigilant watch over the estate with innovative, unbreachable perimeter safety measures.

Our dedicated security personnel provide round-the-clock patrols and monitoring of the estate, quickly responding to any potential security incidents and maintaining a constant presence.



UNDER COVER SUPERVISION AND VIP SERVICES

Under Cover Supervision to ensure that our operatives complete Their Duties Accordingly and In Accordance with Company Policy And our Clients Instructions. Maart Security Solutions Has Area Managers and Supervisors Who Will Check on The Guards Twice During the Day and Three Times During Night Shift.

For V.I.P Services, such as our governments and international artists performing at the FNB Stadium we utilise our top security unit.

Our operatives Will Act Out of Professionalism and Devotion to their Principals and Will Always be of assistance When They Are Depended on Despite Any Danger or Difficulty. They Will Strive to The Best of Their Ability to Fully and Successfully Complete All That Is Required of Them According To Instructions, Company Regulations And Their Sprit.



MISSION, VISION AND VALUES

Our mission is to provide our clients with comprehensive professional services to protect their most valuable assets, possessions and loved ones for your peace of mind.

We strive to create an atmosphere where our customers feel safe from threats from unauthorized persons.

We are committed to providing prompt service, personalized attention, reliable technology solutions combined with excellent performance

It is our goal to provide quality protection services combined with exceptional customer service at affordable rates. Our promise is simple: we will deliver competent, professional services that exceed customer expectations through up-to date security measures designed for tomorrow's world.



Our Team

At Maart Security Solutions, we provide highly trained security personnel for escort and event services. Our team of professional guards is dedicated to ensuring the safety of your guests, staff, and assets.

For escort services, our guards offer discreet and secure transportation, ensuring safe arrivals and departures. For events, they manage crowd control, monitor entrances, and respond swiftly to any security concerns, all while maintaining a visible, approachable presence.

We prioritize safety, professionalism, and efficiency. If you'd like to discuss your specific needs, we're here to help.





A Message From Our Director

I'm Adriane Maart, owner of Maart Security Solutions. We specialize in providing reliable, customized security solutions for both residential and commercial properties.

Our team is dedicated to offering the latest in security technology and exceptional customer service to ensure your peace of mind. Whether you need surveillance, access control, or on-site protection, we're here to help



If you're interested in learning more or scheduling a consultation, feel free to reach out.



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Our Projects



Chris Brown Concert

Maart Security Solutions is a trusted leader in the security industry, offering a diverse range of services tailored to meet the unique needs of our clients.

From high-profile event security to corporate and residential protection, we are committed to delivering excellence, professionalism, and peace of mind.

Our portfolio includes providing top-tier security for prestigious events, such as the Chris Brown Concert in South Africa, showcasing our ability to handle complex operations with precision and care.





Crowd control & perimeter management



Maart Security Solutions proudly provided professional event security at Fred Norman Secondary School for the official opening of their new basketball court.

The event was attended by several sponsors and dignitaries, including one of South Africa's most high-profile public figures — Minister of Sports, Mr. Gayton McKenzie. His presence, alongside school leadership and community members, marked a significant moment for youth development and sports in the area.





Let's Work Together

If you've worked with us recently, we'd love to hear your thoughts! Feel free to leave a review and let us know how we did. Your feedback helps us continue to improve and serve you better.

- +27 67 062 0101
- adriane4mss@outlook.com
- maartsecuritysolutions.com

Maart Security Solutions

A Passion For Protection

K 9

Maart Security Solutions



A Passion For Protection

Adriane Maart

Guarding, Estate Security Special Events, Body Guarding Escorting, Drive Me Home CPO S. ETC...

- 雷 +27 62 062 0101
- adriane4mss@outlook.com
- www.maartsecuritysolutions.com



www.maartsecuritysolutions.com



Shadrack Matsea Operations Manager

Here To Implement And Oversee Daily Security Operations & Incident Responses.

- 063 723 3398
- www.maartsecuritysolutions.com

Maart Security Solutions

A Passion For Protection



24 Hour K9 Tactical Response

Tamique Evaristo

HR Manager

HERE TO ADDRESS YOUR COMMUNICATION LIAISONS REGARDING OUR SERVICES AS WELL AS THE MANAGEMENT AND EXECUTION OF ALL OFFICE ROLES.

- 082 459 6878
 - 122 2nd Avenue, Mid-Ennerdale ENNERDALE, GAUTENG, 1830 South Africa
- Tamique_mss4@outlook.com
- Scan The QR Code
 To Visit Our
 Website





Maart Security Solutions

A Passion For Protection



24 Hour K9 Tactical Response

Teneale Maart

Managing Director & Personal Assistant

Here ToAddress Your Communication Liaisons Regarding Our Services As Well As The Management And Execution Of All Office Roles.



078 654 1306



122 2nd Avenue, Mid-Ennerdale ENNERDALE, GAUTENG, 1830 South Africa



Maart Security Solutions



mssmanagingdirector@outlook.com





Certification of Registration

Security Service Provider

This certificate certifies that

Maart Security Solutions

Trading As:

PSiRA Reg Number: 4370641

Date of Registration: 26 Aug 2022

Is duly registered as a Security Service Provider as Contemplated in terms of Section 21 of the Private Security Industry Regulation Act 2001 (Act no 56 of 2001).

Date of Issue: 05 Sep 2025

Valid Untill: 04 Sep 2026

Certificate No: 20736523



This digital certificate remains the property of the Private Security Industry Regulatory Authority and must be authenticated at all times by verifying its validity using the QR Code or visiting https://www.psira.co.za







Certification of Registration Security Officer

This certificate certifies that

Maart A A

ID Number: 8309305156082

PSiRA Reg Number: 1114372

Date of Registration: 26 May 2004

Is duly registered as a Security Service Provider as Contemplated in terms of Section 21 of the Private Security Industry Regulation Act 2001 (Act no 56 of 2001).

Recognised Training Qualification as at date of issue hereof:

Grade B

Cash In Transit-007

Dog and Dog Handler DH1-028

Dog and Dog Handler DH2-043

Dog and Dog Handler DH3-044 Dog and Dog Handler DH4-045

Date of Issue: 05 Jun 2024

Valid Until: 04 Jun 2026

Certificate No.: 19611682



Certificate

No.

001

Share Certificate

No. of Ordinary Shares

hares 1000

MAART SECURITY SOLUTIONS (PTY) LTD

Registered Office: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830

Registration No. 2018/200161/07

Incorporated in the Republic of South Africa

THIS IS TO CERTIFY

That: ADRIANE ALRIDGE MONRAY MAART

of: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830

Is the Registered Proprietor of: 1000 par value shares

_ () œ		
Number of	Shares		1000
Distinctive Numbers	0	sive	1000
Distinctive	From	Inclusive	100
	_		

Fully paid Shares of: R 1.00 each numbered as per margin inclusive, in the above-named company, subject to the Memorandum of Articles of Association and the Rules and legulations of the Company

Given at: <u>Ynnerdale</u> this <u>15th day of March 2018</u>



SECURITIES REGISTER

MAART SECURITY SOLUTIONS (PTY) LTD

(Registration No. 2018/200161/07)

	υ,	SHAREHOLDEDE					
NAME AND REGISTRATION / IDENTITY		- CUTOFFE COLUMN					
NUMBER	ADDRESS	EMAII ADDRESS	CLASSOF	NO.OF	NO. OF CERTIFICATE		
DRIANE ALRIDGE MONRAY MAART	PIOT 141 7TH AVENUE PLANTED	Seattle Victoria	SHARES	SHARES	NO.	DAIL OF ISSUE	CONSIDERATION
309305156082	GAUTENG, 1830		Ordinary (NPV)	10001		NOTIFICATION	
					+	15/03/2018	R 1,000,00
	**						



Private Security Industry Regulatory Authority

Private Bag X817, Pretoria, 0001

Enquiries:

Tel No. 012-003 0500 Fax No. 086 764 6957/ 086 216 4339

The Authority accepts no liability and will not be held liable for any mistake; error or omission of the information supplied and/or displayed nor does the Authority in any way guarantee the correctness or accuracy of the information supplied.

LETTER OF GOOD STANDING

DATE ISSUED

06-06-2024

THIS CERTIFICATE IS ONLY VALID FOR 90 DAYS AND WILL EXPIRE ON 04-09-2024.

REGISTRATION NUMBER

4370641

FULL NAME OF BUSINESS

Maart Security Solutions

TRADING AS

2018/200161/07

CC/CM/SOLE PROPRIETOR REGISTRATION DATE REGISTRATION STATUS

26-08-2022

APPROVED

REGISTERED AND ACTIVE EMPLOYEES

A GRADE

0

B GRADE

1

C GRADE

0

D GRADE

A A M MAART

0

E GRADE

DIRECTORS(S)/MEMBER(S)/OWNER

NAME

ID NUMBER 8309305156082 REG NUMBER

REG DATE 26-05-2004

REG NUMBER

LIST OF SERVICES:

GUARDING, BODYGUARDING MANUFACTURING, REACTION SAFETY, MANUFACTURING MONITORING, MAKING CARWATCH, SAFEGUARDING

Private Security Industry
Regulatory Authority

2024 -06- 06

Private Bay X817, Pretoria, 0001

Finance 1

APPROVED: SIGNATURE

NOTE: THIS DOCUMENT CONTAINS PRIVILEGED INFORMATION OF A PERSONAL, PRIVATE AND CONFIDENTIAL NATURE AND IS INTENDED FOR THE EDIFICATION OF THE ADDRESSES ONLY. SHOULD THIS CORRESPONDENCE BE RECEIVED BY ANYONE OTHER THAN THE ADDRESSES, THE RECIPIENT IS ADVISED THAT THE COPYING, DISTRIBUTION AND/OR PUBLICATION OF SAME, AS WELL AS THE TAKING OF ANY ACTION ON OR PURSUANT TO THE INFORMATION CONTAINED HEREIN, IS UNLAWFUL SHOULD THE CORRESPONDENCE BE RECEIVED BY ANYONE OTHER THAN THE ADDRESSES, THE RECIPIENT IS REQUESTED TO TELEPHONE (012) 003 0500 IN ORDER TO ARRANGE FOR ITS RETRIEVAL.

Notice of Incorporation

COR 14.1A

Registration Number: Enterprise Name; K2018200161

MAART SECURITY SOLUTIONS



Companies and Intellectual Property Commission

a member of the dill group

Tracking Number:

9108328119

Customer Code:

BULLIE

INITIAL DIRECTOR DETAILS

Full Name Occupation ID Number/
Date of Birth &
Country

Appoint. Date Celiphone Number Address

MAART, ADRIANE ALRIDGE MONRAY

8309305156082 South Africa 15/03/2018

0765170362

Postal: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830

Residential: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830

The incorporators confirm that each person named above has consented to being appointed in terms of section 66(7)(b) as a director of the company, whose Memorandum of Incorporation is attached.

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).





COR 14.1

Registration Number:

K2018200161

Enterprise Name:

MAART SECURITY SOLUTIONS



Companies and Intellectual Property Commission

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Tracking Number: 9108328119

ustomer Code: BULLIE

INCORPORATOR DETAILS

Full Name:

MAART ADRIANE ALRIDGE MONRAY

Identity / Registration No:

8309305156082

Postal Address:

PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830

1. The incorporators have incorporated a juristic person to be registered as a:

Private Company

2. The incorporation of the company is to take effect on:

15 March 2018

3. The company's first financial year will end on:

February

4. The company's registered office address is:

Postal Address

PLOT 141 7TH AVENUE, EXTENSION

5, ENNERDALE, GAUTENG, 1830

Physical Address

PLOT 141 7TH AVENUE, EXTENSION 5,

ENNERDALE, GAUTENG, 1830

5. Number of initial director(s) of the company as listed in Annexure A

1

6. The company name is:

MAART SECURITY SOLUTIONS

The company's Memorandum of Incorporation, attached in form CoR 14.1
has no provisions of the type contemplated in section 15(2)(b) or (c).

I declare that the information in this application is true. If I am not the Applicant, I declare that the Applicant has authorised me to make this application.

Signature

Date

15.03.2018

Page 1 of 1

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).

Memorandum of Incorporation

COR 15.1A

Registration Number: Enterprise Name:

K2018200161

MAART SECURITY SOLUTIONS

Companies and Intellectual Property Commission

a mornisor at the Longrapa

Customer Code:

BULLIE

MEMORANDUM OF INCORPORATION OF MAART SECURITY SOLUTIONS

which is a private company, has at least 1 directors(s), 1 incorporators and 0 alternate director(s), is authorised to issue no more than 1 000.00 share(s) of a single class of shares as described Article 2, and is referred the rest of this Memorandum of Incorporation as "the Company".

In this Memorandum of Incorporation -

- a) a reference to a section by number refers to the corresponding section of the Companies Act 2008;
- b) words that are defined in the Companies Act, 2008 bear the same meaning in this Memorandum as in that Act.

Adoption of Memorandum of Incorporation

This Memorandum of Incorporation was adopted by the incorporators of the Company, in accordance evidenced by the following signatures made by each of them, or on their behalf.

section 13

as

Full Name of Incorporator

ID or Passport Number

Celiphone Number

Email Address Address

MAART, ADRIANE ALRIDGE MONRAY

8309305156082

0765170362

MAARTADRIANE214@GMAIL.COM

Postal: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG. 1830

Recidential: DI OT 141 7TH A

Signature .

Signature

15.03.2018

Date

Residential: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830





Memorandum of Incorporation

COR 15.1A

Registration Number:

K2018200161

MAART SECURITY SOLUTIONS





Tracking Number:

9108328119

Customer Code:

BULLIE

Article 1 - Incorporation and Nature of the Company

1.1 Incorporation

- The Company is incorporated as a private company, as defined in the Companies Act, 2008
- (2) The Company is incorporated in accordance with, and governed by -
 - (a) the provisions of the Companies Act, 2008 without any limitations, extension, variation or substitution; and
 - (b) the provisions of this Memorandum of Incorporation.

1.2 Powers of the Company

The Company is not subject to any provision contemplated in section 15 (2) (b) or (c).

The purposes and powers of the Company are not subject to any restriction, limitation or qualification, as contemplated in section 19 (1) (b) (ii).

1.3 Memorandum of Incorporation and Company Rules

This Memorandum of Incorporation of the Company may be altered or amended only in the manner set out in section 16, 17 or 152 (6) (b).

- (2) The authority of the Company's Board of Directors to make rules for the Company, as contemplated in section 15 (3) to (5), is not limited or restricted in any manner by this Memorandum of Incorporation.
- (3) The Board must publish any rules made in terms of section 15 (3) to (5) by delivering a copy of those rules to each shareholder by ordinary mail
- (4) The Company must publish a notice of any alteration of the Memorandum of Incorporation or the Rules, made in terms of section 17 (1), by delivering a copy of the notices to each shareholder by ordinary mail.

1.4 Optional provisions of Companies Act, 2008 do not apply

- (1) The Company does not elect, in terms of section 34 (2), to comply voluntarily with the provisions of Chapter 3 of the Companies Act, 2008.
- (2) The Company does not elect, in terms of section 118 (1) (c) (ii), to submit voluntarily to the provisions of Parts B and C of Chapter 5 of the Companies Act, 2008, and to the Takeover Regulations provided for in that Act.

Articles 2 - Securities of the Company

The Company is authorised to issue no more than the number of shares of a single class of shares with no nominal or par value as shown on the cover sheet, and each such issued share entitles the holder to -

- (a) vote on any matter to be decided by a vote of shareholders of the company;
- (b) participate in any distribution of profit to the shareholders; and
- (c) participate in the distribution of the residual value of the company upon its dissolution.

The Company must not make an offer to the public of any of its securities and an issued share must not be transferred to any person other than-

- (a) the company, or a related person;
 - a shareholder of the company, or a person related to a shareholder of the company;
 - a personal representative of the shareholder or the shareholder's estate;
 - a beneficiary of the shareholder's estate; or

Page 2 of 6



Memorandum of Incorporation

COR 15.1A

Registration Number: K2018200161 Enterprise Name:



Tracking Number:

9108328119

Customer Code:

BULLIE

(e) another person approved by the company before the transfer is affected.

(3) The pre-emptive right of the Company's shareholders to be offered and to subscribe for additional shares, as set

(a) out in section 39, is not limited, negated or restricted in any manner contemplated in section 39 (3), or subject to any conditions contemplated in that section.

(4) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to authorise the company to issue secured or unsecured debt instruments, as set out in section 43 (2); or grant special privileges associated with any debt instruments to be issued by the company, as set out in section 43 (3):

authorise the Company to provide financial assistance to any person in relation to the subscription of any option or securities of the Company or a related or inter-related company, as set out in section 44; approve the issuing of any authorised shares of the Company as capitalisation shares, as set out in section 47 (1); or

(e) resolve to permit shareholders to elect to receive a cash payment in lieu of the capitalisation share, as set out in section 47 (1).

2.2 Registration of beneficial interests

The authority of the Company's Board of Directors to allow the Company's issued securities to be held by and registered in the name of one person for the beneficial interest of another person, as set out in section 56 (1), is not limited or restricted by this Memorandum of Incorporation.

Article 3 - Shareholders and Meetings

3.1 Shareholders' right to information

Every person who has a beneficial interest in any of the Company's securities has the rights to access information set out in section 26 (1).

3.2 Shareholders' authority to act

- (1) If, at any time, there is only one shareholder of the company, the authority of that shareholder to act without notice or compliance with any other internal formalities, as set out in Section 57 (2), is not limited or restricted by this Memorandum of Incorporation.
- (2) If, at anytime, every shareholder of the Company is also a director of the Company, as contemplated in section 57 (4), the authority of the shareholders to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.

3.3 Shareholder representation by proxies

- (1) This Memorandum of incorporation does not limit, restrict or vary the right of a shareholder of the Company -
 - (a) to appoint 2 or more persons concurrently as proxies, as set out in section 58 (3) (a); or
 - (b) to delegate the proxy's powers to another person, as set out in section 58 (3) (b).
- (2) The requirement that a shareholder must deliver to the Company a copy of the instrument appointing a proxy before that proxy may exercise the shareholder's rights at a shareholders meeting, as set out in section 58 (3) (c) is not varied by this Memorandum of Incorporation.
- (3) The authority of a shareholder's proxy to decide without direction from the shareholder whether to exercise, or abstain from exercising, any voting right of the shareholder, as set out section 58 is limited or restricted by this Memorandum of Incorporation.

Page 3 of 5



Memorandum of Incorporation

COR 15.1A

Registration Number: K2018200161 Enterprise Name:



Tracking Number:

9108328119

Customer Code:

BULLIE

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Page 3 of 5

