

REMOVAL REQUEST AUSTRALIA TO SOUTH AFRICA

All correspondence and enquiries to:

BoardRoom

Smart Business Solutions

GPO Box 3993

Sydney NSW 2001

Tel: 1300 737 760 (within Aust)

Tel: + 61 2 9290 9600 (outside Aust)

Fax: + 61 2 9279 0664

www.boardroomlimited.com.au

enquiries@boardroomlimited.com

Use a black pen. Print in CAPITAL letters inside the boxes

Name of Company		
Full Description of Securities		
Holder Identification	SRN/HIN: _____	
Number of Shares to be removed	WORDS _____	FIGURES _____
Full Name(s) of Shareholder(s) on AUS Register Fully Name of Shareholder(s) on SA Register	_____ _____	
Address to be entered in the Register of Shareholders (must be a South African address)	_____ _____ _____	
Are the securities to be dematerialized into STRATE?	<input type="checkbox"/> Yes STRATE DETAILS _____ <input type="checkbox"/> No A share certificate will be issued and mailed as per the Registered Name and Address as shown above. Please provide mailing instructions if different from the registered address: _____ _____ South African Custodian/Broker Firm Name: _____ Contact Name _____ Telephone Number _____	

Please remove the securities specified above to the South African Register:

Sign Here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect to our securities.

**Sole Director and
Sole Company Secretary**

Director

Director/Company Secretary

Companies:

Two Directors, Director & Company Secretary, or Sole Director and Sole Company Secretary can sign. Please indicate the office held by signing in the appropriate space.

Day	Month	Year
/	/	