

TRANSFER SECRETARIES (PTY) LTD

PO Box 2401, 4 Robert Mugabe Avenue (Entrance in Burg Street), Windhoek, Namibia;
tel +264 61 227647; e-mail ts@nsx.com.na;

Holder number:
(do not complete – for official use)

I, (full names as on ID), hereby authorise Transfer Secretaries to process the following information on my holder account [or, if applicable, on the account of the legal entity(full name as on legal entity registration document)], in the share registers of the Issuer(s) and to pay all dividends / other payments electronically to the bank account indicated below.

Surname / company name			
Full names as on ID			
Identity number / Registration no			
Postal address			
Country of residence (country where you stay / where legal entity is registered)			
Citizenship (country that issues your passport / where you are registered as citizen)			
e-mail address [Please give e-mail – used for notifications] Use block letters for legibility			
Contact phone number (8h00-17h00)			
Cell number			
<p>Electronic payments of dividends: ALL the fields (as below) must be completed AND the requested documents provided. Electronic payments can be done to a cheque or savings account at a bank in Namibia or South Africa. It cannot be done to a third party, a credit card, a fixed investment, or post office or building society account. Dividend payments will show on your bank account on the day of payment, with a clear description e.g. "FNB DIV 53" for FirstRand Namibia Ltd dividend number 53.</p>			
Bank information:			
Name in which account at bank is held (usually your name)			
Bank name (e.g. FNB / Bank Windhoek)			
Branch name (e.g. Main branch)			
Branch code (MUST be given e.g. 281872 - shown in top right corner of cheque or ask your bank)		Account type (only Savings or Cheque account – MUST be completed)	
Account number			

If available, I prefer to receive annual reports and notifications, etc. in electronic format / by post [indicate choice]

I have attached all of the below:

- original certified copy of my ID – (front and back of ID) certified by Commissioner of Oaths
OR
 company registration documents if company (Certificate of incorporation, Resolution stating authorized signatories with certified ID copies of authorized signatories)
AND
 original cancelled cheque or original bank letter
AND
 proof of residency (a copy of your tax certificate, a municipal bill or other proof of residency)

Signature of holder: Date:

Yours faithfully
Alexandra Hendricks
Manager
assistance

Contact: Adelheid Scholtz or Theresia Kavangelwa or Maria Amutenya [tel 061 - 227647] for