



INGWELALA

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| <p>BUFFELSBED SHARE BLOCK (PTY) LTD</p> <p>Incorporated in the Republic of South Africa) REGISTRATION NO. 1984/003413/07</p> | <p>OP GOEDEHOOP No. 25 (PTY) LTD</p> <p>Incorporated in the Republic of South Africa) REGISTRATION NO. 1992/003023/07</p> | <p>SIBON PROPERTY HOLDINGS (PTY) LTD</p> <p>Incorporated in the Republic of South Africa) REGISTRATION NO. 1996/008255/07</p> |
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To the Company Secretary,

PROPOSED PERSON FOR ELECTION TO THE BOARDS OF DIRECTORS

PERSON PROPOSED FOR ELECTION

Name: Share Block Number

PROPOSER

I,the undersigned Member of the Company and of Share Block Number, hereby propose the abovementioned person for election to the Board of Directors of the Group Companies at the 2017 Annual General Meeting.

.....
Signature of Proposer

.....
Place

.....
Date

ACCEPTANCE

I,the undersigned Member of the Company and of Share Block Number, hereby confirm my willingness to be elected to the Board of Directors of the Group Companies at the 2017 Annual General Meeting.

.....
Signature of Proposed Person

.....
Place

.....
Date

Proposals must be submitted to the Reserve offices not less than 7 (seven) days nor more than 14 (fourteen) days before the holding of the Annual General Meeting on 16 November 2017.

Phone No: +27 (0) 15 793 1242
JMS KA ~ 19 Oct 2017

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Email: reception@ingwelala.co.za

Directors: John M Saker (Chairman), John H Llewellyn (Managing), Andrew R Hauptfleisch