

INGWELALA SHARE BLOCK (PTY) LTD

(Incorporated in the Republic of South Africa) (REGISTRATION NO. 1983/006997/07)

To the Company Secretary,

PROPOSED PERSON FOR ELECTION TO THE AUDIT COMMITTEE

PERSON PROPOSED FOR ELECTION

Name:	Share Block I	Number
PROPOSER		
I,	the undersigned Member of the Cor	mpany and of Share
Block Number, hereby propose the abovementioned Director for election to the Audit Committee of the Board of Directors at the 2018 Annual General Meeting.		
Signature of Proposer	Place	Date
ACCEPTANCE		
I,	the undersigned Member and Direc	ctor of the Company
and of Share Block Number, hereby confirm my willingness to be elected to the Audit Committee of the Board of Directors at the 2018 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 20 November 2018.

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CdP 29 October 2018