



**INGWELALA**

**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 BOARD 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 at the 2018 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 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.**

Phone No: +27 (0) 15 793 1242 Fax No: +27 (0) 15 793 0056

E-mail: [reception@ingwelala.co.za](mailto:reception@ingwelala.co.za)

CdP 29 October 2018

**Directors:** Andrew R Hauptfleisch (Chairman), John H Llewellyn (Managing), Gregory B Babaya, Brian C Cilliers, Charl D du Plessis, Christopher H Gregory, Derek G King, Gavin I Maile, Nic J Roodt, Belinda A Scott, Helen J Tonetti