

68th ANNUAL GENERAL MEETING 25 JUNE 2015

IMPORTANT

Shareholders are kindly informed that given the importance attached to decisions taken at General Meetings in terms of the Companies Act, a greater emphasis shall be placed on adherence to the following controls:

- 1. Admittance to the General Meeting is restricted to shareholders or their proxy alone. Next of kin cannot be admitted.***
- 2. Proxies received beyond the statutory deadline may not be accepted.*** Shareholders appointing a Proxy should ensure that the Proxy Form is properly filled in, signed and forwarded to the Company. Proxy instructions and any alteration or revocation thereof should be received not later than 24 hours prior to the start of the meeting.
- 3. In appointing a Proxy, shareholders give up their right to attend and it is only the Proxy who shall be admitted to the meeting.*
- 4. Admission shall be denied unless shareholders or their Proxy present means of identification complete with photograph (ID Card, Passport, Driving Licence or Kartanzjan) at the Registration Desk. It is important that the Entrance Form is presented for registration purposes.*
- 5. Out of respect to the other shareholders, it is important that persons attending the meeting are punctual and avoid late attendance.*

May we also draw the attention to the following matters:

- 6. The Company regularly receives complaints from shareholders over the behaviour of a few other shareholders during the traditional reception. Whilst the reception is viewed upon as an occasion during which shareholders can meet the directors and top management of the Company, it is important that courtesy and politeness is exercised out of respect to fellow shareholders, management and catering staff.*
- 7. It is not allowed to take out food, beverages or other items made available during the Meeting or the reception out of the venue. Kindly note that Security staff shall be engaged for this purpose at the venue.*