

not constitute a "disposal" as defined in paragraph 1 of the Eighth Schedule to the Income Tax Act. A copy of this ruling will be provided to shareholders, on request.

By order of the Board of directors

**AH Arnott**  
BCom, CA(SA)  
Company secretary

14 September 2009

#### ACTION REQUIRED BY "B" PREFERENCE SHAREHOLDERS

"B" preference shareholders wishing to attend the "B" general meeting have to ensure beforehand with the Transfer Secretaries of the Company that their "B" preference shares are in fact registered in their name.

"B" preference shareholders who have not dematerialised their shares or have dematerialised their shares with "own name" registration are entitled to attend and vote at the "B" general meeting and are entitled to appoint a proxy or proxies to attend, speak and vote in their stead. The person appointed need not be a "B" preference shareholder.

Proxy forms must be forwarded to reach the Company's Transfer Secretaries by no later than 48 hours (forty eight hours) prior to the "B" general meeting excluding Saturdays, Sundays and public holidays.

"B" preference shareholders who have dematerialised their shares must contact their Central Securities Depository Participant ("CSDP") or broker in the manner and time stipulated in the agreement with their CSDP or broker:

- to furnish the CSDP or broker with their voting instructions; and
- in the event that they wish to attend the "B" general meeting, to obtain the necessary authority to do so.

Voting will be by way of a poll and every "B" preference shareholder of the Company present in person or represented by proxy shall have one vote for every "B" preference share held in the Company by such "B" preference shareholder.