

**FORM OF SURRENDER AND TRANSFER FOR CERTIFICATED "B1" PREFERENCE SHAREHOLDERS**

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**FIRSTRAND LIMITED**

(Registration number: 1966/010753/06)  
JSE "B1" Preference Share Code: FSPP JSE ISIN: ZAE000070900  
("FirstRand" or "the Company")

**THE SURRENDER OF DOCUMENTS OF TITLE IS ONLY APPLICABLE TO CERTIFICATED HOLDERS OF "B1" PREFERENCE SHARES IN FIRSTRAND**

This form is attached for the convenience of certificated holders of "B1" preference shares in FirstRand ("B1" preference shareholder/s") who are required to surrender their documents of title prior to the record date, which is expected to be Friday 8 January 2009.

The documents of title so surrendered will be held in trust by the Transfer Secretaries on behalf of the registered "B1" preference shareholder by the Transfer Secretaries pending the proposed re-designation of the Company's "B1" preference shares as "B" preference shares ("the proposed re-designation") becoming operative.

In the event that the proposed re-designation does not become operative, the Transfer Secretaries will, within five business days of such event, return the documents of title to the certificated "B1" preference shareholders, by registered post, at the risk of such "B1" preference shareholder.

**Notes:**

1. A separate form is required for each certificated "B1" preference shareholder.
2. Part A must be completed by all certificated "B1" preference shareholders who return this form.
3. No receipts will be issued for documents of title lodged unless specifically requested.

**The Transfer Secretaries**

**By hand**

Computershare Investor Services (Pty) Limited  
Ground Floor  
70 Marshall Street  
Johannesburg  
2001

**By post**

Computershare Investor Services (Pty) Limited  
PO Box 61763  
Marshalltown  
2107

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Dear Sirs

I/We hereby surrender and enclose the "B1" preference share certificates, certificated transfer deeds and/or other documents of title, details of which have been completed in section 5 below, in respect of my/our holding of "B1" preference shares in FirstRand.

**PART A – All certificated "B1" preference shareholders must please complete Part A of this form (in BLOCK CAPITALS)**

1. Surname or Name of corporate body \_\_\_\_\_
2. First names (in full) \_\_\_\_\_
3. Title (Mr/Mrs/Miss/etc) \_\_\_\_\_
4. Address to which the "B" preference share certificates should be posted (if different from the registered address)\* \_\_\_\_\_

Tel ( ) \_\_\_\_\_

5. "B1" preference share certificates and/or other documents of title surrendered

Name of registered holder (separate form for each holder)	Certificate number/s (in numerical order)	Number of "B1" preference shares

**General notes:**

1. Any alteration to this form must be signed in full and not initialled.
2. If this form is signed under a power of attorney, then such power of attorney or a notarially certificated copy hereof, must be sent with this form for noting (unless it has already been noted by FirstRand or the Transfer Secretaries of FirstRand).
3. Where the certificated "B1" preference shareholder is a company or a close corporation, unless it has already been registered with FirstRand or the Transfer Secretaries, a certificated copy of the directors' or shareholders' resolution authorising the signing of this form must be submitted if so requested by FirstRand.
4. Where there are joint holders of any certificated "B1" preference shares, only that holder whose name stands first in the register in respect of such shares need sign this form.