



Notice Convening the Annual General Meeting

Notice is hereby given that the thirty second annual general meeting of shareholders of the Company will be held on **Tuesday, 13 August 2013 at 10h00**, in **the Auditorium of The Court House, 2 Saxon Road, Sandhurst, Sandton** to consider and, if deemed fit, pass with or without modifications, the resolutions below.

The record date for shareholders to –

- (i) receive this notice is Friday, 28 June 2013
- (ii) attend, participate in and vote at the annual general meeting is Tuesday, 30 July 2013

1. ordinary resolution no. 1: adoption of the audited annual financial statements for the year ended 31 March 2013

The audited annual financial statements are reflected on pages 36 to 84 of the Annual Report. The audited financial statements of the Group and the Company for the financial year ended 31 March 2013, including the directors' report and the report of the independent auditors therein, are submitted for adoption.

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT the independent auditors' report to the shareholders of the Company, dated 4 June 2013, as it appears on page 38 of the Annual Report, be accepted; THAT the directors' report and audited financial statements for the Company and the Group in respect of the year 1 April 2012 to 31 March 2013, as they appear from page 39 onwards in the Annual Report, be adopted; THAT the directors' remuneration for the year 1 April 2012 to 31 March 2013, be determined at the amount set forth in the audited financial statements, as indicated in note 29.2 on page 81 of the Annual Report; and THAT all acts undertaken by the directors on behalf of the Company during the said financial year be ratified and confirmed (excluding actions requiring a special resolution to ratify)."

2. ordinary resolution no. 2: re-appointment of PricewaterhouseCoopers Inc. as the auditors of the Company for the 2013/2014 financial year

The audit and risk committee nominated PricewaterhouseCoopers Inc. as independent auditors of the Company for the 2013/2014 financial year. Mr Stefan Beyers will be the individual designated auditor.

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT PricewaterhouseCoopers Inc. be re-appointed as the Company's auditors for the 2013/2014 financial year."

3. ordinary resolution no. 3: election of directors and re-election of the directors retiring by rotation in terms of article 20.1.2 of the Company's memorandum of incorporation

In terms of article 20.1.2 (formerly article 13.2) of the Company's memorandum of incorporation, shareholders of the Company may by majority vote at the annual general meeting appoint a maximum of six directors.

At least one-third of the directors so elected must retire at every annual general meeting, but may be re-elected. The directors to retire shall firstly be those who retire voluntarily at the annual general meeting, secondly those who have been longest in office since their last election and, in addition, any director who has held office for three years since his or her last election.

Dr E Links and Ms Z J Matlala will have held office for 3 years since their last election in 2010 and are therefore required to retire at the annual general meeting, in addition to Dr P Huysamer who retires voluntarily at the meeting and Mr D R Geeringh who was re-elected for 1 year until the annual general meeting.

Dr Links and Ms Matlala have offered themselves for re-election as directors. The board of directors, through the nominations committee, recommends to shareholders their eligibility for re-election as directors in terms of article 20.1.2.

Consequential to the retirement of Dr Huysamer and Mr Geeringh at the annual general meeting, two vacancies arise on the board. The board of directors, through the nominations committee, recommends to shareholders the election of Mr F Meisenholl and Ms S Sebotsa as directors in terms of article 20.1.2. Mr Meisenholl and Ms Sebotsa have offered themselves for election as directors.

Resume of Dr Eltie Links (66 years):

Dr Links was appointed to the board of Business Partners Ltd in 2002 and has since also served on the audit and risk committee. Current information on Dr Links' appointment to the Company's board of directors and its committees is reflected on pages 24 to 25 of the Annual Report.

Dr Links is Professor Extraordinary at the University of Stellenbosch Business School and a member of the President's B-BBEE Council, and the former Chairman of Afrisam (Pty) Ltd.

He was the South African Ambassador to the European Union in Brussels and was appointed as ambassador to Belgium and Luxembourg from 1996 to 1998. From 1987 to 1996 he filled the positions of Chief Director: Department of Finance; Principle Representative of the Department of Finance in Europe based in Zurich; and Principle Resident Representative of South Africa to the IMF and the World Bank, Washington DC. He served as the Head of Business Development in the emerging market at Santam Limited from 2001 to 2006.

Qualifications: Ph D (Economics) (University of New York, Binghamton), M A (Economics) (University of New York, Binghamton) and M Com (Economics).

Resume of Ms Zanele Matlala (49 years):

Ms Matlala has been a director of Business Partners Ltd since 2008 and is the deputy chairperson of the audit and risk committee. Current information on Ms Matlala's appointment to the Company's board of directors and its committees is reflected on pages 24 to 25 of the Annual Report.

She joined the board of Merafe Resources Ltd in 2005 as an independent non-executive director. She was appointed Merafe's Chief Executive Officer during 2012 and formerly, since October 2010, held the position of Chief Financial Officer. She was, before joining Merafe, Group Financial Director of Kagiso Trust Investments (Pty) Ltd, a position she held from January 2006.

Her first appointment as Chief Financial Officer was at the DBSA, where she had previously served as Executive Manager: Private Sector and International. She joined the DBSA from the IDC where she was head of Wholesale Venture Capital Funds.

She currently serves on the boards of Gold Reef Resorts Ltd; Kagiso Media Ltd; and Metropolitan Holdings Ltd.

Qualifications: CA (SA).

Resume of Mr Friedel Meisenholl (57 years):

Mr Meisenholl is currently appointed by a shareholder to serve as director of Business Partners Ltd in terms of article 20.1.3 (formerly article 13.4) of the memorandum of incorporation until the annual general meeting. He has been a director of Business Partners Ltd since 2000 and is the former deputy chairman of the Company's audit and risk committee. Current information on Mr Meisenholl's appointment to the Company's board of directors and its committees is reflected on pages 24 to 25 of the Annual Report.

He worked in the banking industry for 28 years. During his career he was a member of the Absa senior management team as head of risk management, head of group credit, head of business banking and chief internal auditor. He was involved in foreign exchange trading, treasury, risk management, credit, business banking, Sarbanes Oxley and internal audit.

Mr Meisenholl retired from Absa at the end of 2008 and currently manages a number of private investments.

Qualification: CA (SA).

Resume of Ms Sonja Sebotsa (41 years):

Ms Sebotsa has 15 years transactional and corporate finance advisory experience in mergers and acquisitions and BEE transactions, including advisory work on the establishment of the Umsobomvu Franchise Fund with Business Partners Ltd and the Progress Fund with FNB.

She is currently a non-executive director of Anglo Platinum; RMB Holdings; Discovery Holdings; Mr Price Group; and Old Mutual Property Group.

Previously, she served as an executive director of Women's Development Bank Investment Holdings, was the Vice President of Deutsche Bank, SA and a member of the Presidential Working Group on BEE.

Ms Sebotsa was named "Class of 2010 Young Global Leaders" by the World Economic Forum and awarded and recognised by BMF and ABSIP.

Qualifications: LLB (Hons), London School of Economics; MA (Economic Policy Management), McGill University; and SFA UK, Harvard Exchange Program.

3.1 ordinary resolution no 3.1: re-election of Dr E Links as director in terms of article 20.1.2 of the Company's memorandum of incorporation

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Dr E Links be re-elected as director in terms of article 20.1.2 of the Company's memorandum of incorporation until the annual general meeting to be held in 2016, subject to provisions of the memorandum of incorporation."

3.2 ordinary resolution no 3.2: re-election of Ms Z J Matlala as director in terms of article 20.1.2 of the Company's memorandum of incorporation

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Ms Z J Matlala be re-elected as director in terms of article 20.1.2 of the Company's memorandum of incorporation until the annual general meeting to be held in 2016, subject to provisions of the memorandum of incorporation."

3.3 ordinary resolution no 3.3: election of Mr F Meisenholl as director in terms of article 20.1.2 of the Company's memorandum of incorporation

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Mr F Meisenholl be elected as director in terms of article 20.1.2 of the Company's memorandum of incorporation until the annual general meeting to be held in 2016, subject to provisions of the memorandum of incorporation."

3.4 ordinary resolution no 3.4: election of Ms S Sebotsa as director in terms of article 20.1.2 of the Company's memorandum of incorporation

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Ms S Sebotsa be elected as director in terms of article 20.1.2 of the Company's memorandum of incorporation until the annual general meeting to be held in 2016, subject to provisions of the memorandum of incorporation."

4. ordinary resolution no. 4: re-election of the executive directors, appointed by the board of directors in terms of article 20.2 of the Company's memorandum of incorporation, retiring following the adoption of the Company's new memorandum of incorporation by shareholders

Article 20.2 of the Company's memorandum of incorporation provides that following adoption by shareholders of the Company's new memorandum of incorporation on 15 April 2013, the managing director and any other executive director previously appointed by the board shall retire from office at the following general meeting of shareholders, but may be re-elected by shareholders.

The managing director, Mr N Martin, and the executive directors, Messrs C Botes and G van Biljon, are thus required to retire at the annual general meeting, but are available and eligible for re-election.

Resume Mr Nazeem Martin (51 years):

Mr Martin is since 2009 the Managing Director of the Business Partners Ltd and formerly, since 2002, held the position as the Company's Deputy Managing Director. Further information on Mr Martin's appointment to the Company's board of directors and its committees and his service at Business Partners Ltd is reflected on pages 24 to 26 of the Annual Report.

Before joining Business Partners Ltd, 15 years ago, he held various positions in the private, public and NGO sectors: he was the Deputy Director-General at the National Department of Public Works, held various positions at Old Mutual properties and was a research assistant for the drafting of urban policies at the Urban Foundation.

He was previously a non-executive director of V&A Waterfront Properties (Pty) Ltd and is currently a non-executive director for the South African Private Equity and Venture Capital Association.

Qualifications: Advanced Management Programme (Harvard), BA, HDE, M Urban Planning.

Resume of Mr Christo Botes (52 years):

Mr Botes has 27 years' service with Business Partners Ltd and in 2002 was appointed as an executive director to the board of the Company. He is currently the Head of Customer and Operational Support. Further information on Mr Botes' appointment to the Company's board of directors and its committees and his service at Business Partners Ltd is reflected on pages 24 to 26 of the Annual Report.

Qualifications: B Acc, BCompt Hons, CTA.

Resume of Mr Gerrie van Biljon (55 years):

Mr van Biljon has 27 years' service with Business Partners Ltd and in 2002 was appointed as an executive director to the board of the Company. He is currently the Head of Business Investments. Further information on Mr van Biljon's appointment to the Company's board of directors and its committees and his service at Business Partners Ltd is reflected on pages 24 to 26 of the Annual Report.

Before joining Business Partners Ltd, Mr van Biljon was the Managing Director of a furniture factory.

Qualifications: B Com, MBA.

4.1 ordinary resolution no 4.1: re-election of Mr N Martin as managing director of the Company

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Mr N Martin be re-elected as managing director of the Company."

4.2 ordinary resolution no 4.2: re-election of Mr C Botes as executive director of the Company

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Mr C Botes be re-elected as executive director of the Company."

4.3 ordinary resolution no 4.3: re-election of Mr G van Biljon as executive director of the Company

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Mr G van Biljon be re-elected as executive director of the Company."

5. ordinary resolution no. 5: (re-)election of the audit and risk committee members

The board, through the nominations committee, nominated the directors listed below for election as members or an alternate member of the audit and risk committee. The nominations committee is satisfied that each nominated member satisfies the requirements of section 94(4) and 94(5) of the Companies Act, 2008 and regulation 42 of the Companies Regulations, 2011.

Resume of Ms Zanele Matlala (49 years):

Refer to item 3 of this Notice.

Resume of Mr Friedel Meisenholl (57 years):

Refer to item 3 of this Notice.

Resume of Mr Vusi Twala (49 years):

Mr Twala joined the board of Business Partners Ltd in 2010. Further information on Mr Twala's appointment to the Company's board of directors and its committees is reflected on pages 24 to 25 of the Annual Report.

Mr Twala is currently the Managing Director of Tunnel Engineering (Pty) Ltd. He was previously the Managing Director: Kagiso Securities Limited; CEO: Cueincident Surveillance Technologies; Venture Development General Manager: Eskom Enterprises; and Director and Vice Chairperson: RAF.

Other directorships include: Chairperson of AUTOPAX; and Director of Khula Enterprise Finance Ltd.

Qualifications: Masters in Development Finance, University of Stellenbosch; MBA, Nijenrode University (The Netherlands); Structuring Effective Private Equity Partnerships (Harvard); and Strategic Business Management, Swedish International Development Cooperation (Sweden).

Resume of Dr Zavareh Rustomjee (55 years):

- *Nominated as alternate audit and risk committee member to Mr Vusi Twala.*

Dr Rustomjee has served on the board of Business Partners Ltd since 1996, and has also previously served on the audit and risk committee. Further information on Dr Rustomjee's appointment to the Company's board of directors and its committees is reflected on pages 24 to 25 of the Annual Report.

Dr Rustomjee is a Chartered Chemical Engineer, U.K.; and Registered Professional Engineer, South Africa. He is currently an independent consultant. His previous positions include Special Advisor to the Minister of Trade and Industry; Director General: DTI; and Executive Director: Southern African Energy, BHP Billiton SA.

He previously served on the boards of IDC; NEF; Ntsika Enterprise Promotion; Sasol (Pty) Ltd; and the Council for Scientific and Industrial Research.

His other directorships include: Electricity Distribution Industry Holdings (Pty) Ltd; i-Gas - South African Gas Development Company (Pty) Ltd; and PetroSA (Pty) Ltd (subsidiaries of Central Energy Fund).

Qualifications: PhD Economics; B Sc (Hon) Chemical Engineering; M Sc Industrial Engineering; and C.Eng., MChem.E, MSAIChe.

Resume of Mr Neville Williams (48 years):

Mr Williams was appointed to the Company's board in May 2012 and has served on the audit and risk committee. Further information on Mr Williams' appointment to the Company's board of directors and its committees is reflected on pages 24 to 25 of the Annual Report.

He is currently the Head of Corporate Finance of Remgro Ltd. He was previously the CFO of VenFin Ltd. He joined Rupert International Finance and Services (Pty) Ltd in 1994 as a project accountant and was later appointed as the Financial Manager. Mr Williams started his career as a junior lecturer in accounting at the University of the Western Cape and later joined SARS as an income tax auditor.

Mr Williams is also a director of MARC Group Ltd; and Air Products South Africa (Pty) Ltd.

Qualifications: CA (SA); B Comm. Hons; and Higher Education Diploma.

5.1 ordinary resolution no 5.1: re-election of Ms Z J Matlala as member of the audit and risk committee

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Ms Z J Matlala be re-elected to serve as a member of the audit and risk committee of the board."

5.2 ordinary resolution no 5.2: election of Mr F Meisenholl as member of the audit and risk committee

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Mr F Meisenholl be elected to serve as a member of the audit and risk committee of the board."

5.3 ordinary resolution no 5.3: election of Mr V O Twala as member of the audit and risk committee

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Mr V O Twala be elected to serve as a member of the audit and risk committee of the board."

5.4 ordinary resolution no 5.4: election of Dr Z Z R Rustomjee as alternate member of the audit and risk committee

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Dr Z Z R Rustomjee be elected to serve as an alternate member for Mr V O Twala on the audit and risk committee of the board."

5.5 ordinary resolution no 5.5: re-election of Mr N J Williams as member of the audit and risk committee

Approval requires support by more than 50% of the voting rights exercised on the resolution

"RESOLVED THAT Mr N J Williams be re-elected to serve as a member of the audit and risk committee of the board."

6. special resolution no. 1: approval of the non-executive directors' remuneration and committee members' fees for the 2014/2015 financial year

In terms of section 66(9) of the Companies Act, 2008 directors' remuneration payable by the Company to directors for their service as directors may be paid only in accordance with a special resolution approved within the previous two years.

The reason for the special resolution is for shareholders to approve directors' remuneration payable by the Company to non-executive directors for their service as directors on the board and the board's committees, payable with effect from 1 April 2014 for the financial year ending 31 March 2015.

The board of directors, through the nominations committee, recommends to shareholders the directors' fees for the financial year ending 31 March 2015, as set out in the *Non-executive Directors' and Non-executive Committee Members' Fees Schedule* below.

Approval requires support by at least 75% of the voting rights exercised on the resolution

"RESOLVED THAT the following directors' remuneration (as set out in the *Non-executive Directors' and Non-executive Committee Members' Fees Schedule*) payable by the Company to directors for their services as directors on the board and the board's committees be approved for the financial year ending 31 March 2015, effective from 1 April 2014."

<i>Non-executive Directors' and Non-executive Committee Members' Fees Schedule</i>			
BUSINESS PARTNERS' BOARD & COMMITTEES	COMPOSITION	PAYMENT FREQUENCY	2014/15 FEE
BOARD OF DIRECTORS	Chairperson	Annual fee proportionately payable quarterly in arrears	R 164 000
	Members	Annual fee proportionately payable quarterly in arrears	R 82 000
AUDIT & RISK COMMITTEE	Chairperson	Fee payable per meeting attended	R 16 400
	Deputy Chairperson		R 8 200
	Members Standing Invitees		
PERSONNEL COMMITTEE	Chairperson	Fee payable per meeting attended	R 10 800
	Members		R 8 200
NOMINATIONS COMMITTEE	Chairperson Members	Fee payable per meeting attended	R 8 200
SOCIAL AND ETHICS COMMITTEE			
NATIONAL INVESTMENT COMMITTEE			
TRANSACTIONS COMMITTEE			
FUND RAISING COMMITTEE			
OTHER AND AD HOC COMMITTEES			
Note: Fees are only payable to non-executive members of the board and committees			

7. special resolution no. 2: approval of financial assistance to related and inter-related entities for the 2014/2015 financial year

In terms of section 45 of the Companies Act, 2008 the board of directors may not authorise financial assistance to related and inter-related entities (e.g. making inter-company loans or providing cross-suretyships) unless it is pursuant to a special resolution adopted within the previous two years.

The reason for the special resolution is to ensure that the Company's subsidiaries, sister companies, and companies where the Company's directors or prescribed officers also serve as directors have access to finance through inter-company loans and cross-suretyships from the Company. It is difficult to foresee the details of financial assistance that the Company may be required to provide. It is essential, however, that the Company is able to organise effectively its internal financial administration and it would be impractical to obtain shareholder approval every time the Company provides financial assistance as contemplated above. It is therefore necessary for shareholders to authorise the board, or any one or more persons or board committees as authorised by the board from time to time, to approve direct or indirect financial assistance to related or inter-related entities, including companies where the Company's directors or prescribed officers also serve as directors, as set out in the special resolution.

Approval requires support by at least 75% of the voting rights exercised on the resolution

"RESOLVED THAT, to the extent required in terms of and subject to the provisions of section 45 of the Companies Act 71 of 2008, the Company may at any time and from time to time with effect from 1 April 2014 and ending on 31 March 2015, provide (as contemplated in section 45 of the Act) any direct or indirect financial assistance to any one or more directors or prescribed officers of the Company or of any one or more related or inter-related companies; or to any one or more related or inter-related companies or corporations; or to any one or more members of any one or more related or inter-related corporations; or to any one or more persons related to any such company, corporation, director, prescribed officer or member; for amounts and on the terms and conditions as the board of directors of the Company, or any one or more persons or board committees authorised by the board of directors from time to time, deems fit."

8. Transact Any Other Business

Proxies for and Conduct at Meeting

A shareholder who is entitled to vote at the annual general meeting may appoint a proxy to attend and speak on her/his behalf and to vote in her/his stead. A proxy need not be a shareholder of the Company. The original form of proxy and the certified copy of the authority under which the proxy is signed must reach the Company's registered office by no later than **10h00 on Thursday, 8 August 2013**.

Between 10 and 30 minutes before the appointed time for the meeting to begin, any person who is attending or participating in the meeting, either as a shareholder or a proxy for a shareholder, must present reasonably satisfactory identification to the Company Secretary.

By order of the board.

A handwritten signature in black ink, appearing to read 'C M Gerbrands', written in a cursive style.

Ms C M Gerbrands
Company Secretary
29 May 2013

Business Partners Limited
Reg. No. 1981/000918/06



Form of Proxy

For use at the thirty second **ANNUAL GENERAL MEETING** of **BUSINESS PARTNERS LIMITED** to be held in the Auditorium of The Court House, 2 Saxon Road, Sandhurst, Sandton at **10H00** on **TUESDAY, 13 AUGUST 2013**.

We, (*shareholder's name*) a shareholder of **BUSINESS PARTNERS LIMITED** and holding shares (*number*) hereby appoint
 1. or failing him/her 2. (*proxy's name*)
 3. or failing him/her the chairman of the meeting, as our proxy to attend, speak and vote on our behalf or to abstain from voting on any matter at the above meeting or any adjournment thereof, as follows:

No.	Ordinary Resolutions	For	Against	Abstain
1	Adoption of the annual financial statements for the year ended 31 March 2013			
2	Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company for the 2013/14 financial year			
3	Election of directors and re-election of the directors retiring by rotation in terms of article 20.1.2 of the memorandum of incorporation			
3.1	Dr E Links			
3.2	Ms Z J Matlala			
3.3	Mr F Meisenholl			
3.4	Ms S Sebotsa			
4	Re-election of the managing director and other executive directors, appointed by the board of directors in terms of article 20.2 of the memorandum of incorporation			
4.1	Mr N Martin (Managing Director)			
4.2	Mr C Botes			
4.3	Mr G van Biljon			
5	(Re-)election of audit and risk committee members			
5.1	Ms Z J Matlala			
5.2	Mr F Meisenholl			
5.3	Mr V O Twala			
5.4	Dr Z Z R Rustomjee (alternate to Mr V O Twala)			
5.5	Mr N J Williams			
No.	Special Resolutions	For	Against	Abstain
1	Approval of non-executive directors' remuneration and committee members' fees for 2014/15 financial year			
2	Approval of financial assistance for 2014/2015 financial year			

Signed at on

Authorised signatory/ies: 1 2

Name: 1 2

Capacity/ies: 1 2

Duly authorised in terms of a directors' resolution as per attached certified extract of minutes or copy of resolution

Important Notes

Form of Proxies and Conduct at Meeting

1. A shareholder who is entitled to vote at the annual general meeting is entitled to appoint a proxy to attend and speak on her/his behalf and to vote in her/his stead. A proxy need not be a shareholder of the Company.
2. Only shareholders who are recorded in the Company's shareholder register are registered holders of shares and may complete the form of proxy or attend the meeting.
3. Beneficial shareholders, whose shares are not registered in their own name but in the name of another, for e.g. a nominee, may not complete the form of proxy or attend the meeting unless a proxy is issued to them by the registered shareholder. Such beneficial shareholders should contact the registered shareholder to issue their instructions on voting or to obtain a proxy from the registered shareholder.
4. A shareholder may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice, with or without deleting "the chairman of the meeting". The person whose name appears first on the form of proxy and who is present at the meeting will be entitled to act as proxy to the exclusion of those whose names follow.
5. Completion of a form of proxy will not preclude a shareholder from attending and voting (in preference to the appointed proxy) at the meeting.
6. Any deletion, alteration or correction to the form of proxy must be initialled by the signatory/ies.
7. The certified copy of the documentary evidence establishing the authority of a person signing the form of proxy in a representative capacity must be attached to the form of proxy (for e.g., a directors' resolution as per a certified extract of minutes or copy of the resolution).
8. The **original form of proxy and the certified copy of the authority** under which the proxy is signed (if any) must reach the registered office of the Company by no later than **10h00 on Thursday, 8 August 2013**.
9. Between **10 and 30 minutes before the appointed time for the meeting** to begin, any person who is attending or participating in the meeting, either as a shareholder or a proxy for a shareholder, must present reasonably satisfactory **identification** to the Company Secretary.

Registered Address

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Business Partners Limited

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