

Companies and Intellectual Property Commission

Republic of South Africa

Form CoR 36.3

About this Form

- This form is issued in terms of section 56 (1) and (11) of the Companies Act, 2008 and Regulation 36 (3) of the Companies Regulations, 2011.
- The use of this Form is voluntary. If this form is used, it is not necessary to file a copy with the Companies Commission.
- If this form is used, its use must comply with any applicable requirements of a central securities depository.

Contacting the Commission

The Companies and Intellectual Property Commission of South Africa

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General Notice to Holders of Beneficial Interests

Date: _____

From: _____ (Insert name of person giving notice)

Concerning:

(Name and Registration Number of Company)

The person named above, being the holder of securities of the company, advises the holders of the beneficial interests in those securities as follows:

1. A meeting of shareholders of the company will be held at _____ o'clock on _____ at _____, and the agenda for that meeting includes matters on which the voting rights attached to the securities may be exercised.
2. You have the right in terms of section 56 (11) to demand a proxy appointment from the holder of the securities, so that you can attend and participate, and vote, to the extent of your beneficial interest in the securities
3. A demand for a proxy appointment must be sent to:

(Name, Identity number and address for receiving notice of each person being named as a proxy.)

Signed: _____