

A PROPER INSTRUMENT OF TRANSFER IN TERMS OF SECTION 51(6)(a) OF COMPANIES ACT NO 71 OF 2008 AS AMENDED BY COMPANIES AMENDMENT ACT, NO.3 OF 2011

A

FULL NAME OF ISSUER OF SECURITY AS SHOWN ON CERTIFICATE

Quantity and full description of securities to be transferred	Figures	Words
	Description	
	Certificate(s) No.(s)	Distinctive number(s) (if any)

TRANSFER FROM

(in block letters insert the full name(s) of the present registered holder(s))

*

[transferor(s)]

I/we the undersigned hereby transfer the above securities from the name(s) aforesaid to the person(s) named below or to the several persons named in Part B of the Broker's Transfer forms (CM 41) relating to the above security.

.....
 Date of signature

(Commissioner of Oaths Stamp)

THIS PORTION TO BE COMPLETED BY THE TRANSFEROR(S) [that is, the person(s) in whose name(s) the securities are at present registered].

B

TRANSFER TO

(in block letters insert the full name(s) of the postal address(es) of the person(s) into whose name(s) the securities are to be transferred)

*

[transferee(s)]

CONSIDERATION – State the amount (in figures) paid for the securities. If no consideration was paid, the market value of the securities at the date of transaction must be stated.

R.....

I/We request that such entries be made in the register as are necessary to give effect to this transfer.

.....
 Name and address or stamp of person lodging this form or stamp of buying broker (if any)

THIS PORTION TO BE COMPLETED BY THE TRANSFEREE(S) [that is, the person(s) in whose name(s) the securities are to be registered]. OR AGENT, EXCEPT WHERE BROKER'S TRANSFER FORMS ARE USED.

*** FOR USE IN REGISTERING OFFICE**

Certification, if any, by issuer of security.

LODGED FOR CERTIFICATION BY:

Alteration to certificate number requires new deed. For dematerialised shares insert your share account number

Name of shareholder must correspond with certificate/ share account statement.

Complete change-new deed

Alteration to date must be signed by transferor. Securities Transfer Tax calculated based on date of signature.

1) Signature of seller (shareholder)
2) If agent signs require a certified copy of Power of Attorney and certified copy of agent's ID.
3) If more than 1 executor, all must sign.

<p>A PROPER INSTRUMENT OF TRANSFER IN TERMS OF SECTION 51(6)(a) OF COMPANIES ACT NO 71 OF 2008 AS AMENDED BY COMPANIES AMENDMENT ACT, NO 3 OF 2011</p>		<p>For exchange control purposes Form CM 42</p>
<p>A FULL NAME OF ISSUER OF SECURITY AS SHOWN ON CERTIFICATE</p>		
<p>Quantity and full description of securities to be transferred</p>	<p>Figures</p>	<p>Words</p>
	<p>Description</p>	
<p>Certificate(s) No.(s)</p>		<p>Distinctive number(s) (if any)</p>
<p>TRANSFER FROM [in block letters insert the full name(s) of the present registered holder(s)]</p>		<p>*</p>
<p>[transferor(s)]</p>		
<p>I/We the undersigned hereby transfer the above securities from the name(s) aforesaid to the person(s) named below or to the several persons named in Part B of the Broker's Transfer forms (CM 41) relating to the above security</p>		
<p>Date of signature</p>		
<p>B TRANSFER TO [in block letters insert the full name(s) and the postal address(es) of the person(s) into whose name(s) the securities are to be transferred].</p>		<p>*</p>
<p>[transferee(s)]</p>		
<p>CONSIDERATION - State the amount (in figures) paid for the securities. If no consideration was paid, the market value of the securities at the date of the transaction must be stated.</p>		<p>R</p>
<p>I/We request that such entries be made in the register as are necessary to give effect to this transfer.</p>		
<p>Name and address or stamp of person lodging this form or stamp of buying broker (if any)</p>		
<p>*FOR USE IN REGISTERING OFFICE</p>		

1) Name of company in full.
2) Alteration to spelling requires new transfer form.
3) If a company has changed its name – new transfer form required

No alterations allowed

Ordinary/preference shares etc. Change to class - new transfer form required

Form to be signed before a Commissioner of Oaths. Commissioner of Oaths to sign and stamp. Please also attach original certified copy of signatory's identity document.

Full name and address of transferee/buyer. Change of identity requires new transfer form.

-Price paid for shares OR - market value of shares as at time of the transfer.

Name and address of person requesting transfer OR stamp of bank.

Securities Transfer Tax Act, 2007 ("STT")

- Details of exemption if applicable must be written here and signed by the signatory of PART A OR
- If there is a change in beneficial ownership, STT is payable calculated at 0.25% of market value of shares as at date of signature of PART A. Payment should be made directly to the Transfer Secretary who will advise you of the Banking details. The market value is calculated by multiplying the number of shares by the current market price which you may obtain from your local newspaper e.g. the Business Day/Citizen/The STAR.

PLEASE DO NOT USE CORRECTION FLUID OR STICKERS ON THE TRANSFER DEED. IF AN ERROR IS MADE YOU MAY OBTAIN A NEW FORM FROM OUR OFFICES, WALTONS STATIONERS, YOUR LOCAL BANK OR A STOCKBROKER.