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info@problemsolved.co.za www.problemsolved.co.za

SECOND ADDENDUM

entered into between

SASOL LIMITED

(Registration No. 1979/003231/06)

and

SASOL INZALO GROUPS FUNDING (PROPRIETARY) LIMITED

(Registration No. 2007/030536/07)

and

SASOL INZALO GROUPS LIMITED

(Registration No. 2008/000369/06)

and

THE DIRECT SHAREHOLDERS IN SASOL INZALO GROUPS LIMITED LISTED IN ANNEXURE A

TO THE GOVERNING AGREEMENT DATED 7 APRIL 2008



WHEREBY IT IS AGREED AS FOLLOWS :

1. DEFINITIONS

In this addendum –

- 1.1. all the terms defined in the Governing Agreement shall, unless the context otherwise requires, bear the same meanings;
- 1.2. **"Governing Agreement"** means the governing agreement concluded between Sasol, the Funding Company and InvestCo on 7 April 2008 and each of the direct shareholders in InvestCo listed in Annexure A who became parties to the Governing Agreement by signing a Deed of Adherence, as amended, novated and/or substituted from time to time and includes every signed Deed of Adherence.

2. AMENDMENT

The parties agree to amend clause 8.1 of the Governing Agreement by expanding the sentence which reads "No fees shall be paid to the directors" as follows (insertions underlined):

"No fees shall be paid by the Funding Company or InvestCo, as the case may be, to the directors of the Funding Company or InvestCo, as the case may be, for their services as directors of the Funding Company and/or InvestCo. Sasol may, in its sole discretion, decide, in respect of any particular year, on its own behalf and not on behalf of the Funding Company or InvestCo, to pay directors' fees to the directors of the Funding Company and/or the directors InvestCo for their services as directors of the Funding Company and/or InvestCo. Notwithstanding that Sasol may elect to make any such payment and Sasol acknowledges that the directors receiving such payment shall not owe any duties of any nature to Sasol, shall not be nominee directors of Sasol nor in any way required to take instructions from Sasol by reason of the receipt of such payment and their fiduciary duties to the Funding Company and InvestCo shall remain unaffected. This provision does not constitute a stipulatio alteri for the benefit of directors of the Funding Company and InvestCo."

3. WHOLE AGREEMENT, NO AMENDMENT

- 3.1. This addendum constitutes the whole agreement between the parties, concerning its subject matter.
- 3.2. No amendment or consensual cancellation of this addendum or any provision or term thereof or of any agreement or other document issued or executed pursuant to or in terms of this addendum and no extension of time, waiver or relaxation or suspension of any of the provisions or terms of this addendum or of any agreement or other document issued

pursuant to or in terms of this addendum shall be binding unless recorded in a written document signed by the parties. Any such extension, waiver or relaxation or suspension which is so given or made shall be strictly construed as relating strictly to the matter in respect whereof it was made or given.

3.3. No extension of time or waiver or relaxation of any of the provisions or terms of this addendum or any agreement or other document issued or executed pursuant to or in terms of this addendum, shall operate as an estoppel against any party in respect of its rights under this addendum, nor shall it operate so as to preclude such party (save as to any extension, waiver or relaxation actually given) thereafter from exercising its rights strictly in accordance with this addendum.

3.4. No party shall be bound by an express or implied or tacit term, representation, warranty, promise or the like not recorded herein.

4. **COUNTERPARTS**

This addendum may be executed in one or more counterparts, which together shall constitute one and the same instrument.

5. **COSTS**

Each party shall pay its own legal costs in respect of the negotiation, preparation and drafting of this addendum and all attendances in connection therewith.

Signed by the parties and witnessed on the following dates and at the following places respectively:

For **SASOL LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name: Victoria Neliswa Fikade


Date: 17 February 2011

Place: Rosebank

Witness: _____

_____ 

For **SASOL INZALO GROUPS FUNDING (PROPRIETARY) LIMITED**

Signature:  who warrants that he / she is duly authorised thereto


Name: P. HASSAN

Date: 15 JUNE 2010

Place: DURBAN

Witness:  

For **SASOL INZALO GROUPS LIMITED**

Signature:  who warrants that he / she is duly authorised thereto

Name: P. HASSAN

Date: 15 JUNE 2010

Place: DURBAN

Witness:  

For **ABASA FOUNDATION TRUST**

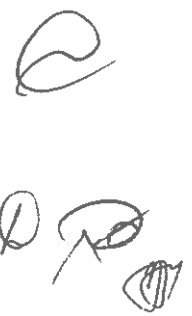
Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **SASOL INZALO GROUPS FUNDING (PROPRIETARY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **SASOL INZALO GROUPS LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **ABASA FOUNDATION TRUST**

Signature: *[Handwritten Signature]*
who warrants that he / she is duly authorised thereto

Name: TSALANI MATSHAZI

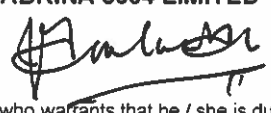
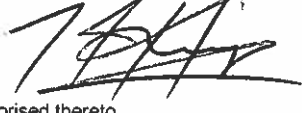
Date: 7 July 2010

Place: PARLTON

Witness: *[Handwritten Signature]* Gugy Nolan

[Handwritten mark]

For **ABRINA 5604 LIMITED**

Signature:  

who warrants that he / she is duly authorised thereto

Name: Vijay RAMLUCHAN Hercaló Juan Heinrich Kryger

Date: 12/07/2010 12/7/2010

Place: STANDTON Sandton

Witness: _____

For **ALLEGRA PROPERTIES 3 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **ALUMINI TRADING 159 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____





For **ABRINA 5604 LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **ALLEGRA PROPERTIES 3 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **ALUMINI TRADING 159 (PTY) LIMITED**

Signature: Radose
who warrants that he / she is duly authorised thereto

Name: Jack Radose

Date: 15 July 2010

Place: Landburg

Witness: Alloy

@

For **ALUMINI TRADING 159 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **AUTOTRONIX (PTY) LIMITED**

Signature: *[Handwritten Signature]*
who warrants that he / she is duly authorised thereto

Name: HARON CASIM

BASSA

Date: 7/7/2010

Place: Durban

Witness: *[Handwritten Signature]*

[Handwritten Signature]

For **BERMY PACKAGING (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

[Handwritten marks]

For **ALUMINI TRADING 169 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **AUTOTRONIX (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **BERMY PACKAGING (PTY) LIMITED**

Signature: P. Norman
who warrants that he / she is duly authorised thereto

Name: Patrick Norman

Date: 09 July 2010

Place: KENNINGTON

Witness: _____

(Handwritten mark)

For **BLACK INFORMATION TECHNOLOGY EMPOWERMENT COMPANY LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

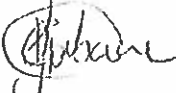
Name: _____

Date: _____

Place: _____

Witness: _____

For **BLACK MANAGEMENT FORUM**

Signature: 
who warrants that he / she is duly authorised thereto

Name: Gaba Tcbane

Date: 2010-07-07

Place: Sancton

Witness:  _____ 

For **BLUE BEACON INVESTMENTS 35 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **CIDA EMPOWERMENT (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **CORRUSEAL CORRUGATED GAUTENG (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: RASIV MEHTA

Date: 7/07/10

Place: WADENILLE

Witness: _____

For **CROSS CULTURE CAPITAL (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **CIDA EMPOWERMENT (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **CORRUSEAL CORRUGATED GAUTENG (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **CROSS CULTURE CAPITAL (PTY) LIMITED**

Signature: *Anthea Meyer*
who warrants that he / she is duly authorised thereto

Name: ANTHEA MEYER

Date: 7 July 2010

Place: CAPE TOWN

Witness: *[Signature]* _____ *[Signature]*

[Handwritten initials]

For **CRUISE CONTROL TRADING (PTY) LIMITED**

Signature: *[Handwritten Signature]*
who warrants that he / she is duly authorised thereto

Name: MZJ ABDULLA

Date: 15/06/10

Place: POLOKWANE

Witness: *J. Ram* *[Handwritten Signature]*

For **DMD SERVICES CC**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **EASIPACK (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

[Handwritten mark]

For **CRUISE CONTROL TRADING (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **DIMD SERVICES CC**

Signature: *Dumthabette*
who warrants that he / she is duly authorised thereto

Name: MPHENGULI DICKSON THABETHE

Date: 29 June 2010

Place: Bethal

Witness: *Emmah Simelane* *Emmah Simelane*

For **EASIPACK (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

Q

Dumthabette

For **CRUISE CONTROL TRADING (PTY) LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **DIMD SERVICES CC**

Signature:

who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **EASIPACK (PTY) LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name: MOHAMED SAYEED OSMAN

Date: 08th July 2010

Place: ATHLONE

Witness: *Adrian*

[Handwritten signature]

[Handwritten initials]

For **ECON OIL AND ENERGY (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **EDUCATION AFRICA**

Signature: *Linda Gould*
who warrants that he / she is duly authorised thereto

Name: Linda Gould

Date: 07-07-2010

Place: Sandton

Witness: *[Signature]* *[Signature]*

For **ELANGENI OIL & SOAPS (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

[Handwritten mark]

LG

For **ECON OIL AND ENERGY (PTY) LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **EDUCATION AFRICA**

Signature:

who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **ELANGENI OIL & SOAPS (PTY) LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name: MOOSA YOUSSEF LAKHI

Date: 14 JULY 2010

Place: SUKKRA

Witness: [Signature] _____

[Signature]

For **FIRST STEP SOLUTIONS CC**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **FREEWAY MOTOR DEALERS (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **GOBA (PTY) LIMITED**

Signature: 
who warrants that he / she is duly authorised thereto

Name: Trueman T. Goba

Date: 12/07/2010

Place: Juanninghill

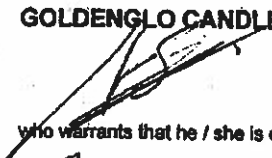
Witness: 
S F BRAND


CATHARINA E VAN DER MERWE



For **GOLDENGLLO CANDLE AND SOAP MANUFACTURERS (PTY) LIMITED**

Signature:



who warrants that he / she is duly authorised thereto

Name:

ADAM MAHOMED MOOSA

Date:

07-07-2010

Place:

PORT STEPHENSON

Witness:

For **INDUSTRIAL TIMBER SUPPLIES (PTY) LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name:

Date:

Place:

Witness:

For **JASJIAN (PTY) LIMITED**

Signature:

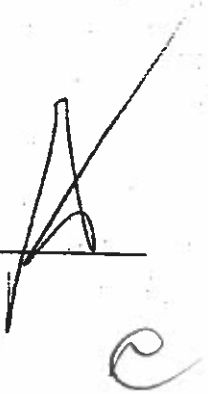
who warrants that he / she is duly authorised thereto

Name:

Date:

Place:

Witness:



For **GOLDENGLO CANDLE AND SOAP MANUFACTURERS (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **INDUSTRIAL TIMBER SUPPLIES (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **JASJIAN (PTY) LIMITED**

Signature: 
who warrants that he / she is duly authorised thereto

Name: JACKYALINE PILLAY

Date: 16 JUNE 2010

Place: SECUNDA

Witness:  _____ 



For **KASIMIRA TRADING 20 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____


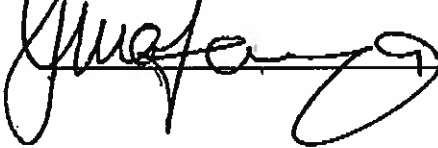
For **LAVELA PETROLEUM (PTY) LIMITED**

Signature: 
who warrants that he / she is duly authorised thereto

Name: SUWE MAFANDA

Date: 21 JULY 2010

Place: BRYANSTON

Witness:  _____ 

For **LITHUBA LETHU INVESTMENT LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **KASIMIRA TRADING 20 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **LAVELA PETROLEUM (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **LITHUBA LETHU INVESTMENT LIMITED**

Signature: 
who warrants that he / she is duly authorised thereto

Name: BUKELWA CHRISTINA QUPÉ

Date: _____

Place: PORT ELIZABETH

Witness:  W.M. GIE





For **MAAFRIKA TIKKUN ENDOWMENT TRUST**

Signature: 
who warrants that he / she is duly authorised thereto

Name: HERBERT ALEX ROSENBERG

Date: 8th July 2010

Place: JOHANNESBURG.

Witness:  _____

For **MALCOM EZINDALENI HYDRAULICS AND ENGINEERING (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **MANDATE MOLEFI HUMAN RESOURCE CONSULTANTS CC**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **MAAFRIKA TIKKUN ENDOWMENT TRUST**

Signature:

who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **MALCOM EZINDALENI HYDRAULICS AND ENGINEERING (PTY) LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name: Jan Louis Nel

Date: 12/07/2010

Place: Middelburg

Witness:  SUNDIYA RAHEL  MARIET OORBERG

For **MANDATE MOLEFI HUMAN RESOURCE CONSULTANTS CC**

Signature:

who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **MAAFRIKA TIKKUN ENDOWMENT TRUST**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **MALCOM EZINDALENI HYDRAULICS AND ENGINEERING (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **MANDATE MOLEFI HUMAN RESOURCE CONSULTANTS CC**

Signature: *[Handwritten Signature]*
who warrants that he / she is duly authorised thereto

Name: *Yvonne Kegomoditswe Molefi*

Date: *15/06/2010*

Place: *Norwood, Johannesburg*

Witness: *[Handwritten Signature]* *K. MOSATE*

[Handwritten mark]

[Handwritten mark]

For **REATILE RESOURCES (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____


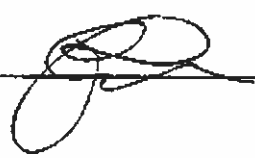
For **ROYALE ENERGY LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: Patrizia Caswell Madoda

Date: 2010-07-12

Place: Pretoria

Witness: _____
 _____


For **SHALAMUKA ENERGY INVESTMENTS (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **REATILE RESOURCES (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **ROYALE ENERGY LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **SHALAMUKA ENERGY INVESTMENTS (PTY) LIMITED**

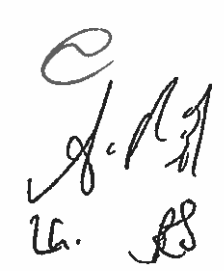
Signature: Leaboshe
who warrants that he / she is duly authorised thereto

Name: LEAH GCABASHE

Date: 12 July 2010

Place: SANDTON

Witness: R. Kowalski _____



For **RZT ZELPY 4977 (PTY) LIMITED**

Signature: *Andrea van Reenen*
who warrants that he / she is duly authorised thereto

Name: ANDREA VAN REENEN

Date: 2010.06.29

Place: SANDTON

Witness: *R. Skowal*

[Signature]

For **SAKHIKAMVA INVESTMENT (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **THE SASOL INZALO GROUPS FACILITATION TRUST**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

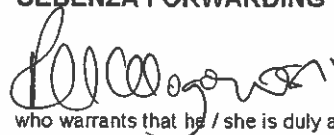
Date: _____

Place: _____

Witness: _____

[Handwritten initials and date]
A.R. 27
K.M. R.S.

For **SEBENZA FORWARDING & SHIPPING (PTY) LIMITED**

Signature: 
who warrants that he / she is duly authorised thereto

Name: Ntokozo Mogoelosi

Date: 07 July 2010

Place: KEMPTON PARK

Witness: _____

For **THE SHELL SCIENCE AND MATHEMATICS RESOURCE CENTRE EDUCATION TRUST**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **SIZO SUPPLIERS (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **SEBENZA FORWARDING & SHIPPING (PTY) LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name:

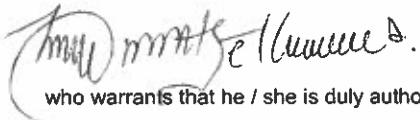
Date:

Place:

Witness:

For **THE SHELL SCIENCE AND MATHEMATICS RESOURCE CENTRE EDUCATION TRUST**

Signature:



who warrants that he / she is duly authorised thereto

Name:

THEMBA M MTHETHWA

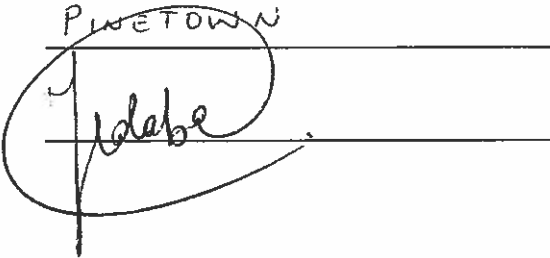
Date:

7 JULY 2010

Place:

PURITOWN

Witness:





For **SIZO SUPPLIERS (PTY) LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name:

Date:

Place:

Witness:

ML
FL
TM

For **SEBENZA FORWARDING & SHIPPING (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **THE SHELL SCIENCE AND MATHEMATICS RESOURCE CENTRE EDUCATION TRUST**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **SIZO SUPPLIERS (PTY) LIMITED**


Signature: AKGanane
who warrants that he / she is duly authorised thereto

Name: ABEL KGANANE

Date: 08 - JULY - 2010

Place: WIBRAND

Witness: Johannes Bernard Sibanyoni _____ Sibanyoni


BJS ABK

For **SOUTH AFRICAN WOMEN IN MINING INVESTMENT HOLDINGS (PTY) LIMITED**

Signature: M Langeni
who warrants that he / she is duly authorised thereto

Name: NOLUTHANDO LANGENI

Date: 17 - 06 - 2010.

Place: JOHANNESBURG.

Witness: Vuyolosi Nyengule Nyengule

For **SOUL CITY BROAD-BASED EMPOWERMENT COMPANY (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **SUNSHINE CENTRE ASSOCIATION**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

Handwritten initials/signature

For **SOUTH AFRICAN WOMEN IN MINING INVESTMENT HOLDINGS (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **SOUL CITY BROAD-BASED EMPOWERMENT COMPANY (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **SUNSHINE CENTRE ASSOCIATION**

Signature: Melinda
who warrants that he / she is duly authorised thereto

Name: MELINDA OLIVE CUPIDO

Date: 6 JULY 2010

Place: JOHANNESBURG

Witness: Raidu

For **TSELANE ENERGY (PTY) LIMITED**

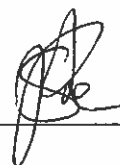
Signature: Magau
who warrants that he / she is duly authorised thereto

Name: Namane Magau

Date: 12 July 2010

Place: Johannesburg

Witness: Princess



For **VUYO PETROLEUM (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **WESTERN CAPE WOMEN'S INVESTMENT FORUM LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



Am

For **WESTERN CAPE PRIMARY SCIENCE PROGRAMME TRUST**

Signature: M. Ainslie
who warrants that he / she is duly authorised thereto

Name: Mascha Ainslie

Date: 12 July 2010

Place: Philippi, Cape

Witness:  

For **WHEATFIELDS INVESTMENTS NO. 251 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **WHEATFIELDS INVESTMENTS NO. 255 (PTY) LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **WESTERN CAPE PRIMARY SCIENCE PROGRAMME TRUST**

Signature: _____
who warrants that he / she is duly authorised thereto


Name: _____

Date: _____

Place: _____

Witness: _____

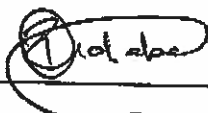
For **WHEATFIELDS INVESTMENTS NO. 251 (PTY) LIMITED**

Signature:  _____
who warrants that he / she is duly authorised thereto

Name: IMTIAZ AHMED TAHIR

Date: 07th JULY 2010

Place: DURBAN (KZN)

Witness: MUCCA ABJOUR RAHMAN MOOSA 

For **WHEATFIELDS INVESTMENTS NO. 255 (PTY) LIMITED**

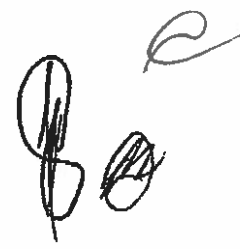
Signature:   _____
who warrants that he / she is duly authorised thereto

Name: IMTIAZ AHMED TAHIR / KULSAM TOOSUB MOOSA


Date: 07th JULY 2010 / 06th JULY 2010

Place: DURBAN (KZN) / PRETORIA (GAUTENG)

Witness: MUCCA ABJOUR RAHMAN MOOSA 



For **WOA SAS GROUP (PTY) LIMITED**

Signature: 
who warrants that he / she is duly authorised thereto

Name: ADY P. HASSAN

Date: 15 JUNE 2010

Place: DURBAN

Witness:  

For **WOESA INVESTMENT HOLDINGS LIMITED**

Signature: _____
who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____



For **WOA SAS GROUP (PTY) LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name: _____

Date: _____

Place: _____

Witness: _____

For **WOESA INVESTMENT HOLDINGS LIMITED**

Signature:

who warrants that he / she is duly authorised thereto

Name: Khumo Ntsho

Date: 18 June 2010

Place: Johannesburg

Witness: _____