

MOUNT AMANZI SHARE BLOCK LIMITED
MOUNT AMANZI AANDELEBLOK BEPERK
REG NO: 1988 / 005182 / 06

NOMINATION OF DIRECTORS/NOMINASIE VAN DIREKTEURE

I/We _____ nominate and propose the following persons to serve as Directors on the Board of the Mount Amanzi Share Block Limited.

Ek/Ons _____ benoem en stel die volgende persone voor om te dien as Direkteure op die Raad van Mount Amanzi Aandeleblok Beperk.

Name of Nominee Naam van Genomineerde	Member Number Lid Nommer	Acceptance * Aanvaarding *
1.		
2.		
3.		
4.		
5.		

Please take note of clause 41.6 of the Articles of Association of the Company which reads as follows:

- 41.6 A person other than a retiring Director may be nominated for election at an Annual General Meeting, if:
- 41.6.1 He is not an employee of the Company
 - 41.6.2 The nomination is made by a shareholder in writing by means of a nomination form
 - 41.6.3 The nomination form states the full names, residential and business addresses, telephone number, shareholder number if applicable, age, occupation and qualifications of the candidate and mention of the manner in which the candidate can contribute to the execution of the duties of the Directors, and in respect of the proposer, his full names, telephone number, shareholder number, the period of time he has known the candidates and that to the proposers best knowledge the candidate is not disqualified from being a Director in terms of section 218 and 219 of the Act,
 - 41.6.4 The nomination form shall be dated and signed by the candidate who, if he is a shareholder, shall not be in arrears with payments on levies, and by the proposer and at least one shareholder as secondant who shall not be in arrears with payments on levies, and
 - 41.6.5 The nomination form has been lodged with the Secretary of the Company at Mount Amanzi at least 96 hours before the commencement of the Annual General Meeting at which the nomination is to be considered.

As per the above said section 41.6.5, the nomination form together with the information required as per section 41.6.3, should be faxed to 086 544 5742 or posted to PO Box 169, Hartbeespoort, 0216, to be received 96 hours prior to commencement of the Annual General Meeting.

Proposer/Voorsteller

Date/Datum

P.O. Box 169, Hartbeespoort, 0216

Fax: 086 544 5742