NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 2015 Annual General Meeting of members will be held on Thursday 30 June 2016 at 0900hrs at the Cresta Lodge Conference room, to transact the following business;

1. To receive, consider and adopt the audited annual financial statements for the period ended 31 December 2015 together with the directors' and auditors' reports thereon.

2. To approve the dividends declared by the Directors.
   - Final dividend of 7 thebe per share paid to the shareholders on or about 23 May 2016.

3. To re-elect the following directors who retire in terms of the Constitution of the Company, section 20.10.1 who are eligible and offer themselves for re-election;
   - Mr Elias Dewah
   - Mr John Stevens

4. To approve the Directors' remuneration for the past financial year.

5. To approve the appointments of Bafana Molomo and Mbako Mbo as Directors on the company Board.

6. To re-appoint PricewaterhouseCoopers as external auditors for the ensuing year and to approve the remuneration for the year ended 31 December 2015.

7. To transact any other business that may be transacted at an Annual General Meeting.

Any member entitled to attend and vote, if unable to attend for any reason, is entitled to appoint a proxy or proxies to attend, speak, and on a poll, vote in his/her stead, and such proxy need not also be a member of the Company.

Proxy forms should be forwarded to reach the Registered Office of the Company atleast 48 hours before the time fixed for holding the meeting.

By Order of the Board

V Mnganga

CFO / Company Secretary
2 June 2016