

Special Power of Attorney



I, the undersigned

Title and surname

First names

ID/Passport number

Date of birth
D D M M Y Y Y Y

Nationality

Investor number

Hereby appoint:

Title and surname

First names

ID/Passport number

Capacity / relationship to Investor:

To transact on my behalf for the investments I have with Nedgroup Investments under the investor number stated above, without any restriction or limitations and in accordance with the latest, relevant Investment Agreement.

I confirm, for absolute clarity that anything done by the authorised individual in terms of the above mentioned purpose, shall be regarded, for all intents and purposes, as having been done by myself.

I understand that Nedgroup Investments will accept all instructions made by the authorised individual in respect of the above mentioned investment with Nedgroup Investments.

I agree to accept full responsibility for all such instructions (and for all transactions that may be entered into as a result) and will indemnify Nedgroup Investments against any loss, damage or expense incurred by it as a result of it acting on such instructions.

This Special Power of Attorney shall operate from the date of my signature until you receive written notification from me to the contrary.

Signed at on
D D M M Y Y Y Y

Authorised signatory

I declare that I am the authorised person acting on behalf referred to above and the following is my true signature.

Authorised person
acting on behalf

Date
D D M M Y Y Y Y

Witness 1

Date
D D M M Y Y Y Y

Name

Witness 1

Date
D D M M Y Y Y Y

Name

Nedgroup Investments (Pty) Limited (Company registration number 1996/017075/07)
Incorporating Nedgroup Collective Investments (RF) Proprietary Limited (Company registration number 1997/001569/07); Nedgroup Investment Advisors Limited (Company registration number 1998/017581/07) an authorised
Financial Services Provider (FSP Licence No. 1652) Sponsor of the Nedgroup Investments Retirement Funds

Nedbank Clocktower Clocktower Precinct V&A Waterfront Cape Town 8001
PO Box 1510 Cape Town 8000 South Africa
www.nedgroupinvestments.co.za
Directors: I Ruggiero NA Andrew CE Sevenoaks