

## Notice of the Annual General Meeting of Braemore Resources plc

If you are in any doubt as to what action you should take arising from the following resolutions, please consult your CSDP, sponsor, banker, attorney, accountant or other professional adviser immediately.

Notice is hereby given that the Annual General Meeting of Braemore Resources plc (the "Company") will be held at the Hilton London Green Park at Half Moon Street, Mayfair, London W1J 7BN on Friday, 28 November 2008 at 10:30am (UK time) (12:30pm SA time) for the purpose of considering and, if thought fit, passing the following resolutions which will be proposed as ordinary resolutions in the case of resolutions 1 to 7 and resolution 9 and as special resolutions in the case of resolutions 8, 10 and 11.

### Ordinary resolutions

#### *Resolution number 1*

To receive and adopt the financial report of the Company, together with the directors' report and the auditors report for the year ended 30 June 2008.

#### *Resolution number 2*

To confirm the appointment of Leon Coetzer appointed 01 July 2008 in accordance with the Articles of Association of the Company at the conclusion of the meeting. A brief curriculum vitae in respect of this director appears on page 22 of the annual report.

#### *Resolution number 3*

To re-elect as a director of the Company David James Humann who retires by rotation under the Articles of Association of the Company and, being eligible, offers himself for re-election. A brief curriculum vitae in respect of this director appears on page 22 of the annual report.

#### *Resolution number 4*

To authorise the directors to re-appoint Chapman Davis LLP as the independent auditors of the Company to act until the conclusion of the next Annual General Meeting and to authorise the directors to determine their remuneration.

#### *Resolution number 5*

To approve the fees paid to directors, as disclosed on page 43 of the annual financial statements.

#### *Resolution number 6*

To transact such other business as may be transacted at an Annual General Meeting.

#### *Resolution number 7*

##### **Placing authorised but unissued share capital under the control of the directors**

"Resolved that the authorised but unissued shares in the capital of the Company be and are hereby placed under the control of the directors of the Company, and that they are hereby authorised, subject to sections 221 and 222 of the South African Companies Act

of 1973, as amended, and in terms of section 80 of the United Kingdom Companies Act 1985, to allot and/or issue shares to such person or persons on such terms and conditions as they may determine,

(a) such authority will expire at the next Annual General Meeting of the Company; and

(b) in terms of the United Kingdom Companies Act 1985, the Company may before such expiry make an offer, agreement or other arrangement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities pursuant to any such offer, agreement or arrangement as if the authority hereby conferred had not so expired."

### Special resolution

#### *Resolution number 8*

##### **General authority to issue shares**

"Resolved that, subject to not less than 75% of shareholders, present in person or by proxy and entitled to vote at the Annual General Meeting at which this resolution is considered, voting in favour thereof, the directors of the Company be and are hereby authorised (pursuant, inter alia, to section 95 of the United Kingdom Companies Act 1985), by way of general authority, to issue all or any of the authorised but unissued shares in the capital of the Company and securities convertible into a class already in issue, for cash as they in their discretion deem fit, as if section 89(1) of the United Kingdom Companies Act 1985 did not apply to such issue, subject to the following limitations:

- the securities must be of a class already in issue, or where this is not the case, must be limited to such securities or rights that are convertible into a class already in issue;
- the securities must be issued to the public shareholders as defined in the JSE Limited ("JSE") Listings Requirements and not related parties, unless the JSE otherwise agree thereto;
- the general issue of shares for cash in the aggregate in any one financial year may not exceed 15% of the companies issued share capital of that class;
- the maximum discount at which securities may be issued is 10% of the weighted average traded price of those securities over the 30 business days prior to the date that the price of the issue is determined or agreed by the directors of the applicant;
- after the Company has issued securities representing, on a cumulative basis within a financial year, 5% or more of the number of securities in issue prior to that issue, the Company shall publish an announcement containing full details of the issue, including the effect of the issue on net asset value and earnings per share; and
- this authority shall not extend beyond 15 months from the date of this resolution, or the date of the next Annual General Meeting, whichever is the earlier date.

# Ordinary resolution

## *Resolution number 9*

"It is resolved that any one director of the Company and the South African Company secretary be and hereby are authorised to do all such things required and to sign all documents issued by the Company to give effect to resolution numbers 6, 7, 8, 9, 10 and 11."

# Special resolutions

## *Resolution number 10:*

"Resolved that, the new Articles of Association, a copy of which has been tabled at this Annual General Meeting and initialled by the chairman for purposes of identification, be and is hereby adopted as the Articles of Association of the Company in substitution for the existing Articles of Association of the Company.

### **Reason for and effect of resolution number 10:**

The reason for resolution number 10 is to provide the Company with Articles of Association which is compliant with current Listing Requirements of the JSE Limited as well as with the United Kingdom Companies Act 2006. The effect of resolution number 10 is to substitute the existing Articles of Association of the Company in their entirety.

## *Resolution number 11:*

"Resolved that the directors of the Company be and are hereby authorised by way of general authority, to repurchase ordinary shares in the issued share capital of the Company from time to time, subject to the Articles of Association of the Company, the provisions of sections 85 to 89 of the South African Companies Act (1973) as amended and in terms of the JSE Listing Requirements, by way of market purchases (within the meaning of section 163(3) of the United Kingdom Companies Act 1985) when applicable, and

- any such repurchase shall be affected through the order book operated by their JSE trading system or other manner approved by the JSE and done without prior understanding or arrangement between the company and the counterparty (reported trades are prohibited);
- the Company is authorised thereto by way of its articles of association;
- any such repurchase may not be made at a price higher than 10% above the weighted average market value for the shares for the five business days preceding the date on which the repurchase was agreed;
- repurchases by the company and its subsidiaries in the share capital of the company may not, in aggregate, exceed in any one financial year 10% of the company's issue share capital of the class of shares repurchased from the date of the grant of this general authority;
- a paid press announcement giving full details of such acquisitions, including the impact on net asset value and earnings per share, will be published as soon as the Company and/or its subsidiaries has/have acquired shares constituting, on a cumulative basis, 3% of the number of shares in issue at the time of the granting of the general authority;
- the general authority shall only be valid until the Company's next Annual General Meeting, provided that it shall not extend beyond 15 months from the date of passing of this special resolution number 2;
- the Company may only undertake a repurchase of securities if, after such repurchase, it still complies with paragraphs 3.37 to 3.41 of the JSE Listings Requirements concerning shareholder spread;

- the Company may not repurchase securities during a prohibited period as defined in paragraph 3.67 of the JSE Listings Requirements or during a close period as defined as defined by the AIM Rules for Companies as published by the London Stock Exchange plc; and

- the Company may only appoint one agent to effect any repurchase(s) on its behalf.

### **Reason for and effect of special resolution number 11:**

The reason for special resolution number 11 is to grant the Company a general authority in terms of the Act for the repurchase by the Company or any of its subsidiaries of shares issued by the Company, which authority shall be valid until the earlier of the next annual general meeting of the Company or the variation or revocation of such general authority by special resolution by any subsequent general meeting of the Company, provided that the general authority shall not exceed beyond fifteen months from the date of this annual general meeting. The effect of the special resolution will be to reduce the number of shares in issue. In terms of the Listing Requirements of the JSE any general repurchase by the Company must, inter alia, be limited to a maximum of 20% of the Company's issued share capital in any one financial year of that class at the time the authority is granted. As it is, however, the intention of the Company to hold any shares repurchased in treasury UK law requires that this authority be limited to 10% of the issued share capital.

# Statement by the board of directors of the company

Pursuant to and in terms of the Listing Requirements of the JSE, the board of directors of the Company hereby state that:

- the intention of the directors of the Company is to utilise the general authority to repurchase shares in the Company if at some future date the cash resources of the Company are in excess of its requirements or there are other good grounds for doing so. In this regard the directors will take account of, inter alia, an appropriate capitalisation structure for the Company, the long-term cash needs of the Company, and the interest of the Company;
- in determining the method by which the Company intends to repurchase its shares, the maximum number of shares to be repurchased and the date on which such repurchase will take place, the directors of the Company will only make the repurchase if they are of the opinion that:
  - the Company and its subsidiaries will, after the repurchase of the shares, be able to pay their debts as they become due in the ordinary course of the business for the next twelve months after the date of this notice of the annual general meeting;
  - the consolidated assets of the Company and its subsidiaries, fairly valued in accordance with International Financial Reporting Standards and recognised and measured in accordance with the accounting policies used in the latest audited financial statements will, after the repurchase, be in excess of the consolidated liabilities of the Company and its subsidiaries for the next twelve months after the date of this notice of the annual general meeting;
  - the issued share capital and reserves of the Company and its subsidiaries will, after the repurchase, be adequate for ordinary business purposes of the Company or any acquiring subsidiary for the next twelve months after the date of this notice of the annual general meeting;
  - the working capital available to the Company and its or any acquiring subsidiaries will, after the repurchase, be sufficient for ordinary business requirements for the next twelve months after the date of this notice of the annual general meeting;

- general information in respect of directors and management (page 22), major shareholders (page 25), directors' interests in securities (page 23) and the share capital of the Company (page 49) is contained in the annual report to which this notice is attached. There has been no material change to the financial or trading position of the Company since the end of the last period, otherwise than as disclosed in this report in the press.
- the Company is not involved in any legal or arbitration proceedings, nor are any proceedings pending or threatened of which the Company is aware that may have or have had in the previous 12 months, a material effect on Braemore's financial position; and
- the directors, whose names are given on page 21 of the annual report to which this notice is attached, collectively and individually accept full responsibility for the accuracy of the information given and certify that to the best of their knowledge and belief there are no facts that have been omitted which would make any statement false or misleading, and that all reasonable enquiries to ascertain such facts that have been made and that the notice contains all the information required by the JSE Listing Requirements.

#### By Order of the Board

Fusion Corporate  
Secretarial Services  
Company Secretary

#### Registered offices:

PO Box 61252  
Pierre van Ryneveld, 0045  
Republic of South Africa

First Floor  
18-19 Pall Mall  
London W1S 1HP  
United Kingdom

29 September 2008

## Notes to the Notice of Annual General Meeting

### Entitlement to attend and vote

1. Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, the Company specifies that only those members registered on the Company's register of members 48 hours before the time of the Meeting shall be entitled to attend and vote at the Meeting.

### Appointment of proxies

2. If you are a member of the Company at the time set out in note 1 above, you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the Meeting and you should have received a proxy form with this notice of meeting. You can only appoint a proxy using the procedures set out in these notes and the notes to the proxy form.
3. A proxy does not need to be a member of the Company but must attend the Meeting to represent you. Details of how to appoint the Chairman of the Meeting or another person as your proxy using the proxy form are set out in the notes to the proxy form. If you wish your proxy to speak on your behalf at the Meeting you will need to appoint your own choice of proxy (not the Chairman) and give your instructions directly to them.
4. You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. To appoint more than one proxy, please contact the

registrars of the Company, Share Registrars Limited on 01252 821 390 or Computershare Investor Services (Pty) Ltd on +27 11 370 5000 for South African shareholders.

5. A vote withheld is not a vote in law, which means that the vote will not be counted in the calculation of votes for or against the resolution. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Meeting.

### Appointment of proxy using hard copy proxy form

6. The notes to the proxy form explain how to direct your proxy how to vote on each resolution or withhold their vote.

To appoint a proxy using the proxy form, the form must be: completed and signed; sent or delivered to Share Registrars Limited at Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey GU9 7BR or by facsimile transmission to 01252 719 232 or Computershare Investor Services (Pty) Ltd at 70 Marshall Street, Johannesburg 2001, South Africa or by facsimile transmission on +27 11 688 5200 for South African shareholders; and received by Share Registrars Limited or Computershare Investor Services (Pty) Ltd no later than 48 hours prior to the Meeting. In the case of a member which is a company, the proxy form must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.

### Appointment of proxy by joint members

7. In the case of joint holders, where more than one of the joint holders purports to appoint a proxy, only the appointment submitted by the most senior holder will be accepted. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members in respect of the joint holding (the first-named being the most senior).

### Changing proxy instructions

8. To change your proxy instructions simply submit a new proxy appointment using the methods set out above. Note that the cut-off time for receipt of proxy appointments (see above) also apply in relation to amended instructions; any amended proxy appointment received after the relevant cut-off time will be disregarded.

Where you have appointed a proxy using the hard-copy proxy form and would like to change the instructions using another hard-copy proxy form, please contact Share Registrars Limited on 01252 821 390 or Computershare Investor Services (Pty) Ltd on +27 11 370 5000.

If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

### Termination of proxy appointments

9. In order to revoke a proxy instruction you will need to inform the Company using one of the following methods:

By sending a signed hard copy notice clearly stating your intention to revoke your proxy appointment to Share Registrars Limited at Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey GU9 7BR or by facsimile transmission to 01252 719 232 or to Computershare Investor Services (Pty) Limited at 70 Marshall Street, Johannesburg 2001, South Africa or by facsimile transmission on +27 11 688 5200 for South African shareholders.

In the case of a member which is a company, the revocation notice must be executed under its common seal or signed on its behalf by an officer of the company or an attorney for the company. Any power of attorney or any other authority under which the revocation notice is signed (or a duly certified copy of such power or authority) must be included with the revocation notice.

In either case, the revocation notice must be received by Share Registrars Limited or Computershare Investor Services (Pty) Ltd no later than 48 hours prior to the Meeting.

If you attempt to revoke your proxy appointment but the revocation is received after the time specified then, subject to the paragraph directly below, your proxy appointment will remain valid.

Appointment of a proxy does not preclude you from attending the Meeting and voting in person. If you have appointed a proxy and attend the Meeting in person, your proxy appointment will automatically be terminated.

### ***Corporate representatives***

10. In order to facilitate voting by corporate representatives at the Meeting, arrangements will be put in place at the Meeting so that:

- (i) if a corporate member has appointed the Chairman of the Meeting as its corporate representative with instructions to vote on a poll in accordance with the directions of all the other corporate representatives for that member at the Meeting, then, on a poll, those corporate representatives will give voting directions to the Chairman and the Chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and
- (ii) if more than one corporate representative for the same corporate member attends the Meeting but the corporate member has not appointed the Chairman of the Meeting as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative.

Corporate members are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives – [www.icsa.org.uk](http://www.icsa.org.uk) – for

further details of this procedure. The guidance includes a sample form of representation letter to appoint the Chairman as a corporate representative as described in (i) above.

### ***Dematerialised shareholders, other than own name registered dematerialised shareholders, registered on the South African Register***

11. Ordinary shareholders who have dematerialised their shares through a CSDP or broker, other than by own name registration who wish to vote by way of proxy, must provide their CSDP or broker with their voting instructions, in terms of the custody agreement entered into between such shareholders and their CSDP or broker. These instructions must be provided to their CSDP or broker by the cut-off time or date advised by their CSDP or broker for instructions of this nature.

Dematerialised shareholders, other than own name dematerialised shareholders who wish to attend the Annual General Meeting must request their Central Securities Depository Participant (CSDP) or broker to provide them with a Letter of Representation or must instruct their CSDP or broker to vote by proxy on their behalf in terms of the agreement entered into between the shareholder and the CSDP.

### ***Issued shares and total voting rights***

12. As at 29 September 2008, the Company's issued share capital comprised 789,333,036 ordinary shares of £0.001 each. Each ordinary share carries the right to one vote at a general meeting of the Company and, therefore, the total number of voting rights in the Company as at 29 September 2008 is 789,333,036.

### ***Voting and proxies***

13. All shareholders will be entitled to attend and vote at the Annual General Meeting or any adjournment thereof. On a show of hands, every shareholder of the Company who, being an individual, is present or is present by proxy at the general meeting or which, being a company or body corporate, is represented thereat by a representative appointed pursuant to section 188 of the Act, shall have one vote only and on a poll every shareholder of the Company (whether an individual or a company or a body corporate) or represented by a proxy at the Annual General Meeting shall have one vote for every share held by such shareholder.

# FORM OF PROXY

– for use by certificated and own name dematerialised shareholders only

**For use by ordinary shareholders at the Annual General Meeting of BRAEMORE RESOURCES PLC, to be held at the Hilton London Green Park at Half Moon Street, Mayfair, London W1J 7BN on Friday, 28 November 2008 at 10:30am (UK time) (12:30pm SA time) (“the annual general meeting of shareholders”).**

I/We (PRINT NAME IN FULL) \_\_\_\_\_

Of (address) \_\_\_\_\_

Telephone work ( ) \_\_\_\_\_ Telephone home ( ) \_\_\_\_\_

Being the holder/s or custodians of \_\_\_\_\_ shares in the company, hereby appoint (see note 1 overleaf)

1. \_\_\_\_\_ or failing him/her;
2. \_\_\_\_\_ or failing him/her;
3. the chairperson of the annual general meeting of shareholders for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat and at each adjournment or postponement thereof, and to vote for and/or against the resolution and/or abstain from voting in respect of the ordinary shares registered in my/our name as follows:

	For	Against	Abstain
<b>Ordinary Resolutions</b>			
1. To receive the financial report of the company, together with the directors’ report and the auditors report for the year ended 30 June 2008			
2. To confirm the appointment of Leon Coetzer as a Director			
3. To re-elect David James Humann as a Director.			
4. To re-appoint Chapman Davis LLP as auditors of the Company and to authorise the Directors to determine their remuneration			
5. To approve the Directors’ remuneration			
6. To transact such other business as may be transacted at an Annual General Meeting			
7. To place the unissued share capital under the control of the directors			
<b>Special Resolution</b>			
8. The approve the general authority to issue shares for cash			
<b>Ordinary Resolution</b>			
9. To authorise any one director of the company and the South African company secretary to do all such things and to sign all documents to give effect to all ordinary and special resolutions presented at this Annual General Meeting			
<b>Special Resolutions</b>			
10. To adopt the new articles of association			
11. To authorise the directors general authority to repurchase shares in the issued share capital of the Company			

*(Please indicate with an “X” in the appropriate spaces how you wish your votes to be cast.)*

*If no instructions are given, the proxy holder will be entitled to vote or to abstain from voting, as that proxy holder deems fit.*

Signed at \_\_\_\_\_ on this day \_\_\_\_\_ 2008

Signature \_\_\_\_\_

Assisted by me (where applicable) \_\_\_\_\_

*Please read notes on the reverse side hereof*

# Notes

1. Only holders of Ordinary Shares, or their duly appointed representatives, are entitled to attend and vote at the Meeting. A member so entitled may appoint (a) prox(y)(ies), who need not be (a) member(s), to attend and vote on his/her behalf. The completion and lodging of this form of proxy will not preclude the relevant member from attending the Annual General Meeting and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof. Where there are joint holders of shares, the vote of the senior joint holder who tenders a vote, as determined by the order in which the names stand in the register of members, will be accepted.
2. A shareholder may insert the name of a proxy or the names of two alternate proxies of the shareholders' choice in the space/s provided, with, or without deleting "the chairperson of the annual general meeting of shareholders" but any such deletion must be initialled by the shareholder. The person whose name stands first on the form of proxy and who is present at the annual general meeting of shareholders will be entitled to act as proxy to the exclusion of those whose names follow.
3. Please indicate how you wish your proxy to vote by deleting either for or against. Unless otherwise instructed the person appointed a proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on any particular resolution as he/she thinks fit.
4. A corporation must seal this form of proxy or have it signed by an officer or attorney or other person authorised to sign. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless previously recorded by the Company's transfer secretaries or waived by the chairman of the Annual General Meeting.
5. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
6. Pursuant to regulation 41 of The Uncertificated Securities Regulations 2001, members will be entitled to attend and vote at the meeting if they are registered on the Company's register of members 48 hours before the time appointed for the meeting or any adjournment thereof.
7. To be valid this form of proxy must reach **Share Registrars Limited**, Suite E, First Floor, 9 Lion & Lamb Yard, Farnham, Surrey GU9 7BR or **Computershare Investor Services (Pty) Limited** at 70 Marshall Street, Johannesburg 2001, South Africa for South African shareholders not later than 48 hours before the time of the Meeting. Lodgement of a form of proxy does not preclude a member from attending the Meeting and voting in person.
8. Shareholders who have already dematerialised their ordinary shares through CSDP or broker, other than with own-name registration, must not complete this form of proxy and must provide their CSDP or broker with their voting instructions.
9. CREST members who wish to appoint a proxy or proxies by utilising the CREST electronic appointment service may do so for the annual general meeting to be held on 28 November 2008 and any adjournment(s) thereof by utilising the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members and those CREST members who have appointed a voting service provider(s), should refer to their CREST sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
10. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & Ireland's (formerly Crest Co Limited) specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instructions given to a previously appointed proxy, must, in order to be valid, be transmitted so as to be received by the issuer's agent Share Registrars, whose CREST participant number is RO54, by the latest time(s) for receipt of proxy appointments specified in the notice of the annual general meeting and in note 5 of this form of proxy. For this purpose, the time of receipt shall be taken as the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
11. CREST members and, where applicable, their CREST sponsors or voting service providers should note that Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s) to procure his/her CREST sponsor or voting service provider(s) take(s) such action as is necessary to ensure that a message is transmitted by means of the CREST system by a particular time. In this connection, CREST members and, where applicable, CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
12. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5) of the Uncertificated Securities Regulations 2001.
13. Any alteration or correction made to this form of proxy must be initialled by the signatory/ies.
14. A minor must be assisted by his/her parent or guardian unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretaries of the Company.
15. **Dematerialised shareholders, other than own name registered dematerialised shareholders, registered on the South African Register**  
  
Ordinary shareholders who have dematerialised their shares through a CSDP or broker, other than by own name registration who wish to vote by way of proxy, must provide their CSDP or broker with their voting instructions, in terms of the custody agreement entered into between such shareholders and their CSDP or broker. These instructions must be provided to their CSDP or broker by the cut-off time or date advised by their CSDP or broker for instructions of this nature.  
  
Dematerialised shareholders, other than own name dematerialised shareholders who wish to attend the Annual General Meeting must request their Central Securities Depository Participant (CSDP) or broker to provide them with a Letter of Representation or must instruct their CSDP or broker to vote by proxy on their behalf in terms of the agreement entered into between the shareholder and the CSDP.