

# TRANSFER SECRETARIES (PTY) LTD

PO Box 2401, 4 Robert Mugabe Avenue (Entrance in Burg Street), Windhoek , Namibia;  
tel +264 61 227647; e-mail [adelheids@nsx.com.na](mailto:adelheids@nsx.com.na) [pearlg@nsx.com.na](mailto:pearlg@nsx.com.na)

Holder number: .....  
(do not complete – for official use)

I, ..... (full names as on ID), hereby authorise Transfer Secretaries to process the following information on my holder account [or, if applicable, on the account of the legal entity .....(full name as on legal entity registration document)], in the share registers of the Issuer(s) and to pay all dividends / other payments electronically to the bank account indicated below.

Surname /Name or company name			
Full names as on ID			
Identity number / Registration no			
Postal address			
Country of <b>residence</b> (country where you stay / where legal entity is registered)			
<b>Citizenship</b> (country that issues your passport / where you are registered as citizen)			
e-mail address [ <b>Please give e-mail</b> – used for notifications] Use block letters for legibility			
Contact phone number (8h00-17h00)			
Cell number			
<b>Electronic payments of dividends:</b> ALL the fields (as below) must be completed AND the requested documents provided. Electronic payments can be done to a cheque or savings account at a bank in Namibia or South Africa. It cannot be done to a third party, a credit card, a fixed investment, or post office or building society account. Dividend payments will show on your bank account on the day of payment, with a clear description e.g. "BWH DIV 02" for Bank Windhoek dividend number 2.			
<b>Bank information:</b>			
Name in which account at bank is held (usually your name)			
Bank name (e.g. FNB / Bank Windhoek)			
Branch name (e.g. Main branch)			
Branch code ( <b>MUST</b> be given e.g. 281872 - shown in top right corner of cheque or ask your bank)	Account type (only Savings or Cheque account – <b>MUST</b> be completed)		
Account number			

If available, I prefer to receive annual reports and notifications, etc in  **electronic format** /  **by post** [indicate choice]

**I have attached:**

- original certified copy of my ID - front and back of ID and certified by Commissioner of Oaths [company registration if company] **AND**
- original cancelled cheque or original bank letter **AND**
- proof of residency** (a copy of your tax certificate, a municipal bill or other proof of residency)

Signature of holder: ..... Date: .....

Yours faithfully  
Alexandrea Hendricks  
Manager

**Contact Adelheid Scholtz or Pearl Garoes [tel 227647] for assistance**