

TRANSFER SECRETARIES (PTY) LTD

PO Box 2401, 4 Robert Mugabe Avenue (Entrance in Dr Theo-Ben Gurirab street), Windhoek , Namibia;
tel +264 61 227647; e-mail ts@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 / company name	
Full names as on ID	
Identity number / Registration no	
Postal address	
Country of residence (country where you stay / where legal entity is registered)	
Citizenship (country that issues your passport / where you are registered as citizen)	
e-mail address [Please give e-mail – used for notifications] Use block letters for legibility	
Contact phone number (8h00-17h00)	
Cell number	

Electronic payments of dividends: 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.

Bank information:

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 (MUST be given e.g. 281872 - shown in top right corner of cheque or ask your bank)	Account type (only Savings or Cheque account – MUST be completed)
Account number	

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

Kindly note that we do not accept documents older than 3 months, no scanned or faxed documents

I have attached all of the below:

- original certified copy of my ID – (front and back of ID) certified by Commissioner of Oaths
- OR**
- company registration documents if company (Certificate of incorporation, Resolution stating authorized signatories with certified ID copies of authorized signatories)
- AND**
- original cancelled cheque or original bank letter, with an original bank stamp
- AND**
- certified proof of residency (a copy of your tax certificate, a municipal bill or other proof of residency)

Signature of holder: Date:

Yours faithfully
Alexandrea Ullrich
Manager

Contact 061 - 227647 for assistance