



HERMANUSDOORNS SHAREBLOCK LTD

Reg 91/06901/06

c/o 294 Brickfield Rd, Meadowdale, Germiston, Johannesburg.
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15th July 2012

AGM – 10th August 2013

Dear Shareholders

Please find the following documentation in connection with the 2010 Annual General Meeting:

- Notice of the Annual General Meeting
- Minutes of previous meeting - The AGM of 11th August 2013
- Notules - Algemene Jaarvergadering 11th August 2012
- Financial statements for the year ended 28th February 2013
- Ratification of the appointment of directors
- Proposed new MOI for adoption by the company
- Confirmation of final disposal of small camp and share buy back
- Re-election of Directors
- Form of Proxy

Please note that a light lunch will be held at the entertainment area after the AGM.

Looking forward to seeing you all at the farm.

Regards

Malcolm Perrie