



HERMANUSDOORNS SHAREBLOCK LTD

Reg 91/06901/06

c/o 294 Brickfield Rd, Meadowdale, Germiston, Johannesburg.
Tel: +27 (0)11 879 - 6105; Fax: +27-(0)86-609-6186

12th July 2014

AGM – 9th August 2014

Dear Shareholders

Please find the following documentation in connection with the 2014 Annual General Meeting:

- Notice of the Annual General Meeting
- Minutes of previous meeting - The AGM of 10th August 2013
- Financial statements for the year ended 28th February 2014
- Special resolutions
 - To raise a once off special levy to rehabilitate the farm as a result of recent floods
 - To allow the buy-back of 4 shares that come available as a result of defaulting shareholders
- 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