



HERMANUSDOORNS SHAREBLOCK LTD

Reg 91/06901/06

Jeppe Quandum, 79 Boeing Rd East, Bedfordview
P O Box 107, Rivonia, 2128
Tel: (011) 553-8718 Fax: 086-535-0883

11 July 2016

AGM 6th August 2016

Dear Shareholders

Please find the following documentation in connection with the 2016 Annual General Meeting:

- Notice of the Annual General Meeting
- Minutes of previous meeting - The AGM of 8th August 2015
- Financial statements for the year ended 29th February 2016
- Special resolutions
 - To allow the buy-back of shares as the directors see fit
 - To correct the definition of Property and Buildings contained in the MOI
 - To allow the landing of helicopters in a specifically designated area on the farm
- 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

MJ PERRIE
MANAGING DIRECTOR