



**HERMANUSDOORNS  
SHAREBLOCK LTD**

Reg 91/06901/06

23 Saddle Drive, Woodmead Park, Woodmead, P.O. Box 5700, Rivonia, 2128  
Tel: (011) 804-4805 Fax: (011) 804-3833

5 May/Mei 2000

Dear Shareholders

Please find attached the notification for the Annual General meeting of Hermanusdoorns Shareblock Limited and all the required appendices. I draw your attention to the date required for the submission of proxies and the nomination of directors.

Due to the volume of the material, most of the information is supplied only in English.

Regards

**Malcolm Perrie**

Geagte Aandeelhouders

Aangeheg is die Kennisgewing vir die Jaarlikse Algemene Vergadering van Hermanusdoorns en al the relefante aanhangsels. Graag wys ek u op die sperdatum vir die inhandiging van die volmagte en die nominasie van direkteure.

As gevolg van die volume materiaal, sal meeste van die informasie slegs in Engels beskikbaar gestel word.

Die Uwe

**Malcolm Perrie**

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Directors: A Cochrane (Managing Director), JL Venter, HMF Langeveldt, WC Benecke, MJ Perrie

009/Hermanusdoorns/Shareholders Lt3

**HERMANUSDOORNS SHAREBLOCK LIMITED**  
**REGISTRATION NO: 1991/006901/07**

**AGENDA AND NOTICE OF THE ANNUAL GENERAL MEETING OF THE  
COMPANY  
HELD AT HERMANUSDOORNS  
ON SATURDAY THE 27<sup>TH</sup> DAY OF MAY 2000**

- 1) WELCOME AND APOLOGIES
- 2) APPOINTMENT OF THE INDEPENDENT CHAIRMAN
- 3) REPORT BACK
  - a) The annual report of the Managing Director – Mr A Cochrane
  - b) The financial report – Mr MJ Perrie
- 4) APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 29 FEBRUARY 2000 (Appendix B)
- 5) RE-APPOINTMENT OF THE AUDITORS
- 6) DIRECTORS
  - a) Resignation of directors
  - b) Election of a new directors
- 7) NEW BUSINESS AT HAND
- 8) RESOLUTIONS
  - a) The Small Camp Proposal (Appendix C)
  - b) The J Venter Proposal (Appendix D)
  - c) The Des Jordaan Proposals (Appendix E)
- 9) GENERAL
- 10) CLOSURE