

(Schedule 3)

STATUTORY INFORMATION

Additional information as determined by the Share Blocks Control Act, No. 59 of 1980,
as amended:-

1. The address of the registered Company of Hermanusdoorns Share Block Limited
21 The Broads
Mulbarton
2059
PO Box 861
Glenvista
2058
2. The name, physical address and postal address of the transfer office
As in 1 above
3. The Company was incorporated on 14 July 1998.
4. The name, professions, addresses and nationality of the Directors of the
Company:-

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Name	Address	Occupation	Nationality
A.S. du Plessis	11 Moolenhof 172 Surrey Ave Ferndale Randburg	Director of Companies	South African
M. Fikkert*	75 Voortrekker Rd Edenvale	Director of Companies	South African
D.G. Harriss	PO Box 328 Fourways North	Businessman	South African
J.G. Hill	14 Second Avenue Melville	Businessman	South African
M.J. Perrie	29 Borrowdale Rd Sandton	Director of Companies	South African
C. Ross	3 Libra Avenue Sundowner Randburg	Director of Companies	South African

5. The term of office for which a Director is or has been appointed, whose right to remuneration shall be determined by a general meeting of the Share Holders and no director has any right to an appointment as a director. The borrowing powers of the Company exercisable by the directors without limitation is subject to the statutory provisions of the **Share Block's Control Act, No. 59 of 1980**, as amended.

6. The Auditors of the Company are Russell James and Company Incorporated

7. The Secretary of the Company is Profin Financial Services (Proprietary) Limited

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8. The immovable property in respect whereof the Share Block Scheme is operated is the immovable property to which is referred to in paragraph 2 of the Main Agreement.

9. The following is annexed to this Agreement :-
 - 9.1. A copy of the Use Agreement which shall apply between the Company and the Purchaser and insofar as there is a material deviation thereof in any other such Agreement between the Company and any of its members with rights and obligations similar to those of the Purchaser, shall a statement by the Seller be annexed to this Agreement. Should such a statement not be annexed hereto, then it is not applicable.

 - 9.2. A statement setting out the number of shares allocated in respect of each portion of the immovable property which is or may be subject to the Use Agreement, and the amount each member is obliged to pay the Company in respect of each such portion in respect of its loan obligations.

 - 9.3. A copy of the latest audited annual financial statement of the Company and a statement by the Seller as to the material changes in the state of affairs of the Company since the date of those statements of which the Seller is aware of or, if such statements are not available, a statement to that effect. Should there be no material deviations in the financial year's statements, no statement shall be made.

 - 9.4. Insofar as there, in terms of the Sectional Titles Act, has been made or is to be made an application for the approval of a Sectional Plan in respect of any building on the immovable property, a statement shall accompany this Agreement as to where and when the relevant Sectional Plan may be inspected

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– should no such declaration be annexed hereto it must be interpreted that no such application is or shall be made.