

COMPANY SECRETARY'S CERTIFICATION

In terms of section 88(2)(e) of the Companies Act, 2008 (No. 71 of 2008), as amended, I certify that the Company has lodged with the Commissioner all such returns as are required of a public company in terms of the Act and that all such returns are true, correct and up to date.

In my opinion as company secretary, I hereby confirm, in terms of the Companies Act, for the year ended 31 August 2018, that the Company has lodged with the Commissioner of Companies all such returns as are required of a public company in terms of this Act and that all such returns are true, correct and up to date.

I declare that, to the best of my knowledge, the Group has lodged with the Commissioner of Companies all such returns as are required of a public company in terms of the Companies Act, 2008 (No. 71 of 2008), and that all such returns are true, correct and up to date.



D Terblanche

Company secretary

Cape Town

26 November 2018