FORM D1

Annual compliance certificate

The relevant compliance certificate contained herein must be completed in the form of a letter addressed to the JSE.

Annual compliance certificate for issuers with a primary listing on the JSE

I, the undersigned, (full names),

being duly authorised hereto, certify to the JSE Limited (the “JSE”) that:

* .....................................................................(“the company”) and its directors have, during the twelve\* months ended financial year-end .................................., complied with all Listings Requirements and every disclosure requirement for continued listing on the JSE imposed by the JSE during that period.

Signed by:

(duly authorised hereto, for and on behalf of the directors of the company)

\*adjust if necessary

Annual compliance certificate for issuers with a secondary listing on the JSE

I, the undersigned, (full names),

being duly authorised hereto, certify to the JSE Limited that ..............................................

.................................................................... (“the company”) and its directors have, during

the twelve\* months ended financial year-end ............................................................., complied

with every stock exchange requirement and disclosure requirement for continued listing on the ............................................................................. [insert name of relevant exchange on which the company has a primary listing].

I further certify that, during the period, the company has and, currently, is in compliance with all the relevant statutory requirements in .......................................................... [insert

country of incorporation].

Signed by:

(duly authorised hereto, for and on behalf of the directors of the company)

\*adjust if necessary

Annual compliance certificate for applicant issuers with a primary listing on the JSE and instruments listed on the Interest Rate Market of the JSE

I, the undersigned, ................................................................................  (full names),

being duly authorised hereto, certify to the JSE Limited (the “JSE”) that:

* .....................................................................(“the company”) and its directors have, during the twelve\* months ended financial year-end.................................., complied with all Listings Requirements and Debt Listings Requirements and every disclosure requirement for continued listing on the JSE imposed by the JSE during that period.

Signed by: ..................................................................................................................

(duly authorised hereto, for and on behalf of the directors of the company)

\*adjust if necessary