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; and
* the company’s audit committee has considered the documents set out in annexure 3 of the \*…… report and ensured that appropriate action has been taken as highlighted in the JSE findings when preparing the annual financial statements for the year ended…… and that appropriate action will be taken in the next publication of the company’s interims results.

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; and
* the company’s audit committee has considered the documents set out in annexure 3 of the \*….. report and ensured that appropriate action has been taken as highlighted in the JSE findings when preparing the annual financial statements for the year ended……. and that appropriate action will be taken in the next publication of the company’s interims results.

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

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

\*adjust if necessary