**JSE LIMITED – Personal Dealing – Prior Approval**

Please complete the following using block capitals.

|  |  |
| --- | --- |
| From: |  |
| Department: |  |

1. I wish to request prior permission to enter into the following transactions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name of share/stock | Quantity  Purchase or sale  (+/-) | Approximate Price | Broker | Account Number |
|  |  |  |  |  |

1. I confirm that I am not in possession of any price sensitive information in connection with the transaction.

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Signed by staff member requesting approval |  | Date |

\* Please state in each case whether the transaction is for your own account or the account of a closely connected person as defined in the policy.

**Approvals**

**Approved by Exco member / CEO**

Approved / Not Approved (delete where applicable)

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Name |  | Signed |
|  |  |  |
| Date |  | Time |

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**Approved by Director: Market Regulation**

Approved / Not Approved (delete where applicable)

|  |  |  |
| --- | --- | --- |
|  |  |  |
| Name |  | Signed |
|  |  |  |
| Date |  | Time |

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**Completed and signed Prior Permission Form lodged with Group Company Secretary and confirmation of receipt confirmed by Group Company Secretary**

|  |  |  |
| --- | --- | --- |
| Graeme Brookes |  |  |
| Name |  | Signed |
|  |  |  |
| Date |  | Time |