Loubser van der Walt Inc.
Prokureurs • Notarisse • Aktevervaardigers
Attorneys • Notaries • Conveyancers
1093 Justice Mahomed Street (formerly 375 Charles Street), Brooklyn //
P O Box 1935, Brooklyn Square 0075.
Tel (012) 460-1915/6 // Fax (012) 460-1919
Direct Fax: 086-720-8747 // E-mail: info@louwalt.co.za
DOCEX 13, BROOKLYN // Website: http://www.loubservanderwalt.co.za/

Our Ref: **RP VAN WYK/R2291**

Your Ref: **WDK/RAP/P/226**

Date: **11 SEPTEMBER 2015**

WILLEM DE KLERK ATTORNEYS
BY E-MAIL: info@wdklaw.co.za

Dear Sir,

RE: J A VAN DER WALT AND PRECISE TRADE AND INVEST 02 (PTY) LTD // RAPPORT AND CITY PRESS // PIETER LOUIS MYBURGH

We refer to the above matter, and specifically your letter of the 04th of June 2015, and our subsequent letter thereafter, dated the 05th of June 2015.

Take note that our client was contacted this morning directly by Mr Pieter Louis Myburgh, and an e-mail was forwarded directly to our client, requesting certain information.

We confirm and place the following on record:

1. It was stipulated on the 05th of June 2015 that any written requests, on behalf of your clients, must come from your offices, and our client will be allowed sufficient time to respond thereto;

2. Mr Van Wyk is not available to consult with his clients, due to his engagement in a High Court matter today;

3. Your client, through Mr Pieter Louis Myburgh, requested our client's comments on a certain Mr Paul O' Sullivan's report / allegations pertaining to property transactions of Precise Trade and Invest 02 (Pty) Ltd;

4. To enable writer hereof to consult thoroughly with our client, and to respond to Mr Paul O' Sullivan's allegations against Precise Trade and Invest 02 (Pty) Ltd, we request that the full report / allegations of Mr Paul O' Sullivan be forwarded to our offices.

   4.1 On receipt of these documents, we will consult with our client, and respond thereto, at our earliest convenience.

5. We furthermore request your client to refrain from contacting our clients directly, and to refer all correspondence in this regard, through your offices.

We furthermore refer your offices to your client's undertaking, which is a customary practice, to seek comment from our client, and our offices, in advance, before any further publications will be published.

All our clients' rights is specifically reserved, and we await your response hereto.

Yours faithfully
Robert van Wyk
LOUBSER VAN DER WALT INC

This is an electronic transmission, therefore unsigned.

Loubser van der Walt Inc.
Prokureurs • Notarisse • Aktevervaardigers
Attorneys • Notaries • Conveyancers
1093 Justice Mahomed Street (formerly 375 Charles Street), Brooklyn //
P O Box 1935, Brooklyn Square 0075.
Tel (012) 460-1915/6 // Fax (012) 460-1919
Direct Fax: 086-720-8747 // E-mail: info@louwalt.co.za
DOCEX 13, BROOKLYN // Website: http://www.loubservanderwalt.co.za/

Our Ref: **RP VAN WYK/R2291**

Your Ref: **WDK/RAP/P/226**

Date: **12 SEPTEMBER 2015**

WILLEM DE KLERK ATTORNEYS
BY E-MAIL: info@wdklaw.co.za

Dear Sir,

RE: J A VAN DER WALT AND PRECISE TRADE AND INVEST 02 (PTY) LTD // RAPPORT AND CITY PRESS // PIETER LOUIS MYBURGH

We refer to your correspondence dated the 11th of September 2015, as well as the allegations made in an e-mail from your client, addressed to our client.

We confirm that we did not consult with our client thoroughly on this matter, and reserve all our rights in this regard, based on the following:

1. Our client have no knowledge or information of whom Mr Paul O' Sullivan is. It is not clear whether Mr O' Sullivan is acting in his personal capacity, or if he acts on behalf of a client, therefore being compensated to make such allegations, or what his interest in the matter may be.

2. It is not sufficient for your client simply to repeat Mr O' Sullivan's allegations by taking extracts from his statement, and presenting same to our client, for his comment.

3. It is quite clear that your Mr Myburgh had the opportunity to thoroughly peruse the alleged statement of Mr O' Sullivan, and that your client has paraphrased certain aspects thereof.

4. Our client requires the full statement of Mr O' Sullivan to consider same, and allow our client to assess precisely what Mr O' Sullivan's allegations are, whereafter we

will take the necessary instructions from our client, to respond thereto in the correct forum.

5. Your client's request and self implemented, unreasonable strict time periods to attend to, relating to these serious charges and complex matters, is unfounded, *mala fide* and unprofessional.

6. Your client's victimisation of our client has been going on for the past 3 (three) months and these new allegations certainly does not appear to hold any urgency in publishing an article, without considering all the relevant facts. This is definitely not in the best interest of your client, our client, or the public.

7. It is quite clear that your client is grasping at straws and making up allegations, as your client is going along, based on the following:

7.1 your client first approached our client with the allegation that Mr Van der Walt is merely a front as a Director in Precise Trade and Invest 02 (Pty) Ltd, and that the shares in the Company, belongs to Mr Montana.

7.2 When the necessary statutory documents was provided, confirming the contrary to the above allegation, confirming that Mr Van der Walt is the 100% Shareholder in the Company, and the sole Director, your client shifted it's allegations by claiming that the property in Parkwood, was bought by inflating the price. In this regard to the municipal valuation was used to compare with the purchase price paid by our client. This allegation is again denied.

7.3 It was then alleged by Mr Myburgh that Precise Trade and Invest 02 (Pty) Ltd was registered for the purpose of purchasing the property in Parkwood. These allegations were unfounded, based on the fact that our client is the owner of other unrelated properties.

7.4 Your client now again shifted it's allegations by alledging that our client is involved in money laundering, which your client must surely know that same is a very serious allegation.

8. We record that in order for our client to properly assess and respond to the allegations of your client, and Mr O' Sullivan, the above statement of Mr O' Sullivan and / or any other allegations made by your client, is required to be disclosed.

9. Our client, without having the reasonable opportunity to consider these allegations and to duly consult with our offices (which our client expect your client to record, if

your client decides to proceed with the publication of an article relating to our client), record the following:

9.1 Precise Trade and Invest 02 (Pty) Ltd is a private company, duly registered and incorporated in terms of the Companies Act of the Republic of South Africa, with registration number 2013/049374/07.

9.2 Mr Van der Walt is the only Director of the Company, and the 100% Shareholder.

9.3 The property was registered with the sole purpose of acquiring properties, as an investment, to either lease out and / or to renovate and to sell for a profit.

9.4 Neither Siyangena Technologies (Pty) Ltd, nor Mr Montana, have any interest of whatsoever nature in this Company.

9.5 The financial aspects of the company is confidential and private, there exists no obligation on our client to divulge any such information to your client.

9.6 We again confirm, that neither Precise Trade and Invest 02 (Pty) Ltd, nor Mr Van der Walt has any connection with PRASA, or any state organ. We record that neither of our clients, nor our firm, was briefed by Mr Ferreira, or Siyangena Technologies (Pty) Ltd to assist Siyangena Technologies (Pty) Ltd in preparing any tenders, or finalising any contracts with any state organ.

9.7 It is not known to our clients what substance of the allegations your Mr Myburgh is now presenting to our client, towards the allegations what either of our clients did improperly. It is quite clear that the Public Protector did not recommend that action be taken against any of our clients. In the event that your client or Mr O' Sullivan has substantiated such allegations that either of our clients acted improperly and unlawfully, you have not provided that substantiation to our offices, you are depriving our client of a proper opportunity to respond to such allegations. We record that the extent of Mr O' Sullivan has no such basis for the serious allegations against our client, and your repitition of those unsubstantiated allegations, will be unlafwul and reckless.

9.8 We record that our client do rent out 1 (one) of it's properties to TMM Holdings (Pty) Ltd, from as early as 2013, which Lease Agreement is lawful and binding between these parties. There is nothing improper pertaining to such agreement. It is emphatically denied that our client rented out 315 Nicholson Street, Pretoria, to Mr Montana, or his mother.

9.9 Pertaining to the allegations made by your client, and / or Mr O' Sullivan that either of our clients are involved in any form of money laundering, same is emphatically denied and dismissed with the contempt that it deserves. We again confirm that it is not apparent from your client's summary of Mr O' Sullivan's statement, on what basis Mr O' Sullivan made such serious allegations, and we will respond to such serious allegations in the correct forum, if same is presented to our offices. We confirm and place on record that it is obvious that the publication of such a serious allegation of money laundering against our clients, will be premature, not in the best interest of the public, and will cause serious reputational and patrimonial harm to our clients.

10. We thus request Mr O' Sullivan's full statement, together with documentary evidence supporting Mr O' Sullivan's unfounded allegations, to be in a position to thoroughly consult with our client, and to properly address such allegations. Without your client presenting these allegations and documentary evidence to our offices, the allegations are unfounded, baseless and defamatory and for your client to repeat and / or to publish such statements, will be reckless.

11. Take note that in the event that your client decides to forward the requested documentation to our client, during the course of next week, our client will respond thereto. Neither writer hereof, nor our client, is available and/or will respond to any further correspondence from your offices, or your client, during this weekend, and any further correspondence in this regard will only come to our client's and writer hereof's attention on Monday, the 14th of September 2015, whereafter same will be attended to. We thus request your client to refrain from publishing the statements of Mr O' Sullivan, or any allegations made against our clients, until such time as our client has thoroughly consulted with our offices, and responded thereto.

All our clients' rights is specifically reserved against your Mr Myburgh and / or any publisher, publishing any defamatory allegations of our clients.

Yours faithfully
Robert van Wyk
LOUBSER VAN DER WALT INC

Loubser van der Walt Inc.
Prokureurs • Notarisse • Aktevervaardigers
Attorneys • Notaries • Conveyancers
1093 Justice Mahomed Street (formerly 375 Charles Street), Brooklyn //
P O Box 1935, Brooklyn Square 0075.
Tel (012) 460-1915/6 // Fax (012) 460-1919
Direct Fax: 086-720-8747 // E-mail: info@louwalt.co.za
DOCEX 13, BROOKLYN // Website: http://www.loubservanderwalt.co.za/

Our Ref: **RP VAN WYK/R2291**

Your Ref: **WDK/RAP/P/226**

Date: **23 SEPTEMBER 2015**

WILLEM DE KLERK ATTORNEYS
BY E-MAIL: info@wdklaw.co.za

AND

RAPPORT NEWSPAPER
BY E-MAIL: Pieter-Louis.Myburgh@rapport.co.za

Dear Sir/s,

RE: J A VAN DER WALT AND PRECISE TRADE AND INVEST 02 (PTY) LTD // RAPPORT AND CITY PRESS // PIETER LOUIS MYBURGH

We refer to the above matter, and various correspondence already exchanged between the abovementioned parties, and more specifically our letter of the 12th of September 2015. In this regard we place on record that you have elected not to respond to the contents of our letter of the 12th of September 2015.

On the 21st of September 2015 we received again an e-mail directly from Mr Pieter-Louis Myburgh addressed directly to our client.

1. We again confirm and place the following on record:

1.1 The legal status of Precise Trade and Invest 02 (Pty) Ltd, has now been confirmed by our offices, on various correspondence to your offices confirming that Mr Van der Walt is the only Director and Shareholder in the Company. In this regard no other entity or individual holds any interest in this Company.

1.2. We do not understand what is the issue pertaining to your Mr Myburgh's persistance with referring to Precise Trade and Invest 02 (Pty) Ltd as a shelf company. It is the norm in the industry that it is much quicker and cost effective to purchase a shelf company, whereafter all statutory documents pertaining to the Directorship, Auditors and Shareholding will be changed to suit such purchaser. In this regard we again confirm that immediately after the shelf company was purchased, the only changes to this Company was the appointment of Mr Van der Walt as the Director and the issue of the 100% (one hundred percent) shareholding to Mr Van der Walt, which Company was acquired for the sole purpose of purchasing properties, to be renovated, resold or to be rented out.

1.3. Neither Loubser Van der Walt Incorporated nor Mr Van der Walt has ever been appointed as the spokesperson for any of our clients, and more specifically in this regard, Siyangena Technologies (Pty) Ltd. Please confirm where this *mala fide* allegation in an attempt to mislead the public, was obtained.

1.4. As already confirmed to your offices, we again place on record that neither Loubser Van der Walt Incorporated, nor Precise Trade and Invest 02 (Pty) Ltd and Mr Van der Walt has any connection with PRASA or any state organ. Furthermore, take note that Mr Van der Walt has no interest and shareholding of any of the Companies of the TMM Group, and more specifically, Siyangena Technologies (Pty) Ltd.

1.5. Neither Loubser Van der Walt Incorporated nor Mr Van der Walt has any knowledge of any tenders submitted by Siyangena Technologies (Pty) Ltd towards any state organ, due to the technical side thereof, which was handled internally. We thus again specifically confirm and place on record that neither Loubser Van der Walt Incorporated nor Mr Van der Walt had any improper dealings with PRASA, any other state organ or Siyangena Technologies (Pty) Ltd, at any stage in the past and reitereate the lastmentioned specifically towards the tenders that was awarded by PRASA to Siyangena Technologies (Pty) Ltd.

1.6. Our client has been advised that there exists no law in South Africa prohibiting individuals and / or entities, to have a business relationship.

2. We will now respond to your questions, and we confirm that in the event that we do not answer each and every allegation, same must not be seen as an admission, but rather as a denial:

2.1 Precise Trade and Invest 02 (Pty) Ltd bought the property in question with the specific intent to renovate the house, whereafter a business decision will be taken to either sell the property, or lease it out. Any allegation made that the property was, or is by all accounts, designed for the use by, and or ownership, by Mr Lucky

Montana, is vigorously denied. Take note that the necessary professional team has been appointed by Precise Trade and Invest 02 (Pty) Ltd on the property to attend to the renovations.

2.2 The connection of Loubser Van der Walt Incorporated's clients, is confidential, and any connection between Precise Trade and Invest 02 (Pty) Ltd and Mr Van der Walt with Mr Smith, is purely a business relationship, and neither Precise Trade and Invest 02 (Pty) Ltd, nor Mr Van der Walt has any interest in any of Mr Smith's trusts or entities. Neither have Mr Smith any interest in any of Precise Trade and Invest 02 (Pty) Ltd's or Mr Van der Walt's entities of whatsoever nature.

2.3 We again confirm that we have never been touted as the lawyer and spokesperson for Siyangena Technologies (Pty) Ltd. Loubser Van der Walt Incorporated is a legal firm who acts for and on behalf of various clients, and we can confirm that over the past few years, Loubser Van der Walt Incorporated has only acted for Siyangena Technologies (Pty) Ltd in 1 (one) specific matter. We again confirm and place on record that Mr Van der Walt is not a shareholder in any of the entities of which Mr Mario Ferreira has any interest in. Any allegation made by your Mr Myburgh, or any other third party that any property transaction which Precise Trade and Invest 02 (Pty) Ltd and Mr Van der Walt is involved with, is any type of form of a "kick back" or bribe, paid to Mr Montana in exchange for contracts awareded by PRASA to Siyangena Technologies (Pty) Ltd and / or its related companies is vigorously denied and unsubstantiated.

2.4 We confirm that Mr Van der Walt has been appointed as a Director in Triple Trade and Invest 04 (Pty) Ltd, purely to assist the Company on all legal matters. Take note that neither Mr Van der Walt nor any of it's entities in which he has an interest in, holds any shareholding in Triple Trade and Invest 04 (Pty) Ltd.

It was conveyed to our offices that you have been granted an opportunity to verify specific contracts awarded to Siyangena Technologies (Pty) Ltd, by PRASA, and that you have been invited to attend a meeting for explaining the process, and to provide an explanation for any allegation of improprietary that you may have received. We are furthermore led to believe that Siyangena Technologies (Pty) Ltd is willing to undergo an audit on the PRASA contracts, to prove that they have not acted unlawfully.

We request that any further publication pertaining to our clients, be held over until the abovementioned meeting and audit have been finalised. You are herewith notified that it is our view that should you decide to proceed to publish any further allegations of our clients towards Mr Montana and Siyangena Technologies (Pty) Ltd or any lawful property transactions of our clients, same will be reckless to insinuate our clients was involved in any improper or unlawful dealings. To repeat such baseless, unverifiable and defamatory allegations concerning our clients, will be irresponsible and will cause our client damages, which our clients intend to recover from any publisher or your Mr Myburgh personally. Take note that our clients reserves their rights pertaining to all previous defamatory allegations made against our clients, in the past.

Kindly take note that our clients will be out of reach without any e-mail or cellphone reception from today, the 23rd of September 2015, up until Monday, the 12th of October 2015.

All our clients' rights is specifically reserved.

Yours faithfully
Robert van Wyk
LOUBSER VAN DER WALT INC

Loubser van der Walt Inc.
Prokureurs • Notarisse • Aktevervaardigers
Attorneys • Notaries • Conveyancers
1093 Justice Mahomed Street (formerly 375 Charles Street), Brooklyn //
P O Box 1935, Brooklyn Square 0075.
Tel (012) 460-1915/6 // Fax (012) 460-1919
Direct Fax: 086-720-8747 // E-mail: info@louwalt.co.za
DOCEX 13, BROOKLYN // Website: http://www.loubservanderwalt.co.za/

Our Ref: **RP VAN WYK/R2291**

Your Ref: **WDK/RAP/P/226**

Date: **29 SEPTEMBER 2015**

WILLEM DE KLERK ATTORNEYS
BY E-MAIL: info@wdklaw.co.za

AND

RAPPORT NEWSPAPER
BY E-MAIL: Pieter-Louis.Myburgh@rapport.co.za

CC: MR JOHAN SMITH
BY E-MAIL

Dear Sir/s,

RE: J A VAN DER WALT AND PRECISE TRADE AND INVEST 02 (PTY) LTD // RAPPORT AND CITY PRESS // PIETER LOUIS MYBURGH

We refer to various previous correspondence herein, as well as our letter of the 23rd of September 2015, which was self-explanatory.

We specifically refer your offices to the second last paragraph on page 4, confirming that our client will be out of reach without any e-mail or cellphone reception from the 23rd of September 2015 up until Monday, the 12th of October 2015. On the 26th of September 2015 we again received various statements and queries from Mr Myburgh, and herewith reiterate the following:

1. As stipulated in our letter of the 23rd of September 2015, we suggested that all further publications in this regard be kept over, pending the meeting to be held between Siyangena Technologies (Pty) Ltd and your Mr Myburgh, as well as an audit, if so required, to be finalised. The balance pertaining to this issue in our

letter of the 23rd of September 2015 is again repeated herein as if specifically stated.

2. We were not in a position to thoroughly consult with our client, and herewith reserve all our clients' rights to respond to your e-mail of the 26th of September 2015 in the future, if needs be.

3. We however hold instructions from our client to respond as follows:

3.1 As previously conveyed to your offices, our clients have been advised that there exists no law in South Africa prohibiting individuals and or entities to have a business relationship. The mere fact that discussions took place between Mr Van der Walt on behalf of Precise Trade and Invest 02 (Pty) Ltd with various business individuals, which include Mr Johan Smith on behalf of Minor Property Trust in the past, is not against the law. In this regard our clients confirm and place on record that:

- Our client met Mr Johan Smith while discussing various property business transactions;

- During the business discussions with Mr Smith, the properties in question was discussed. No business agreement could be concluded and finalised between Precise Trade and Invest 02 (Pty) Ltd and Minor Property Trust, due to various reasons, but including the fact that neither Mr Smith nor Minor Property Trust had financial means to enter into a business relationship with Precise Trade and Invest 02 (Pty) Ltd pertaining to the properties in question.

4. We again confirm and place on record that Mr Van der Walt is the only Director and Shareholder in Precise Trade and Invest 02 (Pty) Ltd and that no third parties or entities, or Mr Smith nor Mr Montana have in the past, or present, any interest in any of the properties or the business of Precise Trade and Invest 02 (Pty) Ltd.

5. Take note that during the business discussions and whilst Mr Smith, as a Trustee of Minor Property Trust, and while Minor Property Trust was still busy with the transaction on 225 Rose Avenue Waterkloof, Minor Property Trust took occupation of the property. Due to the fact that Minor Property Trust could not proceed with the transaction, and no business agreement could be finalised between Precise Trade and Invest 02 (Pty) Ltd and Minor Property Trust, Precise Trade and Invest 02 (Pty) Ltd took a business decision to proceed with the purchase of the property, and such a decision was conveyed to the Conveyancer. All costs and payments on this transaction was done by Precise Trade and Invest 02 (Pty) Ltd.

6. According to our client, the property 64A Gordon Avenue in Sandhurst Johannesburg, is not registered, nor was same purchased by Precise Trade and Invest 02 (Pty) Ltd. The property of which Precise Trade and Invest 02 (Pty) Ltd purchased, is in fact 119 Empire Place Sandhurst. Again, we vigorously deny that Precise Trade and Invest 02 (Pty) Ltd is in any manner an alter ego of Mr Montana or any other entity or third party, and again confirm that Precise Trade and Invest 02 (Pty) Ltd is the sole owner of this property.

7. We sincerely hope that this explanation given by our client, pertaining to the various properties, will now suffice, and that your client will stop harassing our client and making *mala fide*, false allegations.

8. Find attached hereto the Shareholders Certificate, confirming that Mr Van der Walt is the sole Shareholder of Precise Trade and Invest 02 (Pty) Ltd.

9. Regarding your questions pertaining to Loubser Van der Walt Incorporated's clients, we again confirm that same is confidential, and Mr Van der Walt has consulted with various clients, at various different time periods. Take note that it was already confirmed to your offices that neither Mr Van der Walt, nor Precise Trade and Invest 02 (Pty) Ltd nor Loubser Van der Walt Incorporated were ever involved in any government contracts with any of our clients, including Siyangena Technologies (Pty) Ltd. We however can confirm that Loubser Van der Walt Incorporated acts for and on behalf of TMM Rental (Pty) Ltd, who is a property management company, and our offices attend to the conveyancing on behalf of TMM Rental (Pty) Ltd if properties are sold or purchased. We really do not understand or comprehend these allegations, and what the merits or allegations are aimed at.

10. As previously confirmed, our client had never leased out any of it's properties to Mr Montana or Mr Montana's mother, or Mr Ferreira. We have already confirmed that 313 Nicholson Street had been rented out to TMM Rental (Pty) Ltd. Our client have no control over third parties listing his property as their addresses, and we herewith can confirm that according to our clients' records, Ms Mary never rented from our client.

You are herewith again notified that it is our view that should you decide to proceed to publish any further allegations of our clients, same will be reckless to insiniate our clients was involved in any improper or unlawful dealings. To repeat such baseless, unverifiable and defamatory allegations concerning our clients, will be irresponsible and will cause our clients' damage, which our clients intend to recover from any publisher or your Mr Myburgh personally.

All our clients' rights is specifically reserved, and we confirm that we will only be able to obtain any further instructions from our clients on Monday, the 12th of October 2015.

Yours faithfully
Robert van Wyk
LOUBSER VAN DER WALT INC

PRECISE TRADE AND INVEST 02 (PTY) LTD (2013/059374/07)

MINUTES OF A MEETING OF THE DIRECTOR OF THE COMPANY HELD AT PRETORIA ON 10 APRIL 2013

PRESENT:

JAN ADRIAAN VAN DER WALT
Director

RESOLUTION:

The Director, Jan Adriaan van der Walt (ID: 7305185010085), of the abovementioned company hereby accepts the shareholders and their shareholding:

SHAREHOLDERS	**SHARESHOLDING**
Jan Adriaan van der Walt (ID: 7305185010085)	100
Total number of shares:	**100**

JAN ADRIAAN VAN DER WALT
Director

FULL NAME OF ISSUER OF THE SECURITY AS SHOWN ON CERTIFICATE
PRECISE TRADE AND INVEST 02 (PTY) LTD **2013/059374/07**

Quantity and full description of securities to be transferred	**Figures:**	100	**Words:**	One Hundred
	Description: Ordinary shares			

TRANSFER FROM:

Name:

ANIKE VAN DEN BERG

ID Number / Registration number / IT Number:

8707070079084

Signature:

TRANFER TO:

Name:

JAN ADRIAAN VAN DER WALT

ID Number / Registration number / IT Number:

7305185010085

Signature:

CONSIDERATION	**R 100**

2

Number of Shares

100

SHARE CERTIFICATE

PRECISE TRADE AND INVEST 02 (PTY) LTD

2013/059374/07

This is to certify that the under mentioned is the Registered Holder of ONE HUNDRED Fully Paid Shares in the Company as shown herein, subject to the Memorandum and Articles of Association of the Company

NAME OF REGISTERED SHARE HOLDER	NUMBER OF SHARES	REFERENCE
JAN ADRIAAN VAN DER WALT ID: 7305185010085	100	1 - 100

Given on behalf of the Company at ***PRETORIA*** *on* ***10 APRIL 2013***

SECRETARY

DIRECTOR

DIRECTOR

CANCELLED

1

Number of Shares

100

SHARE CERTIFICATE

PRECISE TRADE AND INVEST 02 (PTY) LTD

2013/059374/07

This is to certify that the under mentioned is the Registered Holder of ONE HUNDRED Fully Paid Shares in the Company as shown herein, subject to the Memorandum and Articles of Association of the Company

NAME OF REGISTERED SHARE HOLDER	NUMBER OF SHARES	REFERENCE
ANIKE VAN DEN BERG ID: 8707070079084	100	1 - 100

Given on behalf of the Company at ***PRETORIA*** *on* ***10 APRIL 2013***

SECRETARY

DIRECTOR

DIRECTOR