

**MINUTES OF THE POSTPONED ANNUAL SHAREHOLDERS MEETING OF
KAGGA KAMMA SHARE BLOCK (PTY) LTD HELD AT VRS ON THE
19TH OF AUGUST 2015 AT 14H00**

PRESENT:

**DIRECTORS:
AS PER ATTENDANCE REGISTER**

**IN ATTENDANCE:
AS PER ATTENDANCE REGISTER**

**SHAREHOLDERS:
AS PER ATTENDANCE REGISTER**

1. OPEN AND WELCOME

The Chair opened the Meeting and welcomed everyone.

2. APOLOGIES / PROXIES / QUORUM

The apologies from Mr BEG Lywood and Mr I Wilcocks were noted and accepted. There were no Proxies received and 1 Letter of Representation was received. 1 % of the total number of votes in the Company and three Shareholders were required to be present to constitute a quorum.

3. ADJOURNMENT

As there was no quorum present and despite the meeting standing down for 30 minutes. The Chair accordingly postponed the meeting to the 26th of August 2015 at the same venue and time.

Approved and signed at Pretoria on the 4th day of January 2016.

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JW MEYER
(Chair)