

**MINUTES OF THE POSTPONED ANNUAL SHAREHOLDERS MEETING OF
CARIBBEAN SHARE BLOCK (PTY) LTD HELD AT VRS ON THE
9TH OF SEPTEMBER 2015 AT 12H00**

**PRESENT:
DIRECTORS:
AS PER THE ATTENDANCE REGISTER**

**IN ATTENDANCE:
AS PER THE ATTENDANCE REGISTER**

1. OPEN AND WELCOME

The Chair opened the meeting and welcomed everybody present.

2. APOLOGIES / PROXIES / QUORUM

The apologies from Mr I Wilcocks and Mr PH Edkins were noted.


3. ADJOURNMENT

The Chair advised that as there was no quorum present the meeting would be adjourned for 30 minutes.

The Chair reconvened the meeting at 12h30 and as there still was not a quorum present, the Chair declared that the meeting would be postponed to the 16th of September 2015 at the same venue and time.

The Chair thanked those present for their attendance and adjourned the meeting.

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


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JW MEYER
(Chair)