



South African Women in Mining Investment Holdings Proprietary Limited
(Reg No 2003/025168/07)

Date _____

SHAREHOLDER BENEFICIARY NOMINATION FORM

To whom it may concern,

I (full name/s and surname) _____

with identity document / passport number _____ do hereby

confirm that I am the holder of _____ (number of shares) in South African Women in Mining Investment Holdings (Proprietary) Limited ("the Company").

I further acknowledge that the aim of the Company is to give black women, especially rural black women, access to mining investment opportunities and that the Company seeks to maintain its predominantly black female shareholding to ensure that the value derived from its investments provides benefits to its previously disadvantaged shareholders.

In line with the aforesaid objectives, I hereby elect, that upon my death, my shares in the company shall be dealt with as follows:

1. That the following black female person/s shall inherit my shares in the following proportions:

a. _____ (full name and surname) with
identity number _____ shall inherit _____
(confirm percentage – i.e. 100%) of my shares in the Company.

b. _____ (full name and surname) with
identity number _____ shall inherit _____
(confirm percentage – i.e. 100%) of my shares in the Company.

c. _____ (full name and surname) with
identity number _____ shall inherit _____
(confirm percentage – i.e. 100%) of my shares in the Company.

d. _____ (full name and surname) with
identity number _____ shall inherit _____
(confirm percentage – i.e. 100%) of my shares in the Company.



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2. In the event that the afforested persons are unable to inherit my shares in the company in the proportions stated above, then I hereby elect that my shares shall be bought back by the company in accordance with the provisions of the memorandum of incorporation of the Company, and that the proceeds be paid into my estate for distribution between my heirs.