

## Sale of Shares Form

Date:  (Please print clearly)

I, Title:  First Name(s):

Surname:  Email:

hereby instruct: ☐ Roshgold ☐ Roshsun ☐ Roshmetals & Minerals

to cash up the requested amount of shares on account:

**And transfer funds to the following account:**

Name of Bank:  Account Number:

Branch Name:  Branch Code:

Name of Account Holder:

Account Type: ☐ Cheque/Current ☐ Savings ☐ Other (please indicate)

**\*Please attach a ID copy.**

**Please ensure that the bank account provided is in the name of the registered shareholder. No payments will be made to third-party accounts.**

Amount of Shares to be sold:  units Amount:

Reason for sale of shares:

**IF SIGNING ON BEHALF OF A COMPANY, CC, OR TRUST, PLEASE COMPLETE THE FOLLOWING:**

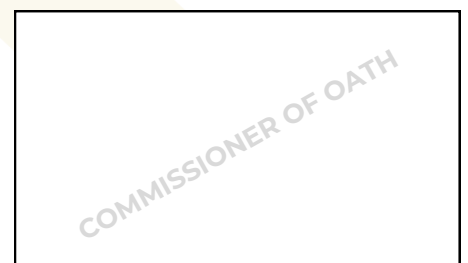
- ☐ This request has been brought to the attention of all members/shareholders/trustees of the entity and I have been duly authorised by them to proceed with this request.
- ☐ The duly appointed representative and beneficiaries in the case of :
- Minors,
  - Members of a closed corporation,
  - Co's, Executors of estates,
  - Trustees of a trust,
  - Directors/shareholders of a company/service providers/employers/directors etc,
- hereby agree to hold Roshgold Investment Holdings Ltd and any of its associates harmless from any debt, claim, legal or financial consequences by any party as a result of processing the above request & any other details thereto.

*\*An administration fee will be applied based on the number of shares sold by the shareholder at the time of sale.*

**Signature of Shareholder:**

**Signed before a Commissioner of Oaths at**

**on this the**  **day of**  **20** .



## Affidavit and Declaration

Date:  (Please print clearly)

I, Title:  First Name(s):

Surname:

I.D Number:  and  years old,

Residing at:

Tel:

Employed at:  as a

### STATE THE FOLLOWING OATH IN ENGLISH:

1. I am the registered and beneficial owner of a Roshgold Investment Holdings Limited share and loan account, collectively referred to as a Roshgold Investment Holdings Limited linked unit. My ownership is evidenced by the corresponding Share and Loan Certificates.
2. I hereby declare that Share Certificate(s) \_\_\_\_\_  
\_\_\_\_\_ and Loan Certificate(s) \_\_\_\_\_  
\_\_\_\_\_ have been lost, and I formally apply to Roshgold Investment Holdings Limited for replacement certificates. I further release Roshgold Investment Holdings Limited, its directors, managers, staff and accountants from any claim or loss that may arise as a result of the loss or replacement of these certificates.
3. I acknowledge that I understand the contents of the above statement, have no objection to taking the prescribed oath, and consider the prescribed oath to be binding on my conscience.

### Signature of Shareholder:

(Institution or company stamp)

COMMISSIONER OF OATH

Signed before a Commissioner of Oaths at \_\_\_\_\_  
on this the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

**REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 1973**

For exchange control purposes **Form CM 42**

**SECURITIES TRANSFER FORM**  
(Section 134)

Certification, if any, by issuer of security.

**A**

**FULL NAME OF ISSUER OF SECURITY AS SHOWN ON CERTIFICATE**

**THIS PORTION TO BE COMPLETED BY THE TRANSFEROR(S)**  
[that is, the person(s) in whose name(s) the securities are at present registered].

Quantity and full description of securities to be transferred	Figures	Words
	Description	
	Certificate(s) No.(s)	Distinctive number(s) (if any)

**TRANSFER FROM** (in block letters insert the full name(s) of the present registered holder(s))

\*

[transferor(s)]

I/we the undersigned hereby transfer the above securities from the name(s) aforesaid to the person(s) named below or to the several persons named in Part B of the Broker's Transfer forms (CM 41) relating to the above security.

Signature

Date of signature

(Stamp of selling broker)

**B**

**THIS PORTION TO BE COMPLETED BY THE TRANSFEREE(S)**  
[that is, the person(s) in whose name(s) the securities are to be registered]. OR AGENT, EXCEPT WHERE BROKER'S TRANSFER FORMS ARE USED.

**TRANSFER TO** (in block letters insert the full name(s) of the postal address(es) of the person(s) into whose name(s) the securities are to be transferred)

\*

[transferee(s)]

**CONSIDERATION** – State the amount (in figures) paid for the securities. If no consideration was paid, the market value of the securities at the date of transaction must be stated.

I/We request that such entries be made in the register as are necessary to give effect to this transfer.

Name and address or stamp of person lodging this form or stamp of buying broker (if any)

**S.A. REVENUE STAMPS (UNLESS BROKER'S TRANSFER FORMS ARE USED)** or endorsement claiming exemption in terms of the Stamp Duties Act, 1968.

**\* FOR USE IN REGISTERING OFFICE**

**LODGED FOR CERTIFICATION BY:**

## Closure of Account

\*complete only if applicable

Date:

(Please print clearly)

**Applicable should you require your account to be closed.**

Roshgold: ☐ Roshsun: ☐

Account Number:

**Please provide your banking details in order for the company to transfer any outstanding returns.**

Name of Bank:  Account Number:

Branch Name:  Branch Code:

Name of Account Holder:

Account Type: ☐ Cheque/Current ☐ Savings ☐ Other (please indicate)

**Reason for closure of account:**

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**Signature of Shareholder:**

(Institution or company stamp)

**Signature of Roshgold Representative:**

**Signed before a Commissioner of Oaths at \_\_\_\_\_**  
**on this the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.**

COMMISSIONER OF OATH