

Transfer of Shares

Date: (Please print clearly)

I, Title: First Name(s):

Surname: Email:

ID Number:

hereby instruct: ☐ Roshgold ☐ Roshsun ☐ Roshmetals & Minerals

to transfer the requested amount of shares on account:

OR Loan Balance:

to the following account: ☐ Roshgold ☐ Roshsun ☐ Roshmetals & Minerals

Instruction:

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.

Signature of Shareholder:

Signed before a Commissioner of Oaths at _____

on this the _____ day of _____ 20_____.

