

Company Name: [INSERT NAME]

Company Number: [INSERT NUMBER]

SHARE CERTIFICATE

Certificate No
[INSERT NUMBER]

Class
[INSERT CLASS, I.E. 'ORDINARY']

No of Shares
[INSERT NUMBER]

This is to certify that

[INSERT FULL NAME OF SHAREHOLDER]

of

[INSERT POSTAL AND PHYSICAL ADDRESS]

is the registered holder of [INSERT NUMBER AND CLASS] shares of \$/ZAR[INSERT NOMINAL VALUE OF SHARES]
each in the above named company subject to the memorandum and articles of association of the company

This certificate was authorised by:

Directors _____

Secretary _____
Date _____