

TRANSFER SECRETARIES (PTY) LTD

PO Box 2401, 4 Robert Mugabe Avenue (entrance in Burg Street near Chateaux Street), Windhoek, Namibia
tel +264 61 227647; e-mail adelheids@nsx.com.na OR pearlg@nsx.com.na

Dear Shareholder

Agra Limited dividend declaration & bank details request

The board of directors of Agra Ltd announced on 27 July 2017 the approval of a first dividend payment. The amount will be determined with the finalization of the financial statements at the end of October 2017 whilst the date of payment will be determined at the AGM, which is scheduled for 8 December 2017.

Dividend payments will be made electronically to all shareholders, therefore kindly provide the information below and attach the requested documents to ensure that you will receive your future dividend payments.

No cheque payments will be allowed in Namibia as from December 2017.

I, (full names as on ID), hereby confirm that the information below is correct and complete and hereby authorise Transfer Secretaries to process it on my holder account and to pay all future dividends / other payments electronically to the bank account indicated below.

Surname / company name			
Full names as on ID			
Identity number / Registration papers			
Postal address			
Country of residence (country where you stay)			
e-mail address [Please give e-mail – used for notifications] Use block letters for legibility			
Contact phone number (8h00-17h00)			
Cell number			
If available, I prefer to receive annual reports and notifications, etc in	<input type="checkbox"/> electronic format	<input type="checkbox"/> by post	
Electronic payments of dividends: ALL the fields (as below) must be completed AND the requested documents provided. Electronic payments can be done to a cheque or savings account at a bank in Namibia or South Africa. It cannot be done to a third party, a credit card, a fixed investment, or post office or building society account. Dividend payments will show on your bank account on the day of payment, with a clear description e.g. "AGR DIV 01" for Agra Limited dividend number 1.			
Bank information:			
Name in which account at bank is held (usually your name)			
Bank name (e.g. Bank Windhoek)			
Branch name (e.g. Main branch)			
Branch code (MUST be given e.g. 281872 - shown in top right corner of cheque or ask your bank)	Account type (only Savings or Cheque account – MUST be completed)		
Account number			

I have attached: (No scanned or emailed documents will be accepted)

- original certified copy of my ID - front and back of ID and certified by Commissioner of Oaths [company registration if company] **AND**
- original cancelled cheque or original bank letter (bank confirmation letter should not be older than 3 months)
- proof of residency (a copy of your tax certificate, a municipal bill or other proof of residency)

Signature of holder: Date:

Contact Pearl Garoes or Adelheid Scholtz (tel: 061 227647) for assistance