



CERTIFICATE BY COMPANY SECRETARY

I certify that the company has lodged with the Companies and Intellectual Property Commission all such returns as are required of a public company in terms of the Companies Act of South Africa in respect of the year ended 31 March 2015 and that all such returns are true, correct and up to date.

MAC Mahlari

Company Secretary

Amanzimnyama
Tongaat, KwaZulu-Natal

21 May 2015