

Limited Power of Attorney

I the undersigned client _____ , hereby grant

_____(Name and ID number)
(herein after referred to as the "attorney") ,the authority to give instructions on the cash and securities accounts opened with B.P.Bernstein (Pty) Limited, as per the signed mandate. (herein after referred to as the "attorney")

This power of attorney should not be confused with the mandate entered into between the client and B.P.Bernstein (Pty) Limited.

The attorney is assigned full authority with effect from today's date and is authorised to give instructions to buy and sell any financial instruments, cash or securities, undertake any investments and disposals, collect dividends, exercise and realise any subscription rights and more generally conduct any transaction in respect of the assets entrusted to him.

The attorney is not authorised:

- 1 To perform withdrawals, deposits or transfers of securities or cash
- 2 To take out loans
- 3 To subdelegate the management to a third party

The attorney for the purposes of the present authorisation declares that he has the necessary expertise to accomplish the task entrusted to him.

The attorney is also fully entitled to receive from B.P.Bernstein (Pty) Limited duplicates of all trade confirmations, statements of transactions undertaken, cash account statements, and more generally any information which he may request relating to the running of the account. The attorney has sole responsibility for notifying the client of the investment outcomes. The client also authorises the attorney to access any information provided by B.P.Bernstein (Pty) Limited the bank via the internet or by any other means of communication.

In the event of a change in the persons authorised to pass orders to B.P.Bernstein (Pty) Limited without it having been notified in writing by registered post, the latter cannot be held responsible for having executed an order originating from a person who does not have the necessary powers. In any case, both the client and the attorney agree not to hold B.P.Bernstein (Pty) Limited.

The delegation of authority to the attorney is effective until the client notifies B.P.Bernstein (Pty) Limited by registered post, that the authority has been revoked. In this case the revocation shall take effect two working days after receipt of the notification by B.P.Bernstein (Pty) Limited. The attorney can also terminate the delegation of authority by letter sent by recorded delivery. In this case the termination shall take effect five days after receipt of this letter by B.P.Bernstein (Pty) Limited.

If notice of termination is given, this shall not affect transactions initiated prior to the effective date of termination. Furthermore the present delegation of authority automatically lapses without any

particular formality in the event of decease or civil incapacity which is bought to the attention of B.P.Bernstein (Pty) Limited.

The client and the attorney are aware of:

- The fees charged to cover the transaction costs and B.P.Bernstein (Pty) Limited's expenses
- The general terms of operation of securities and cash accounts.

They undertake to adhere fully to these, without any restriction or reservation whatsoever.

The present delegation of authority which comes into effect today is governed by the laws of South Africa, and any litigation or dispute which may arise concerning the responsibility of B.P.Bernstein (Pty) Limited shall come under the sole jurisdiction of the South African courts.

Signed in _____ (place), on _____ (date)

Power of attorney given by :

Signature of Client

Name of Client :

Power of attorney accepted by :

Signature of the Attorney