

20 May 2015

Dear Shareholder

**NOTIFICATION OF FINANCIAL ASSISTANCE – SECTION 45(5) OF THE COMPANIES ACT NO 71 OF 2008:**

Shareholders are advised, in accordance with the requirements of section 45(5) of the Companies Act No 71 of 2008, that the board of directors of the company have passed a resolution authorising the company to guarantee the obligations of its subsidiary, Seartec Trading Proprietary Limited, in favour of Sharp Middle East FZE in the amount of US\$2,500,000.

Yours faithfully



Per: HCI MANAGERIAL SERVICES  
COMPANY SECRETARY