

27 November 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 resolutions authorising the company to:

1. Provide an unlimited guarantee and indemnity in favour of Standard Bank of South Africa Limited in respect of facilities granted to subsidiary companies.
2. Provide a guarantee in favour of Microsoft Ireland Operations Limited in respect of Prima Toy and Leisure Trading Proprietary Limited in the amount of US\$13,000,000.

Yours faithfully



Per: HCI MANAGERIAL SERVICES PROPRIETARY SERVICES  
COMPANY SECRETARY

**HCI Managerial Services (Pty) Ltd.**

Reg.: 1996/017874/07

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