



BANKING DETAILS FORM SEFALANA HOLDING COMPANY LTD DIVIDEND PAYMENTS

I, _____ (insert share holder name)

currently holding _____ shares in Sefalana Holding Company Ltd hereby request that all payments that I may become entitled to in respect of this holding and any future holdings be settled as detailed below until such time as this instruction is withdrawn in writing.

I accept that any and all payments made in terms of this instruction are made at my exclusive risk, that I cannot claim interest, charges, foreign exchange losses or expenses of any nature however so arising, from Sefalana Holding Company Limited. Should Sefalana Holding Company Limited wish to withdraw from this arrangement at any time in the future they will advise me in writing accordingly and I accept that all payments I may be entitled to subsequent to such advisement will be made in accordance with the normal procedures for payments to shareholders in force at that time.

SIGNATURE: _____ DATE: _____

If you choose not to complete all the questions on this form, it may not be possible for us to pay you via electronic banking and you will receive a cheque by post instead. If your bank returns the payment due to incorrect details we will issue a replacement cheque which will be posted to you at your risk.
Personal information will not be disclosed to any other parties.

Please complete in block letters and return to the offices of Corpserve Botswana
(Please see details at the bottom of the page)

SHAREHOLDER'S NAME: _____

telephone no. & email address: _____

BANK NAME: _____

BRANCH NAME: _____

BANK BRANCH NO: _____
(Six digits)

Note: Do not use VISA CARD, BANKCARD, OR MASTERCARD numbers as these are not acceptable as your account number

ACCOUNT NO: _____

Direct payments can only be made to banks who participate in the electronic clearing system and not to Building Societies or other financial institutions

NAME OF ACCOUNT: _____

TYPE OF ACCOUNT: _____



Transaction Management Services (Pty) Ltd trading as Corpserve Botswana Transfer Secretaries

Unit 206, Second Floor, Building 1, Showgrounds Close, Plot 64516, Fairgrounds, Gaborone
P.O. Box 1583 AAD, Poso House, Gaborone
Tel: (267) 393 22 44 Fax: (267) 393 22 43 Email: contactus@corpservebotswana.com