

D SIGNATURE OF SECURITYHOLDERS – THIS MUST BE COMPLETED

Securityholder 1

Sole Director and Sole Company Secretary
(Delete one or more as applicable)

Securityholder 2

Director/Company Secretary
(Delete one or more as applicable)

Securityholder 3

Director

Signing Instructions: This form should be signed by the shareholder. If a joint holding, each joint shareholder should sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001 (Cth)* (or equivalent legislation for companies incorporated outside Australia).

Any CDS Participant or Securityholder that executes and submits this Register Removal Form, requests Link Market Services Limited, Computershare Investor Services Inc, or any of them as applicable (collectively "Registrar"), to undertake all actions on behalf of the CDS Participant or Securityholder as are necessary to receive the specified securities in United Kingdom, update the United Kingdom register as necessary and issue the relevant number of Shares in Australia in accordance with the information provided by the CDS Participant or Securityholder in this Form. The CDS Participant or Securityholder represents and warrants to the Registrar that (a) the information contained in the Form is complete and accurate in all respects and (b) that there will be no change of beneficial ownership as a result of Registrar undertaking any such actions required to give effect to this request. To the extent the CDS Participant is not the registered holder, it represents and warrants to Registrar that it is acting with the full authority of the registered holder of the securities in making this request. The CDS Participant or Securityholder, as applicable, agrees to indemnify and hold Registrar harmless from and against any and all losses, claims, costs, damages, charges, expenses, counsel fees, payments and liabilities whatsoever arising out of or attributable to Registrar's reliance on the representations and warranties made herein or any actions taken in order to honour this request, including without limitation, any liabilities that may arise in the event that such actions do result in a change in beneficial ownership. The CDS Participant or Securityholder, as applicable, represents and warrants that the individual completing and submitting this Register Removal form is duly authorised to request the subject transaction and to agree to the indemnity contained herein.

E TO BE COMPLETED BY LINK

Confirmation that securityholder is a registered Shareholder for the amount listed and as to validity of signatory.

Registry Officer

How to complete this form

REGISTER REMOVAL CHECKLIST

To assist you with the completion of the Register Removal form please refer to the checklist below.

Have you:

1. Ensured that the full name of the Registered holding on the Australian Register is exactly the same as the full name of the Registered Holding for Shares of common stock in Botswana. A transfer will not be processed unless the registered holding names match.
2. Completed the number of Shares to be removed.
3. Completed the lodging party details and ensure you have provided a telephone number and email address.
4. Signed the Form in accordance with the signing instructions in Section D.

Personal Information Collection Notification Statement: Personal information about you is held on the public register in accordance with Chapter 2C of the *Corporations Act 2001*. For details about Link Group's personal information handling practices including collection, use and disclosure, how you may access and correct your personal information and raise privacy concerns, visit our website at www.linkmarketservices.com.au for a copy of the Link Group condensed privacy statement, or contact us by phone on +61 1800 502 355 (free call within Australia) 9am–5pm (Sydney time) Monday to Friday (excluding public holidays) to request a copy of our complete privacy policy.