

WITHDRAWAL FORM

THIS FORM IS FOR USE BY OLD MUTUAL LIMITED SHAREHOLDERS WHO HELD SHARES ON THE UNITED KINGDOM BRANCH REGISTER AS AT THE RECORD DATE AND RECEIVED NEDBANK GROUP LIMITED (“NEDBANK”) ENTITLEMENTS IN THE SA NOMINEE (PACIFIC CUSTODIANS NOMINEES (RF) PTY LTD) IN THE UNBUNDLING OF NEDBANK BY OLD MUTUAL LIMITED AND WHO WISH TO TRANSFER THEIR NEDBANK ENTITLEMENT TO THEIR CENTRAL SECURITIES DEPOSITORY PARTICIPANT (CSDP) IN SOUTH AFRICA.

THE COMPLETED AND SIGNED FORM SHOULD BE RETURNED TO LINK AT THE ADDRESS PROVIDED OVERLEAF.

SHAREHOLDERS ARE ADVISED TO PROVIDE THEIR CSDP IN SOUTH AFRICA WITH THE RELEVANT INSTRUCTIONS TO RECEIVE THE SHARES BEING WITHDRAWN THROUGH THIS FORM.

A SHAREHOLDER DETAILS AT CURRENT CSDP

Shareholder Account Number As indicated on your statement of holding	1	5																	
---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Name and surname of registered shareholder / Company name:

Contact Name:	
Contact Telephone Number:	
Contact Email Address:	

Name of CSDP	Link Investor Services Pty Ltd
Seller Safe Keeping Account Number at CSDP	1 4 0 5 0 4 2 1 1 1

B SHAREHOLDER DETAILS AT RECEIVING CSDP

Name of CSDP	
Telephone number of CSDP	
Name and Surname of Account holder at CSDP	
Name of contact person at CSDP	
Buyer Safe Keeping Account Number at CSDP	

C SECURITIES DETAILS

Name of shares	Number of shares
Nedbank Group Limited	

D TRANSACTION TYPE

No	Description	Tick Applicable Option
1.	Portfolio move (Client moves their entire Portfolio within a single CSD Participant or between CSDP Participants. No change in beneficial ownership applies.)	
2.	Account Transfers (Client chooses to transfer securities between own safekeeping accounts. No change in beneficial ownership applies)	
3.	Off Market Trade between buyer and seller not concluded through an exchange. (Where there is no change of beneficial ownership, please refer to section E)	

If D3 has been selected above, please refer to Section E.
 NB: Please clearly select only one option by ticking the “option select” box above.

E EXEMPTION FROM SECURITIES TRANSFER TAX DECLARATION

In terms of the Act, CSDP’s are responsible for the collection of Securities Transfer Tax (STT) from the transferee (buyer) of the securities and arranging for payment to the South African Revenue Services (SARS). STT is levied at 0.25% of the consideration of the trade and is determined on the closing price of the Trade Date.

If D3 is selected and there is an exemption from STT, the below section should be completed. Should this section not be completed, STT will be deemed payable. Please consult your tax practitioner should you require guidance with Securities Transfer Tax exemptions.

Please quote the reason for the exemption claimed in terms of the **Securities Transfer Tax Act of 2007 (“the Act”)**

Reason for Exemption (kindly attach supporting documents)	
--	--

STT may be collected from shareholders upon request where LIS is the receiving party and will be payable prior to the transfer being processed.

Signature of Shareholder / Person claiming Exemption: _____ Date: _____

F**DECLARATION****Applicable to all shareholders who hold shares with SA Nominee**

- I herein declare that I am of full contractual capacity and, if acting in representative authority, I am duly authorised to complete and sign this withdrawal form.
- By my signature hereon in this form, I declare that the details provided herein and any accompanying documents that I supply in relation to this form are true and correct in all aspects. The SA Nominee shall not be liable to me or any third party for any errors, omissions, deletion, editions, amendments, or any of the like, made to this form and howsoever such were made.
Accordingly, I hereby agree to indemnify and to keep the SA Nominee indefinitely indemnified against all and any claims, suits, actions, proceedings or demands of whatsoever nature and howsoever arising which may occur, be brought or be made by any person against SA Nominee as a result of or connected with or arising out of the completion of and the withdrawal made in terms of this form.

Signature of Shareholder: _____ Date: _____

Please note that the withdrawal form needs to be completed in full. Incomplete forms will be rejected and the shareholder will be informed accordingly.**G****FICA DOCUMENTS CHECKLIST**

With the introduction of the South African Financial Intelligence Centre Act, 38 of 2001 (“FICA”), financial institutions are required to verify client information. This means that the documentation listed below is required to be returned to us before you are able to transfer your Nedbank shares to your CSDP.

If you are an Individual:

A copy of your identity or passport document

If you acting on behalf of a shareholder:

A copy of the shareholders identity or passport document

A copy of the identity or passport document of the person acting on behalf of the shareholder

A copy of the Power of Attorney signed by all parties

If the shares are in a deceased estate:

A copy of the Death Certificate

A copy of the legal document nominating the executor / beneficiary/ies of the deceased estate

A copy of the deceased identity or passport document

A copy of the executor / beneficiary/ies identity or passport document

If the shares are registered in the name of a company:

A certified copy of the company Certificate of Incorporation

A certified copy of the board minutes/resolution detailing person/s authorised “Authorised Signatory/ies” to act on behalf of the company

Specimen signatures of the authorised signatory/ies on a company letterhead

Certified copies of the identity or passport document of the authorised signatories and Directors

If the shares are registered in the name of any other legal entity:

A certified copy of the founding document / partnership agreement

A certified copy of the board minutes/resolution detailing person/s authorised “Authorised Signatory/ies” to act on behalf of the legal entity

Specimen signatures of the authorised signatory/ies on a company letterhead

Certified copies of the identity or passport documents of the authorised signatories and all members

Shares will be transferred to your CSDP once the completed withdrawal form together with the FICA documents is received.

The documentation listed above together with the signed withdrawal form should be returned by email or posted to the SA Nominee at the details set out below:

Link Investor Services (Pty) Limited

Postal Address: PO Box 10462, Johannesburg, 2000

Email: ukinvestors@linkmarketservices.co.za

Should you have any questions, please contact Link Investor Services (Pty) Limited during the office hours between 08:00am to 16:30pm (South African time), Monday to Friday on +27 (0)86 140 0110/ +27(0)11 029 0253.