



ERBACON INVESTMENT HOLDINGS LIMITED

ERBACON INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 2007/014490/06)

Share code: ERB ISIN: ZAE000111571

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given of the Annual General Meeting of shareholders of Erbacon Investment Holdings Limited (Erbaccon or the Company) to be held at the offices of Civcon, 18 Industry Road, Clayville, Olifantsfontein, Gauteng, on Wednesday, 31 August 2011 at 10:00 (the AGM).

1. PURPOSE

The purpose of the meeting is to transact the business set out in the agenda below. For the avoidance of doubt, the memorandum and articles of association of the Company are referred to as the memorandum of incorporation in accordance with the terminology used in the new Companies Act 2008 (Act 71 of 2008), as amended (the Companies Act), which became effective on 1 May 2011.

2. AGENDA

2.1 Presentation of the audited annual financial statements of the Company, including the reports of the Board of directors and the Audit and Risk Committee for the year ended 28 February 2011. The complete audited annual financial statements for the year ended 28 February 2011 are included in the 2011 Integrated Annual Report pack, of which this notice takes form.

2.2 To consider and, if deemed fit, approve, with or without modification, the following ordinary resolutions:

Note: For any of the ordinary resolutions numbers 1 to 10 to be adopted, more than 50% of the voting rights exercised on each such ordinary resolution must be exercised in favour thereof.

2.3 RE-ELECTION OF DIRECTORS

2.3.1 Ordinary resolution number 1

"Resolved that the re-appointment of the retiring directors as currently reflected in ordinary resolutions 2 to 4, may, at the election of the Chairman, be considered as one resolution."

The reason for ordinary resolution number 1 is to allow the Chairman, at his discretion, to table the re-appointment of the retiring directors as one resolution rather than tabling a separate resolution in respect of each retiring director.

2.3.2 Ordinary resolution number 2

"Resolved that Ms S Totaram, who retires by rotation in terms of the memorandum of incorporation of the Company and, being eligible and offering herself for re-election, be and is hereby re-elected as director."

2.3.3 Ordinary resolution number 3

"Resolved that Mr ZR Angamia, who retires by rotation in terms of the memorandum of incorporation of the Company and, being eligible and offering himself for re-election, be and is hereby re-elected as director."

2.3.4 Ordinary resolution number 4

"Resolved that Mr NP Mkwana, who retires by rotation in terms of the memorandum of incorporation of the company and, being eligible and offering himself for re-election, be and is hereby re-elected as director."

A summary curriculum vitae for each of the directors who retire by rotation under ordinary resolutions 2 to 4 (inclusive) is included on page 6 of the Integrated Annual Report.

The reason for ordinary resolution numbers 2 to 4 is that the memorandum of incorporation of the Company and, to the extent applicable, the Companies Act, requires that a component of the directors rotate at the AGM, and, being eligible, may offer themselves for re-election as directors.

2.4 RE-APPOINTMENT OF THE MEMBERS OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY

Note: For avoidance of doubt, all references to the Audit and Risk Committee of the company is a reference to the Audit Committee as contemplated in the Companies Act.

2.4.1 Ordinary resolution number 5

“Resolved that the re-appointment of the members of the Audit and Risk Committee as currently reflected in ordinary resolutions 6 to 8, may, at the election of the Chairman, be considered as one resolution.”

The reason for ordinary resolution number 5 is to allow the Chairman, at his discretion, to table the re-appointment of the members of the Audit and Risk Committee as one resolution rather than tabling a separate resolution in respect of the re-appointment of each member.

2.4.2 Ordinary resolution number 6

“Resolved that Ms S Totaram, being eligible, be and is hereby re-appointed as a member of the Audit and Risk Committee of the Company, as recommended by the Board of directors of the Company, until the next AGM of the Company.”

2.4.3 Ordinary resolution number 7

“Resolved that Mr A Dawson, being eligible, be and is hereby re-appointed as a member of the Audit and Risk Committee of the Company, as recommended by the Board of directors of the Company, until the next AGM of the Company.”

2.4.4 Ordinary resolution number 8

“Resolved that Mr ZR Angamia, being eligible, be and is hereby re-appointed as a member of the Audit and Risk Committee of the Company, as recommended by the Board of directors of the Company, until the next AGM of the Company.”

A summary curriculum vitae for each of the re-appointed Audit and Risk Committee members under ordinary resolutions 6 to 8 is included on page 6 of the Integrated Annual Report.

The reason for ordinary resolutions number 6 to 8 (inclusive) is that the Company, being a public listed Company, must appoint an Audit Committee and the Companies Act requires that the members of such Audit Committee be appointed, or re-appointed, as the case may be, at each AGM of a Company.

2.5 RE-APPOINTMENT OF AUDITORS

Ordinary resolution number 9

“Resolved that PricewaterhouseCoopers Inc. be and is hereby re-appointed as auditors of the Company and that Mr Jean-Pierre van Staden is hereby appointed as designated audit partner to hold office for the ensuing year on the recommendation of the Audit and Risk Committee of the Company”.

The reason for ordinary resolution number 9 is that the Company, being a public listed Company, must have its financial results audited and such auditor must be appointed or re-appointed each year at the AGM of the Company as required by the Companies Act.

2.6 AUDITORS' REMUNERATION

Ordinary resolution number 10

“Resolved that the auditors' remuneration for the year ended 28 February 2011 as determined by the Audit and Risk Committee of the Company be and is hereby confirmed”.

The reason for ordinary resolution number 10 is that the memorandum of incorporation of the Company requires that the remuneration of the auditors be considered at the AGM.

3. TO CONSIDER AND, IF DEEMED FIT, PASS, WITH OR WITHOUT MODIFICATION, THE FOLLOWING SPECIAL RESOLUTIONS:

Note: For the special resolutions to be adopted, more than 75% of the voting rights exercised on each special resolution must be exercised in favour thereof.

3.1 REMUNERATION OF NON-EXECUTIVE DIRECTORS

Special resolution number 1

“Resolved in terms of section 66(9) of the Companies Act, that the Company be and is hereby authorised to remunerate its directors for their services as directors on the basis set out below and on any other basis as may be recommended by the Remuneration and Nominations Committee and approved by the Board of directors, provided that this authority will be valid until the next AGM.

Non-executive directors' fees for 2011/2012:

- i) R75 000 per annum for Messrs JA Holtzhausen, ZR Angamia and NP Mkwanazi each for serving as directors (unchanged from 2011);
- ii) R87 000 per annum for Ms S Totaram for serving as a director and for her responsibilities as Chairperson of the Audit and Risk Committee (unchanged from 2011); and
- iii) R183 750 per annum for Mr A Dawson for serving as Chairman of the Board, member of the Audit and Risk Committee and Chairman of the Remuneration and Nominations Committee (2011: R175 000)."

Note that fees paid in respect of Mr JA Holtzhausen and Ms S Totaram are paid to Paladin Capital Limited; and the fees in respect of Messrs ZR Angamia and NP Mkwanazi are paid to Medu Capital Fund II Partnership.

The reason for special resolution number 1 is for the Company to obtain the approval of shareholders by special resolution for the payment of remuneration to its non-executive directors in accordance with the requirements of the Companies Act.

The effect of special resolution number 1 is that the Company will be able to pay its non-executive directors for the services they render to the Company as directors without requiring further shareholder approval until the next AGM.

Directors' fees were approved at the AGM held on 31 August 2010, and were applicable for the twelve-month period ending 28 February 2011.

3.2 INTER-COMPANY LOANS

Special resolution number 2

"Resolved in terms of section 45(3)(a)(ii) of the Companies Act, as a general approval, that the Board of the Company be and is hereby authorised to approve that the Company provides any direct or indirect financial assistance ("financial assistance" will herein have the meaning attributed to it in section 45(1) of the Companies Act, as amended) that the Board of the Company may deem fit to any company or corporation that is related or inter-related ("related" or "inter-related" will herein have the meaning attributed to it in section 2 of the Companies Act, as amended) to the Company, on the terms and conditions and for amounts that the Board of the Company may determine, provided that the aforementioned approval shall be valid until the date of the next AGM of the Company."

The reason for and effect of special resolution number 2 is to grant the directors of the Company the authority until the next AGM to provide financial assistance to any company or corporation which is related or inter-related to the Company. This means that the Company is authorised to grant loans to its subsidiaries and to guarantee the debt of its subsidiaries.

3.3 SHARE REPURCHASES BY THE COMPANY AND ITS SUBSIDIARIES

3.3.1 Special resolution number 3

"Resolved as a special resolution that the Company be and is hereby authorised, as a general approval, to repurchase any of the shares issued by the Company, upon such terms and conditions and in such amounts as the directors may from time to time determine, but subject to the provisions of section 46 and 48 of the Companies Act, the memorandum of incorporation of the Company, the Listings Requirements of the JSE Limited (the JSE) and the requirements of any other stock exchange on which the shares of the Company may be quoted or listed, namely that:

- the general repurchase of the shares may only be implemented on the open market of the JSE and done without any prior understanding or arrangement between the Company and the counterparty;
- this general authority shall only be valid until the next AGM of the Company, provided that it shall not extend beyond fifteen months from the date of this resolution;
- an announcement must be published as soon as the Company has acquired shares constituting, on a cumulative basis, 3% of the number of shares in issue prior to the acquisition, pursuant to which the aforesaid 3% threshold is reached, containing full details thereof, as well as for each 3% in aggregate of the initial number of shares acquired thereafter;
- the general authority to repurchase is limited to a maximum of 20% in the aggregate in any one financial year of the Company's issued share capital at the time the authority is granted;
- a resolution has been passed by the Board of directors approving the purchase, that the Company has satisfied the solvency and liquidity test as defined in the Companies Act and that since the solvency and liquidity test was applied there have been no material changes to the financial position of the Group;
- the general repurchase is authorised by the Company's memorandum of incorporation;
- repurchases must not be made at a price more than 10% above the weighted average of the market value of the shares for five business days immediately preceding the date that the transaction is effected. The JSE should be consulted for a ruling if the applicant's securities have not traded in such five business day period;
- the Company may at any point in time only appoint one agent to effect any repurchase(s) on the Company's behalf;

- the Company may not effect a repurchase during any prohibited period as defined in terms of the Listings Requirements of the JSE unless there is a repurchase programme in place as contemplated in terms of 5.72(g) of the Listings Requirements of the JSE; and
- the Company must ensure that its sponsor provides the JSE with the required working capital letters before it commences the repurchase of any shares.”

The reason for and effect of special resolution number 3 is to grant the directors a general authority in terms of its memorandum of incorporation and the Listings Requirements of the JSE and for the acquisition by the Company of shares issued by it on the basis reflected in the special resolution.

In terms of the Listings Requirements of the JSE, any general repurchase by the Company must, inter alia, be limited to a maximum of 20% of the Company's issued share capital in any one financial year of that class at the time the authority is granted.

3.3.2 Special resolution number 4

“Resolved as a special resolution that the Company, insofar as it may be necessary to do so, hereby approves, as a general approval, and authorises the acquisition by any subsidiary of the Company (“the subsidiary” or “the acquiree”) of shares issued by such subsidiary and/or shares issued by the Company, upon such terms and conditions and in such amounts as the directors of any such subsidiary may from time to time determine, but subject to the provisions of section 46 and 48 of the Companies Act, the memorandum of incorporation of the Company, the Listings Requirements of the JSE Limited (the JSE) and the requirements of any other stock exchange on which the shares of the subsidiary may be quoted or listed, including, inter alia, that:

- the general repurchase of shares may only be implemented on the open market of the JSE and done without any prior understanding or arrangement between the acquiree and the other counterparty;
- this general authority shall only be valid until the next AGM of the Company, provided that it shall not extend beyond fifteen months from the date of this resolution;
- an announcement must be published as soon as the acquiree has acquired shares constituting, on a cumulative basis, 3% of the number of shares of the acquiree company in issue prior to the acquisition, pursuant to which the aforesaid 3% threshold is reached, containing full details thereof, as well as for each 3% in aggregate of the initial number of shares acquired thereafter;
- this general authority to repurchase is limited to a maximum of 20% in the aggregate in any one financial year of the acquiree's issued share capital at the time the authority is granted, subject to a maximum of 10% in the aggregate in the event that it is the Company's share capital that is repurchased by a subsidiary;
- a resolution has been passed by the Board of directors approving the purchase, that the Company has satisfied the solvency and liquidity test as defined in the Companies Act and that since the solvency and liquidity test was applied, there have been no material changes to the financial position of the Group;
- the general purchase is authorised by the Company's memorandum of incorporation;
- repurchases must not be made at a price more than 10% above the weighted average of the market value of the shares for the five business days immediately preceding the date that the transaction is effected. The JSE should be consulted for a ruling if the securities have not traded in such five business day period;
- the Company and/or subsidiary may at any point in time only appoint one agent to effect any repurchase(s) on the subsidiary company's behalf;
- the subsidiary company may not effect a repurchase during any prohibited period as defined in terms of the Listings Requirements of the JSE unless there is a repurchase programme in place as contemplated in terms of 5.72(g) of the Listings Requirements of the JSE; and
- the Company must ensure that its sponsor provides the JSE with the required working capital letters before it commences the repurchase of any shares.”

The reason for and effect of special resolution number 4 is to grant the Board of directors of any subsidiary of the Company a general authority in terms of the Listings Requirements of the JSE to acquire shares issued by such subsidiary and/or to acquire shares issued by the Company on the basis reflected in the special resolution.

In terms of the Listings Requirements of the JSE, any general purchase by a subsidiary of shares must, inter alia, be limited to a maximum of 20% of the issued share capital of the acquiree company in any one financial year of that class at the time the authority is granted, subject to a maximum of 10% in the event that it is the Company's share capital that is repurchased by a subsidiary.

4. OTHER BUSINESS

To transact such other business as may be transacted at an AGM or raised by shareholders with or without advance notice to the Company.

Information relating to the special resolutions

4.1 The directors of the Company or its subsidiaries will only utilise the general authority to purchase shares of the Company and/or the subsidiary as set out in special resolutions numbers 3 and 4 to the extent that the directors, after considering the maximum shares to be purchased, are of the opinion that the Company and its subsidiaries' (Erbacon Group) position would not be compromised as to the following:

- the Erbacon Group's ability in the ordinary course of business to pay its debts for a period of 12 months after the date of this AGM and for a period of 12 months after the purchase;
- the consolidated assets of the Erbacon Group will at the time of the AGM and at the time of making such determination be in excess of the consolidated liabilities of the Erbacon Group. The assets and liabilities should be recognised and measured in accordance with the accounting policies used in the latest audited annual financial statements of the Erbacon Group;
- the ordinary capital and reserves of the Erbacon Group after the purchase will remain adequate for the purpose of the business of the Erbacon Group for a period of 12 months after the AGM and after the date of the share purchase; and
- the working capital available to the Erbacon Group after the purchase will be sufficient for the Erbacon Group's requirements for a period of 12 months after the date of the notice of the annual general meeting and the directors have passed a resolution authorising the repurchase, resolving that the Company has satisfied the solvency and liquidity test as defined in the Companies Act and resolving that since the solvency and liquidity test had been applied, there have been no material changes to the financial position of the Erbacon Group.

Information in respect of directors, major shareholders, directors' interest in securities and material changes and the share capital of the Company are contained in the Integrated Annual Report.

4.2 The Company is not involved in any legal or arbitration proceedings, nor are any proceedings pending or threatened of which the Company is aware that may have or have had in the previous 12 months, a material effect on the Company's financial position.

4.3 The directors, whose names are reflected on page 6 of the Integrated Annual Report, collectively and individually accept full responsibility for the accuracy of the information given and certify that to the best of their knowledge and belief there are no facts that have been omitted which would make any statement false or misleading, and that all reasonable enquiries to ascertain such facts that have been made and that the notice contains all information required by the Listings Requirements of the JSE.

4.4 Special resolutions 3 and 4 are renewals of resolutions taken at the previous AGM held on 31 August 2010.

VOTING

1. The date on which shareholders must be recorded as such in the Share Register maintained by the transfer secretaries of the Company (the Share Register) for purposes of being entitled to receive this notice, is Friday, 15 July 2011.
2. The date on which shareholders must be recorded in the Share Register for purposes of being entitled to participate in, attend and vote at this meeting is Friday, 26 August 2011 with the last day to trade being Friday, 19 August 2011.
3. Meeting participants will be required to provide proof of identification to the reasonable satisfaction of the chairman of the AGM and must accordingly bring a copy of their identity document, passport or drivers' license to the AGM. If in doubt as to whether any document will be regarded as satisfactory proof of identification, meeting participants should contact the transfer secretaries for guidance.
4. Shareholders entitled to attend and vote at the AGM may appoint one or more proxies to attend, speak and vote thereat in their stead. A proxy need not be a member of the Company. A form of proxy, in which are set out the relevant instructions for its completion, is enclosed for the use of a certificated shareholder or own-name registered dematerialised shareholder who wishes to be represented at the AGM. Completion of a form of proxy will not preclude such shareholder from attending and voting (in preference to that shareholder's proxy) at the AGM.
5. The instrument appointing a proxy and the authority (if any) under which it is signed must reach the transfer secretaries of the Company at the address given below by not later than 16:00 on Monday, 29 August 2011.
6. Dematerialised shareholders, other than own-name registered dematerialised shareholders, who wish to attend the AGM in person, will need to request their Central Securities Depository Participant (CSDP) or broker to provide them with the necessary authority in terms of the custody agreement entered into between such shareholders and the CSDP or broker.
7. Dematerialised shareholders, other than own-name registered dematerialised shareholders, who are unable to attend the annual general meeting and who wish to be represented thereat, must provide their CSDP or broker with their voting instructions in terms of the custody agreement entered into between themselves and the CSDP or broker in the manner and time stipulated therein.
8. Shareholders present in person, by proxy or by authorised representative shall, on a show of hands, have one vote each and, on a poll, will have one vote in respect of each share held.

By order of the Board



D Godfrey
Company Secretary

15 July 2011
Glen Anil, Durban

Registered office
2 Montreal Road
Glen Anil, 4051

Postal address
PO Box 40346
Red Hill, 4071

Transfer secretaries
Computershare Investor Services (Pty) Limited
Ground Floor, 70 Marshall Street
Johannesburg, 2001

PO Box 61051
Marshalltown, 2107

Designated and corporate advisor
PSG Capital (Pty) Limited
PO Box 7403, Stellenbosch, 7599
1st Floor, Ou Kollege, 35 Kerk Street, Stellenbosch, 7600

FORM OF PROXY

ERBACON INVESTMENT HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 2007/014490/06)

Share code: ERB ISIN: ZAE000111571 (the Company)

For the sole use by the following holders of ordinary shares in the Company at the Annual General Meeting of the Company to be held at the offices of Civcon, 18 Industry Road, Clayville, Olifantsfontein, Gauteng, on Wednesday, 31 August 2011 at 10:00 (the AGM) and at any adjournment thereof.

Certificated shareholders; and CSDP nominee companies, brokers' nominee companies and dematerialised shareholders who have elected own-name registrations. Forms of proxy must be completed and delivered to the offices of the Company's transfer secretaries, Ground Floor, 70 Marshall Street Johannesburg, 2001 (PO Box 61051 Marshalltown, 2107) to be received by no later than 16:00 on Monday, 29 August 2011.

I/We _____ (BLOCK LETTERS please)

of _____ (address)

telephone work _____ telephone home _____

being the holder/custodian of _____ ordinary shares in the Company, hereby appoint

1. _____ or, failing him/her

2. _____ or, failing him/her

3. the Chairman of the meeting

as my/our proxy to attend and speak out and, on a poll, vote for me/us on my/our behalf at the AGM of the Company to be held for the purpose of considering and, if deemed fit, passing, with or without modification, the resolutions to be proposed thereat and at each adjournment or postponement thereof, and to vote for and/or against and/or abstain from voting in respect of the ordinary shares in the issued share capital of the Company registered in my/our name/s in accordance with the following instructions:

	For	Against	Abstain
RE-ELECTION OF DIRECTORS			
Ordinary resolution number 1: Re-appointment of retiring directors per ordinary resolutions 2 to 4 to be considered in one resolution			
Ordinary resolution number 2: Re-elect Ms S Totaram as director			
Ordinary resolution number 3: Re-elect Mr ZR Angamia as director			
Ordinary resolution number 4: Re-elect Mr NP Mkwana as director			
RE-APPOINTMENT OF THE MEMBERS OF THE AUDIT AND RISK COMMITTEE OF THE COMPANY			
Ordinary resolution number 5: Re-appointment of members of the Audit and Risk Committee per ordinary resolutions 6 to 8 to be considered in one resolution			
Ordinary resolution number 6: Re-elect Ms S Totaram as member of the Audit and Risk Committee			
Ordinary resolution number 7: Re-elect Mr A Dawson as member of the Audit and Risk Committee			
Ordinary resolution number 8: Re-elect Mr ZR Angamia as member of the Audit and Risk Committee			
Ordinary resolution number 9: Re-appointment of auditors			
Ordinary resolution number 10: Confirmation of auditors' remuneration			
Special resolution number 1: Remuneration of non-executive directors			
Special resolution number 2: Inter-company loans			
SHARE REPURCHASES BY THE COMPANY AND ITS SUBSIDIARIES			
Special resolution number 3: Share repurchases by the Company			
Special resolution number 4: Share repurchases by the subsidiaries			

Please indicate your voting instruction by way of inserting the number of shares or by a cross ("X") in the space provided.

Signed at _____ on this _____ day of _____ 2011.

Signature(s) _____

Assisted by (where applicable) _____ (state capacity and full name)

Each shareholder of the Company is entitled to appoint one or more proxy(ies) (who need not be a shareholder(s) of the Company) to attend, speak and vote in his stead at the AGM.

NOTES TO THE FORM OF PROXY

1. A shareholder of the Company may insert the name of a proxy or the names of two alternative proxies of the shareholder's choice in the spaces provided, with or without deleting "the Chairman of the meeting". The person whose name stands first on the form of proxy and who is present at the meeting will be entitled to act as proxy to the exclusion of those whose names follow.
2. Please insert an "X" in the relevant spaces according to how you wish your votes to be cast. However, if you wish to cast your votes in respect of a lesser number of shares than the total number of shares that you own in the Company, insert the number of ordinary shares held in respect of which you desire to vote. Failure to comply with the above will be deemed to authorise the proxy to vote or to abstain from voting at the AGM as he/she deems fit in respect of all the shareholder's votes exercisable thereat. A shareholder or his/her proxy is not obliged to use all the votes exercisable by the member or by his/her proxy, but the total of the votes cast and in respect whereof abstention is recorded may not exceed the total of the votes exercisable by the member or by his/her proxy.
3. Holders of dematerialised shares must inform their CSDP or broker of whether or not they intend to attend the AGM and obtain the necessary authorisation from their CSDP or broker to attend the AGM or provide their CSDP or broker with their voting instructions should they not be able to attend the AGM in person.
4. Forms of proxy must be received at the offices of the Company's transfer secretaries, Ground Floor, 70 Marshall Street, Johannesburg, 2001 (PO Box 61051, Marshalltown, 2107) to be received by no later than 16:00 on Monday, 29 August 2011.
5. The completion and lodging of this form of proxy will not preclude the relevant shareholder from attending the AGM and speaking and voting in person thereat to the exclusion of any proxy appointed in terms hereof.
6. Documentary evidence establishing the authority of a person signing this form of proxy in a representative capacity must be attached to this form of proxy unless previously recorded by the Company's transfer secretaries or waived by the Board of the Company in its discretion.
7. Any alteration or correction made to this form of proxy must be initialled by the signatory(ies).
8. A minor must be assisted by his/her parent or guardian unless the relevant documents establishing his/her legal capacity are produced or have been registered by the transfer secretaries of the Company.
9. The Chairman of the AGM may, at his discretion, reject or accept a form of proxy which is completed and/or received, other than in accordance with these notes, if the Chairman is satisfied as to the manner in which the member wishes to vote.
10. **Certificated and own-name registered dematerialised shareholders**
If you are unable to attend the AGM of the Company and wish to be represented thereat, you must complete and return this form of proxy in accordance with the instructions contained herein and lodge it with, or post it, to the offices of the Company's transfer secretaries, Ground Floor, 70 Marshall Street, Johannesburg, 2001 (PO Box 61051, Marshalltown, 2107) to be received by no later than 16:00 on Monday, 29 August 2011.
11. **Dematerialised shareholders**
If you hold dematerialised shares in the Company through a CSDP or broker and do not have an own-name registered dematerialised registration, you must timeously advise your CSDP or broker of your intention to attend and vote at the AGM or be represented by proxy thereat in order for your CSDP or broker to provide you with the necessary authorisation to do so. Should you not wish to attend the AGM in person, you must timeously provide your CSDP or broker with your voting instructions in order for the CSDP or broker to vote in accordance with your instructions at the AGM.