SAFARI INVESTMENTS RSA LTD

420 Friesland Lane, Lynnwood, Pretoria, 0081 Tel +27 12 365 1881 Fax +27 12 365 3701
info@safari-investments.com www.safari-investments.com

AGENDA

2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Irene Country Estate at 391 Nelmapius Drive, Irene, Pretoria
30 July 2014 at 14:00

1. Registration
2. Opening and welcome by the Chairman
3. Attendance register, apologies and proxies
4. 2013 AGM Minutes
5. Audit & Risk Committee Review: Committee Report
   Financial Statements 2014
6. Social & Ethics Committee Review
7. Board Review of Company Activities
8. Ordinary Resolutions:
   - 8.1 Appointment of Directors
   - 8.2 Appointment of Auditors
   - 8.3 Appointment of Audit Committee members and Chairman of Audit Committee
   - 8.4 Place the unissued ordinary shares under the control of the directors
   - 8.5 General authority of the Board to issue authorised but unissued ordinary shares
   - 8.6 Authority of Company Secretary to effect, and where applicable register, the resolutions passed at this AGM
9. Special Resolutions:
   - 9.1 Non-executive (and Executive) Directors' Remuneration
10. Closing

THANK YOU.

Directors SJ Kruger; FJJ Marais; M Minnaar; K Pashiou; PA Pienaar; JP Snyman; MH Tsolo; DE van Straten; JC Verwayen; AE Wentzel
Registered as Safari Investments (RSA) Ltd Registration Number 2000/015002/06