

LOST CERTIFICATE INDEMNITY FORM

TO FACILITATE A TRANSFER OUT OF THE CSDB OMNIBUS ACCOUNT

Please complete the form in block letters and sign in front of either a Commissioner of Oaths or the Stockbroker through which you have opened your account with the Central Securities Depository Company of Botswana limited "(CSDB)"

I _____
(full name of person signing this form)
do hereby make oath and declare that the following share certificate number(s) for

_____ (insert Listed Company Name):

<u>CERTIFICATE NUMBER(S)</u>	<u>NUMBER OF SHARES</u>
------------------------------	-------------------------

_____	_____
-------	-------

_____	_____
-------	-------

registered in the name of _____ have, to the best of my knowledge and belief, been destroyed or lost beyond hope of recovery. I make the above declaration conscientiously believing the same to be true.

I therefore do hereby request _____ ("Company") prepare a confirmation letter to transfer my shares out of the Omnibus account to my account with the CSDB (detailed below) of these certificate(s) for the above registered shares being declared mislaid, destroyed or lost, and in consideration of the Company so doing, I hereby, for myself, my heirs, executors or administrators, indemnify the said Company against all claims and demands, money, losses, damages, cost and expenses which may be brought against or be paid, incurred or sustained by the said Company by reason or in consequence of the said certificate(s) having been mislaid, destroyed or lost, or by reason or in consequence of the transfer of the shares represented by the certificate(s) to my account with the CSDB otherwise in relation thereto respectively.

I further undertake and agree if the Certificate(s) shall hereafter be found, forthwith to destroy it(them). The electronic register is proof of ownership and not these certificates as per the Securities Act.

SIGNED THIS _____ DAY OF _____ 20____

Who solemnly declares that he/she fully understands the meaning of the above request and undertaking.

SIGNED: _____
(Shareholder's Signature)

Commissioned by: _____
or witnessed *(Name and Signature)*

ID. NUMBER: _____

OFFICIAL STAMP OF COMMISSIONER OF OATH
OR STOCKBROKER:

CSDB NUMBER: _____

PHONE NUMBER: _____

EMAIL ADDRESS: _____

For Use by Investor Management Services

Shareholder no.: _____

Date of Letter: _____

Authorised by: _____