

Annexure A DTD(EX)

DIVIDENDS TAX

Declaration & Undertaking to be made by the beneficial owner of a dividend (EXEMPTION FROM TAX)

Notes on completion of this form:

- $\bullet \ \ \, \text{This form is to be completed by the beneficial owner of dividends in order to be exempt from dividend tax.}$
- In order to qualify for an exemption, this declaration and written undertaking should be submitted to Sanlam Private Wealth (Pty)
 Ltd. Please fax or e-mail the completed form to 086 262 4456 or dwt@privatewealth.sanlam.co.za
- All references are to sections in the Income Tax Act No 58 of 1962 ("the Act"). For more information please refer to www.sars.gov.za
- Should a person sign on behalf of the beneficial owner, the form must be accompanied by a signed Power of Attorney.

PART A: WITHHOLDING AGENT																					
Registered name: Agulhas Nominees (Pty) Ltd for Sanlam Private Wealth (Pty) Ltd																					
Dividends tax reference number: 9333098144																					
PART B: BENEFICIAL OWNER																					
Sanlam Private Wealth account number:																					
Full names & surname / registered name:																					
Nature of person / entity:																					
Individual																					
Lis	Listed company																				
	Unlisted company																				
Trust (any type)																					
RSA Government, Provincial Government, Municipalities																					
Re	etirement F	und (Pens	ion, l	Provi	dent,	Ben	efit, F	RA et	c.)											
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Identity / Passport / Registration number:																					
South African income tax reference number:																					
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Postal code:																					
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	Par (a) – a company which is resident in South Africa Par (b) – the Government, provincial government or municipality (of the Republic of South Africa)																							
	Par (<i>b</i>) – the Government, provincial government or municipality (or the Republic or South Africa) Par (<i>c</i>) – a public benefit organisation (approved by SARS ito section 30(3) of the Act)																							
	Par (d) – a trust contemplated in section 37A of the Act (mining rehabilitation trusts)																							
	Par (e) – an institution, body, or board contemplated in section 10(1)(cA) of the Act																							
	Par (f) – a fund contemplated in section 10(1)(d)(i) or (ii) of the Act (pension fund, pension preservation fund,																							
	provident fund, provident preservation fund, retirement annuity fund, beneficiary fund or benefit fund)																							
	Par (g) – a person contemplated in section 10(1)(t) of the Act (CSIR, SANRAL etc)																							
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	(y) – Double Taxation Agreement																							
	(z) – Other international agreement																							
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Signa	ature:														Date:									
- 3.1					([Ouly a	uthori	sed to	do so	o)														

Capacity of Signatory: ___

UNDERTAKING in terms of sections 64FA(1)(a)(ii), 64G(2)(a)(bb) or 64H(2)(a)(bb) of the Act:

I	(full names in print pleas	se), the undersigned, undertake to forthwith inform the
Withholding Agent in writing sh	nould the circumstances of the beneficial owner re	eferred to in the declaration above change.
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Signature:	(Duly authorised to do so)	Date:
Capacity of Signatory:		

INDEMNITY

By signing this declaration and undertaking, I confirm that the information provided in this declaration is true and accurate. I furthermore undertake to inform Sanlam Private Wealth (Pty) Ltd promptly should any of the circumstances as disclosed in this declaration change.

Sanlam Private Wealth (Pty) Ltd or any other entity forming part of the Sanlam Limited group of companies, any agent, employee or director of these entities are hereby indemnified and held harmless against any damage, loss (including consequential loss), cost or expenses incurred as a result of a non-disclosure of information, incorrect disclosure of information or a failure to provide information in time.