

FORM B: DIRECT CREDIT – BANK ACCOUNT DETAILS FORM

For completion only by certificated shareholders of Novus Holdings Limited (“Novus”) who have not previously provided the Transfer Secretaries with their latest banking details.

Full name of registered shareholder	Identity number of the person signing this form			
<input type="text"/>	<input type="text"/>			
Your shareholder number (if known)	<input type="text"/>			
Email	<input type="text"/>	Work number	<input type="text"/>	
Mobile number	<input type="text"/>	Home number	<input type="text"/>	
Request for direct crediting of payments – bank account details <i>PLEASE NOTE: We cannot accept banking details in the name of a third party.</i>				
Name of bank account holder	<input type="text"/>			
Name of South African Bank	<input type="text"/>			
Name of bank branch	<input type="text"/>			
Bank account number	<input type="text"/>	Bank branch code	<input type="text"/>	
Account type	<input type="text"/>	Cheque <input type="checkbox"/>	Transmission <input type="checkbox"/> Savings <input type="checkbox"/>	
I/We hereby authorise JSE Investor Services Proprietary Limited and/or Novus to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments to which I/we am/are entitled to be paid in cash, but do not override any previous reinvestment instructions.				
<input type="text"/>	<input type="text"/>	Day	Month	Year
Signature of shareholder				
If you are signing this form in a representative capacity, please indicate which capacity (see over)				
Bank verification I/We confirm that the above information about the abovementioned Shareholder’s account at this Bank is correct.				
<input type="text"/>	BANK STAMP HERE			
Signed on behalf of Bank THIS MUST BE COMPLETED BY YOUR BANK				

HOW TO COMPLETE THIS FORM

Request for Direct Crediting of payments

This form must be completed in full if you wish your cash dividend/distribution payments to be paid directly into your nominated South African bank account. Until cancelled in writing by you, all future cash payments will be paid into the nominated account.

Important: Do not use the number quoted on your credit or debit card.

By signing this form, you:

- Confirm that the details are true and correct.
- Understand that neither Novus nor JSE Investor Services Proprietary Limited is obliged to post you a dividend cheque in the event that we are unable to transfer the funds due to you electronically and any decision to do so will be at the sole and absolute discretion of Novus on a case by case basis.
- Agree that if Novus determines that a cheque will be sent to you by post, it will be at your own risk.
- Understand and agree that neither Novus nor JSE Investor Services Proprietary Limited shall be responsible in any way for any loss you may suffer as a result of transfer/deposits being made in accordance with the information provided on this form.
- Understand and agree that any such deposit shall constitute a full and sufficient discharge of Novus and/or JSE Investor Services Proprietary Limited obligation to make such payments to me/us.
- Understand and agree that this payment instruction will be applied to all future cash payments.

This instruction only applies to the specific holding identified by the holder number and the name appearing on the front of this form.

Note: We cannot accept banking details in the name of a third party.

If you are signing this form in a representative capacity, JSE Investor Services Proprietary Limited requires the following documentation in addition to a certified copy of your identity document.

Joint holding:	Where the holding is in more than one name, the signature of the first mentioned Shareholder is required.
Power of Attorney:	To sign under a Power of Attorney, you must have already lodged the Power of Attorney with JSE Investor Services Proprietary Limited. Alternatively, please attach an original certified copy of the Power of Attorney to this form when you return it together with an original certified copy of the registered holder's identity document.
Trusts:	The form must be signed by the authorised trustee. If you have not already done so, please attach an original certified copy of the Trustee Resolution/Power of Attorney authorising you to act on behalf of the trust, together with original certified copies of the Letters of Authority issued by the Master of the High Court and the Trust Deed.
Companies/Closed Corporations/Funds:	Any authorised company official/member may sign on behalf of the company/closed corporation/fund. Please indicate the office held when signing the form. If you have not already done so, please provide JSE Investor Services Proprietary Limited with an original certified copy of your authorisation to act on behalf of the company/closed corporation/fund in the form of an original certified copy of the board minute/resolution detailing the authorised signatories including specimen signatures and a company letterhead for noting in our records. In addition, JSE Investor Services Proprietary Limited requires an original certified copy of the Certificate of Incorporation/CK1 Founding Statement/Constitution.
Minors:	If the Shares are registered in the name of a minor, the form must be completed by the natural guardian, stating the capacity in which he/she is signing or in the case of a legal guardian attach an original certified copy of the Letters of Guardianship (if not previously provided). The guardian must attach an original certified copy of his/her identity document together with an original certified copy of the birth certificate of the minor.
Deceased Shareholders:	This form must be signed by the Executor/s of the Deceased Estate. If you have not already done so, please provide JSE Investor Services Proprietary Limited with an original certified copy of the Letters of Executorship together with an original certified copy of the Executor's identity document.
Shareholder under Curatorship:	The form must be signed by the Curator <i>Bonis</i> appointed by the Master of the High Court. If you have not already done so, please provide JSE Investor Services Proprietary Limited with an original certified copy of the Letters of Curatorship together with an original certified copy of the Curator's identity document.
Shareholder under Liquidation:	The form must be signed by the liquidator appointed by the Master of the High Court. If you have not already done so, please provide JSE Investor Services Proprietary Limited with an original certified copy of your Letter of Appointment together with an original certified copy of the shareholder's identity document.