

**EXTRAORDINARY GENERAL MEETING - 27<sup>th</sup> September, 2019**

**AMENDMENT TO THE SHAREHOLDERS CIRCULAR**

The Shareholders' Circular is hereby amended to read as follows:

**PART 5: ADDITIONAL DISCLOSURES**

**5.2 DIRECTORS' INTERESTS**

*At the date of this Circular, the following Director had direct and indirect beneficial equity interests in the ordinary shares of the Company:*

<b>DIRECTOR NAME</b>
<i>CS, The National Treasury</i>
<i>National Social Security Fund</i>