

## CERTIFICATE BY COMPANY SECRETARY

We certify that the requirements as stated in section 268G(d) of the Companies Act have been met and that all returns, as are required of a public company in terms of the aforementioned Act, have been submitted to the Registrar of Companies and that such returns are true, correct and up to date.

A handwritten signature in black ink, appearing to read 'C D Stemmett', with a stylized flourish at the end.

**African Mining and Trust Company Limited**  
Secretaries

per: C D Stemmett

27 August 2008