



## VERIFICATION FORM (BLACK GROUPS)

This is the Verification Form (Black Groups) to be completed for purposes of the BEE Verification Process in respect of the Standard Trading Process, the Own-Broker Trading Process and the Off-Market Transfers Process.

### INSTRUCTIONS

1. Fill in and complete this Verification Form (this "**Form**") in CAPITAL LETTERS and black ink.
2. Specific meanings (definitions) have been given to some words and phrases in this Form. These words and phrases start with a capital letter. The only defined words that do not always have a capital letter are the words "**you**", "**we**" and "**us**". A list of defined words and phrases, and also the meanings we have given them, is contained in Annexure 1 (Interpretation and Definitions) to the Trading Terms and Conditions. This list of definitions is available on the Shareholder Platform Website or can be requested from the Call Centre. Sometimes the definitions of a word or phrase can also be found in the body of this Form (in the same way that we have defined this Verification Form (Black Groups) as this "**Form**" in paragraph 1 above). The words and phrases that have been defined will have the same meaning wherever they are used in this Form.
3. If you make changes or corrections to the information that you fill or complete in this Form, you must put your full signature next to the changes and corrections.
4. When you submit this Form to YeboYethu, you must also submit the appropriate Supporting Documents listed in Annexure 3 of the Trading Terms and Conditions.
5. You can download and print this Form from the Shareholder Platform Website or you may call the Call Centre (during Business Hours) and request that a copy be sent to you. You must complete this Form manually.
6. You must submit this Form (properly completed and signed), together with the Supporting Documents, to YeboYethu by email or fax or post or delivered by hand. The email, fax, post and hand delivery details are:

**Physical Address:**

Link Market Services (Pty) Ltd  
13<sup>th</sup> Floor  
19 Ameshoff Sreet  
Braamfontein 2001

OR

Velocity Trade Financial Services (Pty) Ltd  
1<sup>st</sup> Floor  
200 Main Road  
Claremont  
Cape Town 7708;  
**Fax:** +27 86 249 1030; and  
**Email:** [support@yeboyethushares.co.za](mailto:support@yeboyethushares.co.za).

7. Any Supporting Documents delivered by hand or by post must be originals or certified copies.
8. Any Supporting Documents sent by email, fax or other electronic means must be certified copies.
9. Any Supporting Documents sent by fax or other electronic means, must be sent with a fax cover sheet which includes the information set out in Schedule 2 attached to this Form.
10. Copies can, for example, be certified at any South African Police Station.
11. If you have any questions regarding the contents of this Form, please contact the Call Centre.



Postal address:			
		Postal code:	
Physical address:			
		Postal code:	
Please choose if messages we send you by SMS must also be sent to your e-mail address (please tick (✓) the correct box)	Yes:	No:	
Please choose if the monthly statements we send you by SMS must also be sent to your e-mail address (please tick (✓) the correct box)*	Yes:	No:	

**Notes:**

- \* This is only applicable if you select the Standard Trading Process.

**BANK ACCOUNT DETAILS FOR BLACK GROUP\***

Name of bank account holder:			
Name of South African bank:			
Name of bank branch:	Bank account number:		
Bank branch code:	Account type:	Cheque**	Savings**

**Notes:**

- \* (i) This information is optional for the BEE Verification process in respect of the Standard Trading Process and the Off-Market Transfers Process and (ii) we cannot accept banking details in the name of a third party.

\*\* Please tick (✓) one.

If you have provided your bank account details above, please also ensure that the bank verification section below is complete.

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

<p><b>BANK VERIFICATION</b></p> <p>We confirm that the above information about the abovementioned Black Group's account at this bank is correct. THIS MUST BE COMPLETED BY YOUR BANK</p>          <p>_____</p> <p>Signed on behalf of bank</p> <p style="text-align: right;"><b>BANK STAMP HERE</b></p>
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**SELECT METHOD OF TRANSACTING**

<b>Please select the method of BEE Verification you wish to use when becoming a BEE Verified Person:</b>	
Standard Trading Process	*
Own-Broker Trading Process	*
Off-Market Transfers Process	*

\* Please tick (✓) one.

## AGREEMENT TO THE TRADING TERMS AND CONDITIONS, PRIVACY POLICY AND THE IMPORTANT DISCLOSURES CONTAINED IN THE APPLICABLE TRADING TERMS AND CONDITIONS

**You must agree to the applicable Trading Terms and Conditions, Privacy Policy and important disclosures contained in the applicable Trading Terms and Conditions in respect of the method of transacting which you have selected.**

If you are applying to YeboYethu for BEE Verification, then you need to, as part of the BEE Verification process, agree to the applicable Trading Terms and Conditions, Privacy Policy and the important disclosures contained in the applicable Trading Terms and Conditions by completing and signing this Form.

**When you complete and sign this Form, you are confirming and agreeing that you have read, understand and agree to the applicable Trading Terms and Conditions, Privacy Policy and important disclosures contained in the applicable Trading Terms and Conditions.**

It is important that you read and understand the applicable Trading Terms and Conditions, Privacy Policy and important disclosures contained in the applicable Trading Terms and Conditions. If you have not got a copy of the Trading Terms and Conditions, the Privacy Policy or the applicable Trading Terms and Conditions, you can get a copy:

- on the Shareholder Platform Website;
- by asking through the Call Centre; or
- by asking in an e-mail to [support@yeboyethushares.co.za](mailto:support@yeboyethushares.co.za).

### SIGNATURE SECTION

**By signing below:**

- you agree that YeboYethu is allowed to verify (check) your details (including asking other people and companies) and you will also help YeboYethu to do this when we ask for your help;
- you confirm that you have read, understand and agree to the applicable Trading Terms and Conditions and Privacy Policy; and
- you are aware of, understand and agree to the limits, exclusions, liabilities, risks and promises in the applicable Trading Terms and Conditions.

Signature:		Day	Month	Year
Name:				
Capacity/office held:	<p>Authorised Representative:</p> <p>If you are not signing as the Authorised Representative of the Black Group but in a different capacity, please state this different capacity below. If you do not state this different capacity below, we will treat this as you signing as the Authorised Representative.</p> <p>Other capacity (if any):</p> <p>_____</p>			

**IMPORTANT: By signing this Form you confirm that the details contained in this Form are true and correct. Once you have signed this Form, you will not be able to say later that the details that you put in this Form were not true and correct when you gave us this Form. We may also have claims and rights against you because of the details that you put in this Form.**

## Schedule 1

**AUTHORISING RESOLUTION FOR BLACK GROUPS**

Resolutions of the directors, trustees, partners or members of:

\_\_\_\_\_ (\_\_\_\_\_)

Black Group name

Black Group registration number

(the "**Black Group**")

**Resolutions (agreements):**

The directors, trustees, members or partners ("**we**") have been given the required notice and have agreed on ("**resolved**") the following:

**Purchasing, holding, selling and/or transferring YeboYethu Shares**

We agree (resolve) that the Black Group be and is authorised to do all things and sign all documents in respect of YeboYethu (RF) Limited ("**YeboYethu**") regarding the purchasing, holding, selling and/or transferring of, or otherwise taking any action in relation to, ordinary shares in YeboYethu ("**YeboYethu Shares**"), including but not limited to (and to the extent applicable):

- applying to YeboYethu for confirmation that the Black Group is eligible to become a holder (owner) of YeboYethu Shares, and to complete, sign and implement all forms, documents and agreements for (and related to) such application process ("**Application Process**");
- applying to YeboYethu to be verified to buy and/or sell and/or give/take transfer of YeboYethu Shares, and to complete, sign and implement all forms, documents and agreements for (and related to) such verification process ("**BEE Verification**");
- the issuing of any instructions to YeboYethu and/or any of its service providers in respect of the "over-the-counter" trading platform facilitated by YeboYethu (through various service providers) specifically for the purposes of facilitating trading in YeboYethu Shares ("**OTC Trading Platform**"); and
- otherwise engaging with, or issuing instructions to YeboYethu, any of its service providers and/or any third parties rendering services to the Black Group, from time to time, in respect of the buying, holding, selling and/or transferring of, or otherwise taking any action in relation to, YeboYethu Shares (including, but not limited to any action in relation to any corporate action affecting the Black Group's holding of YeboYethu Shares).

**Appointment of Authorised Representative**

We appoint \_\_\_\_\_ (insert name)

with ID number \_\_\_\_\_ (insert ID number)

as "**Authorised Representative**" of the Black Group.

We agree (resolve) that the Authorised Representative is allowed to do the following, for the Black Group:

- do all such things and sign all such documents, necessary to give effect to or incidentally required for the Application Process;
- do all such things and sign all such documents, necessary to give effect to or incidentally required for the BEE Verification process;
- issue any instructions to YeboYethu and/or any of its service providers in respect of the OTC Trading Platform; and
- otherwise engage with, or issue instructions to YeboYethu, any of its service providers and/or any third parties rendering services to the Black Group, from time to time, in respect of the buying, holding, selling and/or transferring of, or otherwise taking any action in relation to, YeboYethu Shares (including, but not limited to any action in relation to any corporate action affecting the Black Group's holding of YeboYethu Shares).

This is done and signed at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_.

\_\_\_\_\_  
Full name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
ID number

\_\_\_\_\_  
Full name

\_\_\_\_\_  
Signature

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ID number

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Full name

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Signature

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ID number

\_\_\_\_\_  
Full name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
ID number

**Certification that the extract and signatures are true and accurate:**

I certify (promise) that:

- the above are the signatures of all the directors, trustees, partners or members of the Black Group needed to pass this resolution; and
- the above is a true extract of the original resolution.

\_\_\_\_\_

Name: \_\_\_\_\_

Capacity: \_\_\_\_\_  
(Company secretary; director; trustee; managing partner or authorised member)

Date: \_\_\_\_\_

## Schedule 2

ELECTRONIC TRANSMISSION COVER SHEET															
No. of pages (including this):						Subject: <b>Electronic document transmission</b>									
Identity number of sender (if applicable):															
Sender's Group Shareholder number (if known):															
Email address:															
Cell phone number:															
Office phone number:															
Home phone number:															
Fax number:															
SENDER'S POSTAL ADDRESS						SENDER'S PHYSICAL ADDRESS									
POSTAL CODE:						POSTAL CODE:									

FOR THE ATTENTION OF VELOCITY TRADE FINANCIAL SERVICES (PTY) LTD

Signature	Day	Month	Year

**THIS COVER SHEET MUST BE USED FOR ALL ELECTRONIC DOCUMENT TRANSMISSIONS**

**THIS COVER SHEET MAY BE FAXED TO: +27 86 249 1030**

**OR**

**E-MAILED TO: [support@yeboythushares.co.za](mailto:support@yeboythushares.co.za)**