



AVUSA LIMITED PROVIDENT FUND

12/8/1626/2

CERTIFICATE OF BOARD MEMBERSHIP

This is to certify that:

Ms Lesa Maguire was elected as a member trustee on the Board of Trustees of the Millennium Entertainment Group Africa Ltd Provident Fund ("the Fund") with effect from 29 April 1998. The Fund changed its name to Johnnic Entertainment Provident Fund on 1 September 2001 and to the Avusa Limited Provident Fund on 1 December 2007.

The Board of Trustees elected Ms Maguire as a Chairperson of the Board on 24 February 2009. Ms Maguire served as a Member trustee until 31 August 2010 after which the company appointed her as a Company trustee.

Ms Maguire held the position of chairperson of the Fund for a period of three years.

J Matisonn

ON BEHALF OF THE BOARD OF TRUSTEES
AVUSA LIMITED PROVIDENT FUND

**CERTIFIED
A TRUE COPY**



Trustees: Mr W De Olim (Company), Ms J Matisonn (Company), Mr W Groenewald (Company), Mr E Ngubane (Member), Mr D Khumalo (Member), Ms B Prins (Member), Mr J Rollason (Principal Officer)