

Authority to disclose client information to specified third parties

To:

Standard Bank Offshore Group Limited
(which includes the following companies (the "Company(ies)")):

Standard Bank Jersey Limited
Standard Bank Isle of Man Limited
Standard Bank Fund Managers Jersey Limited
Standard Bank Fund Administration Jersey Limited

Standard Bank Offshore Trust Company Jersey Limited
Standard Bank Trust Company (Isle of Man) Limited
Standard Bank Trust Company (Mauritius) Limited

Banking / Stockbroking / Asset Management / Offshore Funds

Account Name _____
(in full)

Account number(s) _____

Fiduciary and Corporate Services

Name of trust / company _____

Banking / Stockbroking / Asset Management / Offshore Funds

I/We hereby authorise and request you to provide information concerning any of my/our bank accounts, securities, portfolio or other assets held with the Company(ies) referred to above as may be requested from time to time by –

Fiduciary and Corporate Services

I/We hereby authorise the companies to disclose any information concerning or relating to the above trust/company to:

A representative of Standard Bank of South Africa Limited A representative of Standard Bank Asia Limited

A representative of Standard Bank London Limited A representative of Standard New York Securities, Inc Standard Americas, Inc

(Tick the relevant box(es) above, or provide details of the appropriate group company below).

_____ either verbally, in writing or by electronic means.

In consideration of the companies providing Banking/Stockbroking/Asset Management/Offshore Funds/Fiduciary and Corporate Services:

I/We indemnify the Company(ies) in full for all actions, proceedings, damages, liability, claims, costs, demands, expenses or losses which might arise as a result of me/us giving this authority which is to remain in force until cancelled by me/any of us in writing.

I/We accept that everything done by the Company(ies) in pursuance of this authority shall be binding upon me/us until the Company(ies) receive notice from me/us in writing to the contrary. Furthermore I/we accept that everything done by the Company(ies) in pursuance of this authority before the Company(ies) receive(s) notice in writing of my/our death shall be binding on my/our executors and administrators and all other persons claiming through or under me/us.

This authority and all matters relative thereto shall be governed by and construed in accordance with the laws of Jersey.

Banking / Stockbroking / Asset Management / Offshore Funds

Name _____ Name _____

Signature _____ Signature _____

Date _____ Date _____

(To be signed in accordance with the client mandate held)

Fiduciary and Corporate Services:

Trust

Name of Settlor _____ Name of Shareholder _____

Signature _____ Signature _____

Date _____ Date _____

Name of Settlor _____ Name of Shareholder _____

Signature _____ Signature _____

Date _____ Date _____

Important information

This document should not be construed as an offer to sell, or as the solicitation of an offer to buy, any product in any jurisdiction where such an offer or solicitation would be illegal. Standard Bank Jersey Limited is registered with the Jersey Financial Services Commission for banking and investment business and is a member of the London Stock Exchange. Standard Bank Isle of Man Limited is licensed by the Isle of Man Financial Supervision Commission for banking business. Banking deposits made with Standard Bank Isle of Man Limited are covered by the Depositors Compensation Scheme contained in the Isle of Man Banking Business (Compensation of Depositors) Regulations 1991. The Isle of Man has a Financial Services Ombudsman Scheme covering disputes relating to financial services offered in or from the Isle of Man to individuals. Standard Bank Offshore Trust Company Jersey Limited is registered with the Jersey Financial Services Commission to conduct trust company business. Standard Bank Trust Company (Isle of Man) Limited is licensed by the Isle of Man Financial Supervision Commission as a corporate and trust service provider. Standard Bank Trust Company (Mauritius) Limited is licensed as a Management Company under the Financial Services Development Act 2001. Standard Bank Trust Company (Mauritius) Limited is not licensed to operate as a bank under the Banking Act 2004. Standard Bank Fund Administration Jersey Limited is registered with the Jersey Financial Services Commission under permit as a functionary of collective investment schemes and to conduct trust company business. Standard Bank Fund Managers Jersey Limited is registered with the Jersey Financial Services Commission under permit as a functionary of collective investment schemes. The companies referred to above are wholly owned subsidiaries of Standard Bank Offshore Group Limited. Standard Bank Offshore Group Limited has its registered office at 47-49 La Motte Street, St. Helier, Jersey, Channel Islands. Telephone calls may be recorded.

