

Standard Bank General Staff Share Trust Consent Form

Please read and ensure that you complete this form in full. Then sign it and fax it to +27 11 631 8800 by Friday 6 November 2009.

Time to make your choice!

Please indicate your choice by ticking the relevant block:



OPTION 1

I would like to **sell** all 89 shares.

Name: _____ Surname: _____

ID Number:

Date: Contact number:

Signature: _____

I hereby confirm that I have received and read the attached letter advising me that the 89 shares I currently hold in The Standard Bank General Staff Share Trust expire on 22 November 2009. I have made my choice with regard to selling or keeping my shares with a full understanding of the contents of the letter. I accept that my choice as indicated here is binding and final.

OPTION 2

I would like to **sell a portion** (must be a minimum of 10 shares) of my shares.

Please indicate portion of shares _____

Please transfer the balance of my shares into my personal share trading account.

Existing personal share trading account number:

Held with the following broker: OR

I do not have an existing personal share trading account. Please arrange to have one opened for me.

Name: _____ Surname: _____

ID Number: Date:

Contact number: Signature: _____

I hereby confirm that I have received and read the attached letter advising me that the 89 shares I currently hold in The Standard Bank General Staff Share Trust expire on 22 November 2009. I have made my choice with regard to selling or keeping my shares with a full understanding of the contents of the letter. I accept that my choice as indicated here is binding and final.



OPTION 3

I would like to **keep** all my 89 shares.

Please transfer my shares into my personal share trading account.

Existing personal share trading account number:

Held with the following broker:

OR

I do not have an existing personal share trading account. Please arrange to have one opened for me.

Name: _____ Surname: _____

ID Number: Date:

Contact number: Signature: _____

I hereby confirm that I have received and read the attached letter advising me that the 89 shares I currently hold in The Standard Bank General Staff Share Trust expire on 22 November 2009. I have made my choice with regard to selling or keeping my shares with a full understanding of the contents of the letter. I accept that my choice as indicated here is binding and final.