

TRANSFER OF SHARES FORM

(Please print clearly)

Account number:

Date:

I, Title: First Name(s):

Surname:

ID Number:

hereby instruct Roshgold Roshsun Roshmetals & Minerals

to transfer the requested amount of Shares on my account: OR Loan Balance:

to the following account:

into Roshgold Roshsun Roshmetals & Minerals

Instruction:

Term

If signing on behalf of a company, CC, or trust, please tick the following:

- This request has been brought to the attention of all members/shareholders/trustees of the entity and I have been duly authorised by them to proceed with this request.
- The duly appointed representative and beneficiaries in the case of :
 - Minors
 - Members of a cc,
 - Co's
 - Executors of estates,
 - Trustees of a trust,
 - Directors/shareholders of a company/service providers/employers/directors etc,hereby agree to hold harmless Roshgold Investment Holdings Ltd and any of its associates from any debt, claim, legal or financial consequences by any party as a result of processing the above request & any other details thereto

Signature of shareholder
(Institution: Signature & company stamp)

Signature of Roshgold Representative

Signed before a Commissioner of Oaths at

on this the _____ day of _____ 20____.

Commissioner of Oath