

SPECIAL POWER OF ATTORNEY

Preamble

WHEREAS, the Investor (as defined below) has entered into an investment mandate (the “**Investment Mandate**”) dated _____ with the Investment Manager (as defined below);

WHEREAS, pursuant to the Investment Mandate and in order for the Investment Manager to fulfil its trading and settlement obligations under the Investment Mandate, the Investment Manager has entered into a trading and custodial services agreement (the “**Trading and Custodial Services Agreement**”) with Peregrine Equities (Proprietary) Limited (Registration No. 1999/010976/07) (“**Peregrine**”);

WHEREAS, Peregrine will pursuant to the Trading and Custodial Services Agreement incur certain financial and settlement risks in fulfilling its obligations in terms of the Trading and Custodial Services Agreement;

Now therefore I, the undersigned,

_____ **[INSERT INVESTOR NAME]**

[Identity Number/ Registration Number _____]

(the “**Investor**”)

hereby nominate, constitute and appoint **Wealthgrowth Investment Management (Proprietary) Limited (Registration Number 2015/126740/07)** (the “**Investment Manager**”) with power of substitution as my lawful attorney and agent -

1. to settle and sign on my behalf and in my stead an agreement with the Investment Manager, Peregrine and I to manage my rights and responsibilities and to set out certain indemnities, waivers and representations required by Peregrine;
2. further to settle and sign all other documentation, open all such accounts and take all such steps (including trading in any particular financial product) which may be necessary for or ancillary to the completion implementation and performance of the Trading and Custodial Services Agreement; and
3. generally, for effecting the purposes aforesaid, to do or cause to be done whatsoever shall be requisite as fully and effectually for all intents and purposes as I might or could do if personally present and acting herein.

I hereby ratify, allow and confirm and promise and agree to ratify, allow and confirm all and whatsoever my said attorney and agent shall lawfully do, or cause to be done, under this special power of attorney.

I indemnify and hold harmless my attorney and agent from any loss that results from an error made in good faith save for wilful misconduct or the wilful failure to act in good faith.

I indemnify any third party from any claims which may arise against the third party because of reliance on this power of attorney.

SIGNED at _____ this _____ day of _____ 20__,

in the presence of the undersigned witnesses.

Signature of Investor

Name of Investor

AS WITNESSES :

1. _____

2. _____