



TRUWORTHS INTERNATIONAL LIMITED
('TRU' or 'the company')

BANK ACCOUNT DETAILS FORM

Only for use by ordinary shareholders ('shareholders') who hold ordinary TRU shares in certificated form and who have not previously provided the transfer secretaries with their latest banking details

Full name of registered shareholder											
Identity number of person signing this form											
Your shareholder number (if known)						Office phone number					
E-mail address						Home phone number					
Cell phone number						Fax number					

REQUEST FOR DIRECT CREDITING OF PAYMENTS – BANK ACCOUNT DETAILS
PLEASE NOTE: We cannot accept banking details in the name of a third party

Name of bank account holder				
Name of South African Bank				
Name of bank branch			Bank account number	
Bank branch code		Account type	Cheque	Savings

I/We hereby authorise Computershare Investor Services (Pty) Ltd and/or TRU to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments to which I/we am/are entitled to be paid in cash, but do not override any previous reinvestment instructions.

Signature of shareholder		Day	Month	Year

If you are signing this Form in a representative capacity, please indicate which capacity (see overleaf)	
--	--

<p>BANK VERIFICATION</p> <p>I/We confirm that the above information about the abovementioned shareholder's account at this Bank is correct</p> <p>Signed on behalf of Bank</p> <p> </p> <p>THIS MUST BE COMPLETED BY YOUR BANK</p>	<p>BANK STAMP HERE</p>
---	-------------------------------

THIS FORM MUST BE SIGNED AND ACCOMPANIED BY AN ORIGINAL CERTIFIED COPY OF YOUR IDENTITY DOCUMENT AND OF YOUR BANK STATEMENT.

PLEASE BE ADVISED THAT COPIES OF CERTIFIED COPIES WILL NOT BE ACCEPTED (FACSIMILE/ELECTRONIC COPIES WILL NOT BE ACCEPTED).

HOW TO COMPLETE THIS FORM

Request for Direct Crediting of payments

This Form must be completed in full if you wish your cash dividend/distribution payments (wording to be adjusted by type of event) to be paid directly into your nominated South African bank account. Until cancelled in writing by you, all future cash payments will be paid into the nominated account.

IMPORTANT: Do not use the number quoted on your credit or debit card.

By signing this Form you:

- confirm that the details are true and correct;
- understand that neither TRU nor Computershare Investor Services (Pty) Ltd is obliged to post you the cash dividend cheque in the event that we are unable to transfer the funds due to you electronically and any decision to do so will be at the sole and absolute discretion of TRU on a case-by-case basis;
- agree that if TRU determines that a cheque will be sent to you by post, it will be at your own risk;
- understand and agree that neither TRU nor Computershare Investor Services (Pty) Ltd shall be responsible in any way for any loss you may suffer as a result of transfer/deposits being made in accordance with the information provided on this Form;
- understand and agree that any such deposit shall constitute a full and sufficient discharge of TRU's and/or Computershare Investor Services (Pty) Ltd's obligation to make such payments to me/us; and
- understand and agree that this payment instruction will be applied to all future cash payments.

This instruction only applies to the specific holding identified by the holder number and the name appearing on the front of this Form.

NOTE: We cannot accept banking details in the name of a third party.

IF YOU ARE SIGNING THIS FORM IN A REPRESENTATIVE CAPACITY, COMPUTERSHARE INVESTOR SERVICES (PTY) LTD REQUIRES THE FOLLOWING DOCUMENTATION IN ADDITION TO AN ORIGINAL CERTIFIED COPY OF YOUR IDENTITY DOCUMENT:	
Joint holding:	Where the holding is in more than one name, the signature of the first-mentioned shareholder is required.
Power of attorney:	To sign under a Power of Attorney, you must have already lodged the Power of Attorney with Computershare Investor Services (Pty) Ltd. Alternatively, please attach an original certified copy of the Power of Attorney to this Form when you return it together with an original certified copy of the registered holder's identity document.
Trusts:	The Form must be signed by the authorised trustee. If you have not already done so, please attach an original certified copy of the Trustee Resolution/Power of Attorney authorising you to act on behalf of the trust, together with original certified copies of the Letters of Authority issued by the Master of the High Court and the Trust Deed.
Companies/Close Corporations/Funds:	Any authorised company official/member may sign on behalf of the company/closed corporation/fund. Please indicate the office held when signing the Form. If you have not already done so, please provide Computershare Investor Services (Pty) Ltd with an original certified copy of your authorisation to act on behalf of the company/closed corporation/fund in the form of an original certified copy of the board minute/resolution detailing the authorised signatories including specimen signatures and a company letterhead for noting in our records. In addition, Computershare Investor Services (Pty) Ltd requires an original certified copy of the Certificate of Incorporation/CK1 Founding Statement/Constitution.
Minors:	If the shares are registered in the name of a minor, the Form must be completed by the natural guardian, stating the capacity in which he/she is signing or, in the case of a legal guardian, attach an original certified copy of the Letters of Guardianship (if not previously provided). The guardian must attach an original certified copy of his/her identity document together with an original certified copy of the birth certificate of the minor.
Deceased shareholders:	This Form must be signed by the Executor/s of the Deceased Estate. If you have not already done so, please provide Computershare Investor Services (Pty) Ltd with an original certified copy of the Letters of Executorship together with an original certified copy of the Executor's identity document.
Shareholder under curatorship:	The Form must be signed by the Curator Bonis appointed by the Master of the High Court. If you have not already done so, please provide Computershare Investor Services (Pty) Ltd with an original certified copy of the Letters of Curatorship together with an original certified copy of the Curator's identity document.
Shareholder under liquidation:	The Form must be signed by the liquidator appointed by the Master of the High Court. If you have not already done so, please provide Computershare Investor Services (Pty) Ltd with an original certified copy of your Letter of Appointment together with an original certified copy of the shareholder's identity document.