



**RECM and Calibre Limited**  
(Incorporated in the Republic of South Africa)  
Registration number 2009/012403/06  
Preference Share Code: RACP  
ISIN: ZAE000145041  
("RAC" or "the Company")

## FORM OF SURRENDER

For completion only by holders of certificated RAC preference shares ("Certificated Shares") ("Certificated Shareholders").

Please read the instructions overleaf. Non-compliance with these instructions may result in the rejection of this Form of Surrender. If you are in any doubt as to how to complete this Form of Surrender, please consult your Central Securities Depository Participant ("CSDP"), broker, banker, accountant, legal advisor or other professional advisor immediately.

Note:

A separate Form of Surrender is required for each Certificated Shareholder.

**By post or by hand:**

JSE Investor Services South Africa (Pty) Ltd  
One Exchange Square  
Gwen Lane  
Sandown, Sandton  
2196  
(PO Box 4844, Johannesburg, 2001)  
Email: specialprojects@jseinvestorservices.co.za

**Shareholders are reminded that shares in companies listed on the JSE can no longer be bought or sold on the JSE unless they have been dematerialised onto the system operated by Strate Proprietary Limited ("Strate"). It is therefore suggested that certificated Preference Shareholders should consider dematerialising their Certificated Shares and replacing them with electronic records of ownership. In this regard, Preference Shareholders may contact either their own broker or a preferred CSDP, details of which are available from Strate at queries@strate.co.za or telephone +27 11 759 5300.**

**I/We hereby surrender and enclose the RECM and Calibre Limited preference share certificate(s) listed below:**

Registered Shareholder	Certificate number(s)	Number of RECM and Calibre Limited preference shares covered by each certificate
Total		

I/We irrevocably and in rem suam authorise you to produce the signature of such documents that may be necessary to complete the replacement of RECM and Calibre Limited preference shares with shares in the name of "Goldrush Holdings Limited".

**My/Our signatures(s) on the Form of Surrender constitutes my/our execution of this instruction.**

Signature of Shareholder	
Assisted by (if applicable)	
Name	Capacity
Signature	
The Shareholder must complete the following information in BLOCK letters	Date
2024	
Surname or Name or corporate body	
Full names (in full, if applicable)	
Title (Mr, Mrs, Miss, Ms, etc)	
Postal address (preferably PO Box address)	
Postal Code	
Telephone number including area code (office hours)	
Cellphone number	
Email address	
If you have an account with a broker or CSDP and wish such account to be credited with new dematerialised shares in the name of Goldrush Holdings Limited, please insert the details of such account below:	
Name of account holder:	
Name of broker:	
Name of CSDP:	
Account number of broker:	
Account number of CSDP:	
Telephone number of broker/CSDP:	
SCA number of broker/CSDP:	

**Instructions:**

1. A receipt will not be issued for this Form of Surrender, or the documents lodged with it. Lodging agents who require special transaction receipts are requested to prepare such receipts and submit them for stamping with the other documents lodged.
2. A Certificated Shareholder married in community of property or a minor must ensure this Form of Surrender is also signed by his/her spouse or parent or guardian, as the case may be.
3. Where RAC preference shares are jointly held, this form must be signed by joint holders.
4. If this Form of Surrender is signed under power of attorney, such power of attorney must be produced, unless it has already been registered with the Transfer Secretaries.
5. If this Form of Surrender is signed on behalf of a company, close corporation, pension or provident fund, it must be accompanied by a certified copy of the resolution authorising the signature, unless it has already been registered with the Transfer Secretaries.