

Acorn Agri and Food Limited
1998/001018/06
Off market transfer of shares

Transfer from:							
Company:	<input type="checkbox"/>	Close corporation:	<input type="checkbox"/>	Trust:	<input type="checkbox"/>	Partnership:	<input type="checkbox"/>
Other:	<input type="checkbox"/>	Individual:	<input type="checkbox"/>				
Name of shareholder: _____							
ID / registration number: _____							
Number of shares to be transferred: _____							
Price per share: _____							
Is the transfer between related/inter-related parties? <input type="checkbox"/> Yes <input type="checkbox"/> No							
Signed at _____ on this _____ day of _____ 20 _____							
_____				_____			
Full names				Authorised signature			

By signing this share transfer instruction form, the signatory on behalf of the Seller confirms and warrants that all requisite internal authorisations and approvals* which the Seller had to obtain for the valid and enforceable sale and transfer of the Seller's shares were properly obtained prior to signature hereof.

* if the Seller is a company, whether required in terms of the Seller's memorandum of incorporation or shareholders' agreement or the Companies Act, 71 of 2008 (including but not limited to any requisite approval by the Seller's shareholders by way of special resolutions, if applicable);

* if the Seller is a close corporation, whether required in terms of the Seller's membership agreement or the Close Corporations Act, 69 of 1984 or the Companies Act, 71 of 2008 (as applicable);

* if the Seller is a trust, whether required in terms of the Seller's deed of trust or otherwise (including but not limited to any regulatory or other requirements applicable to the exercise of each of the trustees' authority.

Transfer to:							
Company:	<input type="checkbox"/>	Close corporation:	<input type="checkbox"/>	Trust:	<input type="checkbox"/>	Partnership:	<input type="checkbox"/>
Other:	<input type="checkbox"/>	Individual:	<input type="checkbox"/>				
Name of shareholder: _____							
ID / registration number: _____							
_____				_____			
Full names				Authorised signature			