SOUTHERN AFRICAN LARGE TELESCOPE

P.O. Box 9, Observatory 7935, South Africa
Tel +27 21 460 9366, Fax +27 86 444 1829
e-mail: salt@salt.ac.za

SALT Foundation (Pty) Ltd

Reg. No: 2000/008384/07

7 September 2015

SHAREHOLDERS OF SALT FOUNDATION (PTY) LTD

Dear Shareholder,

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SALT FOUNDATION (PTY) LTD

The 15th Annual General Meeting of shareholders of SALT Foundation (Pty) Ltd will be held at the University of the Witwatersrand, Johannesburg, South Africa on 9th November 2015.

The order of business will include the following:

- Opening of meeting
- Register of proxies
- Appointment of directors
- Appointment of auditors for year ending 31 March 2016
- Consideration of the Annual Financial Statements
- Declaration of nil dividend
- Any other additional business
- Close of meeting

Please note: Any member of a company entitled to attend and vote at a meeting of a company is entitled to appoint another person - whether a member or not - as his proxy to attend, speak and vote in his stead at a meeting of the company, provided that a member of a private company is not entitled to appoint more than one proxy.

(See attached proxy form - to be filled out and returned to SALT offices by 26th October 2015).

Please indicate your receipt of this notice by e-mail to Lizette Labuschagne at:

e-mail : lizette@salt.ac.za

Kind regards,

Lizette Labuschagne
Company Secretary
SALT FOUNDATION (Pty) Ltd

Directors: Prof. M. Shara[2] (Chairman),
Prof E.Wilcots[2], Prof. G Bromage[1],Prof C Clemens[2], Prof. M. Albrow[4], Prof. B. Chaboyer[8],
Prof. W. Kollatschny[3], Prof. M. Sarna[5], Prof J. Hughes[2], Prof A Kembhavi[7], Prof N Chetty[6]

[1]British, [2]American, [3]German, [4]New Zealand, [5]Polish, [6]South African, [7]Indian, [8]Canadian

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APPOINTMENT OF PROXY - AGM

I,……., the mandated

representative for ……., hereby

appoint …….. to act as

my proxy at the 15th Annual General Meeting of shareholders of SALT Foundation (Pty) Ltd to be held on 9th November 2015 at the University of the Witwatersrand, Johannesburg, South Africa.

SIGNED AT : …..

ON : …..

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MANDATED REPRESENTATIVE

Directors: Prof. M. Shara[2] (Chairman),
Prof E.Wilcots[2], Prof. G Bromage[1],Prof C Clemens[2], Prof. M. Albrow[4], Prof. B. Chaboyer[8],
Prof. W. Kollatschny[3], Prof. M. Sarna[5], Prof J. Hughes[2], Prof A Kembhavi[7], Prof N Chetty[6]

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