

DEED OF AMENDMENT: AGREEMENT TO AMEND DEED OF TRUST
THE MAIZE TRUST (MASTER'S REFERENCE NUMBER: IT 8214/98(T))
("TRUST")

WHEREAS:

The Minister of Agriculture rendered his approval in terms of clause 17 (Amendment of the Deed of Trust) of the deed of trust of the Trust for the amendment such deed on or about 11 July 2018.

NOW THEREFORE:

We, the undersigned,

BENJAMIN CHRISTIAAN SCHOONWINKEL (IDENTITY NUMBER: 6702115005089);

MMAPHEFO ELIZABETH MABE (IDENTITY NUMBER: 6001040922082);

JOHN LUSCOMBE PURCHASE (IDENTITY NUMBER: 5812135085085);

SANDILE SHEPHERD NDLUNGWANE (IDENTITY NUMBER: 6210305807082);

ZOVUYO NGEJANE (IDENTITY NUMBER: 7607235534083);

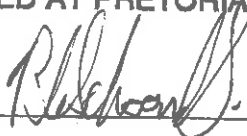
DEREK JOHN MORLAND MATHEWS (IDENTITY NUMBER: 6112035082087);

In our capacity as trustees of the above-mentioned trust, and by virtue of the competency we have to do so, hereby amend the deed of trust of the abovementioned Trust dated 29 April 2004 (the "the deed of trust") as set out below. We undertake to the rendering of this deed of amendment with the Master of the High court, Pretoria. We hereby amend and state as follows:

1. We wish to amend the deed of trust by virtue of this amendment to the above-mentioned trust ("deed of amendment").

2. The trustees are of the opinion that the deed of amendment is required in order to bring the provisions of the deed of trust in line with actual practice.
3. We hereby amend the deed of trust by virtue of a deed of amendment attached hereto as annexure "A".

SIGNED AT PRETORIA ON THIS 4TH DAY OF NOVEMBER 2019.



BENJAMIN CHRISTIAAN SCHOONWINKEL

Trustee



MMAPHEFO ELIZABETH MABE

Trustee



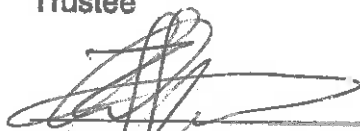
JOHN LUSCOMBE PURCHASE

Trustee



SANDILE SHEPHERD NDLUNGWANE

Trustee



ZOVUYO NGEJANE

Trustee



DEREK JOHN MORLAND MATHEWS

Trustee

ANNEXURE A

**DEED OF AMENDMENT TO THE TRUST DEED OF THE MAIZE TRUST
(MASTER'S REFERENCE NUMBER: IT 8214/98(T)) ("MAIZE TRUST"):**

WHEREAS

1. The deed of trust in respect of the Maize Trust is dated 29 April 2004.
2. The trustees of the Maize Trust wish to enter into this deed of amendment in order to bring the provisions of the trust deed of the Maize Trust in line with actual practice.

NOW THEREFORE THE TRUSTEES AGREE AS FOLLOWS:

1. DEFINITIONS

In this deed of amendment all the terms defined in the deed of trust of the Maize Trust shall, unless the context otherwise requires, bear the same meanings.

2. AMENDMENT

The trustees agree to amend the deed of trust of the Maize Trust as follows:

- 2.1. Clause 4.2.9.3 is hereby deleted and replaced as follows:

"In such other prudent investments in financial instruments and assets as contemplated in clause 12.2,"

- 2.2. Clause 5.12 is hereby amended by the deletion of the following words in the first line of such clause:

"of whatsoever nature".

- 2.3. Clause 10.1 is hereby amended by the insertion of the word **"financial"** after the word **"personal"** in the first line of such clause.

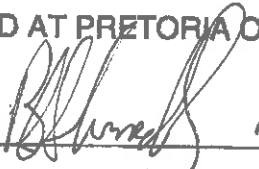
- 2.4. Clause 10.2 is hereby amended by the insertion of the word **"financial"** after the word **"personal"** in the first line of such clause.

- 2.5. Clause 12.17 is hereby deleted and replaced as follows:

"To reimburse themselves out of the income for all direct and indirect expenses incurred by them personally in or about the

execution of the Trust and powers conferred upon them by this Trust Deed."

SIGNED AT PRETORIA ON THIS 4TH DAY OF NOVEMBER 2019.



BENJAMIN CHRISTIAAN SCHOONWINKEL

Trustee



MMAPHEFO ELIZABETH MABE

Trustee



JOHN LUSCOMBE PURCHASE

Trustee



SANDILE SHEPHERD NDLUNGWANE

Trustee



ZOVUYO NGEJANE

Trustee



DEREK JOHN MORLAND MATHEWS

Trustee