



Our Ref SARS/09987/21/08/2020

Your Ref: __BD/012/20200711

21st August, 2020

Attention: MR. B.DLAMINI

Transfer/Withdrawal Stop Order.

Sir,

In view of the above subject matter "transfer/withdrawal Stop Order" has been placed on your master-card with master-card Reference **No. 0150004** covering the sum of **(US\$4,300,000.00) Four million Three Hundred Thousand United State Dollars Only.**

This department writes to inform you officially that following the protest from the South African Revenue Services; the following decision was taken against the authorization of the transfer/withdrawal of the huge funds in your master-card due to your inability to settle your **Tax Bill of 0.1%** of the total funds(**US\$4.3M**). This amounts to **(R74,175,000.00) Seventy Four Thousand One Hundred and Seventy Five Rand Only.**

Be informed that we are unable to deduct any amount from your total funds as a result of insurance policy instituted. This outstanding sum prompted the South African Revenue Service to protest against the transfer/withdrawal of the funds in your master-card.

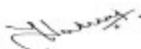
On this development you are directed to contact the authorities of SBV immediately for on how to settle the Revenue charges without further delay

You are further advised to act as soon as possible as your delay might lead to the fund being recalled back to the escrow account and diverted into South African Reserve Bank Treasury account.

We are very sorry for any inconveniences this might cause to you.

Thanks for compliance.

Yours faithfully,



Mr. Johnson Makhubu
(C.F.O)

**SOUTH AFRICAN
REVENUE
SERVICES
Date: 21-08-2020
JOHANNESBURG**

TRANSFER/WITHDRAWAL STOP ORDER