



PIKITUP JOHANNESBURG (PTY) LTD

Registration number: 2000/029899/07

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ABOVE COMPANY WILL BE HELD IN THE TESSON THEATRE, JOHANNESBURG CIVIC THEATRE, JOHANNESBURG ON THURSDAY AND FRIDAY, 22ND & 23RD JANUARY 2009 FROM 08H00 TO 17H00 FOR THE FOLLOWING PURPOSES:

1. To consider the Directors' Report and Annual Financial Statements of the company for the year ended 30 June 2008.
2. To appoint Directors.
3. To appoint Independent Audit Committee Members.
4. To authorise the Directors to fix the remuneration of the auditors for the past audit.
5. To appoint the Auditor-General to hold office until the conclusion of the next Annual General Meeting.
6. To transact such other business as may be transacted at an Annual General Meeting.

A member who is entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his stead. Proxy forms should reach the registered office of the Company not less than 48 hours prior to holding of the Annual General Meeting.

By order of the Board

Bongie Memela
Company Secretary