

STANLIB

B a l l o t i n g
eAcceptance

Ballot Form

Instructions for completing the form

- The ballot is to be completed by all current investors in the STANLIB Bond Fund to allow the portfolio to be invested in line with the Prudential Investment Guidelines.
- Please read and complete all fields on this ballot form as instructed and return it to the auditors in the enclosed self-addressed envelope or scan and email directly to the auditors at ballots@sng.za.com.
- Failure to complete all required sections will render the vote invalid.

Full name:

Investor number:

Please vote as detailed below

I, the undersigned,

Accpet

Reject

The proposed investment policy amendment of the STANLIB Bond Fund under the STANLIB Value Fund, to invest the portfolio in line with the Prudential Investment Guidelines

Please vote as detailed below

I, the undersigned,

Accpet

Reject

The proposed investment policy amendment of the STANLIB Bond Fund under the STANLIB Financials Fund, to invest the portfolio in line with the Prudential Investment Guidelines

Please vote as detailed below

I, the undersigned,

Accpet

Reject

The proposed investment policy amendment of the STANLIB Bond Fund under the STANLIB Resources Fund, to invest the portfolio in line with the Prudential Investment Guidelines

Please vote as detailed below

I, the undersigned,

Accpet

Reject

The proposed investment policy amendment of the STANLIB Bond Fund under the STANLIB Industrial Fund, to invest the portfolio in line with the Prudential Investment Guidelines

