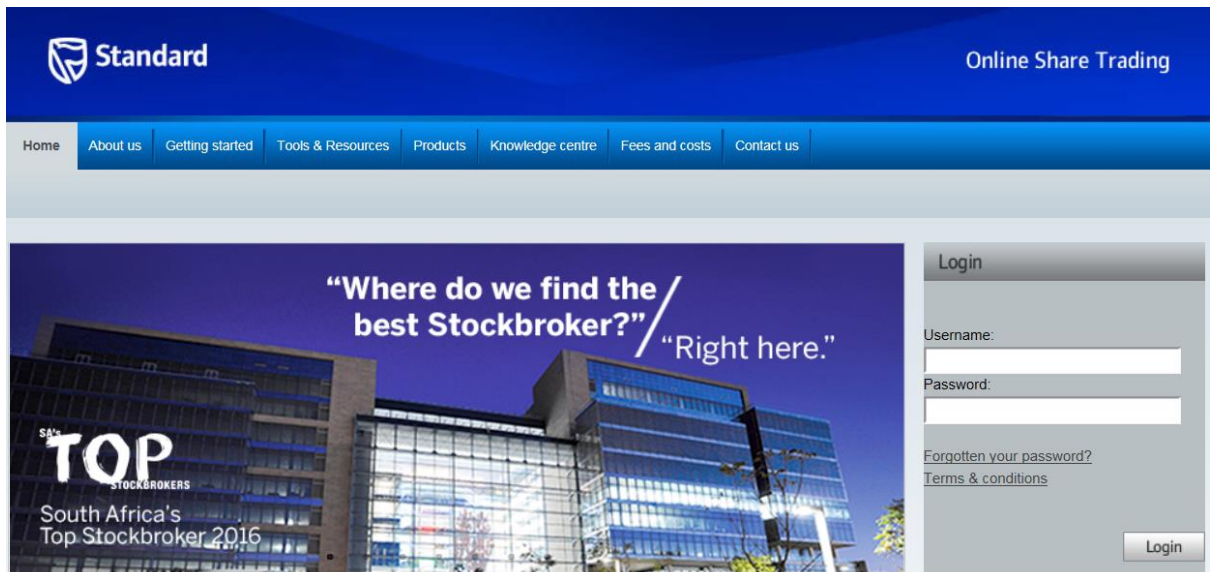


Corporate actions online

Quick User guide

1. Login to your OST account

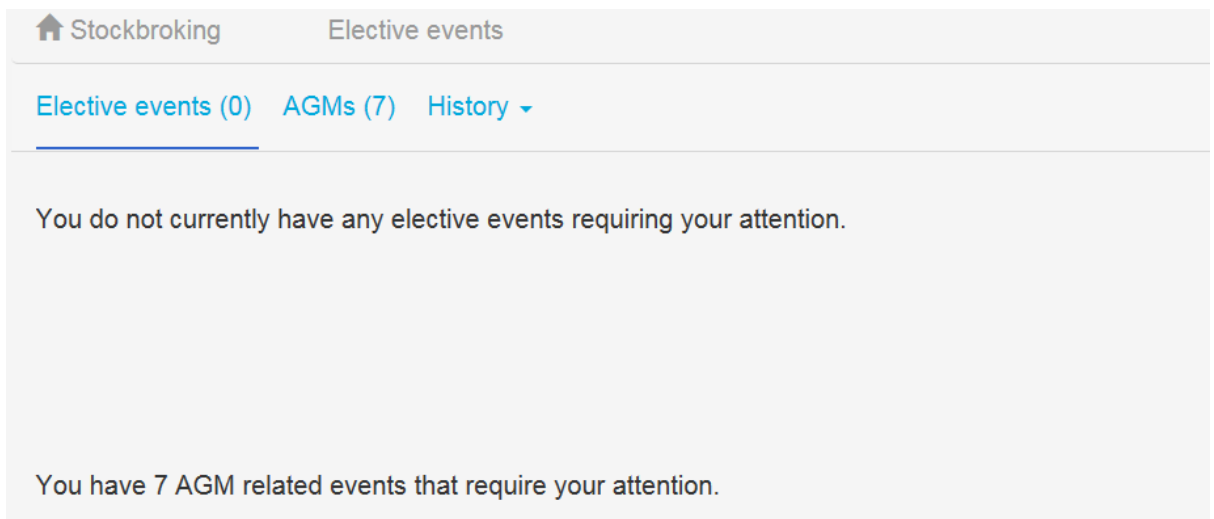


2. A pop up will be displayed, if you have any corporate actions due :
Outstanding Corporate Actions

You have a corporate action event that requires your attention on one or more accounts.

Action Now

3. Clicking action now will take to you the CA landing page
4. Click either Electives of AGM's



5.

You have 7 AGM related events that require your attention.

Share code	Share name	Event	Type	Decision Due	Election made
NHM	NORTHAM PLATINUM LTD	NHM - Northam Platinum Limited - AGM - 2016-11-09	Proxy	2016/11/03 16:00	No
COM	COMAIR LIMITED	COM - Comair Limited - AGM - 2016-11-10	Proxy	2016/11/03 16:00	No
BID	BID CORPORATION LTD	BID - Bid Corporation Limited - AGM - 2016-11-11	Proxy	2016/11/04 16:00	No
AEG	AVENG GROUP LIMITED	AEG - Aveng Limited - GM - 2016-11-14 (Steeldale Transaction)	Proxy	2016/11/07 16:00	No
AEG	AVENG GROUP LIMITED	AEG - Aveng Limited - GM - 2016-11-14 (ACP Transaction)	Proxy	2016/11/07 16:00	No
FVT	FAIRVEST PROPERTY HLDGS	FVT - Fairvest Property Holdings Limited - AGM - 2016-11-15	Proxy	2016/11/08 16:00	No
SPG	SUPER GROUP LTD	SPG - Super Group Limited - AGM - 2016-11-22	Proxy	2016/11/15 16:00	No

6. By clicking on any of the share codes , it will take you into the detail of that event. In this case, it is a proxy.

NORTHAM PLATINUM LTD – NHM - Northam Platinum Limited - AGM - 2016-11-09
Proxy voting decision due 2016/11/03 16:00

Event description
Notice is hereby given in terms of section 62(1) of the Companies Act, No. 71 of 2008 (as amended), (the Companies Act) that the annual general meeting (AGM) of shareholders of Northam (notice) will be held at Glenhove Conferencing, 52 Glenhove Road, Melrose Estate, Johannesburg, South Africa on Wednesday, 9 November 2016 at 10:00 for the following purposes: Considering and, if deemed fit, adopting, with or without modification, the ordinary and special resolutions set out in the agenda for the meeting.

Last Day to Trade: 2016-11-01
Last Day to Register: 2016-11-04

Document	Description
Notice of meeting	Notice AGM 09.11.2016
Proxy Form	Proxy Form for AGM 09.11.2016

[Request letter of representation](#)

Eligible number of shares: 428

Check All Check All Check All

Ordinary Resolutions

1. Adoption of annual financial statements for the year ended 30 June 2016 For Against Abstain

2.1 Re-election of Mr CK Chabedi as a director For Against Abstain

Special Resolutions

1. Approval of amendments to the existing MOI: fractional entitlements For Against Abstain

2. Approval of amendments to the existing MOI: distributions For Against Abstain

3. Approval of non-executive directors' remuneration for the year ending 30 June 2017 For Against Abstain

4. Financial assistance in terms of section 45 of the Companies Act For Against Abstain

5. General authority to repurchase issued shares For Against Abstain

[Confirm](#) [Request letter of representation](#) [Back](#)

7. By clicking on “Request letter of Representation button , it will take you to the following screen :

NORTHAM PLATINUM LTD – NHM - Northam Platinum Limited - AGM - 2016-11-09

Decision due 2016-11-03

For yourself and or a representative

For the chairman

For non-voting capacity

Account number

112672

Holding

428

Email address

Full name (as per ID Number / Passport Number)

ID Number

Passport Number

AND / OR

Failing please nominate a second person:

Full name (as per ID Number / Passport Number)

ID Number

Passport Number

Failing please accept the terms of the chairman below:

The chairman of the meeting can vote at his discretion

IMPORTANT NOTICE: To attend and participate in the Meeting and to speak and to vote or abstain from voting for me/us and on my/our behalf in respect of all matters arising (including any poll and all resolutions put to the Meeting) at the Meeting, even if the Meeting is postponed, and at any resumption thereof after any adjournment.

Confirm

Back

7.2 For the chairman

NORTHAM PLATINUM LTD – NHM - Northam Platinum Limited - AGM - 2016-11-09

Decision due 2016-11-03

For yourself and or a representative

For the chairman

For non-voting capacity

Account number

112672

Holding

428

The chairman of the meeting can vote at his discretion

IMPORTANT NOTICE: To attend and participate in the Meeting and to speak and to vote or abstain from voting for me/us and on my/our behalf in respect of all matters arising (including any poll and all resolutions put to the Meeting) at the Meeting, even if the Meeting is postponed, and at any resumption thereof after any adjournment.

Confirm

Back

7.3 For non-voting capacity

NORTHAM PLATINUM LTD – NHM - Northam Platinum Limited - AGM - 2016-11-09

Decision due 2016-11-03

For yourself and or a representative
 For the chairman
 For non-voting capacity

Account number: 112672

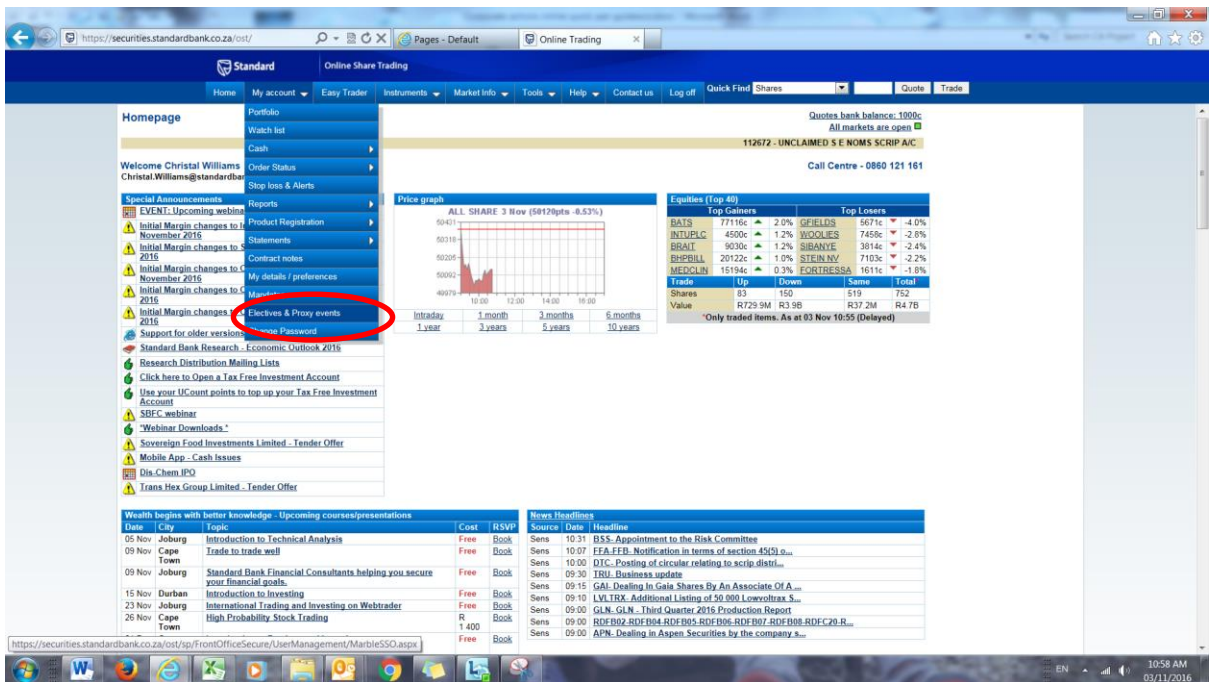
Email address: _____

Full name (as per ID Number / Passport Number): _____

ID Number: _____

Passport Number: _____

8. If client, ignores the pop-up, he can access the CA page via the drop-down menu :



9. Also via the icon on the portfolio page : “View elections”

Code	Name	Units	Price	Value	Cost	RSVP	Source	Date	Headline	Sens	Value	Change	Dividend	Yield	Dividend Yield	Dividend Payout	Dividend Frequency	Dividend Growth	Dividend Payout Ratio	Dividend Coverage	Dividend Sustainability	Dividend Risk	Dividend Rating	
NBKP	NEDBANK-P	12	9.10	109	9.04	9.10	109	0.06	+0.7%	▲	1	0.00	0.0%	0	0	0.00%	N/A							
NED	NEDBANK	2 039	220.69	449 987	222.05	220.69	449 987	-1.36	-0.6%	▼	-2 773	0.00	0.0%	0	0	1.66%	N/A							
NHM	NORTHAM	428	0.26	109	49.50	49.16	21 040	-0.34	-0.7%	▼	-146	48.90	+19129.1%	▲	20 931	0	0.08%	N/A						
NPK	NAMPAK	143	18.55	2 653	18.62	18.55	2 653	-0.07	-0.4%	▼	-10	0.00	0.0%	0	0	0.01%	N/A							
NPN	NASPERS-N	84	2 204.95	185 216	2 227.00	2 204.95	185 216	-22.05	-1.0%	▼	-1 852	0.00	0.0%	0	0	0.68%	N/A							
NT1	NET1UEPS	2 307	38.35	88 477	140.50	140.50	324 134	0.00	0.0%	▶	0	102.15	+266.3%	▲	235 656	0	1.20%	N/A						
NTC	NETCARE	24 743	34.34	849 675	34.69	34.34	849 675	-0.35	-1.0%	▼	-8 660	0.00	0.0%	0	0	3.14%	N/A							
OAS	OASIS	5	20.05	100	20.05	20.05	100	0.00	0.0%	▶	0	0.00	0.0%	0	0	0.00%	N/A							
OML	OLDMITUAL	28	32.52	911	32.63	32.52	911	-0.11	-0.3%	▼	-3	0.00	0.0%	0	0	0.00%	N/A							
ORE	ORION	316	0.35	111	0.59	0.35	111	-0.24	-40.7%	▼	-76	0.00	0.0%	0	0	0.00%	N/A							
PPC	PPC	10 630	0.16	1 716	5.63	5.75	61 123	0.12	+2.1%	▲	1 276	5.59	+3462.2%	▲	59 407	0	0.23%	N/A						
PSG	PSG	33	205.57	6 784	205.57	205.57	6 784	-0.01	-0.0%	▼	0	0.00	0.0%	0	0	0.03%	N/A							
PTXSPY	PROPXSAPY	35	64.15	2 245	64.55	64.15	2 245	-0.40	-0.6%	▼	-14	0.00	0.0%	0	0	0.01%	N/A							
OPG	OPG	108	0.19	21	0.19	0.19	21	0.00	0.0%	▶	0	0.00	0.0%	0	0	0.00%	N/A							
RCL	RCL	1 864	12.80	23 859	12.80	12.80	23 859	0.00	0.0%	▶	0	0.00	0.0%	0	0	0.09%	N/A							
RDE	REDEFINE	10 927	11.30	123 475	11.48	11.30	123 475	-0.18	-1.6%	▼	-1 967	0.00	0.0%	0	0	0.46%	N/A							