

# REQUEST FOR REMOVAL OF SECURITIES AUSTRALIA TO SOUTH AFRICA

This form must be submitted to Boardroom Pty Limited at GPO Box 3993, Sydney NSW 2001 Australia; or by fax to +61 2 9279 0664

Please complete in BLOCK letters.

<b>Name of Company</b>	<b>RESOURCE GENERATION LIMITED</b>	
<b>Full Description of Securities</b>		
<b>Holder Identification</b>	SRN/HIN:	
<b>Number of Shares to be removed</b>	WORDS	FIGURES
<b>Full Name(s) of Shareholder(s) on AUS Register</b> <b>Fully Name of Shareholder(s) on SA Register</b>	..... .....	
<b>Address to be entered in the Register of Shareholders (must be a South African address)</b>	..... .....	
<b>Are the securities to be dematerialized into STRATE?</b>	<input type="checkbox"/> <b>Yes STRATE DETAILS</b> _____  <input type="checkbox"/> <b>No</b> A share certificate will be issued and mailed as per the Registered Name and Address as shown above.  Please provide mailing instructions if different from the registered address: _____ _____  South African Custodian/Broker Firm Name: _____  Contact Name _____ Telephone Number _____	

Please remove the securities specified above to the South African Register:

**PLEASE SIGN HERE:**

Shareholder 1 (Individual)

Sole Director & Sole Company Secretary

Joint Shareholder 2 (Individual)

Director

Joint Shareholder 3 (Individual)

Director / Company Secretary