

REQUEST FOR REMOVAL OF SECURITIES AUSTRALIA TO SOUTH AFRICA

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

Please complete in BLOCK letters.

Name of Company	RESOURCE GENERATION LIMITED	
Full Description of Securities		
Holder Identification	SRN/HIN: _____	
Number of Shares to be removed	WORDS _____	FIGURES _____
Full Name(s) of Shareholder(s) on AUS Register Fully Name of Shareholder(s) on SA Register	_____ _____	
Address to be entered in the Register of Shareholders (must be a South African address)	_____ _____ _____	
Are the securities to be dematerialized into STRATE?	<input type="checkbox"/> Yes STRATE DETAILS _____ <input type="checkbox"/> No 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