

Dear All,

Lame ducks should not make decisions in my view. However there are a couple of loose things, which need attention now or in January.

The first is appointment of a Treasurer. I think the new Chair should write the letter especially given the thoughts of the last Board meeting.

Two, the Chair and the Treasurer should go with me at some point to CFC/Stanbic, Chiromo, to finalize about the peanuts still in the Directors Account. To do that both should provide:

1. Copy of ID/Passport (bring original for certification)
2. Two Passport pictures
3. Pin numbers
4. Pin certificate of SASOL
5. Water/Electricity Bills to certify their physical address
6. Latest Filed Annual Results of SASOL
7. Water/Electricity bill of SASOL to certify physical address
8. Minutes of the SASOL Board appointing the signatories and retiring me (Note that I went there with Peter so we do not have to re-document him)

Three, we went to Chiromo for driving convenience. It is a bank trapped in South Africa's turgid practices since they were bought. The new signatories need to make a decision whether this location is ok or to move the account. They messed us so I would recommend moving.

Four, the new signatories and I need to go to Afrika Investment Bank, our broker, with the authorizations in 4-8 to register where dividends and other moneys will be sent. They come to my address.

Five, if Afrika Investment Bank cannot change our CDS registration in the Stock Exchange, we will need to go there again with documentation 4-8.

Finally, the Board needs to make a decision on who will be trading the SASOL shares. The returns are better if traded rather than waiting for dividends only. I offer to continue trading without handling any proceeds but the formal ownership obviously must be passed on.

Season's greetings
Mutiso