

# FINANCIAL SERVICES BOARD

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ENQUIRIES:	Kabelo Maponye	D. DIALLING NO.:	012 422 2891
OUR REF:	Case nr: 2892	FAX:	012 422 2879
DATE:	18 November 2012	E-MAIL:	Kabelo.Maponye@fsb.co.za

The Managing Director  
FirstRand Bank Limited  
P O Box 7713  
Johannesburg  
2000

Dear Sir/Madam

REPUBLIC OF SOUTH AFRICA  
FINANCIAL SERVICES BOARD  
COLLECTIVE INVESTMENT SCHEMES CONTROL ACT, 2002 (ACT No 45 OF 2002)  
("THE ACT")  
CERTIFICATE OF REGISTRATION OF TRUSTEE

I hereby certify that FirstRand Bank Limited has been registered by us, in terms of section 69(2)(b) of the Act, as a trustee of a collective investment scheme in property, namely Emira Property Scheme.

Dated at Pretoria this 16<sup>th</sup> day of November 2012.

LEONARD JOHANNES KRUGER  
CLIFFE DEKKER HOFMEYR INC  
1 PROTEA PLACE  
SANDTON 2196  
COMMISSIONER OF OATHS EX OFFICIO  
KOMMISSARIS VAN EDE  
NOTARY / NOTARIS  
CERTIFIED A TRUE COPY OF THE ORIGINAL

L.J. KRUGER

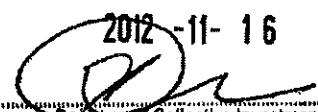
REGISTRAR OF COLLECTIVE INVESTMENT SCHEMES



Board Members: AM Sithole (Chairperson) H Wilton (Deputy Chairperson) Z Bassa JV Mogadime  
Prof PJ Sutherland D Turpin H M H Ratahefole D Msoni I Momoniat O Makhubela (Alternate)  
Executive Officer: DP Tshidi

SABS  
ISO 9001

**APPROVED in terms of CIS  
Control Act, No. 45 of 2002**

2012-11-16  
  
Registrar of Collective Investment Schemes

**SUPPLEMENTAL DEED NO. 6**

to the Deed in respect of the

**EMIRA PROPERTY SCHEME**

made and entered into by and between

**STRATEGIC REAL ESTATE MANAGERS PROPRIETARY LTD**

(Registration No. 1997/020911/07)

("the Manager")

and

**ABSA BANK LIMITED**

(Registration No. 1986/004794/06)

("the out going Trustee")

and

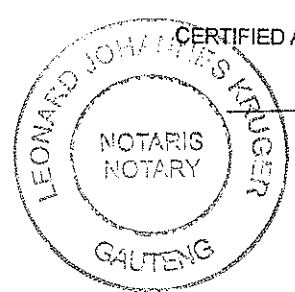
**FIRSTRAND BANK LIMITED**

(Registration No. 1929/001225/06)

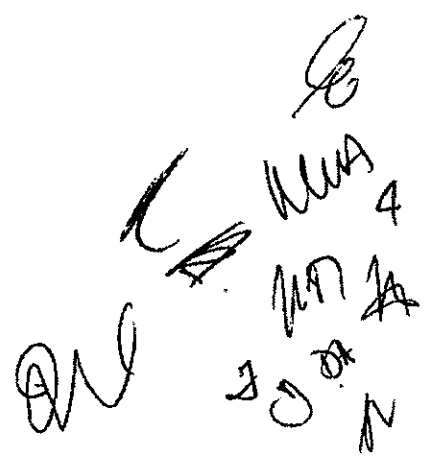
("the incoming Trustee")

entered into for the purpose of appointing FirstRand Bank Limited and for removing ABSA Bank Limited as Trustee to the Emira Property Scheme under the Deed executed under the Collective Investment Schemes Control Act, 2002 (Act No. 45 of 2002) ("the Act").

LEONARD JOHANNES KRUGER  
CLIFFE DEKKER HOFMEYR INC  
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SANDTON 2196  
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L.J. KRUGER



**1. PREAMBLE**

- 1.1 The Manager and the outgoing Trustee signed and executed a Deed in order to establish the Emira Property Scheme in accordance with the provisions of the Act on 25 August 2003, which Deed was approved by the Registrar of Collective Investments Schemes ("the Registrar") on 15 September 2003 ("the Deed").
- 1.2 ABSA Bank Limited has indicated their intention to resign as Trustee with effect from 16 November 2012.
- 1.3 The outgoing Trustee will retire as Trustee to the Emira Property Scheme and FirstRand Bank Limited is appointed as Trustee, with effect from 17 November 2012.

**2. IT IS RECORDED THAT THE PARTIES HERETO AGREE TO THE FOLLOWING:**

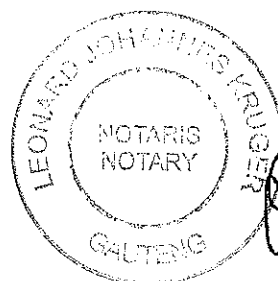
- 2.1 The outgoing Trustee will retire as Trustee to the Emira Property Scheme and FirstRand Bank Limited is appointed as Trustee with effect from 17 November 2012, thereby relinquishing its authority in terms of the Deed and the Act without prejudice to any legal proceedings that may be taken by the Manager, unit holders or any other persons relating to the period prior to the appointment of the incoming Trustee.
- 2.2 All references in the Deed to the outgoing Trustee, namely ABSA Bank Limited are hereby replaced by and are to be read as references to the incoming Trustee, namely FirstRand Bank Limited.
- 2.3 FirstRand Bank Limited, by signature hereto, accepts the appointment as Trustee on the terms and conditions set out in the Deed and Act.

**3. UNDERTAKING**

The parties to this supplemental Deed hereby confirm that the Deed executed under the Act and all prior supplemental Deeds have been scrutinised to ensure that this supplemental Deed is compatible with the aforementioned Deed and prior supplemental Deeds.

**4. EFFECTIVE DATE**

This supplemental Deed shall take effect from the date of its approval by the Registrar.



Handwritten signatures and initials, including a large signature and several initials, are present next to the notary seal.

SIGNED AT SANDTON ON THIS 8<sup>th</sup> DAY OF NOVEMBER 2012

**Signatories for Strategic Real Estate Managers Proprietary Limited**

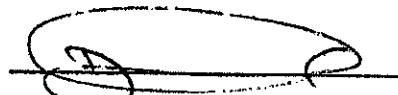
1.   
Name: James Templeton


Who is duly authorised to sign on behalf of Strategic Real Estate Managers Proprietary Limited

2.   
Name: Peter Thurling

Who is duly authorised to sign on behalf of Strategic Real Estate Managers Proprietary Limited

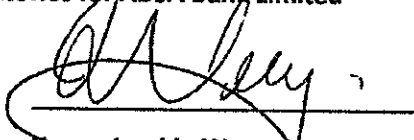
**Witnesses for Strategic Real Estate Managers Proprietary Limited**

1. 

2. 

SIGNED AT JOHANNESBURG BY THE OUTGOING TRUSTEE ON THIS 08 DAY OF November 2012

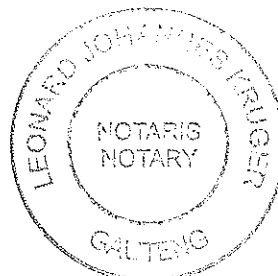
**Signatories for ABSA Bank Limited**

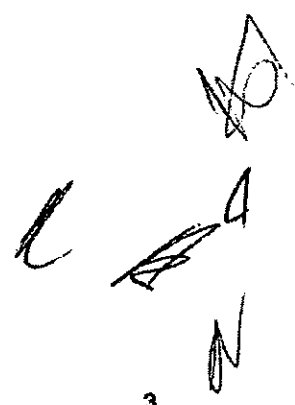
1.   
Name: Imelda Way

Who is duly authorised to sign on behalf of ABSA Bank Limited

2.   
Name: Marlene van Aswegen

Who is duly authorised to sign on behalf of ABSA Bank Limited



  
3

Witnesses for ABSA Bank Limited

1.

[Signature]

2.

\_\_\_\_\_

SIGNED AT JOHANNESBURG BY THE INCOMING TRUSTEE ON THIS 8 DAY OF November 2012

Signatories for FirstRand Bank Limited

1.

[Signature]

Name: **Nelia de Beer**

Who is duly authorised to sign on behalf of FirstRand Bank Limited

2.

[Signature]

Name: **Andre Jansen van Vuuren**

Who is duly authorised to sign on behalf of FirstRand Bank Limited

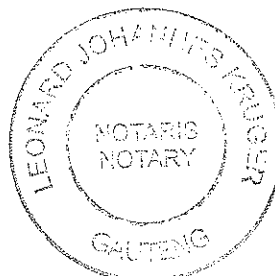
Witnesses for FirstRand Bank Limited

1.

[Signature]

2.

[Signature]



*[Handwritten notes and signatures]*