

HULAMIN**DISCLOSURE OF INTERESTS FORM FOR EMPLOYEES**

I the undersigned, _____ (Full names), ID Number _____, Co.No _____ do hereby declare that the information contained herein fall within my personal knowledge and are to the best of my knowledge complete, true and correct.

I further declare the following:

1. I am an employee of Hulam Operations (Pty) Ltd or one of its subsidiaries.
2. I am related to the following entities which may be relevant to the executives of Hulam. I am related to them because I am a director or a member thereof or because I control them.

Registration number of entity	Name of Entity	Grounds for being regarded as a "related" person (director / member / controlling interest)

3. I am related to the following entities which may be relevant to the executives of Hulam, because someone related to me is a director or a member thereof or they control the entity.

Registration number of entity	Name of Entity	Name of Family Member	Relationship with Family Member	Interest of family member in the entity

4. I am a member of the following entities / associations where I am an authorized representative of Hulam as approved by the executive committee:

Name of Entity / Association	Position	Purpose / objectives of entity / association

5. A related party includes inter alia the following:
 - a. Individuals either related to each other by marriage or persons living together as married people;
 - b. Individuals related to a juristic person if the individual directly or indirectly controls the juristic person;
 - c. A juristic person who is related to another juristic person.

(If you are uncertain whether you are related to a third party contact the Company Secretary)

6. I declare that:

- The nature and extent of my interest or involvement in the above entities and that of persons related to me, are as stated; and
- I have no other business interests to disclose and accordingly request that this be regarded as a written disclosure of interests; and
- I acknowledge my responsibility to advise the Human Resources Executive of any changes hereto as and when such changes arise.

Signed on this the _____ of _____ 20_____.

_____ (Signature) _____ (Print name)