

**To streamline the transfer of your shares, please follow the instructions below:**

1. Print a copy of the withdrawal form below
2. Complete section A on page 1 of transfer form
3. Sign under section C on page 1
4. Sign under section D on page 2, “signature of shareholder”
5. Attach the following documents:
  - a. Certified copy of ID by Commissioner of Oath
  - b. Copy of latest statement
6. Post back to:  
Online Share Trading  
PO Box 61309  
Marshalltown  
2107
7. If any problems on completing of form, please call 0860 121 161

# OLD MUTUAL SHARE ACCOUNT

## Withdrawal Form – Stockbrokers

FORM: OM1



To withdraw your Old Mutual plc ordinary shares of 10p, from the Old Mutual Share Account (OMSA), please complete this form and send it to your stockbroker

Computershare Limited  
P.O. Box 62053  
Marshalltown  
2107  
Tel: (011) 370-7700

Please print all details in capitals.

<b>A</b> OMSA Holder Number (Please attach a copy of your statement)		<div>U</div>											
Number of shares to be withdrawn / transferred to another CSDP (not a financial value) (complete both boxes)		Words										Figures	
Name of registered holder Surname Forename/s												(Office use only)	
Address as per OMSA Statement													
Post Code													
<b>B</b> Please tick the relevant box (Cheque to be attached)		1.) Rematerialising (R257.95+ R36.05 VAT)											
		2.) Transfer to another CSDP (R54.21 +R7.59 VAT per transaction)										X	
If you have chosen to transfer to another CSDP please fill in the relevant information		Name of CSDP		Standard Bank									
		Contact person at CSDP		Thomas									
		Telephone Number		011 636 7332									
		Account number at CSDP		400600625									
<b>C</b> Proof of identity is required before issuing entitlements. Please provide a certified copy of at least one of the undermentioned documents. (Tick relevant boxes)													
Identity Document				Deed Poll / Resolution									
Drivers Licence				Current Passport									
<b>Declaration</b>													
I authorise Old Mutual (SA) Nominees (Pty) Limited, to instruct Computershare Custodial Services Limited / Computershare Services Ltd., to register the above number of shares in my name in the register of members of Old Mutual plc and to issue a share certificate in respect of those shares or transfer to the relevant CSDP. I have read and make the declaration overleaf.													
I understand that the share certificate will be collected by the stockbroker referred to in part D. I understand that if I sign in a capacity, other than as beneficial owner of these share, that I must duly authorised thereto and accordingly agree to submit a copy of the appropriate authorisation to the Transfer Secretaries.													
Signature										Date			
<div>Tel No:</div>													
Old Mutual (SA) Nominees (Pty) Ltd. Registered in RSA No. 99/04976/07 Registered Office: Mutual Park, Jan Smuts Drive, Pinelands 7405. Old Mutual Shareholder Services is responsible for the safe custody activities of Old Mutual (SA) Nominees (Pty) Limited, known as the "Old Mutual Share Account". General Inquiries: 0861 60 9000.													

## D Authorisation for collection by Stockbrokers :

We lodge this application on behalf of the person described in part A of this form. We confirm that the applicant is a client of this broking firm and we act on their behalf.

I/we hereby authorise Computershare Limited to release to the undermentioned stockbroker the certificate that I/we requested. I/we agree that any third party collection will be subject to full identification of the person collecting the certificate, to the satisfaction of Computershare Services Limited and upon signature in the presence of a properly authorised Computershare Services Limited official.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of shareholder

By placing a broker's stamp in this block, the broker irrevocably verifies the signature of the shareholder as correct and having been signed in his presence.

Brokers stamp and authorised signatory (if applicable)

\_\_\_\_\_  
Lodging Stockbroker

\_\_\_\_\_  
Full name of person  
authorised to collect  
share certificate

\_\_\_\_\_  
ID number of person  
authorised to collect  
share certificate

### For Office Use

Full name of official releasing

Employee No.

I confirm having received certificate No.

for

shares (Quantity of shares)

Signature of Person receiving certificate :

Date:

## Declaration –

### Applicable to any qualifying individual participating in OMSA

By signing the declaration in part C of this form, you declare to Old Mutual plc that the details provided by you conform in all aspects to the details provided to you on your share allocation statement and that the following statements are true :

1. You were eligible to receive free shares under the share distribution scheme on 12 July 1999.
2. You were 21 years of age or older on 12 July 1999 (unless you are entitled to shares as a successor to a member); persons under 21 years of age withdrawing shares must do so with the consent of their legal guardian. Guardian's written consent to be attached.
3. You are resident in South Africa. (Only residents in South Africa may be issued with certificates on the South African Register).
4. If you are a joint holder, you are duly authorised by other joint holders to sign this form.

### Notes:

- i) The first certificate provided is free of charge. A fee at a minimum of R50.00 per certificate, will be levied for subsequent certificates.
- ii) If you make a false declaration, you will be committing a criminal offence.