

**UNIQUE RULES
OF THE
DYNAM-IQUE SA UMBRELLA PROVIDENT FUND**

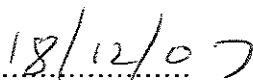
PARTICIPATING EMPLOYER: WZ Wellness Matters CC.
PARTICIPATION DATE: 1 December 2007

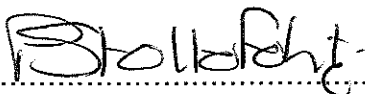
It is hereby resolved that the abovementioned PARTICIPATING EMPLOYER wishes to provide Provident fund benefits for certain or all of its staff members with effect from the abovementioned PARTICIPATION DATE. The PARTICIPATING EMPLOYER wishes to participate in the Dynam-ique SA Umbrella Provident Fund, a duly registered Provident Fund in terms of the Pension Funds Act 1956, as amended.


It is certified by the undersigned that these UNIQUE RULES in respect of the PARTICIPATING EMPLOYER are effective from the PARTICIPATION DATE. All benefits will be provided in terms of these UNIQUE RULES, which shall be subject to the terms and conditions of the Dynam-ique SA Umbrella Provident Fund.


The BOARD OF TRUSTEES resolves to admit the abovementioned PARTICIPATING EMPLOYER as a Participating Employer. It is further resolved that these UNIQUE RULES have been adopted in accordance with the provisions of the General Rules of the Dynam-ique SA Umbrella Provident Fund.

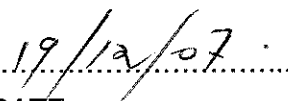

.....
CHAIRMAN OF TRUSTEES


.....
DATE


.....
TRUSTEE


.....
DATE


.....
PRINCIPAL OFFICER


.....
DATE

In these UNIQUE RULES, unless inconsistent with the context, all words defined in the RULES and in the ACT and not in these UNIQUE RULES, shall bear the meanings assigned to them, and if applicable, all words and expressions denoting the masculine gender shall include the feminine and all words signifying the singular shall include the plural, and vice versa.

EMPLOYER DETAILS

Full name: WZ Wellness Matters CC.
Participation date: 1 December 2007
Company Registration number: 2007/179589/23
Contact person: Mr. Johann Wykerd.
Address: Unit 7, Rydall Vale Park, Douglass, Saunders Drive,
Lucia Ridge, 4022.
Contact details: Phone : 031 583-1400.
Category names and descriptions: All Members.

ELIGIBLE EMPLOYEES

Shall mean a full-time EMPLOYEE over the age 18 and under the NORMAL RETIREMENT AGE, on the permanent Staff of the EMPLOYER, including a full-time working director.

NORMAL RETIREMENT AGE

Shall mean age 70 in respect of all MEMBERS.

CONTRIBUTIONS AND BENEFITS

1. CONTRIBUTIONS

- 1.1 MEMBER CONTRIBUTIONS: A MEMBER shall not be required to contribute to the FUND.
- 1.2 EMPLOYER CONTRIBUTIONS: The EMPLOYER shall contribute monthly on behalf of each MEMBER at the rate of 10% of FUND SALARY towards the MEMBER'S retirement benefits; such contribution shall exclude the cost of securing the MEMBER'S risk benefits and the FUND administration costs.

2. BENEFIT ON EXIT

- 2.1 A MEMBER who leaves the service of the EMPLOYER for any reason shall be entitled to a benefit amount equal to the MEMBER'S SHARE OF FUND.
- 2.2 A MEMBER cannot leave his exit benefit in the FUND as a paid-up benefit.

3. RETIREMENT BENEFITS

- 3.1 On retirement in terms of Rule 6.4 of the RULES of the FUND, all ELIGIBLE MEMBERS shall become entitled to his benefit in terms of rule 6.4 of the RULES of the FUND.

4. INSURED DEATH BENEFITS

- 4.1 In the event of the death of the MEMBER (in terms of Rule 6.5 of the RULES) in the service of the EMPLOYER and prior to his NORMAL RETIREMENT DATE, there shall be payable an amount equal to the MEMBER'S SHARE OF FUND.
-