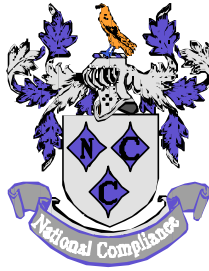


National Compliance CC

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Share Call Number
0860 104 194

02 August 2016

Dear Mr Leon Dietrich

**RE: ACCEPTANCE TO ACT AS COMPLIANCE OFFICER FOR CERTAINSURE INSURANCE
BROKERS (PTY) LTD - FSP 47088**

We hereby confirm that we will be acting as your compliance officer.

Our FSB reference number is 1307. We look forward to assisting you in all aspects of compliance, good corporate governance and risk management.

Yours Sincerely



Daniel Opperman

*BA LLB (Univ of Natal) Cert. Comp. Man (RAU)
Executive Chairman
NATIONAL COMPLIANCE CC
FSB Practice No. 1307*