

CERTIFICATE NO.

1.

NUMBER OF SHARES

(1000)

# SHARE CERTIFICATE

**PINNACLE FOODS & HOSPITALITY GROUP (PTY) LTD**

(Name of Company)

THIS IS TO CERTIFY THAT THE UNDERMENTIONED IS THE REGISTERED HOLDER OF  
**ONE THOUSAND (1000) ORDINARY SHARES**

OF **P01.00 (ONE PULA)** EACH, FULLY PAID, IN THE COMPANY AS SHOWN HEREIN,  
SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

NAME AND THE ADDRESS OF THE REGISTERED HOLDER	DISTINCTIVE NUMBERS		NUMBER OF SHARES	PERCENTAGE OF SHARES	FOR COMPANY USE ONLY
	FROM INCLUSIVE	TO			
SHEILA DAMODARAN P O BOX 3274, MAIN MALL, GABORONE	001	1000	1000	100%	<b>BW00001079775</b> BOTSWANAREGISTERED COMPANY

GIVEN under my hand at GABORONE this 24<sup>th</sup> of December 2019.

  
.....  
DIRECTOR

  
.....  
Thabiso Evelyn Mokoba  
For/Company Secretaries

**BLUE LINE CONSULTANTS**  
P.O. BOX 401641 GABORONE  
73042683 / 3117102