

26 AUGUST 2019

**TO WHOM IT MAY CONCERN**

We at Kaap Agri Bedryf Limited (the "Company") strongly believe that corporate sustainability starts with the Company's value system and a principles-based approach to doing business. By incorporating the principles of the UN Global Compact into our strategies, policies and procedures, and establishing a culture of integrity, we are not only upholding our basic responsibilities to people and the planet, but also setting the stage for long-term success.

We confirm that the Company firmly embraces, supports, and enacts the UN Global Compact set of core principles in the areas of Human Rights, Labour, the Environment, and Anti-Corruption.

Furthermore, the Company is committed to an ethical code of conduct (attached) and also has a Health, Safety and Environmental Policy as well as other such codes and guidelines that may be issued from time to time as required by applicable law.

Yours Faithfully

For and on behalf of  
**KAAP AGRI BEDRYF LIMITED**

A handwritten signature in black ink, appearing to read "S. Bhoola".

**SATISH BHOOLA**  
**EXECUTIVE MANAGER: LEGAL & SUSTAINABILITY**