

Protocol Nr: 444

***ADDENDUM TO:  
NOTARIAL DEED OF LEASE OF FARM***

**BE IT HEREBY MADE KNOWN:**


THAT on this the 12<sup>th</sup> day of JUNE 2012, before me

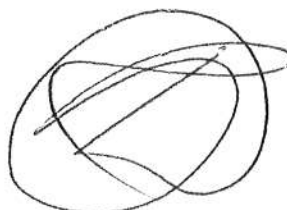
**PIETER GERT WESSEL LÜNEBURG**

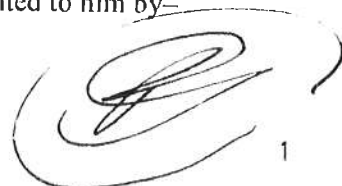
Notary Public, practising at **WHITE RIVER**

in the Province **MPUMALANGA** personally came and appeared:

1. Mr. CAIPHUS GENI ZULU (IDENTITY NUMBER: 551101 5715 08 0), in his capacity as Chairperson of the Association and duly authorised Agent by virtue of a Resolution and Special Power of Attorney granted to him by—

 C. G.  
Zulu



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**THE SHAMILE COMMUNAL PROPERTY ASSOCIATION**

Registration Number: CPA 07/0963A

An Association formed within the Communal Property Association (CPA) Act of 1996, with the registered address at 319 Nhlazatshe Extension 4, Eluawatini 1192, Mpumalanga, in the Republic of South Africa, herein represented by CAIPHUS ZULU in his capacity as Chairperson of the Association and Agent, he being duly authorised hereto by virtue of a Resolution and Special Power of Attorney, which Resolution and Special Power of Attorney was presented to me, the Notary Public, and are kept in my Protocol.

(Hereinafter called the LESSOR).

**and**


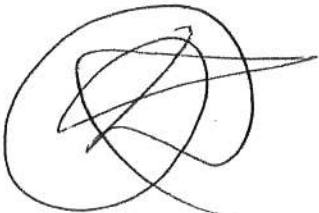
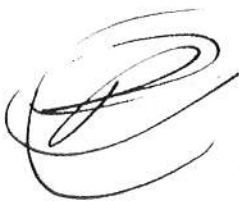
2. Mr. LUCAS CORNELIUS RUDOLPH JANSE VAN VUUREN, in his capacity as Director, he being duly authorised hereto he being duly authorised hereto by virtue of a Resolution and Special Power of Attorney granted to him by—

**DUNN ROMAN HOLDINGS - AFRICA (PTY) LTD.**

Registration Number: 2009/009795/07

A Private Company, duly registered and incorporated as such by the Registrar of Companies in terms of the Companies Act 61 of 1973, with registered address at 07 Palm Street, White River, Mpumalanga, in the Republic of South Africa, herein represented by LUCAS CORNELIUS RUDOLPH JANSE VAN VUUREN, in his capacity as Director, he being duly authorised hereto he being duly authorised hereto by virtue of a Resolution and Special Power of Attorney, which Resolution and Special Power of Attorney was presented to me, the Notary Public, and are kept in my Protocol.

(Hereinafter called the LESSEE).

 C. G.   2

*SW*

**WHEREAS:**

1. The LESSOR declared to let to the said LESSEE who declared to hire the PROPERTY, in terms of a written agreement of lease executed by Notary Public on 10 February 2012 (hereinafter called the "Notarial Lease");
2. The LESSOR and the LESSEE being desirous to amend certain terms and conditions pertaining to the Notarial Lease, which amendments needs to be recorded in writing.

1.

**AMENDMENT BY SUBSTITUTION**

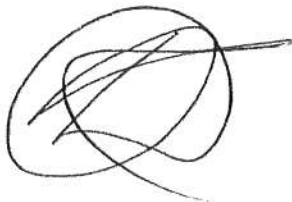
Clause 2.2 of the Notarial Lease is to be substituted with the following:

"2.2 Thereafter the annual rent payable, or pro rata portion thereof, shall be R250.000.00 (two hundred and fifty thousand Rand), payable by the LESSEE to the LESSOR and shall be paid monthly in advance in the amount of R20,833.00 (twenty thousand eight hundred and thirty three Rand) from 1<sup>st</sup> October 2011. It is specifically agreed that the rental calculated from October 2011 to April 2012 will only be due and payable on the 1<sup>st</sup> October 2012 and that no rent shall be payable for the period 1<sup>st</sup> April 2012 to 30 September 2012."

Clause 2.6 of the Notarial Lease is to be substituted with the following:

"2.6 The LESSOR will also be entitled to 16% of the total issued shareholding in the LESSEE's botanical extraction company, namely Green Gold Biotechnologies (Pty) Limited and one board appointment."

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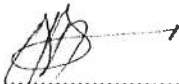

2.


## REGISTRATION OF THIS ADDENDUM AGAINST TITLE DEED

It is specifically agreed between the parties that this addendum may be registered against the Title Deed of the PROPERTY, and will the parties hereto ensure that all documents and authorisations are signed upon presentation of such by Lüneburg & Janse van Vuuren Inc. attorneys, who are mandated and instructed to give effect to this registration by the LESSOR.

IN WITNESS WHEREOF the Appearers have hereunto set their hands at White River on the date aforewritten in the presence of the subscribing witnesses and of me, the Notary.



AS WITNESSES:



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2.   
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LESSOR

AS WITNESSES:

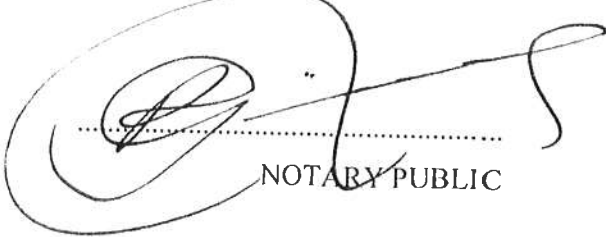
1.   
.....  
2.   
.....

  
.....  


LESSEE

541

QUAD ATTESTOR



A handwritten signature in black ink, consisting of a large, stylized 'Q' followed by a long horizontal stroke and a vertical flourish. The signature is written over a horizontal dotted line.

NOTARY PUBLIC