

wd: FW: Tread carefully Maaga

Subject: Fwd: FW: Tread carefully Maaga
From: Portia Sihau <portia.sihau@gmail.com>
Date: 2016/04/26 12:42 PM
To: antonrb@besterttrust.co.za

Please keep for Ferdie.

Regards
Portia

----- Forwarded message -----

From: "Jessica Maaga" <talktojessica90@gmail.com>
Date: 13 Feb 2016 09:45
Subject: FW: Tread carefully Maaga
To: "Shalam Group (Management)" <management@shalam-group.co.za>
Cc: "Portia Sihau" <portia.sihau@gmail.com>

Dear colleagues,

Please find below the warning I just received.

----- Forwarded Message -----

Subject:
Tread Carefully Maaga
Date:
Tue, 13 Feb 2016 09:21:37 +0000
From:
Dagut, Simon S <Simon.Dagut@standardbank.co.za>

Ms Maaga, the entire basis of our relationship and business with your desk is based on privacy.

We have convinced and manipulated parliament and other authorities to change laws and regulations in both banking and regulatory grounds.

Those of us involved, including GM who was part of this, know how badly this can turn out.

Walk away from that meeting...our board will swiftly return what is due to you if you keep to the privacy which you know we are all reliant on.

Take a hint, if you expose us, we expose your private nature and the entire country collapses. Your owners own the veev reserve bank whose boat you are rocking.

You may be a lady by title, and yes we did not apply for your diplomacy because we wanted to keep you private and we have kept to that.

Walk away. Politicians are too uninfotmed to understand your world. Walk away, take the swiss offer.

Simon Dagut

Office of the Chief Executive

Standard Bank 5 Simmonds Street | Johannesburg | 2001 | South Africa

wd: FW: Tread carefully Maaga

Standard Bank email disclaimer and confidentiality note

Please go to <http://www.standardbank.co.za/site/homepage/emaildisclaimer.html> to read our email disclaimer and confidentiality note. Kindly email disclaimer@standardbank.co.za (no content or subject line necessary) if you cannot view that page and we will email our email disclaimer and confidentiality note to you.

Standard Bank email disclaimer and confidentiality note

Please go to <http://www.standardbank.co.za/site/homepage/emaildisclaimer.html> to read our email disclaimer and confidentiality note. Kindly email disclaimer@standardbank.co.za (no content or subject line necessary) if you cannot view that page and we will email our email disclaimer and confidentiality note to you.

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2015.0.6189 / Virus Database: 4563/12105 - Release Date: 04/26/16

Login: Ivey Commerce TRDesk Password: *****
Market Link- EUR- CASH TRANSMISSION Aug,15, 2015

REF: Project Funding Aug,15, 2015

SUBACCOUNT 27328422/45 370732561/45
SUBACCOUNT 27328422/46 370732561/46
SUBACCOUNT 27328422/4601 370732561/4601
SUBACCOUNT 27328422/47 370732561/47

Biz Afrika,P Kotze
Rock of Hope,W Protesky
Renaissance,P Dlamini
Ferrissou,P Botha

Ref: [REDACTED] - Vault number - [REDACTED]
2015/08/15 11:45:29 AM

Issuer Information

Identifiers

Ivey Commerce TRDesk/45.....
Ivey Commerce TRDesk/46.....
Ivey Commerce TRDesk/4601...
Ivey Commerce TRDesk/47.....

[REDACTED] Password
[REDACTED] Password
[REDACTED] Password
[REDACTED] Password

Trade information

Funds arrived at destination

Input 2015/08/06.....
Input 2015/08/07.....
2015/08/15 11:45:29 AM.....

Begin Delivery
Delivery completed
Release on hold

..... Legal and Security fee outstanding.
..... R 160'000.00

Total set-off amount

Initial Transmission

EUR.....
Interest.....
Fee.....

37'860'854'934.71
Prime - 9.50%
Coupled TRD/ 2015/08/07

Window.....

REF:Project Funding [REDACTED]

Closed 2015/08/13.....

Legal interruption

Opened 2015/08/14.....

Legal/Security interruption

Transmission Successful.....

2015/08/06

.....

Conversion EUR-ZAR

Biz Afrika 616.....
Lebohano Family Trust.....
Renaissance.....
Ferrissou.....

R 309'855'969'086.00
R 145'000'000'000.00
R 145'000'000'000.00
R 230'200'000'000.00

Window.....

REF: Project Funding [REDACTED]

Closed 2015/08/14.....

Transaction Completed

Opened 2015/08/14.....

Administrator Fund confirmation ok [REDACTED]

Delivery

Null B Completed

ESC/EXIT
F2 /Info
CTRL+ALT 8 /call Trader

Login: Ivey Commerce TRDesk Password: *****
Market Link- EUR- CASH TRANSMISSION Aug,15, 2015

PEF: Project Funding Aug,15, 2015

SUBACCOUNT 27328422/45 370732561/45
SUBACCOUNT 27328422/46 370732561/46
SUBACCOUNT 27328422/4601 370732561/4601
SUBACCOUNT 27328422/47 370732561/47

Biz Afrika,P Kotze
Rock of Hope,W Protesky
Renaissance,P Dlamini
Perrissou,F Botha

NY Market - Vault number - 26 4601-83061
2015/08/15 11:45:29 AM

Issuer Information

Identifiers

Ivey Commerce TRDesk/45.....
Ivey Commerce TRDesk/46.....
Ivey Commerce TRDesk/4601...
Ivey Commerce TRDesk/47.....

450 82 454 4741* Password
460 79 423 4794* Password
460 72 404 4340* Password
47 31 203 8104* Password

Trade information

Funds arrived at destination

Input 2015/08/06.....
Input 2015/08/07.....
2015/08/15 11:45:29 AM.....

Begin Delivery
Delivery completed
Release on hold

..... Legal and Security fee outstanding:
..... R 160'000.00

Total set-off amount

Initial Transmission

EUR.....
Interest.....
Fee.....

37'860'854'934.71
Prime - 9.50%
Coupled TRD/ 2015/08/07

Window.....

REF:Project Funding

Closed 2015/08/13.....

Legal interruption

Opened 2015/08/14.....

Legal/Security interruption

Transmission Successful.....

2015/08/06

.....

Conversion EUR-ZAR

Biz Afrika 515.....

R 309'855'969'086.00

Lebohano Family Trust.....

R 145'000'000'000.00

Renaissance.....

R 145'000'000'000.00

Perrissou.....

R 230'200'000'000.00

Window.....

REF: Project Funding

Closed 2015/08/14.....

Transaction Completed

Opened 2015/08/14.....

Administrator Fund confirmation ok

Delivery

Null

B Completed

ESC/EXIT
F2 /Info
CTRL+ALT B /call Trader



NEDBANK

Ltd/Bpk Reg No 1951/000009/06

Notification of Funds

Nedbank Limited confirms that the following funds is available :
Date of request : 2021/09/13
Reference Number : OLD BOERE MONEY/NEDBANK/001937051384

Beneficiary details

Recipient Amount: : USD/EUR 580'000'000.00
Recipient Reference : OLD BOERE MONEY
Bank : STANDARD BANK
Account Number Channel : 027328422/45
: Internet payment

Payer details

Paid By: : TRUST
Other Balance: : AU(HALLMARKED)-200 METRIC TONS(LONDON)
: OLD BOER MONEY-2'000'000'000'000.00
: PROJECT FUNDING-617'880'242'000.20

Verify notification at <https://netbank.nedsecure.co.za>

This notification of payment is sent to you by Nedbank Limited Reg No 1951/000009/06. Enquiries regarding this payment notification should be directed to the Nedbank Contact Centre on 0860 555 111. Please contact the payer for enquiries regarding the contents of this notification.

Nedbank Ltd will not be held responsible for the accuracy of the information on this notification and we accept no liability whatsoever arising from the transmission and use of the information.

Payments may take up to three business days. Please check your account to verify the existence of the funds.

Note: We as a bank will never send you an e-mail requesting you to enter your personal details or private identification and authentication details.

Nedbank Limited email

This email and any accompanying attachments may contain confidential and proprietary information. This information is private and protected by law and, accordingly, if you are not the intended recipient, you are requested to delete this entire communication immediately and are notified that any disclosure, copying or distribution of or taking any action based on this information is prohibited. Emails cannot be guaranteed to be secure or free of errors or viruses. The sender does not accept any liability or responsibility for any interception, corruption, destruction, loss, late arrival or incompleteness of or tampering or interference with any of the information contained in this email or for its incorrect delivery or non-delivery for whatsoever reason or for its effect on any electronic device of the recipient. If verification of this email or any attachment is required, please request a hard copy version.

Security Code : 810372475730A90B0103366291665B8B74E7CF2E

Nedbank Limited Reg No 1951/000009/06 VAT Reg No 43201160/74 135 Rivonia Road Sandown Sandton 2106 South Africa

We subscribe to the Code of Banking Practice of The Banking Association South Africa and, for unresolved disputes, support resolution through the Ombudsman for Banking Services. We are an authorised financial services provider. We are a registered credit provider in terms of the National Credit Act (NCA) (Reg no NCRCP10).

A member of the OLD MUTUAL Group



This document is valid and legally binding under ICC within the *Basel III framework* in relation to the Base prospectus available via the issuer to the financial sector in the Republic on South Africa from 1 July 2014 which will be completed and dated 24 June 2014.

Ivey Commerce PTY LTD therein referred to as Stabilizing manager(s)
and
NJ Maaga herein referred to as the trader

This mandate is the basis of the Base prospectus and it's Terms and conditions. All Terms and definitions within the Base prospectus apply within this mandate explicitly as a result.

Terms of this mandate relating to the trader and the stabilizing manager(s) have been removed from the Base Prospectus itself to maintain the security of the stabilizing manager(s) and the trader as it is the issuer's responsibility to maintain and protect the value, existence, skill set and privacy of such.

With Reference to the Base Prospectus of the **EMTN dated 24 June 2014**, the trader is mandated with responsibilities and as referenced below and the issuer places such mandate with full recourse to the trader for her consultation (calculated at \$ 150 000.00 USD per hour) combined with function (calculated at \$ 200 000.00 USD per hour) for the period June 2014 to June 2024.

Failure by the issuer to comply with issued mandate may result in the trader revoking all agreements in any recorded manner. Furthermore, the issuer remains liable for the consultation and function fees relating to the Base prospectus for the full period.

In the event that the privacy and mandate of the trader and the stabilizing manager(s) are exposed and/or leaked and/or violated, the issuer is to absorb all related risks and costs by providing a settlement and legal clearing of the trader and the stabilizing manager(s).

The entire base prospectus is *invalid* without the trader and the stabilizing manager(s) for the below referenced reasons which are contained within such.

Page one- paragraph four

No person has been authorized to give any information or to make any representation not contained in or not consistent with this Base Prospectus or any other document entered into in relation to the Programme or any information supplied by the Issuer or such other information as is in the public domain and, if given or made, such information or representation should not be relied upon as having been authorized by the Issuer or any Dealer.

Page two- paragraph seven

In connection with the issue of any Tranche of Notes, the Dealer or Dealers (if any) acting as the Stabilising Manager(s) (or persons acting on behalf of any Stabilising Manager(s)) may over allot Notes or effect transactions with a view to supporting the market price of the Notes at a level higher than that which might otherwise prevail. However, there is no assurance that the Stabilising Manager(s) (or persons acting on behalf of a Stabilising Manager) will undertake stabilisation action. Any stabilisation action may begin on or after the date on which adequate public disclosure of the terms of the offer of the relevant Tranche of Notes is made and, if begun, may be ended at any time, but it must end no later than the earlier of 30 days after the issue date of the relevant Tranche of Notes and 60 days after the date of the allotment of the relevant Tranche of Notes. Any stabilisation action or over-allotment must be conducted by the relevant Stabilising Manager(s) (or person(s) acting on behalf of any Stabilising Manager(s)) in accordance with all applicable laws and rules.

Page six - paragraph four and five