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VAN
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ALGEMENE KENNISGEWINGS • GENERAL NOTICES

KENNISGEWING 2017 VAN 1998

SUID-AFRIKAANSE NASIONALE LEWENSASSURANSIEMAATSKAPPY (SANLAM)

en

SANLAM BEPERK

KENNISGEWING KRAGTENS ARTIKEL 25 VAN DIE VERSEKERINGSWET NR.27 VAN 1943 VAN SANLAM SE VOORNEME OM BY DIE HOF AANSOEK TE DOEN VIR BEKRAGTIGING VAN SY OMSKEPPING NA 'N OPENBARE MAATSKAPPY MET AANDELEKAPITAAL

Geliewe kennis te neem dat Sanlam en Sanlam Beperk van voornemens is om aansoek te doen by die Kaap van Goeie Hoop Provinsiale Afdeling van die Hooggeregshof van Suid-Afrika (Keeromstraat, Kaapstad) om 10vm. op 22 Oktober 1998, of so spoedig moontlik daarna as die saak aangehoor kan word, vir bekragtiging van 'n regshandeling (soos voorgestel of met die wysigings wat die hof wenslik ag om aan te bring) vir die omskepping van Sanlam van 'n onderlinge lewensversekeringsmaatskappy ingelyf in terme van die Private Wet tot Instelling van die Suid-Afrikaanse Nasionale Lewensassuransie-maatskappy nr. 3 van 1954 na 'n openbare maatskappy met aandeel-kapitaal, ingelyf te word kragtens die Maatskappywet nr. 61 van 1973 genoem Sanlam-Lewensversekering Beperk (Sanlam-Lewens). Die voorgestelde omskepping is deel van 'n skema vir die demutualisering van Sanlam ingevolge waarvan die lidmaatskap van huidige lede van Sanlam beëindig sal word in ruil vir gratis aandele in Sanlam Beperk. Sanlam Beperk sal gevestig word as die houermaatskappy van Sanlam-Lewens, sal probeer om 'n onderskrywingsaanbod deur lede en deur die publiek vir verdere aandele in Sanlam Beperk deur te voer en sal probeer om die toelating te bewerkstellig van sy aandele tot die amptelike lysie van die Johannesburgse Aandelebeurs en die Namibiese Aandelebeurs.

Geliewe verder kennis te neem dat 'n afskrif van elk van die dokumente wat hieronder uiteengesit word aan enige eienaar van 'n Sanlam-polis en aan elke aandeelhouer en skuldeiser van enige besigheid onder Sanlam se beheer waarop die skema betrekking het, gratis ter insae beskikbaar gestel word deur Sanlam en Sanlam Beperk gedurende die gehele tydperk 22 September 1998 tot 15 Oktober 1998, beide datums ingesluit:

1. die beoogde omskeppingskema-dokument vir die bogenoemde omskepping van Sanlam van 'n onderlinge maatskappy tot 'n openbare maatskappy met aandeelkapitaal;
2. die inligtingsmemorandum van September 1998 (die inligtingsmemorandum) met gedetailleerde inligting onder andere oor:
 - 2.1 die aanbeveling van Sanlam se direksie;
 - 2.2 die demutualiseringsvoorstel soos uiteengesit in die inligtingsmemorandum;
 - 2.3 die toekenning van gratis aandele aan kwalifiserende polishouers en werknemers van Sanlam;
 - 2.4 'n beraming van die moontlike waarde van die gratis aandele;
 - 2.5 'n voorvereiste tot die skema dat dit goedgekeur word op 'n buitengewone algemene vergadering van Sanlam deur 75 % van sy lede wat teenwoordig is en stem;
 - 2.6 Sanlam se finansiële posisie; en
 - 2.7 Sanlam se besigheid.
3. verslae van die Hoofaktuaris en Waardeerder van Sanlam, die Onafhanklike Aktuaris, die Konsult-Aktuaris, die Rekenmeesters en die Finansiële Raadgewers, almal vervat in die Inligtingsmemorandum;
4. die Polishouerbrochure gedateer September 1998 wat die inligting soos uiteengesit in die Inligtingsmemorandum, saamvat;
5. die Werknemersvoordele-brochure gedateer September 1998 wat verdere inligting bevat vir werknemersfondse en -skemas onderskryf deur Sanlam;
6. die geouditeerde finansiële state van Sanlam vir onderskeidelik die drie boekjare geëindig 31 Desember 1995, 1996 en 1997;
7. die Private Wet tot Instelling van die Suid-Afrikaanse Nasionale Lewensassuransie-maatskappy, nr.3 van 1954 en die huidige Statute vir die Bestuur van Sanlam;
8. die voorgestelde Aktes van Oprigting en Statute van Sanlam-Lewens en Sanlam Beperk;

9. die Akte van die Sanlam Demutualiseringstrust geskep hoofsaaklik om die gratis aandele in Sanlam Beperk te huisves wat uitgereik sal word tot die voordeel van polishouers wat nie hulle adresse bevestig het nie;
10. die Akte van die Sanlam Beperk Aandeleaansporingstrust met inligting van die Werknemersaandeleaansporingskema wat bedoel is om die bestaande Werknemersaandeleaansporingskema te vervang;

Eksemplare van die bogenoemde dokumente is ook gedurende die bogenoemde tydperk gratis ter insae beskikbaar by Sanlam-kantore by die volgende adresse:

Suid-Afrika

Wes-Kaap	Sanlam-Hoofkantoor, Strandweg 2, Bellville Galery-vlak, Goue Akker, Adderleystraat, Kaapstad
Gauteng	Hoër Grondvlak, Winkel 70, Sanlamsentrum, h/v Andries- en Pretorius-straat, Pretoria Grondverdieping, Sanlamsentrum, h/v Jeppe- en Von Wiellighstraat, Johannesburg
Kwazulu-Natal	1 ste Verdieping, SLM-gebou, h/v Joubert- en Krugerstraat, Vereeniging
Mpumalanga	4 de Verdieping, Sanlamsentrum, Weststraat 331, Durban
Noordelike Prov.	Grondverdieping, Sanlam-gebou, Louis Trichardstraat 25, Nelspruit Grondverdieping, Sanlam-gebou, Hans van Rensburgstraat 77, Pietersburg
Noord-Kaap	Grondverdieping, Sanlam-gebou, Bishoplaan 13, Kimberley
Noord-Wes	Grondverdieping, Sanlampark, h/v Mooirivierlaan en Piet Uysstraat, Potchefstroom
Oos-Kaap	Grondverdieping, Blok 4, Sanlampark, 2de Laan 78-84, Newtonpark, Port Elizabeth
Vrystaat	3 de Verdieping, Phoenix-gebou, h/v Leeds- en Madeirastraat, Umtata Grondverdieping, Sanlam-gebou, Zastronstraat 172, Bloemfontein
Namibië	Sanlamsentrum, Independencelaan 154, Windhoek

Die Registrateur van Versekering en enige poliseienaar, aandeelhouer of skuldeiser van enige besigheid onder Sanlam se beheer waarop die skema betrekking het en wat deur bedoelde skema geraak word of waarskynlik geraak sal word, het die reg om by voormelde aansoek te verskyn en aangehoor te word en kan 'n aansoek tot die Hof rig omtrent enige met die skema verbonde aangeleentheid.

Op las van die onderskeie direksies van Sanlam en Sanlam Beperk.

J P Bester

MAATSKAPPYSEKRETARIS VAN SANLAM EN SANLAM BEPERK

NOTICE 2017 OF 1998**SOUTH AFRICAN NATIONAL LIFE ASSURANCE COMPANY
(SANLAM)****and****SANLAM LIMITED****NOTICE UNDER SECTION 25 OF THE INSURANCE ACT NO 27 OF 1943 OF
SANLAM'S INTENTION TO APPLY TO COURT FOR CONFIRMATION OF ITS
CONVERSION INTO A PUBLIC COMPANY HAVING A SHARE CAPITAL**

Be pleased to take notice that Sanlam and Sanlam Limited intend to apply to the Cape of Good Hope Provincial Division of the High Court of South Africa (Keerom Street, Cape Town) at 10am on 22 October 1998, or as soon thereafter as the matter may be heard for confirmation of a transaction (as proposed or with such modifications as the Court may think fit to make) for the conversion of Sanlam from a mutual life assurance company incorporated in terms of the South African National Life Assurance (Private) Act No 3 of 1954 into a public company having a share capital, to be incorporated under the Companies Act No 61 of 1973 and to be named Sanlam Life Insurance Limited (Sanlam Life). The proposed conversion is part of a scheme for the demutualisation of Sanlam and in terms of which the membership of present members of Sanlam will cease in return for free shares in Sanlam Limited. Sanlam Limited will be established as the holding company of Sanlam Life, will endeavour to promote a members' and a public subscription offer for further shares in Sanlam Limited and will endeavour to procure the admission of its shares to the official lists of the Johannesburg Stock Exchange and Namibian Stock Exchange.

Be pleased to take notice further that a copy of each of the documents listed hereunder are made available by Sanlam and Sanlam Limited at Sanlam's head office at 2 Strand Road, Bellville, Western Cape to any owner of a Sanlam policy and to every shareholder and creditor of any business under the control of Sanlam to which the said scheme relates, for inspection free of charge throughout the period 22 September 1998 until 15 October 1998, both dates included:

1. The proposed Conversion Scheme Document for the aforesaid conversion of Sanlam from a mutual company to a public company with share capital;
2. The Information Memorandum of September 1998 (the Information Memorandum) containing detailed information, inter alia, on:
 - 2.1 the recommendation by Sanlam's Board;
 - 2.2 the Demutualisation Proposal as described in the Information Memorandum;
 - 2.3 the allocation of free shares to eligible policyholders and employees of Sanlam;
 - 2.4 an estimate of the possible value of the free shares;
 - 2.5 a precondition to the scheme that it be approved at an extraordinary general meeting of Sanlam by 75% of its members present and voting;
 - 2.6 Sanlam's financial position; and
 - 2.7 the business of Sanlam.
3. Reports by the Chief Actuary and Valuator of Sanlam, the Independent Actuary, the Consulting Actuary, the Accountants and the Financial Advisors, all contained in the Information Memorandum;
4. The Policyholders' Circular dated September 1998 summarising the Information set out in the Information Memorandum;
5. The Employee Benefits Booklet dated September 1998 containing more details for employee funds and schemes underwritten by Sanlam;

6. The audited financial statements of Sanlam for the three financial years ended 31 December 1995, 1996 and 1997 respectively;
7. The South African National Life Assurance Company Incorporation (Private) Act, No 3 of 1954, including the current Articles of Association of Sanlam;
8. The proposed Memoranda and Articles of Association of Sanlam Life and Sanlam Limited;
9. The Sanlam Demutualisation Trust Deed governing the trust established mainly to hold free shares in Sanlam Limited to be allocated for the benefit of the policyholders who have not validated their addresses;
10. The Sanlam Limited Share Incentive Trust Deed with particulars of the employee share incentive scheme intended to replace the existing employee share incentive scheme.

Copies of the abovementioned documents may also be inspected throughout the aforementioned period free of charge at the offices of Sanlam at the following addresses:

Western Cape

Sanlam Head Office, 2 Strand Road, Bellville

Gallery Level, Golden Acre, Adderley Street, Cape Town

Eastern Cape

Ground Floor, Block 4, Sanlam Park, 78 - 84 2nd Avenue, Newton Park, Port Elizabeth

3rd Floor, Phoenix Building, cnr. Leeds Street & Madeira Street, Umtata

Free State	Ground Floor, Sanlam Building, 172 Zastron Street, Bloemfontein
Gauteng	Higher Ground Floor, Shop 70, Sanlam Centre, cnr Andries Street and Pretorius Street, Pretoria
	Ground Floor, Sanlam Centre, cnr Jeppe Street & Von Wielligh Street, Johannesburg
	1 st Floor, SLM Building, cnr Joubert Streett & Kruger Street, Vereeniging
KwaZulu-Natal	4 th Floor, Sanlam Centre, 331 West Street, Durban
Mpumalanga	Ground Floor, Sanlam Building, 25 Louis Trichardt Street, Nelspruit
Northern Cape	Ground Floor, Sanlam Building, 13 Bishop Avenue, Kimberley
Northern Province	Ground Floor, Sanlam Building, 77 Hans van Rensburg Street, Pietersburg
North West	Ground Floor, Sanlam Park, cnr Mooirivier Avenue & Piet Uys Street, Potchefstroom
Namibia	Sanlam Centre, 154 Independence Avenue, Windhoek

The Registrar of insurance and any owner of a policy, shareholder or creditor of any business under control of Sanlam to which the said scheme relates and which is affected or likely to be effected by the scheme shall be entitled to appear and be heard at the aforesaid application and

may make application to the said court on any matter in connection with the scheme.

By order of the respective Boards of Sanlam and Sanlam Limited

J P Bester

COMPANY SECRETARY OF SANLAM AND SANLAM LIMITED

KENNISGEWING 2018 VAN 1998**SUID-AFRIKAANSE NASIONALE LEWENSASSURANSIEMAATSKAPPY**
(SANLAM)**KENNISGEWING VAN BUITENGEWONE ALGEMENE VERGADERING OM DIE
VOORSTEL VIR DIE DEMUTUALISERING VAN SANLAM TE OORWEEG EN
DAAROOOR TE STEM**

Kennis geskied hiermee van 'n buitengewone algemene vergadering van Sanlam in die Nederburg-konferensiesentrum, Nederburg Wynlandgoed, Paarl, Wes-Kaap op Donderdag, 15 Oktober 1998 om 11vm. Die vergadering word belê en gehou ooreenkomstig met die bepalings van die Private Wet tot Instelling van die Suid-Afrikaanse Nasionale Lewensassuransie-maatskappy Nr 3 van 1954 en die Statute van Sanlam. Hierdie vergadering is belê om die volgende besluit te oorweeg en indien dit as geskik beskou word, om dit (met of sonder wysigings) te aanvaar:

Besluit:

Dat, onderworpe aan die inwerkingtreding van die Tweede Wysigingswetsontwerp op Versekering 1998, die demutualiseringsvoorstel waarna verwys word in die Polishouerbrochure gedateer September 1998, hiermee goedgekeur word en dat die direkteure van Sanlam hierdeur gemagtig word en opdrag kry om alles te doen wat hulle toepaslik mag beskou om sodanige demutualiseringsvoorstel deur te voer.

Die bogenoemde demutualiseringsvoorstel behels 'n voorgestelde skema wat insluit:

1. 'n omskeppingskema wat beoog dat Sanlam, tans ingelyf as 'n onderlinge lewensversekeringsmaatskappy in terme van die Private Wet tot Instelling van die Suid-Afrikaanse Nasionale Lewensassuransie-maatskappy Nr 3 van 1954, omskep word na 'n openbare maatskappy met aandelekapitaal ingelyf kragtens die Maatskappywet Nr 61 van 1973 met die naam Sanlam-Lewensversekering Beperk (Sanlam-Lewens), ingevolge welke skema Sanlam gedemutualiseer word en lidmaatskap van die huidige Sanlam beëindig sal word in ruil vir gratis aandele van 'n maatskappy met die naam Sanlam Beperk wat gevestig staan te word as die houermaatskappy van Sanlam-Lewens;
2. 'n aanbod van aandele in Sanlam Beperk aan lede van Sanlam Beperk en die publiek vir onderskrywing; en
3. aansoeke om toelating van die aandele tot die amptelike lysie van die Johannesburgse en Namibiese Aandelebeurse.

Afskrifte van elk van die volgende dokumente word aan enige eienaar van 'n Sanlam-polis en aan elke aandeelhouer en skuldeiser van enige besigheid onder Sanlam se beheer waarop die skema betrekking het, gratis ter insae beskikbaar gestel gedurende die gehele tydperk 22 September 1998 tot 15 Oktober 1998, beide datums ingesluit:

1. die beoogde omskeppingskema-dokument vir die bogenoemde omskepping van Sanlam van 'n onderlinge maatskappy tot 'n openbare maatskappy met aandeelkapitaal;
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 - 2.1 die aanbeveling van Sanlam se direksie;
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 - 2.3 die toekenning van gratis aandele aan kwalifiserende polishouers en werknemers van Sanlam;
 - 2.4 'n beraming van die moontlike waarde van die gratis aandele;
 - 2.5 'n voorvereiste tot die skema dat dit goedgekeur word op 'n buitengewone algemene vergadering van Sanlam deur 75% van sy lede wat teenwoordig is en stem;
 - 2.6 Sanlam se finansiële posisie; en
 - 2.7 Sanlam se besigheid.
3. verslae van die Hoofaktuaris en Waardeerder van Sanlam, die Onafhanklike Aktuaris, die Konsult-aktuaris, die Rekenmeesters en die Finansiële Raadgewers, almal vervat in die Inligtingsmemorandum;
4. die Polishouerbrochure gedateer September 1998 wat die inligting soos uiteengesit in die Inligtingsmemorandum, saamvat;
5. die Werknemersvoordele-brochure gedateer September 1998 wat meer inligting bevat vir werknemerfondse en -skemas onderskryf deur Sanlam;
6. die geouditeerde finansiële state van Sanlam vir onderskeidelik die drie boekjare geëindig 31 Desember 1995, 1996 en 1997;
7. die Private Wet tot Instelling van die Suid-Afrikaanse Nasionale Lewensassuransie-maatskappy, Nr 3 van 1954 en die huidige Statute vir die Bestuur van Sanlam;
8. die voorgestelde Aktes van Oprigting en Statute van Sanlam-Lewens en Sanlam Beperk;

9. die Akte van die Sanlam Demutualiseringstrust geskep hoofsaaklik om die gratis aandele in Sanlam Beperk te huisves wat uitgereik sal word tot die voordeel van polishouers wat nie hulle adresse bevestig het nie;
10. die Akte van die Sanlam Beperk Aandeleaansporingstrust met inligting van die Werknemersaandeleaansporingskema wat bedoel is om die bestaande Werknemeraandeleaansporingskema te vervang;

Eksemplare van die bogenoemde dokumente is ook gedurende die bogenoemde tydperk gratis ter insae beskikbaar by Sanlam-kantore by die volgende adresse:

Suid-Afrika

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Kwazulu-Natal	4de Verdieping, Sanlamsentrum, Weststraat 331, Durban
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Oos-Kaap	Grondverdieping, Blok 4, Sanlampark, 2de Laan 78 - 84, Newtonpark, Port Elizabeth 3de Verdieping, Phoenix-gebou, h/v Leeds- en Madeirastraat, Umtata

Vrystaat

Grondverdieping, Sanlam-gebou, Zastronstraat 172, Bloemfontein

Namibië

Sanlamsentrum, Independencelaan 154, Windhoek

Op las van die direksie

J P Bester

MAATSKAPPYSEKRETARIS

NOTICE 2018 OF 1998**SOUTH AFRICAN NATIONAL LIFE ASSURANCE COMPANY
(SANLAM)****NOTICE OF EXTRAORDINARY GENERAL MEETING TO CONSIDER AND VOTE
ON THE PROPOSAL FOR THE DEMUTUALISATION OF SANLAM**

Notice is hereby given that an extraordinary general meeting of Sanlam will be held at the Nederburg Conference Centre, Nederburg Wine Estate, Paarl, Western Cape, at 11:00 am on Thursday, 15 October 1998. This meeting is being convened and to be held in accordance with the provisions of South African National Life Assurance Company Incorporation (Private) Act No 3 of 1954 and Sanlam's Articles of Association. The meeting has been convened for the purposes of considering and, if thought fit, passing (with or without modification) the following resolution:-

Resolution

That, subject to the Insurance Second Amendment Bill 1998 taking effect, the Demutualisation Proposal as referred to in the Policyholders' Circular dated September 1998 be and is hereby approved and that the directors of Sanlam be and are hereby authorised and directed to take all such action as they may deem appropriate to implement such Demutualisation Proposal.

The Demutualisation Proposal referred to above involves a proposed scheme including:-

1. a conversion scheme proposing that Sanlam, presently incorporated as a mutual life assurance company in terms of the South African National Life Assurance Company Incorporation (Private) Act No 3 of 1954, be converted into a public company with share capital incorporated under the Companies Act No 61 of 1973, and to be named Sanlam Life Insurance Limited (Sanlam Life), in terms of which scheme Sanlam is to be demutualised and the membership of present

Sanlam members will cease in return for free shares in a company named Sanlam Limited which will be established as a holding company of Sanlam Life;

2. an offer of shares of Sanlam Limited to members of Sanlam Limited and the public for subscription; and
3. applications for admission of the shares of Sanlam Limited to the official lists of the Johannesburg and Namibian Stock Exchanges.

A copy of each of the following documents are made available at Sanlam's head office at 2 Strand Road, Bellville, Western Cape to any owner of a Sanlam policy and to every shareholder and creditor of any business under the control of Sanlam to which the said scheme relates, for inspection free of charge throughout the period 22 September 1998 until 15 October 1998, both dates included:-

1. The proposed Conversion Scheme Document for the aforesaid conversion of Sanlam from a mutual company to a public company with share capital;
2. The Information Memorandum of September 1998 (the Information Memorandum) containing detailed information, inter alia, on:-
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 - 2.2 the Demutualisation Proposal as described in the Information Memorandum;
 - 2.3 the allocation of free shares to eligible policyholders and employees of Sanlam;
 - 2.4 an estimate of the possible value of the free shares;

- 2.5 a precondition to the scheme that it be approved at an extraordinary general meeting of Sanlam by 75% of its members present and voting;
 - 2.6 Sanlam's financial position; and
 - 2.7 the business of Sanlam.
3. Reports by the Chief Actuary and Valuator of Sanlam, the Independent Actuary, the Consulting Actuary, the Accountants and the Financial Advisors, all contained in the Information Memorandum;
 4. The Policyholders' Circular dated September 1998 summarising the information set out in the Information Memorandum;
 5. The Employee Benefits Booklet dated September 1998 containing more details for employee funds and schemes underwritten by Sanlam;
 6. The audited financial statements of Sanlam for the three financial years ended 31 December 1995, 1996 and 1997 respectively;
 7. The South African National Life Assurance Company Incorporation (Private) Act, No 3 of 1954, including the current Articles of Association of Sanlam;
 8. The proposed Memoranda and Articles of Association of Sanlam Life and Sanlam Limited;
 9. The Sanlam Demutualisation Trust Deed governing the trust established mainly to hold free shares in Sanlam Limited to be allocated for the benefit of the policyholders who have not validated their addresses;

10. The Sanlam Limited Share Incentive Trust Deed with particulars of the employee share incentive scheme intended to replace the existing employee share incentive scheme;

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Free State

Ground Floor, Sanlam Building, 172 Zastron Street, Bloemfontein

Gauteng

Higher Ground Floor, Shop 70, Sanlam Centre, cnr Andries Street and Pretorius Street, Pretoria

Ground Floor, Sanlam Centre, cnr Jeppe Street & Von Wielligh Street, Johannesburg

1st Floor, SLM Building, cnr Joubert Street & Kruger Street, Vereeniging

KwaZulu-Natal

4th Floor, Sanlam Centre, 331 West Street, Durban

Mpumalanga Ground Floor, Sanlam Building, 25 Louis Trichardt Street,
Nelspruit

Northern Cape Ground Floor, Sanlam Building, 13 Bishop Avenue, Kimberley

Northern Province Ground floor, Sanlam Building, 77 Hans van Rensburg Street
Pietersburg

North West Ground Floor, Sanlam Park, cnr Mooirivier Avenue & Piet Uys
Street, Potchefstroom

Namibia Sanlam Centre, 154 Independence Avenue, Windhoek

By order of the Board

J P Bester

COMPANY SECRETARY

Keep South Africa Clean



Throw trash where it belongs

Hou Suid-Afrika Skoon



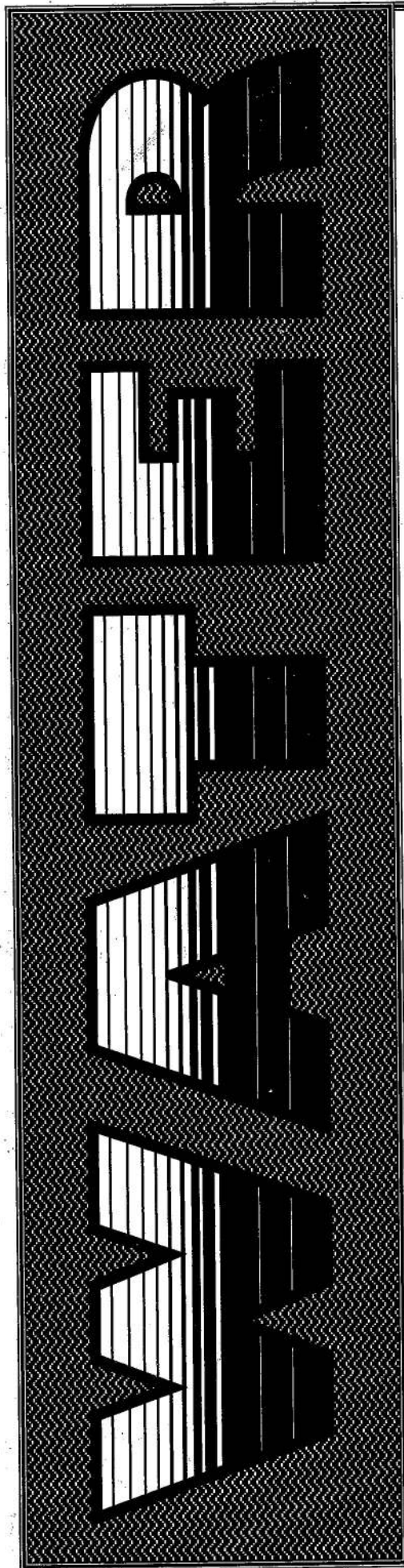
Gooi rommel waar dit hoort

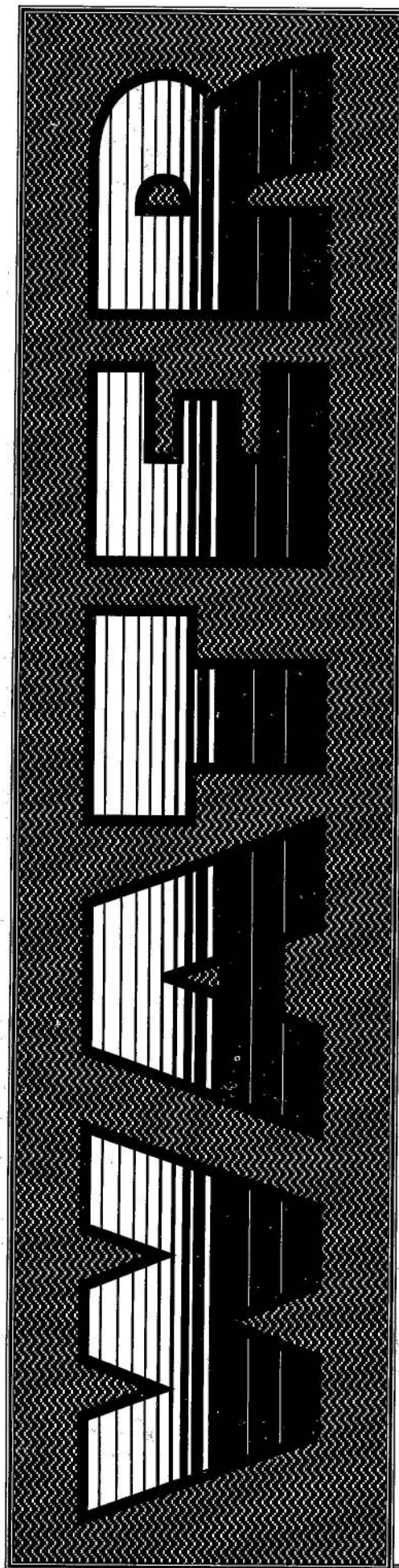


DON'T

WASTE

It!





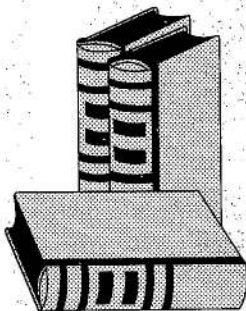
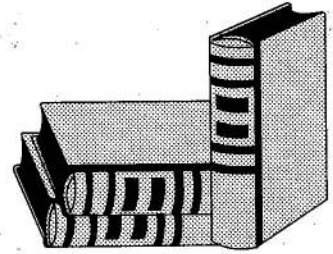
WERK

SPAARSAAM

DAARMEE !



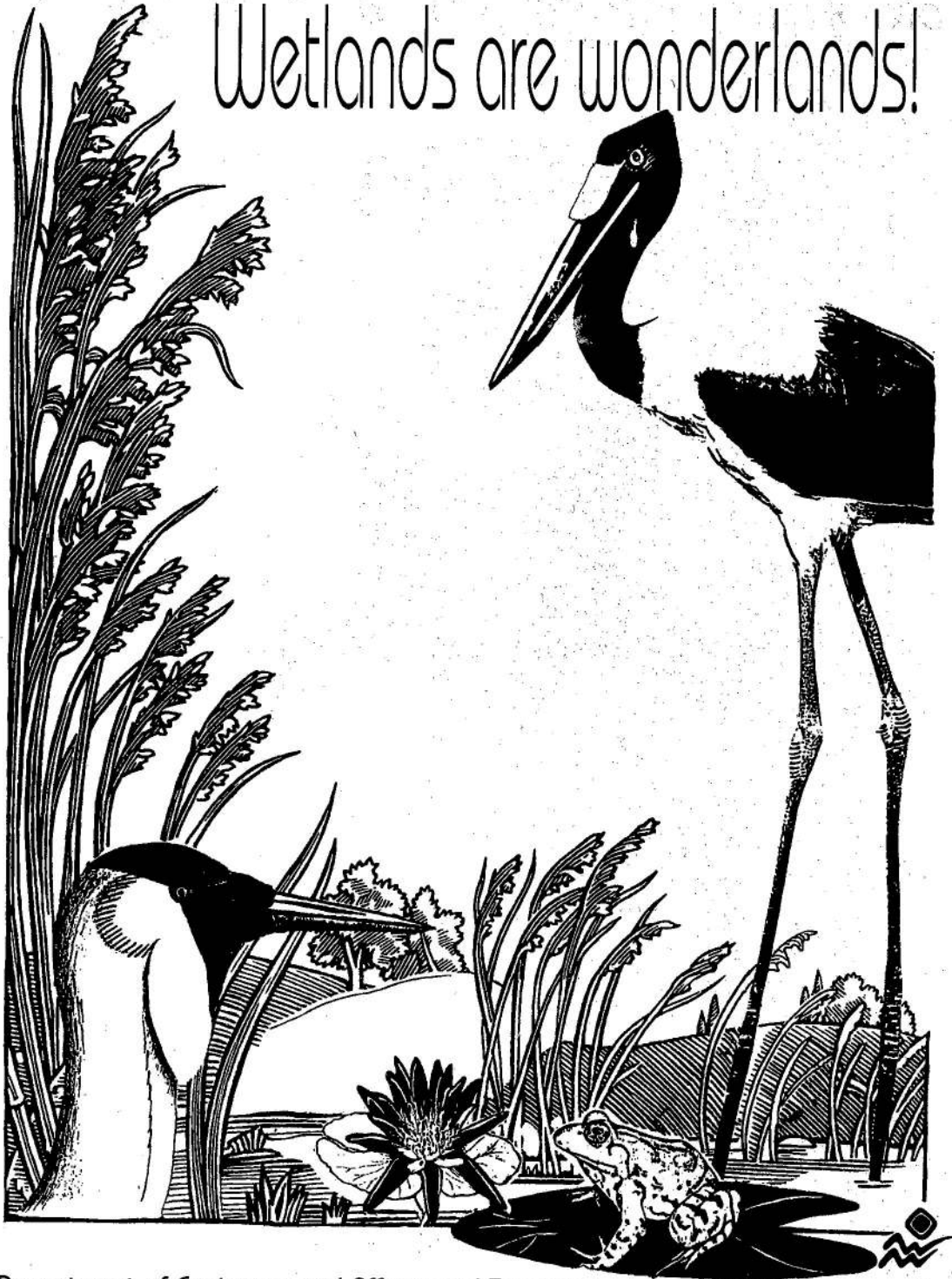
Where is the largest amount of meteorological information in the whole of South Africa available?



Waar is die meeste weerkundige inligting in die hele Suid-Afrika beskikbaar?

Department of Environmental Affairs and Tourism
Departement van Omgewingsake en Toerisme

Wetlands are wonderlands!



Department of Environmental Affairs and Tourism

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