COMRIE 1

PROZET/PLATINUM ASSET MANAGEMENT/CHINZA/HAMILTON SOLUTIONS/LEADERGUARD LINKAGES

SOUTH AFRICAN OPERATIONS

PLATINUM ASSET MANAGEMENT (PAM)

Directors:
Robert Linkmeyer
Andrew Botha

Start new venture

PROZET (Pty) Ltd incorp SA 1996 — 1

Directors:
Robert Linkmeyer
Andrew Botha
Renso Du Plessis
Venter Jnr

Compliance Officer
Ms. Brenda Jansen

Start new venture

Start new venture

2

LEADERGUARD SECURITIES (Pty) Ltd (LS)

Purpose: Marketing Forex through existing Broker channels and transferring funds to LSF and/or LL

Shareholders		Directors
Basie Venter	53%	Basie Venter
Steven Du Plessis		Venter Jnr
Trust	37%	Renso Du Plessis
Heine Barnard Venter	5%	Dela Guerre
Gavin Bagley	5%	Stefan Pretorius
		MJ Fryer

CHINZA

Directors:
Ms. Brenda Jansen
SJ Proudfoot

Start-up Loan of approximately R1.25 m from Chinza to LS

DORMANT COMPANIES

2.3

LEADERGUARD PROPERTIES INVESTMENTS Pty (Ltd)

Shareholders:

Basie Venter	20%
Venter Jnr	20%
Dela Guerre	20%
Stefan Pretorius	20%
Renso Du Plessis	20%

LEADERGUARD WORLDWIDE Ltd

This company was planned to be the holding company for all Africa Operations

3

HAMILTON SOLUTIONS (Pty) Ltd (HS)

Shareholders		Directors
Leaderguard Securities (LS)	20%	vd Westhuizen & Others
vd Westhuizen & Others	80%	

LEADERGUARD GAME FARM (Pty) Ltd

Share Holders:

Basie Venter	50%
Stefan Pretorius	50%

Bought Farm & resold Property to **vd Westhuizen (HS)** before registration

HAMILTON SOLUTIONS/LEADERGUARD LINKAGES

OFFSHORE OPERATIONS

Transfer funds from LS to LL and/or LSF

3.1

HAMILTON WORLD WIDE Ltd (HWS) Incorp Mauritius

Under control of **Leaderguard Limited (LL)**

2.1

LEADERGUARD LTD (LL) incorp Mauritius

Shareholder	Directors:
Fiduciary Business Trust 100%	K. Gokilsing.
	A. Abidallatiff
	Stefan Pretorius

2.2

LEADERGUARD SPOT FOREX (LSF)) incorp Mauritius

Share Holders:		Directors
Basie Venter	50%	Basie Venter
Stefan Pretorius	50%	Stefan Pretorius
		Warren Luyt
		Amanda Rambarth

Risk Manager:
Renso Du Plessis

Fiduciary Business Trust

Beneficiary:
Basie Venter 100%

LEADERGUARD ASSET MANAGEMENT (LAM)

Purpose: marketing of Leaderguard products in Botswana

Shareholders;

Venter Jnr	49%
Ellwood Investments (Intermediary in Botswana)	51%