

**UNILATERAL**

**CONFIDENTIALITY**

**AGREEMENT**

**(DE BEERS DISCLOSING PARTY)**

**AGREEMENT PARTICULARS**

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| --- | --- | --- |
| **Background:**  1. The Company has agreed to disclose certain information to the Recipient for the Disclosure Purpose.  2. The Recipient has agreed to keep confidential all information disclosed to it by the Company on the terms set out in this Agreement. | | |
| **1** | **Date:** | The execution date of this Agreement by the last Party to sign it |
| **2** | **Company:** | De Beers Consolidated Mines Proprietary Limited |
| **3** | **Company registration number:** | 1888/000007/07 |
| **4** | **Recipients:** | **[Note: insert name of relevant entity]** |
| **5** | **Recipient registration number:** | **[Note: insert]** |
| **6** | ***Domicilium* address for the Company *(Clause 13)*:** | Physical address:  144 Oxford Road, Rosebank, Johannesburg, 2196  Email address: [cosec.admin@debeersgroup.com](mailto:cosec.admin@debeersgroup.com)  For attention: The Company Secretary |
| **7** | ***Domicilium* address for the Recipients *(Clause 13)*:** | Physical address:  [Note: insert address details]  Email address: [Note: insert email details]  For attention: [Note: insert] |
| **8** | **Disclosure Purpose *(Clause 1)*:** | The Parties are seeking to engage each other with the view to discuss the potential disposal of the following farms owned by the Company located in the Northern Cape:   * Rooipoort Nature Reserve * Benfontein Nature Reserve; and * Dronfield Nature Reserve   hereinafter referred to as “**Proposed Transaction**”.  As part of that process, the Company wishes to disclose its Confidential Information to the Recipient as part of the process of evaluating, negotiating and/or implementing the Proposed Transaction. |
| **9** | **Period of Confidentiality *(Clause 17)*:** | 5 (Five) years |
| **SIGNED** for and on behalf of the **COMPANY** by a duly authorised representative on \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2024\_\_\_\_\_\_.  .................................................................... …..................................................................  Signature of authorised representative 1 Signature of authorised representative 2  ................................................................... ….................................................................  Name of authorised representative 1 Name of authorised representative 2  ................................................................... ….................................................................  Designation Designation  **SIGNED** for and on behalf of the **RECIPIENT** by a duly authorised representative on \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2024\_\_\_\_\_\_.  ....................................................................  Signature of authorised representative  ...................................................................  Name of authorised representative  ...................................................................  Designation | | | |