

26/11/2011.

Mr “**JP**” Rupert - Chairman and
Mr. “**GT**” Ferreira – *Director* and
Mr. “**PK**” Harris – *Director* and
The Directors and
The Company Secretary and
Remgro Limited.

Posted by registered and ordinary mail to :

Box 456,
Stellenbosch 7,599.

Posted by registered and ordinary mail to :

Carpe Diem Office Park,
Quantum Street,
Techno Park,
Stellenbosch 7,600.

Dear Mr “**JP**” Rupert, Mr. “**GT**” Ferreira, Mr “**PK**” Harris, the *Directors* , Co. Sect., and **Remgro**,

Remgro AGM 24/11/2011

Dear Sirs/Madams,

1.

The following items are relevant :

- i letter 23/11/2011 with attachments.
- ii letter 18/10/2011 with attachments.
- iii letter 2/9/2010 with attachments.
- iv letter 30/8/2010;
- v letter 27/7/2010 (s/b 12/8/2010);
- vi Memorandum / Petition 11/8/2010;
- vii Letter 27/7/2010.

2.

1.1

There has been not one reply from any one of the above named parties to any one of the above listed items. I have the proof that the items were all dispatched. In the due course of time, and/or when I am asked to do it, I will produce an affidavit.

1.1.1

In the case of :

Item i letter 23/11/2011 :

This item, together with the attachments, was handed over to Mr. Deon Annandale before I was “**thrown out**” of the 2011 *Remgro* AGM. Later, after I had been “**thrown out**” of the AGM, Mr Deon Annandale approached me together with a Mr. Andre de Lange who said to me that he is a lawyer. In my presence Mr. Mr Deon Annandale handed Mr. Andre de Lange this item, together with the attachments.

Item ii letter 18/10/2011 :

This item, together with the attachments, was a) Posted by registered mail to :

Box 456,
Stellenbosch 7,599.

b) Posted by ordinary mail to :

Carpe Diem Office Park,
Quantum Street,
Techno Park,
Stellenbosch 7,600.

Item iii letter 2/9/2010 :

This item, together with the attachments, was a) Posted by registered mail to :

Box 456,
Stellenbosch 7,599.

a) Delivered by hand to Merchant
Place Sandton c/o Mr. Bruce Unser.

Item iv letter 30/8/2010 :

This item, together with the attachment, was a) Delivered by hand to Merchant Place

Sandton c/o Mr. Bruce Unser.

3.

- b) Delivered by hand to **Remgro** Sandton where I was refused entry to the property and acceptance of this item was refused.

Item v letter 27/7/2010 (s/b 12/8/2010) :

This item, together with the attachments, was

- a) Delivered by hand to Merchant Place Sandton c/o Mr. Bruce Unser.
- b) Delivered by hand to **Remgro** Sandton where it was signed for by Mrs. K Pretorius 13/8/2010.

Item vi **Memorandum / Petition** 11/8/2010 :

This item was

- a) Delivered by hand to Merchant Place Sandton c/o Mr. Bruce Unser, under cover of my letter 12/8/2010.
- b) Delivered by hand to **Remgro** Sandton under cover of my letter 12/8/2010 which was signed for by Mrs. K Pretorius 13/8/2010.
- c) Attached to various other letters which have all been received by **Remgro**.

Item vii Letter 27/7/2010.

This item was

- a) Delivered by hand to Merchant Place Sandton c/o Mr. Bruce Unser.

1.1.2

Item iv; item v, item vi, item vii were also addressed to Mr Adrian Gore/**Discovery**. The idea to hand over a **Memorandum / Petition** to Mr. “**JP**” Rupert and to Mr “**A**” Gore came to me after I had seen that they were each going to speak at **The Discovery Invest Leadership Summit** on the 11/8/2010 at the Sandton Convention Centre.

2.

It can be seen from these items, and in particular from item ii, being my letter 18/10/2011, that

I made a formal, written request that items ii to vii were to be *tabled* for discussion at the AGM of Remgro on the 24/11/2011 held in Somerset West.

4.

3.

Background to my attending at the 2011 AGM of *Remgro* :

On the 11/8/2010 the Chairman of *Remgro* Mr. “JP” Rupert asked me (when I approached him in order to hand over to him a *Memorandum / Petition*) why I do not attend the AGM. When I replied that I do attend but that they ‘throw me out’ then Mr “JP” Rupert asked me if I was referring to Rembrandt AGM’s. I thought this was a ‘bit odd’, so I *set out* in writing my request as to whether I must attend at the *Remgro* AGM. I got no reply. I then wrote and advised that I would buy a few *Remgro* shares in order to permit me to attend at the *Remgro* AGM to raise the questions I want answers to. I got no reply. I then did go ahead and I did buy a few *Remgro* shares and I wrote and advised that I would be attending the *Remgro* AGM in 2011. I got no reply. I then made a formal written request that my letters and the *Memorandum / Petition* must be *tabled* and that I would attend at the 2011 AGM of *Remgro* so as to discuss the contents of the letters and the *Memorandum / Petition* at the 2011 AGM of *Remgro*. I got no reply. Not one letter has been replied to. Not once was I advised not to attend at the *Remgro* AGM of 2011, or that I would be stopped from asking any questions about ‘issues’ that were *tabled*. I could not make it to the 2010 AGM. I attended the 2011 AGM to ask questions about the contents of the items which I had requested to be *tabled*.

4.

At the 2011 AGM of *Remgro* :

4.1

I was body-searched :

I was greeted at the entrance to the Conference Centre at the Erinvale Estate SPA, where the AGM was being held, by a person whose name I was later able to establish, is Mr. Deon Annandale. He greeted me by name and said I am welcome to attend the AGM but that I must first be searched. He was waiting at the entrance with another three people dressed in civilian clothes who were obviously ‘security’ people. Mr Deon Annandale, together with another person, whose name I was later able to establish is Mr Chris Beukes, said I must come with them. They ushered me into the men’s toilet. Before they ushered me away I said that I do not have a problem being submitted to a ‘body-search’ provided it was done to everyone. Mr. Deon Annandale assured me that they will be doing ‘random body-searches’. I saw no other person being subjected to any ‘body-search’, not even one. In the men’s toilet I was ‘body-searched’ by Mr. Chris Beukes by rubbing his hands up and down all over my body. It was unpleasant to say the least. Two people were in the men’s toilet and saw what was happening. They each ‘stopped in their tracks’ and stood ‘gaping’ in disbelief, before hurriedly leaving. My brief-case was also searched by Mr Deon Annandale while I was being ‘body-searched’ by Mr. Chris Beukes. Mr. Chris Beukes also joined Mr Deon Annandale to further search my brief-case and he even ‘squeezed’ my two rolls which my wife had prepared for me and said “sandwiches”. I said “yes”. I saw no other person having any item of theirs searched, not one.

5.

Clearly I was singled out to intimidate me and to embarrass me. I was highly embarrassed by the way I was 'body-searched' by Mr. Chris Beukes and had my brief-case searched by Mr Deon Annandale. It was an infringement on my Rights and on my Dignity. I reserve my Rights accordingly.

4.2

I was "thrown out" of the AGM :

Let me state clearly that I had the Right to remain in the Meeting and to ask questions about the 'issues' that I had raised, and which I had asked to be *tabled*. The Chairman had no right to tell his 'guards' to escort me out of the Meeting. I made it clear in my written request that it was my intention to ask questions about the content of the items which I asked to be *talked*. My dignity was seriously attacked when the Chairman told LIES to the Meeting, including about me, and when he had me removed from the Meeting by two of his 'guards'. I reserve my Rights accordingly.

i Before the Meeting commenced Mr. Chris Beukes came and sat right next to me. He had to squeeze past a number of people to get to sit right next to me. Mr. Deon Annandale came and sat right in front of me. They were there to intimidate me. I asked Mr. Chris Beukes if he was in Security. He said he is not. I asked him if he was in the SAPS previously. He said that he was.

ii At the appropriate time in the AGM I raised my hand. The Chairman acknowledge me. I stood up and I said to the Chairman that I wanted to hand in the copies of the items that I had asked to be *tabled* for discussion. It was then that the 'bullying' ways of the Chairman began. He would not let me properly address him, or the Meeting. He kept interrupting me. He kept cutting me short. He kept speaking over me. I said that I had sent the items and my request that the items be *tabled* by registered mail. His reply was that neither **Remgro** nor he had received them. I said I had the registered slip and that I could show it to him. I said that I had also sent a copy by ordinary mail. He asked me who I had sent the request to. I looked at the copy of the letter and I read from it 'Mr Johan Rupert, Mr. "GT" Ferreira, Mr. "PK" Harris, the Company Secretary and **Remgro**'. He repeated that neither he or the Company Secretary had received my written request. He said that I know that I can not hand in items and request that they be *tabled* at the AGM. I said that I had a 'courtesy copy' of the items which I had written in to ask that they be *tabled*. I tried to repeat that I had the registered slip but he spoke over me. He would not allow me to show him the slip. He said, in a sort of bemused way, "**There is no Peter Harris, who is this Peter Harris. There is a Paul Harris ?**" I said that I had said "**PK**" Harris, not Peter Harris.

iii The Chairman said to me "**Mr Harris, we both know where this is going**". I replied "**That is wonderful**" (I said this because what I want has been *set out* in writing. I know where I want "**this**" to go. I will be happy when it does go there. It will be wonderful)

iv The Chairman told the Meeting that the 'issues' that I wanted to be dealt with were not even FirstRand Limited 'issues' because they were FNB 'issues' going back to when Anglo American were involved with FNB. He said that what I wanted to be dealt with at this **Remgro** AGM had

nothing to do with *Remgro*. I tried to explain to the Meeting that some of the ‘issues’ were much

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more recent and did involve *Remgro*. The Chairman interrupted me, spoke over me, would not let me explain.

The ‘friends’ of the Chairman of Remgro :

v The Chairman said that I am accusing *Remgro* and people that he has known for many years who are his friends of being involved in Crimes such “**Money Launder**”, “**Tax Evasion**” and “**Drug Trafficking**”. I denied that I had accused *Remgro* or the Chairman’s ‘friends’ of being involved with drugs, because I know nothing about that. When I wanted to explain myself concerning the Crimes that the Chairman had spoken about i. e. the “**Money Launder**”, and the “**Tax Evasion**”, then the Chairman began with his threats. He said he will stop the Meeting and have me removed by his Security guards.

(POCA and PACCA, and Organised Crime, including Money laundering and Tax Evasion – of course.

a) “**LL**” Diepenaar is on the list of “**Money Launderers**” and “**Tax evaders**”, along with his ex-Company Secretary AH Arnott from FRL.

b) Then there are all the trusts on another list that are involved in **Money laundering** and **Tax Evasion**. I believe that the Chairman of *Remgro* knows this but still he speaks highly of his ‘friends’ like “**LL**” Dipenaar, “**PK**” Harris and “**GT**” Ferreira and the Chairman of *Remgro* says that I am accusing them. **Of course I am accusing them.** What about Mr. Mac Maharaj, “**JP**” ? Is he one of your ‘friends’, or is he just a friend of your ‘friends’ “**GT**”, “**LL**” and “**PK**” ? You will know from my website, “**JP**”, of the **Police Case** (which is one of about **29 Police Cases** now) that is naming Mr. Mac Maharaj alongside your ‘friends’ “**GT**”, “**LL**” and “**PK**”, who you defended so valiantly at the *Remgro* AGM on the 24/11/2011)

c) My understanding of the two Acts of our Parliament **POCA** and **PACCA** shows to me that if the Chairman of *Remgro*, if the *Directors* of *Remgro*, if the *Company Secretary* of *Remgro*, if the **Shareholders** of *Remgro* know about Crime (especially **Organised Crime**) they are obliged, in terms of these two Acts, to do something about it. If they do not do something about it, if they allow it to continue (to flourish), if they ignore it, if they actually encourage it, if they do not report it to the Authorities and actively proceed to ‘stamp it out’, then Chairman of *Remgro*, the *Directors* of *Remgro*, the *Company Secretary* of *Remgro*, the **Shareholders** of *Remgro*, are themselves guilty of a Crime and liable to pay in Substantial Fines and can Serve Long Prison Time. That is how I understand these two Acts, “**JP**”, “**GT**”, “**LL**”, “**PK**”. Not so ?

The Chairman’s accusation that I am accusing him and his ‘friends’ and their Companies of Drug Trafficking” :

d) If the Chairman was referring to the promotion and the sale of vast amounts of the drugs *nicotine* and *alcohol*, by him, and by his family, and by his ‘friends’ and by his Companies over many years, then, yes, I do concur. But in the context which the Chairman addressed the

Shareholders, I understood him to be ‘mocking’ me, with sarcasm, and not to the countless number

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of people who have died in road accidents, family violence, cancer, and so on, caused by the drugs *nicotine* and *alcohol* with which the Chairman and his family and his faithful ‘friends’ and **Shareholders** are heavily involved. Of course they are involved in drugs (*nicotine* and *alcohol*) in this sense and meaning of the word ‘drugs’, but, as I say, the Chairman was referring to drugs such as cocaine, heroine, amphetamines, dagga, and so on, and he was ‘being cute’ and he was ‘mocking me’ and he was being sarcastic towards me to ‘scorn’ me, when he told the Meeting that I was accusing him, and his family, and his ‘friends’ and their Companies of **Drug Trafficking**. I never did it.)

vi The Chairman said that I should approach the Authorities if I believe Crimes have been committed.

(Before I could answer this one the Chairman interrupted me; he spoke over me; he bullied me into being quite. What I tried to answer was that I have been to the **Police** with about **29 Police Cases**. I wanted to say that it was encouraging to be told by the Chairman of **Remgro** that I should proceed and continue to approach the Authorities. In terms of the two Acts **POCA** and **PACCA**, when one is in possession of the knowledge of what can only be called **Organised Crime**, Mr. “**JP**” Rupert, as you are, so should you approach the Authorities. Why not welcome my approaches to **Remgro** and to the Authorities “**JP**”? Why not ‘play open cards’ with me “**JP**”? Why not tell all your ‘friends’ at FRL/FRBL/FNB to ‘come clean’ “**JP**”? You know, because you have told the **Shareholders** of **Remgro** to go to my websites www.meharris.co.za and www.fc-oc2007.co.za, (but I take serious issue with you “**JP**” that you said to your Shareholders and to all those present at the AGM that I am insane, and I have reserved all of my Rights elsewhere in this letter) that I am involved in an anti-crime and rehabilitation campaign (*fc-oc2007*). And here is serious **Organised Crime**, “**JP**”. Not so ?)

vii The Chairman used the word ‘insane’ when he was addressing the Meeting, talking about me. He said to the Shareholders that they should ‘take a look at’ my website. He did not actually give the details of my website which is at www.meharris.co.za. and www.fc-oc2007.co.za. I said to the Chairman that it was wrong to refer to me as ‘insane’ and that I did not refer to him as an insane person, although there may be others who do.

(I felt insulted when the Chairman used the word ‘insane’ when he was talking about me in front of so many people at a Public Company Meeting. I reserve my Right to take this referral to me as ‘insane’ further. My Dignity was attacked in this ruthless way by the Chairman in a Public Company Meeting)

(Kindly supply to me the name and address and telephone number of each person present when the Chairman used the word ‘insane’ about me. To try to mitigate the attack on my personal dignity I want to contact each person who was present at the AGM when the Chairman referred to me as ‘insane’ and to explain what I am doing, why I am doing it, and to show to them that I am not to be referred to as ‘insane’ but that the exposure and the Prosecution of serious Crime of which the Chairman and the **Directors** know about, which means that they are all involved, at the very least because of two Acts of our Parliament known as **POCA** and **PACCA**.)

(Kindly also supply to me a copy of the tapes recording exactly what was said, including after I was
8.

“**thrown out**” of the Meeting. If I was talked about after I was “**thrown out**” and if I was recorded speaking at the AGM then I am entitled to receive a copy of the tape/s.)

vii The Chairman defended his ‘friends’ and **Remgro’s** associate Companies, saying that he has known these people for many years, and that they have never done anything wrong, and that he sleeps very well at night because he is not guilty of anything.

(I wanted to say that there can be several reasons why the Chairman sleeps so well at night, but he wanted to do all the talking, and to block me from saying anything, with his bullying, over-bearing way)

vi The Meeting was stopped. I was “**thrown out**” and escorted out of the Conference Centre by . Mr Deon Annandale and Mr Chris Beukes.

4.2.1

Clearly Mr. “**JP**” Rupert had no problem telling LIES, including LIES about me, to his **Shareholders** at this **Remgro** AGM on the 24/11/2011 at the Conference Centre at the Erinvale Estate SPA, where the AGM was being held.

4.2.1.1

Of course Mr. “**JP**” Rupert and **Remgro** had my correspondence and the *Memorandum / Petition*. Of course my request to *table* items for discussion at the AGM was received.

4.2.1.2

I came to the AGM at considerable expense to myself. I wasted a considerable amount of time and energy. I came for nothing, except to be insulted and treated poorly, LIED to and LIED about by the Chairman “**JP**” Rupert to all those who were in attendance, and then “**thrown out**” of the Meeting.

4.2.1.3

Now I must come to the 2012 AGM of **Remgro**. I here and now request that the items that I requested to be tabled at the 2011 AGM be tabled at the 2012 AGM of Remgro, together with this letter, as well as further correspondence that takes place prior to the 2012 AGM. I also asked that the discussion of these items should be mentioned in the NOTICE TO SHAREHOLDERS as a Special Resolution, or as an Ordinary Resolution. Please, Mr Chairman, when I attend at the 2012 AGM of **Remgro** don’t tell LIES to your **Shareholders**; don’t tell LIES about me to your **Shareholders**; allow me to ask the questions that you refused to allow me to ask at the 2011 AGM of **Remgro**. They are questions that I am entitled to ask, and you know it.

5.

After the Meeting was over Mr Deon Annandale approached me together with a Mr. Andre de

Lange who said to me that he is a lawyer. In my presence Mr. Mr Deon Annandale handed Mr. Andre de Lange my letter 23/11/2011, together with the attachments. I asked this lawyer to please
9.

read the correspondence and then reply to me.

5.1

I will take this matter further.

6.

Kindly supply to me a copy of the Minutes of the AGM, and before that a copy of the tape/s recording the AGM, and a copy of any transcript that may be typed up from the tapes.

7.

Mr. “**JP**” Rupert, Chairman of *Remgro*, you are clearly very reluctant to ‘put pen to paper’. I can understand why this is so. What about your lawyer Mr. Andre de Lange, who approached me after the AGM and who was handed my letter 23/11/2011 with the attachments by Mr. Deon Annandale ?

Can you find it within yourself to ask your lawyer to reply to the me Re the ‘issues’ which I have raised. They are ‘issues’ that involve you Mr. “**JP**” Rupert, and they involve your long-time ‘friends’ “**PK**” Harris and “**GT**” Ferreira and “**LL**” Dippenaar Re the two Acts of our Parliament **POCA** and **PACCA**. By implication, you “**JP**”, and your ‘friends’ “**PK**”, “**GT**”, “**LL**”, have directly involved the **Shareholders** of *Remgro* in Crimes covered by these two Acts of our Parliament **POCA** and **PACCA**, aside from **Fraud** and Common Crime. It is **Organised Crime**.

Kindly acknowledge receipt.

Your Sincerely,

Michael Harris.

World Hope is JESUS.