

# Certificate of the company secretary

for the year ended 31 December 2008

In terms of section 268G(d) of the Companies Act, 61 of 1973, as amended, (the Companies Act), I certify that, to the best of my knowledge and belief, the Company has lodged with the Registrar of Companies for the year ended 31 December 2008, all such returns as are required of a public company in terms of the Companies Act, and that all such returns are true, correct and up to date.

**SB Mtshali**  
Group secretary

Fairland  
11 March 2009

24/25

MTN Integrated Business Report  31 December 2008

