

# CERTIFICATE BY THE COMPANY SECRETARY

I certify that Clicks Group Limited has filed all Clicks Group returns and notices as required by a public company in terms of section 88(2)e of the Companies Act No. 71 of 2008, as amended, and that such returns and notices are, to the best of my knowledge and belief, true, correct and up to date.

A handwritten signature in black ink, appearing to be 'M Welz', written over a faint, light-colored signature line.

**M Welz**

Company secretary

Cape Town

10 November 2016