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**ROSE FOUNDATION**  
( REG.NO.1994/002717/08 )  
( Association Incorporated under Section 21 )



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June 2008

**SCHEDULE OF PARAMETERS**  
(by Registered Mail to all Schedule "R" members )

**CONTRIBUTION PAYABLE TO THE ROSE FOUNDATION ON LUBRICANTS SOLD**

**DEFINITIONS**

1. In this Schedule:

1.1 "The **ROSE Foundation**" means the Rose Foundation (Association incorporated under Section 21)

1.2 " **Schedule "R" company**" means any company as listed in Schedule 2 as a member of the Rose Foundation who distributes and sells lubricants

1.3 " **Undertaking**" means any Schedule R company

1.4 " **Lubricant**" means all virgin and re-refined mineral and synthetic based lubricants with the **exception of the following:**

*transformer oils*  
*technical & medicinal white oils*  
*vegetable oils*  
*greases*  
*waxes*  
*petrolatums*  
*two stroke petrol engine oils*  
*chainsaw cutterbar lubricants*  
*rockdrill lubricants*  
*water based fluids with less than 80% oil content*  
*phosphate esters*  
*pesticidal and fungicidal agricultural spray base oils*  
*process oils where the lubricant is compounded into a solid*  
*marine engine oils*  
*rolling oils*  
*drawing oils*  
*rust preventatives*  
*mould release oils*  
*wire rope & open gear dressings*  
*shock absorber oils*

**Directors:** A. de Wet ( Chairman ); D.J. Page (V/Chairman); T. Mlanduli; S. Saadat; T. Wyngaard; T.C. Zondo; I.Hodgkinson; S. Sibuya

**Alternate Directors:** S.P. Williams; J.D. Hyman; K Vandayar; H. Nkohlā; A. Lonsdale; C Magill; S Mkwazi  
**Chief Executive Officer:** Raj Lochan

1.5 **“Disposal or Sale”** means any lubricant sold in or into the RSA and includes Own Use (includes donations, promotions and sponsorship)  
It excludes sales in or into Botswana, Lesotho, Swaziland and Namibia and all export sales.

2. A **Contribution of 5 (five) cents per litre** shall be payable by any undertaking on any lubricant distributed or sold by it.
3. Subject to the provisions of paragraph 4, **payment** shall be made on all lubricants involved up to the end of an undertaking's accounting month by telegraphic transfer into the Rose Foundation Account **Number 070873992 at Standard Bank, Thibault Square (branch code 02-09-09-00)** not later than the last working day, excluding Saturdays, Sundays and Public Holidays, of the month succeeding the month in respect of which the contribution is due.
4. The amounts to be paid by undertakings who are Schedule R Companies, into the Rose Foundation, shall be **advised on Schedule 3** to the Rose Foundation by telex, telegraph or telefax at least three days prior to the date of payment and each payment shall be substantiated by a monthly statement in the **form specified in Schedule 3.1**, submitted not later than 14 days after payment date.
5. **Contributions shall not be payable on sales of products between companies** registered as Schedule R companies.
6. The Contribution on a Lubricant shall only be payable once.
7. The amount of a Contribution paid by an undertaking to the Rose Foundation, which an organisation is unable to recover and in respect of which a certificate (**Schedule 5**) signed by the undertaking is provided as having been written off by the undertaking as **bad debt** in the ordinary course of business, shall be refunded –provided any such amount so refunded shall again become payable to the said Rose Foundation, to the extent that the amount so written off is subsequently recovered.
8. Each Schedule “R” company **shall issue quarterly** to the Rose Foundation a certificate signed by a director of the company, in the format specified in **Schedule 4**, to which copies of the monthly statement, duly endorsed, shall be attached for identification purposes, and dispatched to the said Rose Foundation not later than forty five days after the end of the quarter for which the last Contribution for the quarter was collected.
9. **Late payments**, underpayments and failure to pay at all for any specific month shall incur interest calculated on the amount of the last payment at the prime rate per annum ruling on the original due date, for the period of the last payment.
10. The proceeds of the Contribution shall not be disclosed to any unauthorised person.
11. This schedule shall come into effect on 1 st March 1996 and shall remain in effect until it is amended or withdrawn by resolution taken at a meeting of the directors of the Rose Foundation