

Client Ref:

REPUBLIC OF SOUTH AFRICA
COMPANIES ACT, 1973

Form CM 26

Agent Code: 005476

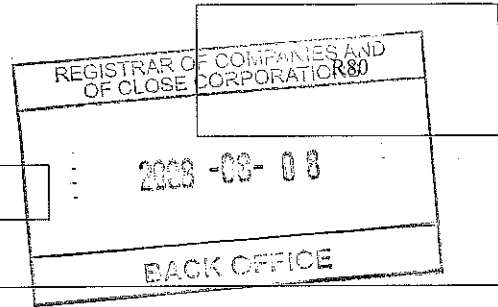
Special resolution

(Section 200)

(To be lodged in duplicate)

Registration No. Of Company

1991/005476/06



Name of company TELKOM SA LIMITED

Date notice given to members 11 July 2008

Date resolution passed 8 August 2008

Special resolution passed in terms of section 62 of the Act/*paragraph _____ of the memorandum/*article _____ of the articles.

Copy of notice convening meeting attached.

~~Consent to waive period of notice of meeting (CM 25) attached/*not attached:~~

CONTENTS OF RESOLUTION
(Use reverse side if necessary)

RESOLVED:

SEE ANNEXURE

Rubber stamp of company, if any, or of secretaries.

Date 8 July 2008

Signature

~~Director/Secretary/Manager~~

Name (in block capitals) Ms SANDI LINFORD

* Delete whichever not applicable.

To be completed by company

Herewith copy of special resolution as registered.

Registration No. of Company

1991/005476/06

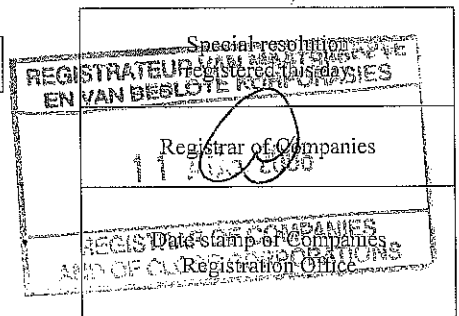
Name of Company: TELKOM SA LIMITED

ATT: Ms SF LINFORD

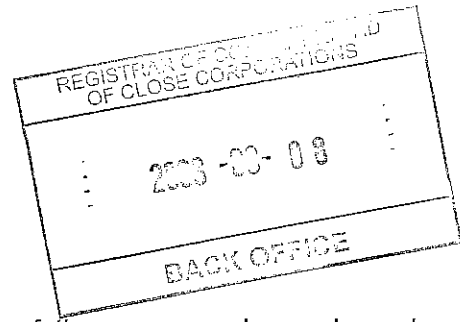
Postal address: PRIVATE BAG X881

PRETORIA

0001



“ANNEXURE “



Special Resolution

“IT IS RESOLVED THAT the articles of association of the company be and are hereby amended by -

- the deletion of the words "by a general meeting" where they appear in article 1.1.1.47;
- the deletion of the expression "11 (eleven)" where it appears in article 21.1 and the substitution of the expression "12 (twelve)" therefore;
- the addition of the words "or the directors then in office" immediately after the "general meeting" where they appear in the first line of article 21.4".