
1. DIRECTORS' DISCLOSURE

1. [INSERT NAME OF DIRECTOR]

- a) Full names: **Jasandra Nyker**
- b) Occupation and/or function, including whether in an executive or non-executive capacity, for example; non-executive chairman, executive chairman, chief executive officer, managing director, financial director, other relevant executive and non-executive director functions/status and the executive functions of all managers specified: **Independent Non-Executive Director**
- c) Business address: **Knightsbridge, Block A, 1st Floor, 33 Sloane Street, Bryanston, 2191**
- d) Nationality: **South African**
- e) Brief CV, including a list of all other companies of which such person is a director:

Jasandra is the Chief Executive Officer of Nala Renewables, a global renewable energy investment and development platform. She was previously a Managing Director within the Power and Renewables team at Denham Capital and prior to that was the CEO of BioTherm Energy. With over 20 years' experience in investing and building companies in the energy and technology sectors, she has previously worked in private equity, investment banking and strategy consulting in international markets. She also worked for PCG Asset Management in California, Lehman Brothers in London, as well as Brait Private Equity in South Africa.

She is a World Economic Forum Young Global Leader and has been listed in the Power Elites in 2017 and was winner of the Africa Utility Week, 2019 Outstanding Contribution to Power Award.

Active Directorships

Company	Status
Emira Property Fund	Director
Ramizest (RF)	Director
Caldera Investment Holdings	Director
Caldera Capital	Director
Investec Limited	Director
Investec PLC	Director

- a) Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person: **None**
- b) Details of any business rescue plans and/or resolution proposed by any entity to commence business rescue proceedings, application having been made for any entity to begin business rescue proceedings, notices having been delivered in terms of section 129(7) of the act, receiverships, compulsory liquidations, creditors' voluntary liquidations, administrations, company voluntary arrangements or any compromise or arrangement with creditors generally or any class of creditors of any company; where such person is or was a director, with an executive function within such company at the time of, or within the 12 months preceding, any such event(s): **None**
- c) Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where such person is or was a partner at the time of or within the 12 months

preceding such event(s): **None**

- d) Details of receiverships of any asset(s) of such person or of a partnership of which the person is or was a partner at the time of, or within the 12 months preceding, such event: **None**
- e) Details of any public criticisms of such person by statutory or regulatory authorities, including recognised professional bodies, and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company: **None**
- f) Details of any offence involving dishonesty committed by such person: **None**
- g) Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement: **None**
- h) Details of such person ever being barred from entry into any profession or occupation: **None**
- i) Details of any convictions in any jurisdiction of any criminal offence, or an offence under legislation relating to the Companies Act. (All such convictions must be disclosed even though they may now be "spent convictions"): **None**
- j) Details regarding such person's removal from an office of trust, on the grounds of misconduct and involving dishonesty: **None**
- k) Details of any court order declaring such person delinquent or placing him / her under probation in terms of section 162 of the act and/or section 47 of the close corporations act, 1984 (act no. 69 of 1984) or disqualifying him / her to act as a director in terms of section 219 of the companies act, 1973 (act no. 61 of 1973): **None**

JP

SIGNATURE



Directors' Disclosure J Nyker

Final Audit Report

2022-03-15

Created:	2022-03-15
By:	Greg Booyens (gbooyens@emira.co.za)
Status:	Signed
Transaction ID:	CBJCHBCAABAFWb76g5rx6xzeztrML_4KC_0miuF3ik7

"Directors' Disclosure J Nyker" History

-  Document created by Greg Booyens (gbooyens@emira.co.za)
2022-03-15 - 3:27:12 PM GMT- IP address: 105.27.177.42
-  Document emailed to Jasandra Nyker (jnyker@gmail.com) for signature
2022-03-15 - 3:28:19 PM GMT
-  Email viewed by Jasandra Nyker (jnyker@gmail.com)
2022-03-15 - 4:10:43 PM GMT
-  Document e-signed by Jasandra Nyker (jnyker@gmail.com)
Signature Date: 2022-03-15 - 9:36:56 PM GMT - Time Source: server
-  Agreement completed.
2022-03-15 - 9:36:56 PM GMT