
1. DIRECTORS' DISCLOSURE

1. Ulana van Biljon

- a) Full names: **Ulana van Biljon**
- 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: **Chief Operating Officer**
- 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:

Ulana has nearly 26 years' experience in the property industry, specifically in retail, property and asset management. She is experienced in both private and listed property fund environments. As Chief Operating Officer of Emira, she is also responsible for the asset and operations management of its property portfolio. Ulana was appointed Executive Director on 10 February 2012 and Chief Operating Officer effective 1 September 2015. She was the winner of the Standard Bank Top Woman Awards in the property category in 2019.


Active Directorships

Company	Status
Emira Property Fund	Director
Bet All Investments	Director
No 9 Sturdee Holdings Share Block	Director
Windrifter Share Block	Director
Adamass Investments	Director
Strategic Real Estate Managers	Director
Omicron Investments 005	Director
Backbone Investments	Director
Freestone Property Holdings	Director
Lowmer Investments	Director
Cape Poinsett Property Investments	Director
Freestone Property Investments	Director
Libra Investments 5	Director
Aquarella Investments 272	Director
Menlyn Corporate Park	Director
Rapidough Properties 509	Director
Monagon Properties	Director
The ESA Trust	Trustee

- 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**



SIGNATURE