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## 1. DIRECTORS' DISCLOSURE

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### 1. Vuyisa Nkonyeni

- a) Full names: **Vuyisa Nkonyeni**
- 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, 1<sup>st</sup> 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:

Vuyisa has over 20 years' experience in investment banking and private equity. He is a chartered accountant by training having served his training contract with PriceWaterhouse, which he completed in 1996. Subsequent to his training, he joined Deutsche Bank in 1997 where he gained investment banking experience primarily in corporate and project finance advisory work over a four-year period.

He has also served as the Financial Director of Worldwide African Investment Holdings (Pty) Ltd and the CEO of Kagiso Tiso Holdings (Pty) Ltd, a position he held from 1 January 2012 until 31 December 2017. Vuyisa is now pursuing various private investment opportunities across a range of industry sectors and also serves as an independent non-executive director on two other JSE-listed companies and one private equity fund.

#### Active Directorships

Company	Status
Emira Property Fund	Director
Kwanda Agri	Director
Exxaro Resources	Director
Momentum Metropolitan Holdings	Director
Old Mutual Private Equity Fund	Investment Committee member
Gwadzi Investments (Pty) Ltd	Director and shareholder
Gwadzi Family Trust	Trustee and Beneficiary
Gwadzi Property 1 Trust	Trustee and Beneficiary
Gwadzi Property 2 Trust	Trustee and Beneficiary

- 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**



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**SIGNATURE**