

4.10 (B) DIRECTOR INFORMATION

FULL NAME OF DIRECTOR: Lodewyk de Jager

DIRECTOR FUNCTION AND CAPACITY 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: Director

BRIEF CV:

Lood de Jager CA(SA)

Lood has experience in both listed and unlisted company environments. He has held various positions in the education, finance, information technology and manufacturing sectors with broad strategic, operational and governance acumen. Previous responsibilities involved management oversight and integration of companies in SA, SADC and Europe.

During the last 20 years he has served on various boards, sub-committees and industry associations, in executive and non-executive roles, including those of chair and vice chair.

Lood is member of the South African Institute of Chartered Accountants as well as a past member of the Manufacturing Circle, South African Securitisation Forum and the Institute of Directors.

LIST OF ALL OTHER ACTIVE DIRECTORSHIPS:

THE RIVERBEND FOUNDATION (PTY) LTD	DIRECTOR
STERKSPRUIT HOLDINGS (PTY) LTD	DIRECTOR
IKA ANCHORS (PTY) LTD	DIRECTOR

DIRECTOR'S DECLARATION:

1. Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person: **Not Applicable**
2. 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 compromise 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 12 months preceding, any such event(s): **Not applicable**

3. Details of any compulsory liquidations, administrations or partnership voluntary compromise 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): **Not applicable**
4. 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: **Not applicable**
5. Details whether such persons have 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**
6. Details of any offence involving dishonesty committed by such person: **None**
7. Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement: **None**
8. Details of ever being barred from entry into any profession or occupation: **None**
9. 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**
10. Details regarding such person's removal from an office or trust, on the grounds of misconduct and involving dishonesty: **None**
11. Details of any court order declaring such person delinquent or placing him 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 to act as a director in terms of Section 219 of the Companies Act, 1973 (Act No. 61 of 1973): **None**



Lodewyk de Jager

Date: 26/04/2021