

4.10 (B) DIRECTOR INFORMATION

FULL NAME OF DIRECTOR: Olivia Ann Ferreira

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:

Olivia is a qualified Chartered Accountant. After completing her professional qualification with KPMG in 2008, Olivia joined Absa's secured lending team and subsequently Quince Capital, a subsidiary of Reunert Ltd, as the Financial Manager.

Whilst employed at Quince Capital, Olivia managed and administered, amongst other, a R2bn asset book, a securitisation vehicle and assisted with the analysis of various funding options.

In 2012 she was appointed as the CFO for Nashua Kopano, a Reunert Ltd subsidiary, therein extending both her operational and commercial business acumen.

In 2015 she returned to Quince Capital as the Operations Director furthering her experience in the financial, operations and information technology functions.

In 2016 Olivia joined TMF South Africa in a dual-capacity as Chief Operations Officer and Head of Structured Finance and was promoted to Managing Director in 2019. She represents TMF on various client boards as an appointed independent director.

LIST OF ALL OTHER ACTIVE DIRECTORSHIPS:

POTPALE INVESTMENTS (RF) (PTY) LTD	DIRECTOR
TORQUE SECURITISATION (RF) LTD	DIRECTOR
NEWSHELF 1275 (RF) (PTY) LTD	DIRECTOR
MAIN STREET 875 (PTY) LTD	DIRECTOR
COMMISSIONER STREET NO 10 (RF) LTD	ALTERNATE DIRECTOR
Q400 LEASING (PTY) LTD	DIRECTOR
NEWSHELF 1071 (PTY) LTD	ALTERNATE DIRECTOR
MAIN STREET 790 (RF) (PTY) LTD	ALTERNATE DIRECTOR
MONTERRAT (PTY) LTD	DIRECTOR

COMPASS SECURITISATION (RF) LTD	DIRECTOR
BOWWOOD AND MAIN NO 51 (RF) (PTY) LTD	ALTERNATE DIRECTOR
K2013047287 (South Africa) (PTY) LTD	DIRECTOR
BLUE DIAMOND X INVESTMENTS (RF) LTD	DIRECTOR
NDALA INVESTMENTS NO 1 (RF) LTD	ALTERNATE DIRECTOR
AB FINCO 2(RF) LTD	ALTERNATE DIRECTOR
BAYPORT SECURITISATION (RF) LTD	DIRECTOR
IMPUMELELO CP NOTE PROGRAMME 1 (RF) LTD	ALTERNATE DIRECTOR
INGUZA INVESTMENTS (RF) LTD	DIRECTOR
FOX STREET 3 SECURITY SPV (RF) (PTY) LTD	DIRECTOR
GREENHOUSE FUNDING 4 (RF) LTD	ALTERNATE DIRECTOR
AB FINCO 1(RF) LTD	ALTERNATE DIRECTOR
BAYPORT TUTARI (RF) (PTY) LTD	DIRECTOR
SIYAKHA FUND (RF) (PTY) LTD	DIRECTOR
WEST ROAD SOUTH NO 4 (RF) (PTY) LTD	ALTERNATE DIRECTOR
INTEGER HOME LOANS (PTY) LTD	DIRECTOR
TRANSSEC 2 (RF) LTD	DIRECTOR
GREENHOUSE FUNDING (RF) LTD	ALTERNATE DIRECTOR
GREENHOUSE FUNDING 6 (RF) LTD	ALTERNATE DIRECTOR
SB GUARANTEE COMPANY (RF) (PTY) LTD	DIRECTOR
FOX STREET 4 SECURITY SPV (RF) (PTY) LTD	ALTERNATE DIRECTOR
TMF CORPORATE SERVICES (SOUTH AFRICA) (PTY) LTD	DIRECTOR
FAST ISSUER SPV (RF) LTD	DIRECTOR

HARCOURT STREET 1 (RF) LTD	DIRECTOR
GFB 2015 (RF) (PTY) LTD	DIRECTOR
INKOTHA INVESTMENTS (RF) LTD	DIRECTOR
REDINK RENTALS RF LTD	ALTERNATE DIRECTOR
SPARTAN HOUSE 2018 (RF) LTD	DIRECTOR
FOX STREET 5 (RF) LTD	DIRECTOR
TRANSSEC 3 (RF) LTD	DIRECTOR
VELOCITY FINANCE (RF) LTD	DIRECTOR
SA TAXI IMPACT FUND SECURITY SPV (RF) (PTY) LTD	DIRECTOR
NDALA INVESTMENTS NO 2 (RF) LTD	ALTERNATE DIRECTOR
BLUE DIAMOND INVESTMENTS NO 3 (RF) LTD	DIRECTOR
TRANSSEC 4 (RF) LTD	DIRECTOR
TRANSFLOW (RF) (PTY) LTD	DIRECTOR
TMF SA BEE (PTY) LTD	DIRECTOR
TRANSSEC 5 (RF) LTD	DIRECTOR
BLUE DIAMOND INVESTMENTS NO 2 (RF) LTD	DIRECTOR
BLUE TITANIUM CONDUIT (RF) LTD	DIRECTOR
BLUE DIAMOND INVESTMENTS NO 1 (RF) 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**



Olivia Ann Ferreira

Date: 26 April 2021