

ANNEXURE A - DIRECTOR'S DECLARATION OF INTEREST

Name	Pierre Tredoux	Signature	
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NAME OF COMPANY / CCS / TRUSTS	ADDRESS	POSITION HELD	NUMBER AND TYPE OF SECURITIES HELD
REGISTRATION NUMBER		DATE OF APPOINTMENT	ENTITY OPERATING /DORMANT
Attacq Limited	2 nd Floor, ATT House, Maxwell Office Park, 37 Magwa Crescent, Waterfall City, 2090	Director/Chair	Shareholding Held Through: Tredoux Family Holdings (Pty) Ltd - 0.0033%
1997/000543/06		2005/02/02	Victus Capital (Pty) Ltd - 0,0004%
Atterbury Property Holdings Proprietary Limited	Die Klubhuis Cnr 18th Street, Hazelwood, Hazelwood, 0081	Director/Chair	
1995/003635/07		2006/06/22	Active
Barnstone Capital Proprietary Limited	Ashton House, 51 Lebombo Street, Ashlea Gardens, 0181	Director	
2000/004132/07		2004/08/17	Active
Urolocare Hospitals Proprietary Limited		Director	
2001/006765/07		2013/10/01	Active
Barnstone Institute of Teaching And Leadership Proprietary Limited	Ashton House, 51 Lebombo Street, Ashlea Gardens, 0181	Director	
2004/019196/07		2004/09/2004	Active
Barnstone Holdings Proprietary Limited	Ashton House, 51 Lebombo Street, Ashlea Gardens, 0181	Director	

2004/021650/07		2004/08/17	Active
Tredoux Family Holdings Proprietary Limited	Ashton House, 51 Lebombo Street, Ashlea Gardens, 0181	Director	0.0033%
2004/021602/07		2004/08/17	Active
Victus Capital Proprietary Limited	164 Nicholson Street, Brooklyn, 0181	Director	0,0004%
2007/000578/07		2004/07/25	Active
Cascade Avenue Trading 109 Proprietary Limited	164 Nicholson Street, Brooklyn, 0181	Director	
2007/027709/07		2007/10/01	Active
Barnstone Technology Limited	164 Nicholson Street, Brooklyn, 0181	Director	
2009/021616/07		2013/10/01	Active
E-Cademy Proprietary Limited	164 Nicholson Street, Brooklyn, 0181}	Director	
2009/022081/07		2013/10/01	Active
Barnstone Education Proprietary Limited	164 Nicholson Street, Brooklyn, 0181	2010/02/10	
2009/022084/07		2014/02/19	Active
ACUDEO Property RF Proprietary Limited	164 Nicholson Street, Brooklyn, 0181	Director	
2013/117370/07		2014/02/07	Active
Barnstone Education Management Services Proprietary Limited	164 Nicholson Street, Brooklyn, 0181	Director	
2013/117377/07		2014/02/19	Active
Prestige College Soshanguve Property Proprietary Limited		Director	
2013/36186/07		2013/08/07	Active

Thornview Prestige College (RF) NPC	164 Nicholson Street, Brooklyn, 0181	Director	
2014/031515/08		2017/05/02	Active
ACUDEO Schools Opco Proprietary Limited	164 Nicholson Street, Brooklyn, 0181	Director	
2016/044283/07		2016/02/04	Active
Quattro Filia Investments Proprietary Limited	51 Lebombo Street, Ashlea Gardens, 0181	Director	
1998/002903/07		1998/02/18	Active
i7 Capital Proprietary Limited		Director	
2017/279227/07		2019/07/01	Active
Fintech Management Proprietary Limited	Erf 222 Lynnwood Road Ah Equestria, Pretoria, 0184	Director	
2018/609387/07		2019/07/20	Active

JOHANNES HENDRIK PETRUS VAN DER MERWE
SCHEDULE OF DIRECTORSHIPS
REQUIRED IN TERMS OF SECTION 75 OF THE SOUTH AFRICAN COMPANIES
ACT, NO 71 OF 2008

SURNAME	Van der Merwe	Residential Address	2 Patrysvlei, Van Reede Ext, Die Boord, 7600
FIRST NAMES	Johannes Hendrik Petrus	Business Address	1st Floor, 43 Plein Street, Stellenbosch
NATIONALITY	South African	Postal Address	PO Box 12242
IDENTITY NUMBER	6502265034081		Die Boord
DATE OF BIRTH	26 February 1965		7613

NAME OF COMPANY	REGISTRATION NUMBER	POSITION	DATE APPOINTED	EXTENT OF INTEREST
AAF Invest Proprietary Limited	1998/003837/07	Director	01/08/2019	Indirect Non-beneficial
AAF Services Proprietary Limited	2002/022151/07	Director	08/09/2019	Indirect Non-beneficial
Acorn Agri and Food Proprietary Limited	1998/001018/07	Director	02/05/2018	Indirect Non-beneficial
Acorn Agri Proprietary Limited	2012/207432/07	Director	02/05/2017	Indirect Non-beneficial

African Rainbow Capital Financial Services Holdings Proprietary Limited	2017/098058/07	Director	01/09/2017	Indirect Non-beneficial
African Rainbow Capital Proprietary Limited	2015/000394/07	Co-CEO	17/09/2015	Indirect Non-beneficial
African Rainbow Capital Services Proprietary Limited	2017/378483/07	Director	03/04/2019	Indirect Non-beneficial
Afrimat Limited	2006/022534/06	Director	01/03/2017	Indirect Non-beneficial
ARC Constellation Proprietary Limited	2016/446352/07	Director	01/03/2017	Indirect Non-beneficial
ARC Impex Solutions Proprietary Limited	2004/030477/07	Director	01/01/2022	Indirect Non-beneficial
ARC Real Estate GP Proprietary Limited	2014/151590/07	Director	01/08/2016	Indirect Non-beneficial
ARCH Emerging Markets Limited	11283865	Director	14/06/2018	Indirect Non-beneficial
Attacq Proprietary Limited	1997/000543/06	Director	01/05/2008	Indirect Non-beneficial
Blue Spec Holdings Proprietary Limited	2000/015694/07	Director	14/09/2017	Indirect Non-beneficial
Constellation Asset Management Proprietary Limited	2013/077229/07	Director	02/09/2017	Indirect Non-beneficial
Constellation Capital Proprietary Limited	2006/001080/07	Director	02/09/2017	Indirect Non-beneficial
Dream Big Foundation NPC	2019/101383/08	Director	26/08/2020	Indirect Non-beneficial
Famethrupain Proprietary Limited	2015/394739/07	Director	12/11/2016	Direct beneficial
Gemcap Investment Management Proprietary Limited	2015/419603/07	Director	01/03/2017	Indirect Non-beneficial
Gemcap Proprietary Limited (previously Afrigem)	2016/389302/07	Director	06/09/2016	Indirect Non-beneficial
Gemcap Two Proprietary Limited	2020/159246/07	Director	21/03/2020	Indirect Non-beneficial

Grazisat	2012/215268/07	Director	10/09/2021	Direct beneficial
Joreni Proprietary Limited	2015/394786/07	Director	28/01/2016	Indirect beneficial
K2015036001 (South Africa) Proprietary Limited	2015/036001/07	Director	24/11/2015	Indirect Non-beneficial
K2017386337 (South Africa) Proprietary Limited	2017/386337/07	Director	02/05/2018	Indirect Non-beneficial
K2019271122 (South Africa) Proprietary Limited	2019/271122/07	Director	08/06/2020	Indirect Non-beneficial
Luxanio Trading 119 Proprietary Limited	2015/100578/07	Director	01/11/2016	Indirect Non-beneficial
Main Street 1513 Proprietary Limited	2017/023760/07	Director	01/03/2017	Indirect Non-beneficial
Mooiplaats Coal Holdings Proprietary Limited	2017/378486/07	Director	23/08/2017	Indirect Non-beneficial
OOBA	1998/010018/07	Director	19/08/2016	Indirect Non-beneficial
Payprop Proprietary Limited	2004/036012/07	Director	09/05/2016	Indirect Non-beneficial
SIH Capital Holdings Proprietary Limited	2019/507354/07	Director	01/02/2021	Indirect beneficial
UBI General Partner Proprietary Limited	2016/224437/07	Director	24/08/2017	Indirect Non-beneficial
UBI GP EMEA Proprietary Limited	2018/428266/07	Director	03/04/2019	Indirect Non-beneficial
Ubuntu-Botho Investments Proprietary Limited	2004/002569/07	Director	04/03/2016	Indirect Non-beneficial
Yen Investments One Hundred and Eleven Proprietary Limited	2016/1208	Director	16/04/2019	Direct beneficial