

GENERAL DECLARATION OF OTHER DIRECTORSHIPS AND DISCLOSURE OF PERSONAL FINANCIAL INTEREST IN ACCORDANCE WITH SECTION 75(3)(a), (b) AND (4) OF THE COMPANIES ACT, 71 OF 2008, AS AMENDED AS 26 AUGUST 2021

SURNAME SAYERS
FORNAMES GARY THOMAS
RESIDENTIAL ADDRESS 21 BOEKENHOUT RD. RIVERCLUB, 2191
BUSINESS ADDRESS 21 BOEKENHOUT RD. RIVERCLUB, 2191
POSTAL ADDRESS 21 BOEKENHOUT RD. RIVERCLUB, 2191
DATE OF BIRTH 1972/10/24
IDENTIFICATION NO 7210245267081

THE ABOVE NAMED IS A DIRECTOR, OR ALTERNATE DIRECTOR OF THE UNDERMENTIONED COMPANIES

COMPANY REG NO	NAME OF THE COMPANY	REGISTERED OFFICE ADDRESS	DESIGNATION	DATE OF APPOINTMENT	NATURE AND EXTENT OF RECORDED INTEREST
2021/326128/07	MARTIUS (RF) LIMITED	1ST FLOOR , 32 FRICKER ROAD , ILLOVO , 2196	DIRECTOR	14/01/2021	NIL
2018/315240/06	GRAYSTON DRIVE AUTOS (RF)	C O COMPANY SECRETARIAL INVESTEC LI,100 GRAYSTON DRIVE SANDOWN SANDTON,GAUTENG,2196	NON-EXECUTIVE DIRECTOR	11/08/2020	NIL
2016/282327/07	GIRDER CONSULTING (PTY) LTD	21 BOEKENHOUT ROAD, RIVERCLUB, SANDTON, GAUTENG, 2149	EXECUTIVE MANAGING DIRECTOR	11/07/2016	100% SOLE SHAREHODER
2014/211008/06	GREENHOUSE FUNDING 5 (RF) LTD	135 RIVONIA ROAD, SANDTON, SANDTON, GAUTENG, 2196	NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIR	01/02/2018	NIL
2014/027637/06	FOX STREET 3 (RF) LTD	FIFTH FLOOR BLOCK F NEDBANK ,135 RIVONIA CAMPUS 135 RIVONIA ROAD, SANDOWN, SANDTON, 2196	NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIR	01/07/2021	NIL
2019/300623/07	FOX STREET 7 (RF) LTD	FIFTH FLOOR BLOCK F NEDBANK ,135 RIVONIA CAMPUS 135 RIVONIA ROAD, SANDOWN, SANDTON, 2196	NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIR	19/09/2019	NIL
2019/087361/07	KOPANO INDUSTRIAL SOLUTIONS	BBKDW BUILDING ,10039 MOLAPONG SECTION ,MORULENG NORTH WEST ,0318	NON-EXECUTIVE DIRECTOR	01/04/2019	NIL
2018/453364/07	NITRO PROGRAMME (RF)	4 MERCHANT PLACE, CNR FREDMAN & RIVONIA ROAD	NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIR	22/02/2019	NIL

2015/325900/06	NITRO SECURITISATION 6 (RF) LTD	4 MERCHANT PLACE, CNR FREDMAN & RIVONIA ROAD	NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIR	15/11/2017	NIL
2016/324243/07	PRECINCT FUNDING 2 (RF)	135 RIVONIA CAMPUS, 135 RIVONIA ROAD, SANDOWN ,SANDTON ,2196	NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIR	01/07/2019	NIL
2019/481122/07	QUADRIDGE TRANSACTIONAL SERVICES	1ST FLOOR , 32 FRICKER ROAD , ILLOVO , 2196	EXECUTIVE DIRECTOR	11/10/2019	33,33% BENEFICIAL SHAREHOLDER
2015/090404/06	REDINK RENTALS (RF) LTD	3RD FLOOR ON MAIN, CORNER MAIN AND BOWWOOD ROADS, CLAREMONT, WESTERN CAPE, 7000	NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIR	07/12/2016	NIL
2014/048709/06	USPLUS LIMITED	OFFICE 202 GREENSIDE QUARTER, 10 GLENEAGLES ROAD, GREENSIDE, 2193	EXECUTIVE DIRECTOR, CFO	01/02/2020	<1% BENEFICIAL SHAREHOLDER
2005/007604/06	THE THEKWINI WAREHOUSING CONDUIT (RF) LTD	2 MILKWOOD CRESCENT, MILKWOOD PARK, LA LUCIA	NON-EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIR	31/08/2017	NIL

ADDRESS FOR SERVICE

The New Companies Act, 71 of 2008 ("the Act") came into effect on 1 May 2011. Regulation 23 of the Act requires that going forward; each director needs to stipulate an "Address of Service".

An Address of Service is required for any legal and/or other documents that may be required to be served on a director when necessary.

Please complete the information below, sign and return to the secretary for capturing and safekeeping.

I, Gary Sayers

ID Number: 7210245267081

hereby elect the following address as my Address for Service for purposes of Regulation 23 of the New Companies Act, 71 of 2008.

21 Boekenhout Rd, Riverclub, 2191

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Signed at

Date: **26 August 2021**

Signature: 