

**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 FOR THE YEAR ENDING 26 AUGUST 2021**

SURNAME VAN STADEN
FORNAMES KURT WADE
RESIDENTIAL ADDRESS 120 MOWBRAY ROAD, GREENSIDE EXT, 2193
BUSINESS ADDRESS 1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196
POSTAL ADDRESS PO BOX 55208, NORTHLANDS, 2116
DATE OF BIRTH 27-10-1971
IDENTIFICATION NO 7110275030088

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
2006/024201/07	AMBER HOUSE FUND 1 SECURITY SPV (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2012/065316/06	AMBER HOUSE FUND 2 SECURITY SPV (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2013/020863/07	AMBER HOUSE FUND 3 SECURITY SPV (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2013/148295/07	AMBER HOUSE FUND 4 SECURITY SPV (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2017/052626/07	AMBER HOUSE FUND 5 SECURITY SPV (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	18/09/2018	NIL
2019/292329/07	AMBER HOUSE FUND 6 SECURITY SPV (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	13/08/2019	NIL
2005/023294/06	BLUE GRANITE INVESTMENTS NO.1 (RF) LTD	6TH FLOOR, ENTRANCE 4, 3 SIMMONDS STREET, JOHANNESBURG, 2001	DIRECTOR / AUDIT COMMITTEE / SOCIAL AND ETHICS COMMITTEE	07/08/2017	NIL
2006/007779/07	BLUE GRANITE INVESTMENTS NO.2 (RF) (PTY) LTD	6TH FLOOR, ENTRANCE 4, 3 SIMMONDS STREET, JOHANNESBURG, 2001	DIRECTOR / AUDIT COMMITTEE / SOCIAL AND ETHICS COMMITTEE	07/08/2017	NIL
2006/020842/07	BLUE GRANITE INVESTMENTS NO.3 (RF) (PTY) LTD	6TH FLOOR, ENTRANCE 4, 3 SIMMONDS STREET, JOHANNESBURG, 2001	DIRECTOR / AUDIT COMMITTEE / SOCIAL AND ETHICS COMMITTEE	07/08/2017	NIL

2006/032191/06	BLUE GRANITE INVESTMENTS NO.4 (RF) LTD	6TH FLOOR, ENTRANCE 4, 3 SIMMONDS STREET, JOHANNESBURG, 2001	DIRECTOR / AUDIT COMMITTEE / SOCIAL AND ETHICS COMMITTEE	07/08/2017	NIL
2013/198450/06	BLUE SHIELD INVESTMENTS 01 (RF) LTD	6TH FLOOR, ENTRANCE 4, 3 SIMMONDS STREET, JOHANNESBURG, 2001	DIRECTOR	07/08/2017	NIL
2015/232388/06	BLUE SHIELD INVESTMENTS 02 (RF) LTD	6th FLOOR, ENTRANCE 4, 3 SIMMONDS STREET, JOHANNESBURG, 2001	DIRECTOR	26/05/2016	NIL
2015/232364/07	BLUE SHIELD INVESTMENTS 02 SECURITY SPV (RF) LTD	6th FLOOR, ENTRANCE 4, 3 SIMMONDS STREET, JOHANNESBURG, 2001	DIRECTOR	21/10/2016	NIL
2001/000248/06	BLUE TITANIUM CONDUIT (RF) LTD	6TH FLOOR, ENTRANCE 4, 3 SIMMONDS STREET, JOHANNESBURG, 2001	DIRECTOR / AUDIT COMMITTEE / SOCIAL AND ETHICS COMMITTEE	24/05/2016	NIL
2021/326128/07	MARTIUS (RF) LIMITED	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	14/01/2021	NIL
2001/009766/07	CHANGING TIDES 17 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	11/12/2017	NIL
2014/027637/06	FOX STREET NO 3 (RF) LTD	INVESTEC LIMITED, 100 GRAYSTON DRIVE, SANDTON, 2196	DIRECTOR	01/07/2021	NIL
2016/383458/06	FOX STREET NO 6 (RF) LTD	INVESTEC LIMITED, 100 GRAYSTON DRIVE, SANDTON, 2196	DIRECTOR	02/09/2016	NIL
2019/300623/07	FOX STREET NO 7 (RF) LTD	INVESTEC LIMITED, 100 GRAYSTON DRIVE, SANDTON, 2196	DIRECTOR	13/06/2019	NIL
2018/315240/07	GRAYSTON DRIVE AUTOS (RF)	INVESTEC LIMITED, 100 GRAYSTON DRIVE, SANDTON, 2196	DIRECTOR	15/04/2019	NIL
2014/211008/06	GREENHOUSE FUNDING 5 (RF)	135 RIVONIA ROAD, SANDTON, SANDTON, GAUTENG, 2196	DIRECTOR	01/02/2018	NIL
2015/047670/06	HARCOURT STREET 1 (RF) LTD	INVESTEC LIMITED, 100 GRAYSTON DRIVE, SANDTON, 2196	DIRECTOR	14/12/2015	NIL
2020/610322/07	INCA MUNICIPAL DEBT FUND (RF)	UNIT F14 PINWOOD OFFICE PARK SQAUR,33 RILEY ROAD WOODMEAD EXT 3,SANDTON,2146	DIRECTOR	03/08/2020	NIL
2015/232337/07	MMELA MOBILITY FINANCE SECURITY SPV (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	21/10/2016	NIL
2014/077685/07	MILKWOOD HOME LOANS SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2018/453364/07	NITRO PROGRAMME (RF)	4 MERCHANT PLACE, CNR FREDMAN & RIVONIA ROADS, SANDTON, , 2196	DIRECTOR	01/04/2019	NIL

2015/325900/06	NITRO SECURITISATION 06 (RF) LTD	4 MERCHANT PLACE, CNR FREDMAN & RIVONIA ROADS, SANDTON, , 2196	DIRECTOR	15/11/2017	NIL
2015/298960/08	ONE REVOLUTION FOUNDATION (NPC)	5 HEINRICHPLACE, FLORIDA GLEN, 1709	DIRECTOR	21/08/2015	NIL
2016/324243/06	PRECINCT FUNDING 2 (RF) LTD	FOURTH FLOOR BLOCK F NEDBANK 135 RIVONIA CAMPUS 135 RIVONIA, SANDOWN, SANDTON, 2196	DIRECTOR	26/07/2016	NIL
2004/006814/07	PRIME REALTY OBLIGORS PACKAGED SECURITIES (PTY) LTD	4TH FLOOR, RIVONIA VILLAGE, RIVONIA BOULEVARD, RIVONIA, 2191	DIRECTOR	29/01/2010	NIL
2004/007031/07	PRIME REALTY OBLIGORS PACKAGED SECURITIES SERIES 1 GUARANTOR (PTY) LTD	5th FLOOR, RIVONIA VILLAGE, RIVONIA BOULEVARD, RIVONIA, 2191	DIRECTOR	29/01/2010	NIL
2015/140405/07	QUADRIDGE TRUST SERVICES (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	01/07/2016	30%
2016/175220/07	QUADRIDGE INTEMEKO (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	01/06/2016	NIL
2019/481122/07	QUADRIDGE TRANSACTIONAL SERVICES	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	11/10/2016	NIL
2015/157196/07	SOUTH AFRICAN MORTGAGE FUND (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2015/160456/07	SOUTH AFRICAN MORTGAGE FUND 1 (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2016/176289/06	SWARM SECURITISATION (RF) LTD	1ST FLOOR 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, GAUTENG, 2196	DIRECTOR	30/07/2018	NIL
2004/007031/07	PRIME REALTY OBLIGORS PACKAGED SECURITIES SERIES 1 GUARANTOR	4TH FLOOR RIVONIA VILLAGE RIVONIA BOULEVARD RIVONIA 2191	DIRECTOR		NIL
2015/232302/07	TEXMEX 06 (PTY) LTD	ONE VDARA, 41 RIVONIA ROAD, SANDHURST, SANDTON, 2196	DIRECTOR	09/11/2015	NIL
2005/029295/07	THE RCS HOME LOANS WAREHOUSE	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2005/013298/07	THE SOUTH AFRICAN HOME LOANS HEDGE COMPANY (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL

2019/504294/07	TEXMEX 55 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	26/10/2020	NIL
2021/597360/07	TEXMEX 61 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	07/05/2021	NIL
2021/597417/07	TEXMEX 62 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	07/05/2021	NIL
2021/597462/07	TEXMEX 63 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	07/05/2021	NIL
2021/597494/07	TEXMEX 64 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	ALTERNATE DIRECTOR	07/05/2021	NIL
2021/597542/07	TEXMEX 65 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	ALTERNATE DIRECTOR	07/05/2021	NIL
2003/004691/07	THE THEKWINI FUND 3 (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2007/033428/07	THE THEKWINI FUND 8 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2011/001358/07	THE THEKWINI FUND 9 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2012/041042/07	THE THEKWINI FUND 10 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2013/020866/07	THE THEKWINI FUND 11 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2014/087601/07	THE THEKWINI FUND 12 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2014/086344/07	THE THEKWINI FUND 13 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2015/327312/07	THE THEKWINI FUND 14 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2017/052676/07	THE THEKWINI FUND 15 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	07/11/2017	NIL

2018/418640/07	THE THEKWINI FUND 16 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	26/06/2019	NIL
2020/916910/07	THEKWINI FUND 17 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	04/11/2021	NIL
2020/916926/07	THE THEKWINI FUND 17 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	04/11/2021	NIL
2005/007604/06	THE THEKWINI WAREHOUSING CONDUIT (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	31/08/2017	NIL
2021/663581/06	UNIGRO HARVEST INVESTMENTS (RF) LIMITED	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	04/06/2021	NIL
2021/663726/07	UNIGRO HARVEST INVESTMENTS COLLECTIONS SPV (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	04/06/2021	NIL
2019/170981/07	URBAN FINANCE INDEMNITY BOND SPV (RF) PROPRIETARY LIMITED	12TH FLOOR WEST WING LIBRIDGE BUILDING 26 AMESHOFF STREET BRAAMFONTEIN	DIRECTOR	05/07/2021	NIL
2021670592/07	SORS CAPITAL (RF) LIMITED	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	08/06/2021	NIL
2005/025698/07	VUKILE INVESTEMENTS PROPERTY SECURITASTION	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	01/03/2011	NIL
2019/504180/07	VUSELELA WAREHOUSE SPV (RF)	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	06/02/2020	NIL
2016/176356/07	UHAMBO FUND 1 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	31/10/2016	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, **KURT WADE VAN STADEN**

ID Number: 711027 5030 088

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

1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196

Illovo

Signed at

Date: **26 August 2021**

Signature: 