

**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 AT 26 AUGUST 2021**

**SURNAME** TOWERS  
**FORNAMES** DAVID PETER  
**RESIDENTIAL ADDRESS** 109 PADDOCK ROAD, ATHOLL, SANDTON 2196  
**BUSINESS ADDRESS** 1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO  
**POSTAL ADDRESS** PO BOX 55208, NORTHLANDS 2116  
**DATE OF BIRTH** 27-08-1961  
**IDENTIFICATION NO** 6108275108087

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 INTEREST
2006/024381/06	AMBER HOUSE FUND 1 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2012/065316/06	AMBER HOUSE FUND 2 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2013/020920/06	AMBER HOUSE FUND 3 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2013/148286/07	AMBER HOUSE FUND 4 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2017/052607/07	AMBER HOUSE FUND 5 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	18/09/2018	NIL
2019/292306/07	AMBER HOUSE FUND 6 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	06/08/2019	NIL
2019/292339/07	AMBER HOUSE FUND 7 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	24/01/2020	NIL
2018/252795/07	BRIDGE TAXI FINANCE NO 6 (RF)	132 JAN SMUTS AVENUE, ROSEBANK, 2196	DIRECTOR	01/03/2020	NIL
2005/038272/06	BLUE DIAMOND NO. 1 INVESTMENTS (RF) LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	03/08/2017	NIL
2005/038396/06	BLUE DIAMOND NO. 2 INVESTMENTS (RF) LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	03/08/2017	NIL

2005/038687/06	BLUE DIAMOND NO. 3 INVESTMENTS (RF) LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	03/08/2017	NIL
2013/084885/06	BLUE DIAMOND X INVESTMENTS (RF) LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	03/08/2017	NIL
2005/023294/06	BLUE GRANITE INVESTMENTS NO.1 LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	07/08/2017	NIL
2006/007779/07	BLUE GRANITE INVESTMENTS NO.2 (PTY) LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	07/08/2017	NIL
2006/020842/07	BLUE GRANITE INVESTMENTS NO.3 (PTY) LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	07/08/2017	NIL
2006/032191/06	BLUE GRANITE INVESTMENTS NO.4 (PTY) LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	07/08/2017	NIL
2013/198450/06	BLUE SHIELD INVESTMENTS 01 (RF) LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	07/08/2017	NIL
2015/232388/07	BLUE SHIELD INVESTMENTS 02 (RF) LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	21/10/2016	NIL
2001/000248/06	BLUE TITANIUM CONDUIT LTD	STANDARD BANK CENTRE,9TH FLOOR,5 SIMMONDS STREET, JOHANNESBURG 2001	DIRECTOR	24/05/2016	NIL
2012/176922/06	CPV POWER PLANT NO.1 BOND SPV (RF) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO 2196	DIRECTOR	15/09/2013	NIL
2016/481440/07	DAF FINANCIAL SERVICES (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	ALTERNATE DIRECTOR	07/08/2018	NIL
2017/101217/07	DIPULA GUARANTEE SPV (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	06/03/2017	NIL
2015/309733/07	EQUITES SECURITY SPV (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	08/05/2018	NIL
2014/027637/06	FOX STREET 3 (RF) LTD	FIFTH FLOOR BLOCK F NEDBANK ,135 RIVONIA CAMPUS 135 RIVONIA ROAD, SANDOWN, SANDTON, 2196	DIRECTOR	02/09/2016	NIL
2016/383458/06	FOX STREET 6 (RF) LTD	FIFTH FLOOR BLOCK F NEDBANK ,135 RIVONIA CAMPUS 135 RIVONIA ROAD, SANDOWN, SANDTON, 2196	DIRECTOR	02/09/2016	NIL
2018/315240/07	GRAYSTON DRIVE AUTOS (RF)	100 GRAYSTON DRIVE SANDOWN,SANDTON,GAUTENG,2196	DIRECTOR	25/05/2018	NIL
2018/315284/07	GRAYSTON DRIVE AUTOS SECURITY SPV (RF)	100 GRAYSTON DRIVE SANDOWN,SANDTON,GAUTENG,2196	DIRECTOR	25/05/2018	NIL

2014/211008/07	GREENHOUSE FUNDING 5 (RF)	FIFTH FLOOR BLOCK F NEDBANK ,135 RIVONIA CAMPUS 135 RIVONIA ROAD, SANDOWN, SANDTON, 2196	DIRECTOR	28/03/2018	NIL
2015/047670/06	HARCOURT STREET 1 (RF) LTD	INVESTEC LIMITED, 100 GRAYSTON DRIVE, SANDTON, 2196	ALTERNATE DIRECTOR	21/06/2019	NIL
2020/610322/07	INCA MUNICIPAL DEBT FUND (RF)	UNIT F14 PINEWOOD OFFICE PARK SQAUR,33 RILEY ROAD WOODMEAD EXT 3,SANDTON,2146	DIRECTOR	03/08/2020	NIL
2015/437767/07	K2015437767 (SOUTH AFRICA) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, 2196	DIRECTOR	01/09/2016	NIL
2014/082840/06	MILKWOOD HOME LOANS (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	20/06/2016	NIL
2015/231615/06	MMELA MOBILITY FINANCE (RF) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	13/05/2016	NIL
2015/232337/07	MMELA MOBILITY FINANCE SECURITY SPV (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	ALTERNATE DIRECTOR	13/05/2016	NIL
2017/101231/07	NEDBANK MOGALE ESD (PTY) LTD	FIFTH FLOOR BLOCK F NEDBANK ,135 RIVONIA CAMPUS 135 RIVONIA ROAD, SANDOWN, SANDTON, 2196	DIRECTOR	02/11/2017	NIL
2018/453364/07	NITRO PROGRAMME (RF)	4 MERCHANT PLACE, CNR FREDMAN & RIVONIA ROADS, SANDTON, , 2196	DIRECTOR		NIL
2015/325900/06	NITRO SECURITISATION 6 (RF) (PTY) LTD	4 MERCHANT PLACE, CNR FREDMAN & RIVONIA ROADS, SANDTON, , 2196	DIRECTOR	15/11/2017	NIL
2017/102167/07	PCEIDFF (RF) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	10/03/2017	NIL
2016/324243/06	PRECINCT FUNDING 2 (RF) LTD	135 RIVONIA ROAD, SANDTON, 2196	DIRECTOR	26/07/2016	NIL
2016/175220/07	QUADRIDGE INTEMBEKO (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	01/06/2016	NIL
2019/481122/07	QUADRIDGE TRANSACTIONAL SERVICES (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	11/10/2019	NIL
2015/140405/07	QUADRIDGE TRUST SERVICES (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	01/06/2015	50,00%
2015/231583/07	RCMA COMMODITIES SOUTH AFRICA (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	03/11/2015	NIL

2015/065286/07	REDINK RENTALS SECURITY SPV (PTY) LTD	3RD FLOOR, 200 ON MAIN, CNR BOWWOOD & MAIN ROADS, CLAREMONT. 7708	DIRECTOR	30/09/2016	NIL
2012/094618/07	RENEWABLE ENERGY DEBT FINANCE (RF) (PTY) LTD	SIXTH FLOOR, 119 HERTZOG BOULEVARD, FORESHORE, 8001	DIRECTOR	19/10/2012	NIL
2018/450397/07	SALT ROCK PUBLISHERS (PTY) LTD	3RD FLOOR PALM GROVE, HOUGHTON ESTATE OFFICE PARK 2 OSBORN ROAD, 2196	DIRECTOR	12/04/2011	50,00%
2004/009205/07	SATRIX MANAGERS (RF) PROPRIETARY LIMITED	THREE EXCHANGE SQUARE, 87 MAUDE STREET SANDOWN, 2196	DIRECTOR	30/09/2011	NIL
2015/157196/07	SOUTH AFRICAN MORTGAGE FUND (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE 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	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2015/160428/07	SOUTH AFRICAN MORTGAGE FUND 1 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
2015/160470/07	SOUTH AFRICAN MORTGAGE FUND SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE DIRECTOR	31/08/2017	NIL
1991/002706/06	SOUTH AFRICAN SECURITISATION PROGRAMME (RF) LTD	SASFIN PLACE 29 SCOTT STREET WAVERLEY 2090	DIRECTOR	17/04/2013	NIL
2016/176289/06	SWARM SECURITISATION (RF) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	19/05/2016	NIL
2016/420719/07	SWARM SECURITISATION SECURITY SPV (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	03/10/2017	NIL
2020/905411/07	SABLE MULTISSUER SECURITY SPV (SPV) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	02/12/2020	NIL
2015/232302/07	TEXMEX 06 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	ALTERNATE DIRECTOR	21/10/2016	NIL
2015/232404/06	TEXMEX 10 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	13/05/2016	NIL
2015/232417/07	TEXMEX 11 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	12/08/2016	NIL

2015/232458/07	TEXMEX 14 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	26/10/2016	NIL
2016/420665/07	TEXMEX 24 (RF) PTY LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	03/10/2016	NIL
2016/481437/07	TEXMEX 27 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	08/11/2016	NIL
2017/101182/07	TEXMEX 36 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	06/03/2017	NIL
2018/431665/07	TEXMEX 46 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	07/08/2018	NIL
2018/431688/07	TEXMEX 47 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	07/08/2018	NIL
2018/431715/07	TEXMEX 48 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	07/08/2018	NIL
2018/431733/07	TEXMEX 49 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	07/08/2018	NIL
2019/504294/07	URBAN UBOMI 1 (RF) LIMITED	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	10/10/2019	NIL
2019/504318/07	URBAN UBOMI 1 SECURITY SPV (RF) LIMITED	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	10/10/2019	NIL
2019/593378/07	TEXMEX 56 (RF) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	02/12/2019	NIL
2020/159544/07	TEXMEX 58 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	10/08/2020	NIL
2020/159640/07	TEXMEX 60 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	22/03/2020	NIL
2021/597360/07	TEXMEX 61 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	ALTERNATE DIRECTOR	07/05/2021	NIL
2021/597462/07	TEXMEX 62 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	ALTERNATE DIRECTOR	07/05/2021	NIL
2021/597462/07	TEXMEX 63 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	ALTERNATE DIRECTOR	07/05/2021	NIL

2021/597494/07	TEXMEX 64 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	07/05/2021	NIL
2021/597542/07	TEXMEX 65 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	07/05/2021	NIL
2005/029295/07	THE RCS HOME LOANS WAREHOUSE PROPRIETARY LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	ALTERNATE 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	ALTERNATE DIRECTOR	31/08/2017	NIL
2000/014666/07	THE THEKWINI FUND 1 (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2014/166803/07	THE THEKWINI FUND 3 SECURITY SPV (RF)	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2012/030394/06	THEKWINI FUND 10 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2013/020930/06	THEKWINI FUND 11 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2014/106401/06	THEKWINI FUND 12 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2014/064933/06	THEKWINI FUND 13 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2015/327767/06	THEKWINI FUND 14 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2017/052656/06	THEKWINI FUND 15 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	07/11/2017	NIL
2018/418593/07	THEKWINI FUND 16 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE 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	NON EXECUTIVE DIRECTOR	04/02/2021	NIL
2007/033225/06	THEKWINI FUND 8 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2011/001385/06	THEKWINI FUND 9 (RF) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	31/08/2017	NIL

2015/140409/07	TOWERSRIDGE TRUST SERVICES (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	06/05/2015	NIL
2016/176356/07	UHAMBO FUND 1 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	19/05/2015	NIL
2021/663581/06	UNIGRO HARVEST INVESTMENTS (RF) LIMITED	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	04/06/2021	NIL
2021/663402/07	UNIGRO HARVEST INVESTMENTS MORTGAGE SPV (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	04/06/2021	NIL
2021/663662/07	UNIGRO HARVEST INVESTMENTS SECURITY SPV (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	04/06/2021	NIL
2019/170981/07	URBAN FINANCE INDEMNITY BOND SPV (RF) PROPRIETARY LIMITED	LIBRIDGE BUILDING 26 AMESHOFF STREET BRAAMFONTEIN	DIRECTOR	05/07/2021	NIL
2021/670592/07	SORS CAPITAL (RF) LIMITED	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	08/06/2021	NIL
2012/207239/07	VINTAGE DREAMS (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	21/11/2012	NIL
2019/504263/07	VUSELELA COLLECTIONS SPV (RF)	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	10/10/2019	NIL
2019/504216/07	VUSELELA SECURITY SPV (RF)	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	10/10/2019	NIL
2019/504180/07	VUSELELA WAREHOUSE SPV (RF)	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	10/10/2019	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, DAVID PETER TOWERS, ID Number 6108275108087

hereby elect the business address on page 1 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**

Signed at: **Illovo** .....

Date: **26 August 2021** .....

Signature:  .....