

**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 MADALA
FORNAMES PHUMELELE MASWAZI
RESIDENTIAL ADDRESS 16 GEORGE ROAD, MEYERTON, 1960
BUSINESS ADDRESS 1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196
POSTAL ADDRESS PO BOX 55208, NORTHLANDS, JOHANNESBURG, 2116
DATE OF BIRTH 27-04-1971
IDENTIFICATION NO 7104275809088

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
2013/029953/07	ALPHA HOUSING WAREHOUSE SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	31/08/2017	NIL
2006/024201/07	AMBER HOUSE FUND 1 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	31/08/2017	NIL
2012/065313/07	AMBER HOUSE FUND 2 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	31/08/2017	NIL
2013/020863/07	AMBER HOUSE FUND 3 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	31/08/2017	NIL
2013/148295/07	AMBER HOUSE FUND 4 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	31/08/2017	NIL
2017/052626/07	AMBER HOUSE FUND 5 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	18/09/2018	NIL
2019/292329/07	AMBER HOUSE FUND 6 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	06/08/2019	NIL
2019/292353/07	AMBER HOUSE FUND 7 SECURITY SPV (RF)	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	24/01/2020	NIL
2015/232388/06	BLUE SHIELD INVESTMENTS 02 (RF) LTD	STANDARD BANK CENTRE , 5 SIMMONDS STREET 9TH FLOOR, JOHANNESBURG, GAUTENG, 2000	DIRECTOR	15/11/2017	NIL
2013/077170/07	CALIBRE MORTGAGE FUND SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2001/009766/07	CHANGING TIDES 17 (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	11/12/2017	NIL

2016/481440/07	DAF FINANCIAL SERVICES (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	07/08/2018	NIL
2013/208636/07	ENADIME DEVELOPMENTS (PTY) LTD	17 MUSWELL ROAD, SOUTH BRYANSTON, GAUTENG, 2021	DIRECTOR	04/03/2014	100%
2014/027637/06	FOX STREET 3 (RF) LTD	100 GRAYSTON DRIVE, SANDOWN , SANDTON, 2196	DIRECTOR	01/07/2021	NIL
2016/383458/06	FOX STREET 6 (RF) LTD	100 GRAYSTON DRIVE, SANDOWN , SANDTON, 2196	DIRECTOR	02/09/2016	NIL
2019/300623/07	FOX STREET 7 (RF) LTD	100 GRAYSTON DRIVE, SANDOWN , SANDTON, 2196	DIRECTOR	13/06/2019	NIL
2017/047378/21	MADALA LAW PARTNERS (PERSONAL LIABILITY)	4TH FLOOR, NELSON MANDELA SQUARE, WEST TOWERS, SANDTON, 2146	DIRECTOR	01/02/2017	100%
2001/004041/07	MAIN STREET 65 (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2014/077685/07	MILKWOOD HOME LOANS SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	DIRECTOR	31/08/2017	NIL
2017/292998/07	NEWSHELF 1405 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, GAUTENG, 2196	DIRECTOR	31/08/2017	NIL
IT 001473/2017(T)	THE ABSA EMPOWERMENT TRUST	1ST FLOOR, 32 FRICKER ROAD, ILLOVO, GAUTENG, 2196	TRUSTEE	08/08/2017	NIL
2016/175220/07	QUADRIDGE INTEMBEKO (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, ILLOVO, 2196	DIRECTOR	07/03/2017	40%
2015/160428/07	FUND 1 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2015/160470/07	FUND SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE 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	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2013/020866/07	THE THEKWINI FUND 11 SECURITY SPV (RF) (PTY) LTD	3 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE 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	NON EXECUTIVE 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	NON EXECUTIVE 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	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2017/052676/06	THE THEKWINI FUND 15 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE 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	NON EXECUTIVE DIRECTOR	26/06/2019	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	NON EXECUTIVE DIRECTOR	04/02/2021	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
2007/033428/07	THE THEKWINI FUND 8 SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE 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	NON EXECUTIVE DIRECTOR	31/08/2017	NIL

2005/006599/07	CONDUIT SECURITY SPV (RF) (PTY) LTD	2 MILKWOOD CRESCENT , MILKWOOD PARK, LA LUCIA RIDGE, LA LUCIA, KZN 4051	NON EXECUTIVE DIRECTOR	31/08/2017	NIL
2016/176356/07	UHAMBO FUND 1 (RF) (PTY) LTD	1ST FLOOR, 32 FRICKER ROAD, ILLOVO BOULEVARD, 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, PHUMELELE MASWAZI MADALA

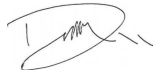
ID Number: 7104275809088

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 BOULEVARD, ILLOVO, 2196

Signed at **Illovo**

Date: **26 August 2021**



Signature: