

BONGIWE LYNETTE DUBE**GENERAL DISCLOSURE OF INTERESTS**

SURNAME : DUBE
FULL NAMES : BONGIWE LYNETTE
IDENTITY NUMBER : 7510260237087
NATIONALITY : SOUTH AFRICAN
RESIDENTIAL ADDRESS : 8 GEORGE ROAD, ELDORAIGNE, CENTURION, 0157
BUSINESS ADDRESS : 1ST FLOOR BUILDING 15, WOODLANDS OFFICE PARK, 20 WOODLANDS DRIVE, WOODMEAD, 2191
OCCUPATION : DIRECTOR

NAME OF COMPANY / CLOSE CORPORATION / FIRM	REGISTRATION NUMBER OF COMPANY / CLOSE CORPORATION / FIRM	CAPACITY	NATURE & EXTENT OF DIRECT / INDIRECT MATERIAL INTEREST
CURRENT DIRECTORSHIPS			
CAPITAL HARVEST FINANCE SECURITY SPV (RF) (PTY) LTD	2021/856364/07	DIRECTOR	NIL
COMMISSIONER STREET NO 11 SPV (RF) (PTY) LTD	2012/117340/07	DIRECTOR	NIL
COMMISSIONER STREET NO 10 SPV (RF) (PTY) LTD	2012/117345/07	DIRECTOR	NIL
ON-THE-GO VEHICLE FINANCE (RF) LTD	2013/303189/06	DIRECTOR	NIL
RICHEFOND CIRCLE (RF) LTD	2021/662982/06	DIRECTOR	NIL
IMPUMELELO SECURITY SPV 1 (RF) (PTY) LTD	2013/227248/07	DIRECTOR	NIL
SA TAXI WAREHOUSE CO SECURITY SPV (RF) (PTY) LTD	2011/010473/07	DIRECTOR	NIL
OVERBERG AGRI FINANCE (RF) (PTY) LTD	2014/203984/07	DIRECTOR	NIL

NAME OF COMPANY / CLOSE CORPORATION / FIRM	REGISTRATION NUMBER OF COMPANY / CLOSE CORPORATION / FIRM	CAPACITY	NATURE & EXTENT OF DIRECT / INDIRECT MATERIAL INTEREST
SUPERDRIVE INVESTMENTS (RF) LTD	2011/000895/06	DIRECTOR	NIL
CENTRAFIN SECURITY SPV (RF) (PTY) LTD	2015/044527/07	DIRECTOR	NIL
HARCOURT STREET 1 (RF) LTD	2015/047670/06	DIRECTOR	NIL
AB FINCO 2 SECURITY SPV (RF)(RF) (PTY) LTD	2008/006359/07	DIRECTOR	NIL
FOX STREET 5 (RF) LTD	2015/397182/06	DIRECTOR	NIL
INGUZA INVESTMENTS (RF) LTD	2008/003346/06	DIRECTOR	NIL
TRANSSEC 3 SECURITY SPV (RF) (PTY) LTD	2016/117323/07	DIRECTOR	NIL
TRANSSEC 4 SECURITY SPV (RF) (PTY) LTD	2018/268780/07	DIRECTOR	NIL
TRANSFLOW SECURITY SPV (RF) (PTY) LTD	2018/631770/07	DIRECTOR	NIL
TRANSSEC 5 SECURITY SPV (RF) (PTY) LTD	2020/858265/07	DIRECTOR	NIL
CAPITAL HARVEST SECURITY SPV (RF) (PTY) LTD	2020/866448/07	DIRECTOR	NIL
BFUELFIN SECURITY SPV (RF) (PTY) LTD	2021/304331/07	DIRECTOR	NIL
MW ASSET RENTALS (RF) LTD	2002/030074/06	DIRECTOR	NIL
BLUE DIAMOND INVESTMENTS NO 1 (RF) LTD	2005/038272/06	DIRECTOR ALT	NIL
BLUE DIAMOND INVESTMENTS NO 2 (RF) LTD	2005/038396/06	DIRECTOR ALT	NIL
BLUE DIAMOND INVESTMENTS NO 3 (RF) LTD	2005/503868/06	DIRECTOR ALT	NIL
INTEGER SECURITY SPV (PTY) LTD	2007/013097/07	DIRECTOR	NIL

NAME OF COMPANY / CLOSE CORPORATION / FIRM	REGISTRATION NUMBER OF COMPANY / CLOSE CORPORATION / FIRM	CAPACITY	NATURE & EXTENT OF DIRECT / INDIRECT MATERIAL INTEREST
INTEGER MORTGAGE SPV (PTY) LTD	2007/013809/07	DIRECTOR	NIL
INTEGER MORTGAGE SPV 2 (PTY) LTD	2007/023222/07	DIRECTOR	NIL
AB FINCO 1 SECURITY SPV(RF) (PTY) LTD	2007/033852/07	DIRECTOR	NIL

NAME OF COMPANY / CLOSE CORPORATION / FIRM	REGISTRATION NUMBER OF COMPANY / CLOSE CORPORATION / FIRM	CAPACITY	NATURE & EXTENT OF DIRECT / INDIRECT MATERIAL INTEREST
LIQUIDATION / DEREGISTRATION			
COMPASS SECURITISATION SECURITY SPV (RF) (PTY) LTD	2013/045960/07	DIRECTOR/DEREG	NIL
TRANSSEC 2 SECURITY SPV (RF) (PTY) LTD	2014/225649/07	DIRECTOR/DEREG	NIL

I declare that:

1. The nature and extent of my interests in the above entities are stated; and
2. I have no other interests to disclose and accordingly request that this be regarded as a disclosure of interests for the purpose of section 75 and regulation 36(4) of the Companies Act, 2008, as amended; and
3. I acknowledge my statutory duty and responsibility to advise the companies of which I am a director of any changes hereto as and when such changes arise.



SIGNATURE: BONGIWE LYNETTE DUBE

14 January 2022

DATE: