

**OLIVIA ANN VAN GISBERGEN**  
**GENERAL DISCLOSURE OF INTERESTS**

**SURNAME** : VAN GISBERGEN  
**FULL NAMES** : OLIVIA ANN  
**IDENTITY NUMBER** : 8309220156084  
**NATIONALITY** : SOUTH AFRICAN  
**RESIDENTIAL ADDRESS** : STAND NO 63 PTN 19 BEVERLEY ROAD, 2191  
**BUSINESS ADDRESS** : 1ST FLOOR, BUILDING 15, WOODLANDS OFFICE PARK, 20 WOODLANDS DRIVE, WOODMEAD, 2191  
**OCCUPATION** : MANAGING DIRECTOR SOUTH AFRICA

NAME OF COMPANY / CLOSE CORPORATION / FIRM	REGISTRATION NUMBER OF COMPANY / CLOSE CORPORATION / FIRM	CAPACITY	NATURE & EXTENT OF DIRECT / INDIRECT MATERIAL INTEREST
<b>CURRENT DIRECTORSHIPS</b>			
POTPALE INVESTMENTS (RF) (PTY) LTD	2011/118165/07	DIRECTOR	NIL
TORQUE SECURITISATION (RF) LTD	2012/030043/06	DIRECTOR	NIL
K2013047287 (South Africa) (PTY) LTD	2013/047287/07	DIRECTOR	NIL
BLUE DIAMOND X INVESTMENTS (RF) LTD	2013/084885/06	DIRECTOR	NIL
BAYPORT TUTARI (RF) (PTY) LTD	2014/136028/07	DIRECTOR	NIL
WEST ROAD SOUTH NO 4 (RF) (PTY) LTD	2014/147816/07	DIRECTOR	NIL
FAST ISSUER SPV (RF) LTD	2015/042887/06	DIRECTOR	NIL
HARCOURT STREET 1 (RF) LTD	2015/047670/06	DIRECTOR	NIL
GFB 2015 (RF) (PTY) LTD	2015/048051/07	DIRECTOR	NIL

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SPARTAN HOUSE 2018 (RF) LTD	2015/393725/06	DIRECTOR	NIL
FOX STREET 5 (RF) LTD	2015/397182/06	DIRECTOR	NIL
TRANSSEC 3 (RF) LTD	2016/117311/06	DIRECTOR	NIL
VELOCITY FINANCE (RF) LTD	2016/138581/06	DIRECTOR	NIL
SA TAXI IMPACT FUND SECURITY SPV (RF) (PTY) LTD	2016/396877/07	DIRECTOR	NIL
TRANSSEC 4 (RF) LTD	2018/268776/06	DIRECTOR	NIL
TRANSFLOW (RF) (PTY) LTD	2018/631811/07	DIRECTOR	NIL
TMF SA BEE (PTY) LTD	2020/125841/07	DIRECTOR	NIL
TRANSSEC 5 (RF) LTD	2020/886422/06	DIRECTOR	NIL
TMF FUND SERVICES (SOUTH AFRICA) (PTY) LTD	2021/662928/07	DIRECTOR	NIL
RICHEFOND CIRCLE (RF) LTD	2021/662982/06	DIRECTOR	NIL
AGRI HARVEST INVESTMENTS (RF) LTD	2021/801641/06	DIRECTOR	NIL
BLUE TITANIUM CONDUIT (RF) LTD	2001/000248/06	DIRECTOR	NIL
BLUE DIAMOND INVESTMENTS NO 1 (RF) LTD	2005/038272/06	DIRECTOR	NIL
BLUE DIAMOND INVESTMENTS NO 2 (RF) LTD	2005/038396/06	DIRECTOR	NIL
BLUE DIAMOND INVESTMENTS NO 3 (RF) LTD	2005/038687/06	DIRECTOR	NIL

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INKOTHA INVESTMENTS (RF) LTD	2006/012564/06	DIRECTOR	NIL
TMF CORPORATE SERVICES (SOUTH AFRICA) (PTY) LTD	2006/013631/07	DIRECTOR	NIL
SB GUARANTEE COMPANY (RF) (PTY) LTD	2006/021576/07	DIRECTOR	NIL
INTEGER HOME LOANS (PTY) LTD	2007/013756/07	DIRECTOR	NIL
INGUZA INVESTMENTS (RF) LTD	2008/003346/06	DIRECTOR	NIL
BAYPORT SECURITISATION (RF) LTD	2008/003557/06	DIRECTOR	NIL
MONTSERRAT (PTY) LTD	2009/008765/07	DIRECTOR	NIL
Q400 LEASING (PTY) LTD	2010/018707/07	DIRECTOR	NIL
MAIN STREET 875 (PTY) LTD	2011/004343/07	DIRECTOR	NIL
NEWSHELF 1275 (RF) (PTY) LTD	2011/010407/07	DIRECTOR	NIL
BOWWOOD AND MAIN NO 51 (RF) (PTY) LTD	2013/046005/07	DIRECTOR ALT	NIL
IMPUMELELO CP NOTE PROGRAMME 1 (RF) LTD	2013/211998/06	DIRECTOR ALT	NIL
GREENHOUSE FUNDING 4 (RF) LTD	2014/120089/06	DIRECTOR ALT	NIL
WEST ROAD SOUTH NO 3 (RF)(PTY) LTD	2014/136030/07	DIRECTOR ALT	NIL
FOX STREET 4 SECURITY SPV (RF) (PTY) LTD	2015/008444/07	DIRECTOR ALT	NIL
FIRSTRAND MORTGAGE COMPANY (RF) (PTY) LTD	2015/042866/07	DIRECTOR ALT	NIL

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REDINK RENTALS RF LTD	2015/090404/06	DIRECTOR ALT	NIL
GREENHOUSE FUNDING (RF) LTD	2006/031853/06	DIRECTOR ALT	NIL
AB FINCO 1(RF) LTD	2007/033844/06	DIRECTOR ALT	NIL
AB FINCO 2(RF) LTD	2008/006487/06	DIRECTOR ALT	NIL
MAIN STREET 790 (RF) (PTY) LTD	2009/021188/07	DIRECTOR ALT	NIL

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<b>LIQUIDATION / DEREGISTRATION</b>			
KHODISHO (PTY) LTD	2012/168734/07	DIRECTOR/ Dereg	NIL
GREENHOUSE FUNDING 6 (RF) LTD	2014/211069/06	DIRECTOR ALT/ 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.



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SIGNATURE: OLIVIA ANN VAN GISBERGEN

24.01.2022

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DATE: