


NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NO OF COMPANY	APPOINTED AS	DATE OF APPOINTMENT
WWF South Africa	Boundary Terraces 1 <sup>st</sup> Floor, Mariendahl Lane Claremont 7735	003-226 NPO	Trustee Board Member	14 June 2004 28 Feb 2011
WWP-Memeza Holdings (Pty) Ltd	c/o Precious Business Services, 3 <sup>rd</sup> Floor, The Mall Offices, 11 Clarendon Ave, Rosebank, 2196 2196	1998/024808/07	Chairman	26 April 2005
ZA Central Registry	C/O ZAR Limited, Gazelle Close Cape Town, Cape South Mentmore 7823	1988/004299/08	Director	01 Feb 2016

Confirmed to be true and correct  
Date – 22 June 2016



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