



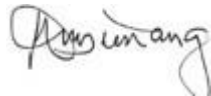
## PARTICULARS OF DIRECTORSHIPS

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NO OF COMPANY	APPOINTED AS	DATE OF APPOINTMENT
African Parks Networks	Lone Hill Office Parks Block B, 5 Lone Close Lonehill, Sandton, 2065	2007/030803/08	Director	25 Oct 2007
Blueprint Holdings (Pty) Ltd	Unit 7, Gardens Business Park Ateljee Street Randpark Ridge, 2169	2004/001006/07	Chairman	26 April 2007
Corruption Watch (RF) NPC	Unit 6/002, 6th Floor Braamfontein Centre 23 Jorissen Str Braamfontein, Jhb, 2017	2011/118829/08	Chairman	21 Sept 2011
Department of Military Veterans	328 Festival Street Hatfield, Pretoria, 0083	Government Department	Chairman – Appeals Board	01 July 2015
Harmony Gold Mining(Pty) Ltd	Monument Office Park Suite 5 – 102 79 Steenbok Avenue Monument Park	1950/038232/06	Director	26 March 2011

NAME OF COMPANY	REGISTERED ADDRESS	REGISTRATION NO OF COMPANY	APPOINTED AS	DATE OF APPOINTMENT
Peace Park Foundation	Millennia Park 16 Stellantia Avenue Stellenbosch 7600	1997/004896/08	Trustee	01 April 2004
Peulwana Agricultural Financial Services (Pty) Ltd	49 New Road Unit 23A, Building C Midrand 1683	2009/007774/07	Director	22 April 2014
Twende Investments (Pty) Ltd	49 New Road Unit 23a, Building C Midrand, 1683	2016/505654/07	Director	22 Nov 2016
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 Probity Business Services, 3 <sup>rd</sup> Floor, The Mall Offices, 11 Cradock Avenue Rosebank, 2196 2196	1998/024808/07	Chairman	26 April 2005
ZA Central Registry	COZA House, Gazelle Close Corporate Park South Midrand, 1683	1988/004299/08	Director	01 Feb 2016

Confirmed to be true and correct.

Date – 06 October 2020



Mavuso Msimang