1. **DIRECTORS’ DISCLOSURE**

1. **JONATHAN NEIL WHEELER**
2. Full names: **Jonathan Neil Wheeler**
3. Occupation and/or function, including whether in an executive or non-executive capacity, for example; non-executive chairman, executive chairman, chief executive officer, managing director, financial director, other relevant executive and non-executive director functions/status and the executive functions of all managers specified: **Non- Executive** **Director**
4. Business address: 1st Floor, Building 15, Woodlands Office Park, 20 Woodlands Drive, Woodmead, 2191
5. Nationality: British Citizen
6. Brief CV, including a list of all other companies of which such person is a director:

Name: Jonathan Neil Wheeler

Highest Qualification: MA

Jonathan has completed his MA (hons) in French and European Union Studies at the University of Edinburgh (UK). Jonathan’s professional career started from being a graduate trainee at Arthur Andersen within the corporate tax group division.

After passing his Chartered Institute of Taxation exams he furthered his professional career at Ernst and Young where his hard work and expertise groomed him into being a Director specializing in financial services mergers and acquisitions.

In the year 2005 he proceeded to joining Aquline Capital Partners as Principal and later evolved to a Partner where he did extensive work in the investment sector such as sourcing and evaluating potential investments, executing transactions and liaising with investment stakeholders.

From 2008 to date, Jonathan has been very instrumental in TMF Group and has grown from Regional Director Western Europe to Regional Director Middle East and Africa. He is currently responsible for all aspects of TMF’s business within the MEA region.

**Active Directorships**

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|  **Company** | **Status** |
| Commissioner Street No 10 (RF) Ltd | Director |
| Commissioner Street No 11 (RF) Ltd | Director |
| Impumelelo CP Note Programme 1 (RF) Ltd | Director |
| TMF SA BEE (Pty) Ltd | Director |
| TMF Corporate Services (South Africa) (Pty) Ltd | Director |
| AB Finco 1 (RF) Ltd | Director |
| AB Finco 2 (RF) Ltd | Director |

1. Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person: **Not Applicable**
2. Details of any business rescue plans and/or resolution proposed by any entity to commence business rescue proceedings, application having been made for any entity to begin business rescue proceedings, notices having been delivered in terms of section 129(7) of the act, receiverships, compulsory liquidations, creditors’ voluntary liquidations, administrations, company voluntary arrangements or any compromise or arrangement with creditors generally or any class of creditors of any company; where such person is or was a director, with an executive function within such company at the time of, or within the 12 months preceding, any such event(s): **Not Applicable**
3. Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where such person is or was a partner at the time of or within the 12 months preceding such event(s): **Not Applicable**
4. Details of receiverships of any asset(s) of such person or of a partnership of which the person is or was a partner at the time of, or within the 12 months preceding, such event: **Not Applicable**
5. Details of any public criticisms of such person by statutory or regulatory authorities, including recognised professional bodies, and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of any company: **None**
6. Details of any offence involving dishonesty committed by such person: **None**
7. Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement: **None**
8. Details of such person ever being barred from entry into any profession or occupation: **None**
9. Details of any convictions in any jurisdiction of any criminal offence, or an offence under legislation relating to the Companies Act. (All such convictions must be disclosed even though they may now be "spent convictions"): **None**
10. Details regarding such person’s removal from an office of trust, on the grounds of misconduct and involving dishonesty: **None**
11. Details of any court order declaring such person delinquent or placing him / her under probation in terms of section 162 of the act and/or section 47 of the close corporations act, 1984 (act no. 69 of 1984) or disqualifying him / her to act as a director in terms of section 219 of the companies act, 1973 (act no. 61 of 1973): **None**