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## DIRECTORS' DISCLOSURE

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### 1. Rosalind Friedericksen

- a) Full names: Rosalind Mary Friedericksen
- b) 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**
- c) Business address: First Floor, 54 Glenhove Road, Melrose, 2196
- d) Nationality: South African
- e) Brief CV, including a list of all other companies of which such person is a director:

Rosalind is a Charter Accountant with a diverse set of skills and experience in both the manufacturing and financial sector. She serves as an independent non-executive director on multiple debt issuers listed on the JSE as well as other structured finance Security Special Purpose Vehicles and has spent a significant part of her career implementing and subsequently managing these structures.

Rosalind is currently employed by Stonehage Fleming Corporate Services where she heads up the fiduciary and share scheme administration team.

Highest Qualification: CA(SA)

## Active Directorships

2003/021488/07	ABSA HOME LOANS 101 (RF) LTD	NON-EXECUTIVE DIRECTOR
2005/023298/07	ABSA HOME LOANS 103 (RF) LTD	NON-EXECUTIVE DIRECTOR
2014/021116/07	ACCELERATE SECOND SECURITY SPV (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2011/100034/07	ACCELERATE SECURITY SPV (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2021/1691168/07	ARCH ARPF FEEDER GP (PTY) LTD	NON-EXECUTIVE DIRECTOR
2006/012541/07	BOMBELA SECURITY COMPANY (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2022/799893/07	BRIDGE TAXI FINANCIAL SERVICES SECURITY SPV (PTY) LTD	NON-EXECUTIVE DIRECTOR
2012/120756/07	BUSINESS VENTURE INVESTMENTS NO 1719 (PTY) LTD	NON-EXECUTIVE DIRECTOR
2021/118487/07	CREDE INVESTOR I BRIDGE TO BOND (RF) LIMITED	NON-EXECUTIVE DIRECTOR
2019/626870/07	ARCH CCS (SA) GP (PTY) LTD	NON-EXECUTIVE DIRECTOR
2013/222410/07	GREENHOUSE 3 SECURITY SPV (RF) (PTY) LTD	ALTERNATE DIRECTOR
2006/031930/07	GREENHOUSE SECURITY SPV SERIES 1 (RF) (PTY) LTD	ALTERNATE DIRECTOR
2013/223166/07	GREENHOUSE 5 SECURITY SPV (RF) (PTY) LTD	ALTERNATE DIRECTOR
2013/223147/07	GREENHOUSE 4 SECURITY SPV (RF) (PTY) LTD	ALTERNATE DIRECTOR
2021/378125/07	HUMELELA EMPOWERMENT (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2022/523712/07	IGAS SECURITY CO (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2014/021122/07	JABISAN 04 (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2007/004933/07	LEXSHELL 724 INVESTMENTS (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2017/185011/07	LIBFIN NOTE ISSUER 1 SECURITY SPV (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2005/000454/07	MICAWBER 408 (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2005/000395/07	MICAWBER 411 (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2014/071112/07	MULTI-ISSUER INVESTMENT COMPANY (PTY) LTD	NON-EXECUTIVE DIRECTOR
2018/552530/07	NBC FINANCE DEBT GUARANTOR (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2005/040050/06	NQABA FINANCE 1 (RF) LIMITED	NON-EXECUTIVE DIRECTOR
2008/025167/07	OAKWOOD TRADING 13 (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2012/138482/07	OPICONSIVIA TRADING 260 (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2022/465544/07	PALLIDUS CREDIT CONNECT (RF) LIMITED	NON-EXECUTIVE DIRECTOR
2012/148389/07	PASSIVES SECURITY (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2022/523137/07	PROJECT ROSE SECURITY CO (PTY) LTD	NON-EXECUTIVE DIRECTOR
2023/222449/07	SAWINDU 10 (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2017/475666/07	SHELFCOR 17 (PTY) LTD	NON-EXECUTIVE DIRECTOR
2023/547674/07	STONELAND 2301 (PTY) LTD	ALTERNATE DIRECTOR
2023/743057/07	BRIDGE TAXI FINANCE 15 SECURITY SPV	NON-EXECUTIVE DIRECTOR
2023/742984/07	STONELAND 2309 (PTY) LTD	NON-EXECUTIVE DIRECTOR
2023/742873/07	STONELAND 2311 (PTY) LTD	NON-EXECUTIVE DIRECTOR
2013/198973/07	TABISTONE 04 (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2021/000189/07	THE COUNTRY (PTY) LTD	DIRECTOR

2019/563118/07	CCS CAPITAL (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2024/259060/07	UNJANI CLINICS SOCIAL BOND SPV (RF) LIMITED	NON-EXECUTIVE DIRECTOR
2021/814747/07	VIRTUAL FARMER RSA (RF) (PTY) LTD	NON-EXECUTIVE DIRECTOR
2021/527596/06	VISTA FINCO (RF) LIMITED	NON-EXECUTIVE DIRECTOR
2014/193110/07	SAWINDU 12 (RF) (PTY) LTD	ALTERNATE DIRECTOR
2010/003180/07	LEXSHELL 820 INVESTMENTS (PTY) LTD	NON-EXECUTIVE DIRECTOR
2019/517515/07	MAITLANTIC 07 (RF) (PTY) LTD	ALTERNATE DIRECTOR
IT000775/2023(G)	THE 4RACING BBBEE TRUST	TRUSTEE REPRESENTATIVE

\*Note the directorships highlighted in green relate to fully operating companies while the other entities are Security SPV structures mainly holding guarantees in syndicated funding transactions. All directorships are active.

- a) Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person: **Not Applicable**
- b) 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**
- c) 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**
- d) 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**
- e) 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**
- f) Details of any offence involving dishonesty committed by such person: **None**
- g) Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement: **None**
- h) Details of such person ever being barred from entry into any profession or occupation: **None**
- i) 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**
- j) Details regarding such person's removal from an office of trust, on the grounds of misconduct and involving dishonesty: **None**
- k) 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**