
1. DIRECTORS' DISCLOSURE

1. Stewart Adams

- a) Full names: Stewart Cameron Adams
- 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: 19th Floor Nassima Tower, Sheikh Zayed Road, Dubai, UAE
- d) Nationality: British
- e) Brief CV, including a list of all other companies of which such person is a director:



Stewart Cameron Adams

Stewart is an analytical and logical decision-maker. With his consulting and financial services experience in different markets all over the world, Stewart is a stalwart in the capital markets world. With the vast array of knowledge at his disposal, Stewart is a reliable source. He is equipped with the fundamental qualities to lead by example, and no stone is ever left unturned. Stewart is exceptional in planning, but it is his capability to execute deliverables that distinguish him from the rest. Due to his interpersonal skills, Stewart is well-rounded and perfect for any role he takes on. His ability to drive team results is derived from his cohesive management style. With Stewart at the helm, you can expect excellent service delivery and ultimate client satisfaction.

Career history

Market Head: MEA	: TMF Group	Oct 2022 - present
Senior Executive Officer and Director – Head of Speciality Services	: TMF Group	Jan 2021 – Oct 2022
Managing Partner, Head of Commercial	: Vistra (Middle East) Ltd	Feb 2016 – Jan 2020
Regional Head of Investors & Intermediaries, MENAP	: Standard Chartered Bank	Dec 2010 – Feb 2016

Qualifications



Biography

2016	Certified Cash Expert Standard Chartered Bank
2008	Qualified Member Institute of Directors
2006	Hedge Fund Fundamentals International Faculty of Finance
2000	Regulated Member Investment Management Regulatory Organisation
1994	Full Member and Diploma Award Life Insurance Association
	Financial Planning Certificate The Chartered Insurance Institute
1989	Management Studies Glasgow College, Scotland



Skills

- Financial Management
- Risk Management
- Strategic Management
- People Management
- Change Management
- Internal Controls
- Project Management
- Business Development
- Operations Management

Stewart joined TMF in 2021 and has over 25 years of experience in consulting and financial services in Europe, the Americas, Pakistan, Asia, and the Middle East. In summary, his experience covers asset management, asset servicing, consulting, company incorporation, tax, and trust structuring.

Having spent over 12 years in the Middle East he has developed a deep understanding of the region and the unique way of working with clients, regulators, and authorities.

In his current role as Regional Managing Director, Middle East & Africa, TMF Group, he oversees strategy, client service, product, and business development, P&L responsibilities and relationships with regulators, intermediaries, and authorities. In addition to these roles, Stewart sits on multiple Boards in over 10 jurisdictions.

The blend of regulated and non-regulated businesses allows Stewart and the team to provide clients with the correct solution and when required navigate the wider TMF network ensuring one point of contact for all.

TMF Middle East & Africa is the largest Corporate Service Provider in the region with over 450 staff located in Dubai, Abu Dhabi, Israel, Cape Town, Johannesburg, Mauritius, Egypt, Turkey, and Saudi Arabia.

His experience gives him a unique insight into both buy and sell side transactions which ensures he has a holistic understanding of client requirements.

Active Directorships

Enterprise Number	Enterprise Name	Enterprise Type	CAPACITY
M2006013631	TMF CORPORATE SERVICES (SOUTH AFRICA)	Private Company	Director
M2007033844	AB FINCO 1 (RF)	Public Company	NonExecutive Director
K2020125841	TMF SA BEE	Non-profit Company	Director
K2013211998	IMPUMELELO CP NOTE PROGRAMME 1 (RF)	Public Company	Non Executive Director

- 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**