

DISCLOSURE OF PERSONAL INTERESTS

Kindly complete the questions below:

1. Are you a Director or employee of any other company? ☐ Yes ☒ No
2. Are you a member of any close corporation? ☐ Yes ☒ No
3. Are you involved in any partnership, trust, consortium or other business structure? ☐ Yes ☒ No

Details:

4. Do you have shareholding in any private, public or publicly listed company? ☐ Yes ☒ No
5. Do any of the companies or entities listed in 1-4 above have (or may in the foreseeable future acquire) an interest in any contract with the Company or any of its Subsidiary companies? ☐ Yes ☒ No

Company Name:

6. Other than in 5 above, do you or a Related Person have a material interest, whether directly or indirectly, in any contract with the Company or any of its Subsidiary companies, whether currently or to be entered into? ☐ Yes ☒ No

Details:

7. Does any of your friends or Immediate Family have or will they be benefitting materially, either directly or indirectly, from any contract entered into with the Company or any of its Subsidiary companies or any other contract related thereto? ☐ Yes ☒ No

Details:

8. Have you ever received, or are you currently receiving, any benefits, in whatever manner or form, or gifts from any person or entity with which the Company has a business relationship, agreement or other dealings? ☐ Yes ☒ No

Details:

9. Are you or any member of your Family, involved in or benefiting from, any entity that operate in a similar industry than that of the Company, or entity operating in an industry complimentary to such an industry ? ☐ Yes ☒ No

Details:

I confirm that the above information is true and correct as at the date of signature hereof.

I further understand that the duty to disclose is a continuous one, and as such I further undertake forthwith to advise the Company of any changes as they arise in the context of points 1 to 8 above in order to comply with the provisions of the Act.

Signature: _____

Date: 18/03/2020

Definitions:

The Company-

Subsidiary - wholly owned subsidiaries, subsidiaries, associates and joint ventures

Immediate Family - a person's spouse or partner in a relationship similar to marriage, or a person separated by no more than two degrees of natural or adopted consanguinity or affinity

Related Person - an employee's spouse and children, parent, cousin or sibling

Director- includes prescribed officer, member of the executive or member of a committee serving a Board of Directors

ANNEXURE A

COMPANY NAME:

COMPANY REGISTRATION NUMBER:

SURNAME:

FORNAMES:

RESIDENTIAL ADDRESS:

BUSINESS ADDRESS:

POSTAL ADDRESS:

NATIONALITY (IF NOT RSA):

DATE OF BIRTH:

IDENTIFICATION OF PASSPORT NUMBER:

OCCUPATION

I hereby inform you that I am to be regarded as interested in any contract to be made with any of the following, the nature and extent of my interest being set out below.

Signed: _____

Date: 18/03/2020