UPDATED AS AT: 9 October 2026

1. THE PROFESSIONAL PROVIDENT SOCIETY HOLDINGS TRUST NO IT 312/2011
Trustees: Dr S N E Seoka (Chairman), Dr C M Krüger (Deputy Chairman), Mr A H de Vries, Mr J A B Downie, Dr D P du Plessis, Dr N H P Khosa, Dr F Mansoor, Ms P D Ndlovu, Prof R Perumal, Dr R Putter, Dr K H Rapetswa, Mr S Trikamjee, Dr B R Valodia, Prof H E Wainer. Chief Executive: Mr I J Smit. Trust Secretary: Mr V E Barnard

2. PROFESSIONAL PROVIDENT SOCIETY INSURANCE COMPANY LIMITED (Registration Number 2001/017730/06)
Directors: Prof H E Wainer (Chairman), Dr D P du Plessis (Deputy Chaiman), Mr C E Backeberg, Mr N J Battersby (Deputy Group CEO), Mr L M de Villiers, Mr A H de Vries, Mr J A B Downie, Mr E J S Franklin, Mr S G Johnson (Group CFO), Dr N H P Khosa, Dr C M Krüger, Prof W J Maroun, Dr S N E Seoka, Mr I J Smit (Group CEO), Mr S Trikamjee, Mr C R van der Riet. Company Secretary: Mr V E Barnard

3. PROFESSIONAL PROVIDENT SOCIETY INSURANCE COMPANY (NAMIBIA) LIMITED (Registration Number 2003/122)
Directors: Mr S I De Bruin (Chairman), Mr N J Battersby, Ms M D Erkana, Mr S G Johnson, Dr P A Loubser, Dr E Maritz, Mr J A Thomas, Mr R A van Rooi. Company Secretary: Ms O Nandago

4. PROFESSIONAL PROVIDENT SOCIETY SHORT-TERM INSURANCE COMPANY LIMITED (Registration Number 2005/005531/06)
Directors: Mr P Ranchod (Chairman), Mr C F de Jager, Dr D P du Plessis, Dr N H P Khosa, Prof W J Maroun, Mr I J Smit, Mr J D van der Sandt, Mr H H van Heerden (CEO). Company Secretary: Mr V E Barnard

5. PROFESSIONAL PROVIDENT SOCIETY HEALTHCARE ADMINISTRATORS PROPRIETARY LIMITED (Registration Number 2005/003465/07)
Directors: Dr N H P Khosa (Chairman), Mrs S Bassudev (Chief Executive), Mr N J Battersby, Mr S G Johnson, Dr F Mansoor, Dr R Putter, Dr S N E Seoka, Mr S J van Molendorff. Company Secretary: Mr V E Barnard

6. FINANCIAL SOLUTIONS 4 PROFESSIONALS PROPRIETARY LIMITED (Registration Number 2011/009695/07)
Directors: Mr W J Mouton (Chairman), Mr N J Battersby, Mr L du Plessis, Mr S G Johnson, Mr I E L McMaster, Mr M M Mtshali, Mr S R Ruiters. Company Secretary: Mr V E Barnard

7. **PROFESSIONAL PROVIDENT SOCIETY INVESTMENTS PROPRIETARY LIMITED (Registration Number 2005/029098/07)**
Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Ms I Abdullah

8. **PROFESSIONAL PROVIDENT SOCIETY MULTI-MANAGERS PROPRIETARY LIMITED (Registration Number 2005/014015/07)**
Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Ms I Abdullah

9. PROFESSIONAL PROVIDENT SOCIETY MANAGEMENT COMPANY (RF) PROPRIETARY LIMITED (Registration Number 2008/017040/07)
Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Ms I Abdullah

10. PROFESSIONAL PROVIDENT SOCIETY INVESTMENT ADMINISTRATORS PROPRIETARY LIMITED (Registration Number 2014/260001/07)
Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Ms I Abdullah

11. PROFESSIONAL PROVIDENT SOCIETY NOMINEES (RF) PROPRIETARY LIMITED (Registration No. 2017/528615/07)
Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Ms I Abdullah

12. LUMEN ASSET MANAGEMENT (PROPRIETARY) LIMITED (Registration Number 2025/700565/07)
Directors: Ms R G Govender (Chairman), Mr S R Ruiters (Chief Executive), Mr N J Battersby, Dr D P du Plessis, Mr S M Gerber, Mr S G Johnson, Mr I J Smit, Mr S Trikamjee. Company Secretary: Ms I Abdullah

13. PROFESSIONAL PROVIDENT SOCIETY RETIREMENT FUNDS

a) Professional Provident Society Retirement Annuity Fund (FSCA Registration Number 12/8/404)
b) PPS Preservation Pension Fund (FSCA Registration Number 12/8/37737)
c) PPS Preservation Provident Fund (FSCA Registration Number 12/8/37738)
d) PPS Personal Pension Retirement Annuity Fund (FSCA Registration Number 12/8/37739)

Trustees: Mr J A B Downie (Chairman)#, Ms R G Govender (Deputy Chairman)#, Mr L du Plessis, Mr H P du Toit#, Mr A J Fraser, Mr H Malherbe, Mr S Trikamjee#
Principal Officer: Ms M Young

= *Independent Trustee*

14. THE PPS BENEFICIARIES TRUST IT 4876/01
Trustees: Mr S Trikamjee (Chairman), Mr J A B Downie, Dr K H Rapetswa. Trust Secretary: Mr V E Barnard

15. THE PPS PROPERTY FUND TRUST IT 1716/2012
Trustees: Mr J A Thomas (Chairman), Mr N J Battersby, Mr S G Johnson. Trust Secretary: Mr V E Barnard

16. PPS MUTUAL LIMITED (A.C.N. 162 634 684) (AUSTRALIA)
Directors: Mr A Asher (Chairman), Mr N J Battersby, Mr S G Johnson, Mr J M Nieuwoudt, Mr M Pillemer, Mr B Pillemer, Mr I J Smit

17. PPS MUTUAL INSURANCE PROPRIETARY LIMITED (A.C.N. 162 670 108) (AUSTRALIA)
Directors: Mr A Asher (Chairman), Mr N J Battersby, Mr J M Nieuwoudt, Mr B Pillemer, Mr M G Pillemer, Mr M Pilcher, Mr I J Smit

18. THE PROFESSIONAL PROVIDENT SOCIETY FOUNDATION TRUST IT 873/2016(G)
Trustees: Mr N J Battersby (Chairman), Mr S G Johnson, Ms A N Seboni. Trust Secretary: Mr V E Barnard

19. PROFESSIONAL PROVIDENT SOCIETY WEALTH ADVISORY PROPRIETARY LIMITED (Registration No. 2016/313298/07)
Directors: Mr M M Mtshali (Chairman), Mr N J Battersby, Mr L du Plessis, Mr J A Gouws, Mr S G Johnson, Mr S R Ruiters. Company Secretary: Mr V E Barnard

20. PROFESSIONAL PROVIDENT SOCIETY NAMIBIA RETIREMENT ANNUITY FUND (NAMFISA REGISTRATION NO. 257/7/7/594)
Trustees: Mr J A B Downie (Chairman), Dr E Maritz, Ms M Young.
Principal Officer: Mrs A Bartsch

21. PPS MUTUAL LIMITED (NEW ZEALAND) (Registration Number NZBN 9429051623456)
Directors: Mr P de Marigny (Chairman), Mr G Edwards, Mr W J Lynch (CEO), Mr J M Nieuwoudt

22. PPS HOLDINGS LIMITED (NEW ZEALAND) (Registration Number NZBN 9429051623111)
Directors: Mr I J Smit (Chairman), Mr E J S Franklin, Mr J M Nieuwoudt, Mr W J Lynch (CEO)

23. glu DIVISIONAL BOARD (a division of PPS Insurance Company Limited)
Members: Dr D P du Plessis (Chairman), Mr C E Backeberg, Mr E J S Franklin, Ms M Jennings (CEO), Mr I J Smit.
Company Secretary: Mr V E Barnard

24. 2GHTR PROPRIETARY LIMITED (Registration Number 2025/022443/07)
Directors: Mr I J Smit (Chairman), Mr N J Battersby, Mr W Bosman (CEO), Mr E J S Franklin, Dr F Mansoor, Prof R Perumal, Mr L M Rodriguez Del Barrio, Mr S Trikamjee. Company Secretary: Mr V E Barnard