

4.10 (B) DIRECTOR INFORMATION**FULL NAME/S OF DIRECTOR:** Nicholas Russell Clarke

DIRECTOR FUNCTION AND CAPACITY 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: Director

BRIEF CV: Nick obtained his BCom (Financial Accounting) degree from the University of Stellenbosch in 2011 and completed his articles at Nolands Inc, where he left in 2015 as an Audit Supervisor. He became a member of the Association of Chartered Certified Accountants in 2019.

Nicholas joined TMF in 2015 as the Senior Accountant in the Global Business Services (GBS) department of TMF South Africa, assisting the Head of GBS with the transition of several international and local clients to the new GBS department.

In 2017, Nicholas was promoted to Capital Markets Services (“CMS”) Manager, servicing a portfolio of more than 250 SPVs as well as other capital market type products. He helped reshape the division’s service delivery excellence and grow client relationships at multiple levels. During his tenure, Nick also took on the task of developing the fund and loan administration business for TMF South Africa, helping grow the service line in both resource and revenue.

In 2020 his mandate was extended to look after the full Global Entity Management business for South Africa, which had him managing a total of four service lines. This was shortly followed by a promotion to a regional role as Head of Capital Markets for Middle East and Africa, with a focus to help replicate current business into the greater Africa, among other strategies.

Having successfully navigated, and in some cases, managed all service lines within TMF, Nicholas was a natural successor to managing director for the country and was appointed as such in 2022.

Nick currently represents TMF on various client boards as an appointed independent, and chairman on these board.

LIST OF ALL OTHER COMPANIES OF WHICH HE IS A DIRECTOR:

BOWWOOD AND MAIN NO 331 (RF)	Director
MONTE ROSA FINANCING SPV (RF)	Director
BOWWOOD AND MAIN NO 308	Director
CAPITAL HARVEST FINANCE (RF)	Director
RICHEFOND CIRCLE (RF)	Director
VELOCITY PROGRAMME (RF)	Director
K2021658285 (SOUTH AFRICA)	Director

BOWWOOD AND MAIN NO 333 (RF)	Director
CIVH SECURITYCO (RF)	Director
BOWWOOD AND MAIN NO 315 (RF)	Director
AC TRUCK SOUTH AFRICA SPV (RF)	Director
BOWWOOD AND MAIN NO 318 (RF)	Director
K2020830595 (SOUTH AFRICA) (RF)	Director
FAST ISSUER SPV (RF)	Director
BOWWOOD AND MAIN NO 319 (RF)	Director
GFB 2015 (RF)	Director
BOWWOOD AND MAIN NO 320 (RF)	Director
CAPITAL HARVEST WAREHOUSE SPV (RF)	Director
BOWWOOD AND MAIN NO 317 (RF)	Director
PROJECT SPARKLE SECURITY SPV (RF)	Director
BOWWOOD AND MAIN NO 313 (RF)	Director
BOWWOOD AND MAIN NO 316 (RF)	Director
BOWWOOD AND MAIN NO 311 (RF)	Director
BOWWOOD AND MAIN NO 314 (RF)	Director
SPARTAN HOUSE 2018 (RF)	Director
BOWWOOD AND MAIN NO 334 (RF)	Director
AGRI HARVEST INVESTMENTS (RF)	Director
BOWWOOD AND MAIN NO 299	Director
BOWWOOD AND MAIN NO 285 (RF)	Director
BOWWOOD AND MAIN NO 321 (RF)	Director
BOWWOOD AND MAIN NO 337 (RF)	Director
BOWWOOD AND MAIN NO 312 (RF)	Director
TORQUE SECURITISATION (RF)	Director
BOWWOOD AND MAIN NO 335 (RF)	Director


BOWWOOD AND MAIN NO 340 (RF)	Director
BOWWOOD AND MAIN NO 336 (RF)	Director
BOWWOOD AND MAIN NO 342 (RF)	Director
BOWWOOD AND MAIN NO 339 (RF)	Director
BOWWOOD AND MAIN NO 307 (RF)	Director
TUHF URBAN FINANCE (RF)	Director
IDENTITY PROPERTY CO SECURITY SPV (RF)	Director
BOWWOOD AND MAIN NO 294 (RF)	Director
VANTAGE GREENX FUND (RF)	Director
BOWWOOD AND MAIN NO 341 (RF)	Director
MAZWE SECURITY SPV (RF)	Director
GREENHOUSE FUNDING 4 (RF)	Director
OPICONSIVIA INVESTMENTS 266 (RF)	Director
BOWWOOD AND MAIN NO 300 (RF)	Director
HARCOURT STREET 1 (RF)	Director
FIRSTRAND MORTGAGE COMPANY (RF)	Director
WEST ROAD SOUTH NO 3 (RF)	Director
BOWWOOD AND MAIN NO 330 (RF)	Director
TMF SA BEE	Director
FOX STREET 5 (RF)	Director
K2013047287 (South Africa) (RF)	Director
CAPITAL HARVEST MORTGAGE SPV (RF)	Director
MAIN STREET 1741 (RF)	Director
BOWWOOD AND MAIN NO 261 (RF)	Director
BOWWOOD AND MAIN NO 288	Director
ECRF SECURITY SPV (RF)	Director
UMUZI FINANCE (RF)	Director

MOBIFLOW (RF)	Director
BAYPORT SECURITISATION (RF)	Director
BAYPORT TUTARI (RF)	Director
WEST ROAD SOUTH NO 4 (RF)	Director
Q400 LEASING	Director
INKOTHA INVESTMENTS SPV (RF)	Director
INGUZA INVESTMENTS (RF)	Director
VELOCITY FINANCE (RF)	Director
NEWSHELF 1275 (RF)	Director
GREENHOUSE FUNDING III (RF)	Director
GREENHOUSE FUNDING (RF)	Director
POTPALE INVESTMENTS (RF)	Director
TRANSSEC 5 (RF)	Director
TRANSSEC 3 (RF)	Director
TRANSSEC 4	Director
TRANSFLOW	Director
BLUE DIAMOND INVESTMENTS 1 (RF)	Director
BLUE DIAMOND INVESTMENTS 3 (RF)	Director
BLUE DIAMOND X INVESTMENTS (RF)	Director
BLUE TITANIUM CONDUIT (RF)	Director
SB GUARANTEE COMPANY (RF)	Director
MAIN STREET 875	Director
GFB 2015 (RF)	Director
VANTAGE GREENX NOTE II (RF)	Director

DIRECTOR'S DECLARATION:

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 compromise 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 12 months preceding, any such event(s): **Not Applicable**
3. Details of any compulsory liquidations, administrations or partnership voluntary compromise 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 whether such persons have 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 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 or trust, on the grounds of misconduct and involving dishonesty: **None**
11. Details of any court order declaring such person delinquent or placing him 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 to act as a director in terms of Section 219 of the Companies Act, 1973 (Act No. 61 of 1973): **None**

Should any of the aforementioned details change, the Issuer will be informed by no later than three business days after becoming aware of such change in accordance with paragraph 6.41 of the JSE Debt Listing Requirements.

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Nicholas Russell Clarke

Date: 20 April 2023