

ROSALIND MARY FRIEDERICKSEN

Rosalind Friedericksen trained at Deloitte and qualified as a Chartered Accountant (SA) in 2005. She has experience over a vast range of industries, including securitisation structures which she has spent a significant portion of her career implementing and subsequently managing. She is a non-executive and independent director of the Issuer and a non-executive director on various companies mainly within the financial services sector.

- 1.1 Rosalind Friedericksen confirms that she has no declarations or confirmations of adverse findings, offences, infringements or similar to make in terms of paragraphs 4.17(b)(ii) – 4.17(b)(xii) of the Debt & Specialist Securities Listings Requirements. Rosalind Friedericksen also confirms that she is not and has never been -
 - 1.1.1 subject to any bankruptcies, insolvencies or individual voluntary compromise arrangements;
 - 1.1.2 involved in any business rescue plans or resolutions proposed to commence business rescue, any application having been made for any entity to begin business rescue proceedings, notices having been delivered in terms of Section 129(7) of the Companies 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, in relation to any companies to which they are or were a director with an executive function within such company at the time of or within the previous 12 months preceding any such event;
 - 1.1.3 involved in any compulsory liquidation, administration or partnership voluntary compromise arrangements where they were or are a partner at the time of or within the 12 months preceding such event; and/or

- 1.1.4 involved in any receiverships of any asset(s) in their personal capacity 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;
- 1.1.5 disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs of the company;
- 1.1.6 committed of an offence involving dishonesty;
- 1.1.7 convicted of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement;
- 1.1.8 being barred from entry into any profession or occupation;
- 1.1.9 convicted 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”);
- 1.1.10 removed from an office of trust, on the grounds of misconduct and involving dishonesty; and
- 1.1.11 the recipient of any of any court order declaring such person delinquent or placing him/her under probation in terms of Section 162 of the Companies 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).

ROSALIND MARY FRIEDERICKSEN
GENERAL DISCLOSURE OF INTERESTS
in terms of the section 75 of the Companies Act 71 of 2008, as amended

Enterprise Number	Enterprise Name	Enterprise Type	Enterprise Status	CAPACITY	NATURE & EXTENT OF DIRECT / INDIRECT MATERIAL INTEREST
K2013222416	SAWINDU 06	Private Company	In Business	Director	Nil
K2017185011	LIBFIN NOTE ISSUER 1 SECURITY SPV RF	Private Company	In Business	Director	Nil
K2022523137	PROJECT ROSE SECURITY CO	Private Company	In Business	Director	Nil
K2022523712	IGAS SECURITY CO (RF)	Private Company	In Business	Director	Nil
K2013222410	GREENHOUSE 3 SECURITY SPV (RF)	Private Company	In Business	Alt Director	Nil
K2021814747	VIRTUAL FARMER RSA (RF)	Private Company	In Business	Director	Nil
K2025299322	ASHBURTON INFRASTRUCTURE FUND	Private Company	In Business	Director	Nil
K2021801641	AGRI HARVEST INVESTMENTS (RF)	Public Company	In Business	Director	Nil
M2005040050	NQABA FINANCE 1 (RF)	Public Company	In Business	Director	Nil
K2023743057	BRIDGE TAXI FINANCE 15 SECURITY SPV	Private Company	In Business	Director	Nil
K2024259060	UNJANI CLINIC SOCIAL BOND SPV (RF)	Public Company	In Business	Director	Nil
K2020911159	MAITLANTIC 1002 (RF)	Private Company	In Business	Director	Nil
K2025299221	ASHBURTON PRIVATE DEBT FUND	Private Company	In Business	Director	Nil
K2014193110	SAWINDU 12 (RF)	Private Company	In Business	Alt Director	Nil
K2021118487	CREDE INVESTOR I BRIDGE TO BOND (RF)	Public Company	In Business	Director	Nil
K2018642358	CAPMOUNT 22 (RF)	Private Company	In Business	Director	Nil
M2002021563	MAIN STREET 105	Private Company	In Business	Director	Nil
M2008025167	OAKWOOD TRADING 13 (RF)	Private Company	In Business	Director	Nil
K2018552530	NBC FINANCE DEBT GUARANTOR (RF)	Private Company	In Business	Director	Nil

K2014021116	ACCELERATE SECOND SECURITY SPV RF	Private Company	In Business	Director	Nil
M2005000454	MICAWBER 408	Private Company	In Business	Director	Nil
K2014021122	JABISAN 04 (RF)	Private Company	In Business	Director	Nil
K2017475666	SHELCOR 17	Private Company	In Business	Director	Nil
K2019517515	MAITLANTIC 07 (RF)	Private Company	In Business	Alt Director	Nil
K2021000189	THE COUNTRY	Private Company	In Business	Director	50%
M2003021488	ABSA HOME LOANS 101 (RF)	Public Company	In Business	Director	Nil
K2021527596	VISTA FINCO (RF)	Public Company	In Business	Director	Nil
K2022465544	PALLIDUS CREDIT CONNECT (RF)	Public Company	In Business	Director	Nil
M2006031930	GREENHOUSE SECURITY SPV SERIES 1	Private Company	In Business	Alt Director	Nil
K2011100034	ACCELERATE SECURITY SPV (RF)	Private Company	In Business	Director	Nil
M2005023298	ABSA HOME LOANS 103 (RF)	Private Company	In Business	Director	Nil
K2014071112	MULTI-ISSUER INVESTMENT COMPANY	Private Company	In Business	Director	Nil
K2016138581	VELOCITY FINANCE (RF)	Public Company	In Business	Director	Nil
K2012120756	BUSINESS VENTURE INVESTMENTS NO 1719	Private Company	In Business	Director	Nil
K2013223147	GREENHOUSE 4 SECURITY SPV (RF)	Private Company	In Business	Alt Director	Nil
M2010003180	LEXSHELL 820 INVESTMENTS	Private Company	In Business	Director	Nil
K2023547674	STONELAND 2301 (RF)	Private Company	In Business	Director	Nil
K2021155796	VELOCITY PROGRAMME (RF)	Public Company	In Business	Director	Nil

K2023742984	STONELAND 2309 (RF)	Private Company	In Business	Director	Nil
K2012148389	PASSIVES SECURITY (RF)	Private Company	In Business	Director	Nil
M2007004933	LEXSHELL 724 INVESTMENTS (RF)	Private Company	DEREGISTRATION PROCESS	Director	Nil
K2013223166	GREENHOUSE 5 SECURITY SPV (RF)	Private Company	In Business	Alt Director	Nil
K2013198973	TABISTONE 04 (RF)	Private Company	In Business	Director	Nil
M2005000395	MICAWBER 411 (RF)	Private Company	In Business	Director	Nil
K2013211998	IMPUMELELO CP NOTE 1 PROGRAMME	Public Company	In Business	Director	Nil
K2011118165	POTPALE INVESTMENTS	Private Company	In Business	Director	Nil
K2023743057	BRIDGE TAXI FINANCE 15 SECURITY SPV	Private Company	In Business	Director	Nil
K2018268776	TRANSSEC 4	Public Company	In Business	Director	Nil
K2020886422	TRANSSEC 5	Public Company	In Business	Director	Nil
K2021378125	HUMELELA EMPOWERMENT (RF)	Private Company	In Business	Director	Nil