

#### **4.10 (B) DIRECTOR INFORMATION**

**FULL NAME OF DIRECTOR: Rishendrie Thanthony**

**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:**

Rishendrie is both a qualified a Chartered Accountant and Chartered Company Secretary with 9 years' experience in the structured finance industry.

She joined Nkonki Inc. in 2007 as an article clerk and was later promoted to supervisor and audit manager, where she gained valuable accounting and internal control related experience in the public and telecommunications sectors. Being passionate about skills development, Rishendrie also played an active role in Nkonki's CTA tutor programme.

Rishendrie has been active in the South African securitisation, corporate fiduciary and financial services markets for many years, having been with GMG Trust Company (SA) since 2012 and following its acquisition end 2014, with the TMF Group. She joined as a Client Liaison Officer, was promoted to the Capital Markets Services Manager in 2018 and on completing her Chartered Secretaries qualification was promoted to Head of General Entity Manager for the MEA region in 2020.

Throughout her tenure she has represented TMF South Africa on various client boards as an independent director and audit committee chairperson, in addition to having served as the Chairperson on the South African Securitisation Forum accounting sub-committee.

**LIST OF ALL OTHER ACTIVE DIRECTORSHIPS:**

NEWSHELF 1275 (RF) (PTY) LTD	DIRECTOR
MAIN STREET 875 (PTY) LTD	DIRECTOR
POTPALE INVESTMENTS (RF) (PTY) LTD	DIRECTOR
TORQUE SECURITISATION (RF) LTD	DIRECTOR
SUPERDRIVE INVESTMENTS (RF) LTD	DIRECTOR
MONTE ROSA FINANCING SPV (RF) (PTY) LTD	DIRECTOR
NEWSHELF 1071 (PTY) LTD	DIRECTOR
MAIN STREET 790 (RF) (PTY) LTD	DIRECTOR
NDALA INVESTMENTS NO 1 (RF) LTD	DIRECTOR
COMMISSIONER STREET NO 3 SECURITY SPV (RF) (PTY) LTD	DIRECTOR
KEYWOOD (RF) (PTY) LTD	DIRECTOR
AB FINCO 2(RF) LTD	DIRECTOR
BAYPORT SECURITISATION (RF) LTD	DIRECTOR

COMMISSIONER STREET NO 10 (RF) LTD	DIRECTOR
INGUZA INVESTMENTS (RF) LTD	DIRECTOR
COMMISSIONER STREET NO 12 (RF) LTD	DIRECTOR
AB FINCO 1(RF) LTD	DIRECTOR
SIYAKHA FUND (RF) (PTY) LTD	DIRECTOR
INTEGER HOME LOANS (PTY) LTD	DIRECTOR
GREENHOUSE FUNDING (RF) LTD	DIRECTOR
SB GUARANTEE COMPANY (RF) (PTY) LTD	DIRECTOR
INKOTHA INVESTMENTS (RF) LTD	DIRECTOR
SATRIX NOMINEES (PTY) LTD	DIRECTOR
OPICONSIVIA INVESTMENTS 266 (RF) (PTY) LTD	DIRECTOR
BLUE DIAMOND INVESTMENTS NO 3 (RF) LTD	DIRECTOR
BLUE DIAMOND INVESTMENTS NO 2 (RF) LTD	DIRECTOR
BLUE DIAMOND INVESTMENTS NO 1 (RF) LTD	DIRECTOR
MW ASSET RENTALS (RF) LTD	DIRECTOR
BLUE TITANIUM CONDUIT (RF) LTD	DIRECTOR
VANTAGE GREENX FUND (RF) (PTY) LTD	DIRECTOR
BFUELFIN (RF) (PTY) LTD	DIRECTOR
TRANSSEC 5 (RF) LTD	DIRECTOR
CAPITAL HARVEST WAREHOUSE SPV (RF) (PTY) LTD	DIRECTOR
ON-THE-GO VEHICLE FINANCE (RF) LTD	DIRECTOR
CAPITAL HARVEST MORTGAGE SPV (RF) (PTY) LTD	DIRECTOR
COMPASS SECURITISATION (RF) LTD	DIRECTOR
K2013047287 (South Africa) (PTY) LTD	DIRECTOR
BLUE DIAMOND X INVESTMENTS (RF) LTD	DIRECTOR
TRANSFLOW (RF) (PTY) LTD	DIRECTOR
TUHF URBAN FINANCE (RF) LTD	DIRECTOR
TRANSSEC 4 (RF) LTD	DIRECTOR
DMC EVOLUTION (RF) (PTY) LTD	DIRECTOR
NDALA INVESTMENTS NO 2 (RF) LTD	DIRECTOR
SA TAXI IMPACT FUND SECURITY SPV (RF) (PTY) LTD	DIRECTOR
VANTAGE GREENX NOTE II (RF) (PTY) LTD	DIRECTOR
VELOCITY FINANCE (RF) LTD	DIRECTOR
TRANSSEC 3 (RF) LTD	DIRECTOR
FOX STREET 5 (RF) LTD	DIRECTOR

SPARTAN HOUSE 2018 (RF) LTD	DIRECTOR
GREENHOUSE FUNDING III (RF) LTD	DIRECTOR
CENTRAFIN RECEIVABLES (RF) LTD	DIRECTOR
OVERBERG AGRI FINANCE SECURITY SPV (RF) (PTY) LTD	DIRECTOR
GFB 2015 (RF) (PTY) LTD	DIRECTOR
IMPUMELELO CP NOTE PROGRAMME 1 (RF) LTD	DIRECTOR
HARCOURT STREET 1 (RF) LTD	DIRECTOR
FAST ISSUER SPV (RF) LTD	DIRECTOR
FIRSTRAND MORTGAGE COMPANY (RF) (PTY) LTD	DIRECTOR
FOX STREET 4 SECURITY SPV (RF) (PTY) LTD	DIRECTOR
GREENHOUSE FUNDING 6 (RF) LTD	DIRECTOR
TRANSSEC 2 (RF) LTD	DIRECTOR
WEST ROAD SOUTH NO 4 (RF) (PTY) LTD	DIRECTOR
FOX STREET 3 SECURITY SPV (RF) (PTY) LTD	DIRECTOR
WEST ROAD SOUTH NO 3 (RF) LTD	DIRECTOR
BAYPORT TUTARI (RF) (PTY) LTD	DIRECTOR
GREENHOUSE FUNDING 4 (RF) LTD	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**



---

**Rishendrie Thanthony**

Date: 26 April 2021