4.17(b) DIRECTOR INFORMATION

1. FULL NAME/S OF DIRECTOR: Alfred Mothetsi Ramosedi

2. DIRECTOR FUNCTION AND CAPACITY: Non-executive Director

3. BRIEF CV:

Alfred holds a B.Com degree and an MBA and has over 25 years' experience in banking and financial services, having held senior positions in both Nedbank and ABSA before he joined African Bank in 2012 and Bayport in 2017.

He is a qualified Chartered Management Accountant (CIMA) and a previous Chairman of CIMA in South Africa. Alfred's career spans roles ranging from Head of Private Bank, Head of Distribution and Group Executive: Sales and Marketing.

An experienced senior executive, Alfred has extensive experience in leading businesses. After a year as Deputy CEO of Bayport SA, Alfred was appointed as CEO of Bayport SA in August 2018 and serves as Executive Director on the Bayport SA Board.

4. LIST OF ALL OTHER COMPANIES OF WHICH HE/SHE IS A DIRECTOR:

BAYPORT SECURITISATION (RF) LTD	Director
BAYPORT FINANCIAL SERVICES 2010 (PTY) LTD	Director

5. DIRECTOR'S DECLARATION:

(i) a brief CV of each director, including a list of all other companies of which he/she is a director (which may be incorporated by reference); **Refer item 3 above**

(ii) details of any bankruptcies, insolvencies or individual voluntary–compromise arrangements of such person; **Not Applicable**

(iii) 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 the 12 months preceding, any such event(s); **Not Applicable**

(iv) 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**

(v) 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**

(vi) details whether such person has 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; **Not Applicable**

(vii) details of any offence involving dishonesty committed by such person; **None / Not Applicable**

(viii) details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement; **None / Not Applicable**

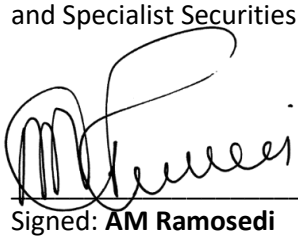
(ix) details of ever being barred from entry into any profession or occupation; **Not Applicable**

(x) 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 / Not Applicable**

(xi) details regarding such person's removal from an office of trust, on the grounds of misconduct and involving dishonesty; **None / Not Applicable**

(xii) 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 the Companies Act. **None / Not Applicable**

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 6.44 of the JSE Debt and Specialist Securities Listings Requirements.



Signed: **AM Ramosedi**
Date: 15 April 2025