4.17(b) DIRECTOR INFORMATION

1. **FULL NAME/S OF DIRECTOR:** Nicholas Russell Clarke

2. **DIRECTOR FUNCTION AND CAPACITY:** Independent, Non-executive Director

3. **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.

Nick 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.

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

AB FINCO 1(RF)	Director
AGRI HARVEST INVESTMENTS (RF)	Director
ARINZANO LIMITED (INCORPORATED IN SEYCHELES)	Director
BAYPORT SECURITISATION (RF) LTD	Director
BAYPORT TUTARI (RF)	Director
BLUE DIAMOND INVESTMENTS NO 3 (RF)	Director
BLUE DIAMOND X INVESTMENTS (RF)	Director
BLUE TITANIUM CONDUIT (RF)	Director
BORDANG INVESTMENTS (RF)	Director
BOWWOOD AND MAIN NO 319 (RF)	Director
CAMPO DE BORJA LIMITED (INCORPORATED IN SEYCHELLES)	Director
CANTABRIA LIMITED (INCORPORATED IN SEYCHELLES)	Director
CAPITAL HARVEST FINANCE (RF)	Director
CAPITAL HARVEST MORTGAGE SPV (RF)	Director
CAPITAL HARVEST WAREHOUSE SPV (RF)	Director
CASH CONNECT COLLATERAL COMPANY (RF)	Director
CVC ADVISERS (SOUTH AFRICA)	Director
DMC EVOLUTION (RF)	Director
EXEO FINANCE (RF)	Director
EXEO FINANCE 02 (RF)	Director

EXTREMADURA (RF)	Director
FAST ISSUER SPV (RF)	Director
FIRSTRAND MORTGAGE COMPANY (RF)	Director
FOX STREET 5 (RF)	Director
GREENHOUSE FUNDING (RF)	Alt Director
GREENHOUSE FUNDING 4 (RF)	Alt Director
GREENHOUSE FUNDING III (RF)	Director
HARCOURT STREET 1 (RF)	Director
IMPUMELELO CP NOTE PROGRAMME 1 (RF)	Director
INGUZA INVESTMENTS (RF)	Director
INKOTHA INVESTMENTS (RF)	Director
JUMILLA LIMITED (INCORPORATED IN SEYCHELLES)	Director
K2013047287 (South Africa) (RF)	Director
LA MANCHA LIMITED (INCORPORATED IN SEYCHELLES)	Director
LUHLAZA FUND 1 (RF)	Director
MOBIFLOW (RF)	Director
OBARO AGRIFIN SPV (RF)	Director
OBARO SPV (RF)	Director
OPICONSIVIA INVESTMENTS 266 (RF)	Director
ORA PREF ISSUER ONE (RF)	Director
ORA PREF ISSUER TWO (RF)	Director
OTAZU LIMITED (INCORPORATED IN SEYCHELLES)	Director
POTPALE INVESTMENTS (RF)	Director
PRIORAT (RF)	Director
RIBERA DEL DUERO LIMITED (INCORPORATED IN SEYCHELLES)	Director
RICHEFOND CIRCLE (RF)	Director
RIOJA INVESTMENTS (RF)	Director
SB GUARANTEE COMPANY (RF)	Director
SOMONTANO LIMITED (INCORPORATED IN SEYCHELLES)	Director
SPARTAN HOUSE 2018 (RF)	Director
TMF CORPORATE SERVICES (SOUTH AFRICA)	Director
TMF SA BEE	Director
TMF TRUSTEES (SOUTH AFRICA)	Director
TORQUE SECURITISATION (RF)	Director
TRANSFLOW (RF)	Director
TRANSSEC 4 (RF)	Director
TRANSSEC 5 (RF)	Director
TRANSSEC 6(RF)	Director
TUHF URBAN FINANCE (RF)	Director
UMUZI FINANCE (RF)	Director
VALDEPUSA LIMITED (INCORPORATED IN SEYCHELLES)	Director
VELOCITY FINANCE (RF)	Alt Director
VELOCITY PROGRAMME (RF)	Director
WEST ROAD SOUTH NO 3 (RF)	Alt Director
WEST ROAD SOUTH NO 4 (RF)	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: **NR Clarke**
Date: 23 April 2025

4.17(b) Director Information- NR Clarke

Final Audit Report 2025-04-23

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