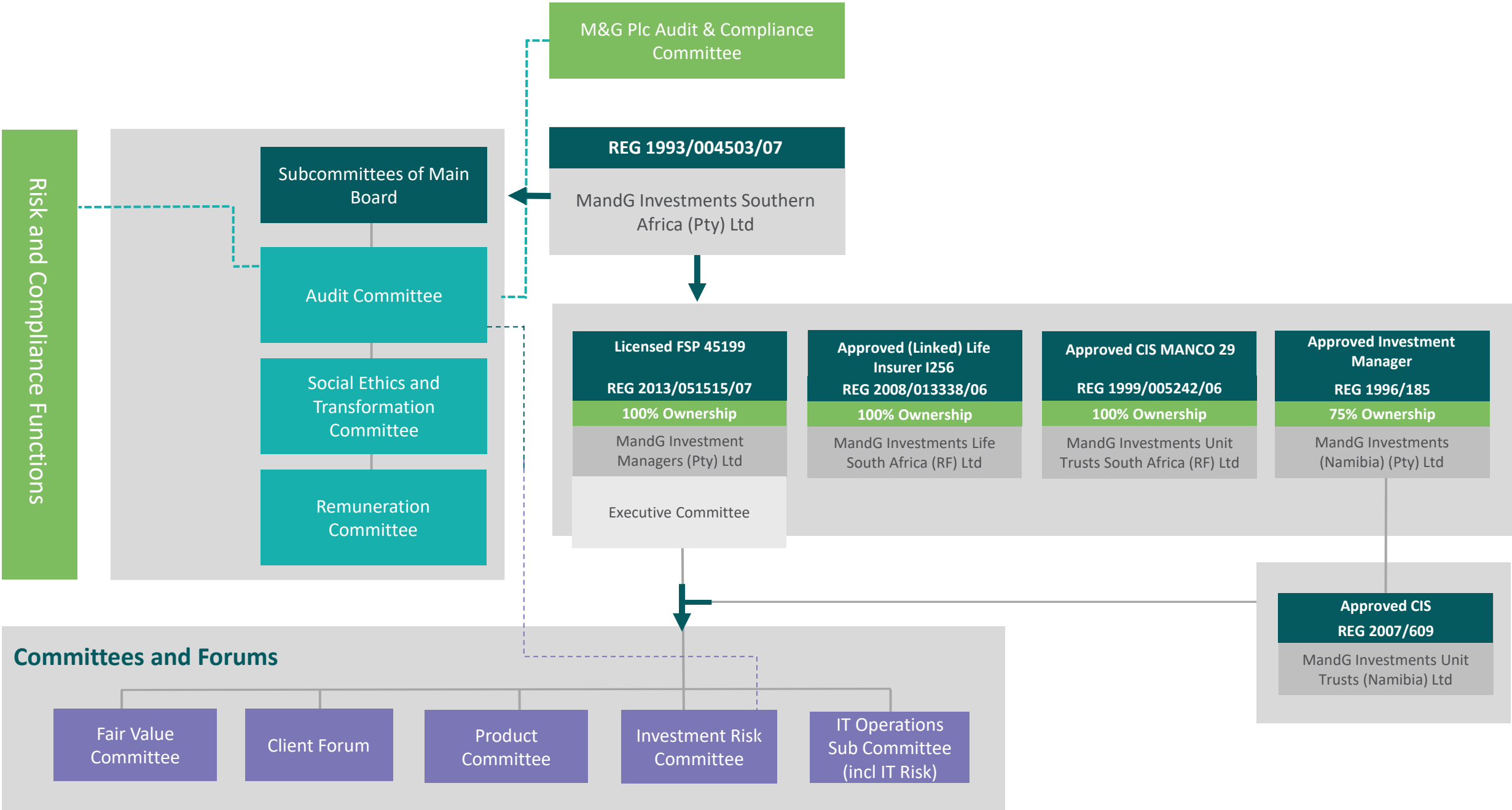




March 2025



MandG Investments Southern Africa (Pty) Ltd Board

Title	Name	Role	Position
Mr	Graham Mason	Chair – Non-Executive Director	Shareholder Nominee
Ms	Ann Leepile	Executive Director	Chief Executive Officer
Mr	Linda Yanta	Non-Executive Director	Independent Director
Ms	Dolores Mashishi	Non-Executive Director	Independent Director
Mr	Bruce Grater	Non-Executive Director	Independent Director
Mr	Thabo Leeuw	Non-Executive Director	Shareholder Nominee
Ms	Fabiana Fedeli	Non-Executive Director	Shareholder Nominee
Mr	Sandile Malinga	Executive Director	Shareholder Nominee

MandG Investment Managers (Pty) Ltd Board

Title	Name	Role	Position
Ms	Ann Leepile	Chair – Executive Director	Chief Executive Officer
Mr	Michael Moyle	Executive Director	Head of Portfolio Risk Oversight
Mr	Daryl van Zyl	Executive Director	Chief Operating Officer

MandG Investments Life South Africa (RF) Ltd Board

Title	Name	Role	Position
Mr	Bruce Grater	Chair – Non-Executive Director	Independent Director
Mr	Darius van der Walt	Executive Director	Chief Executive Officer
Mr	Linda Yanta	Non-Executive Director	Independent Director
Mr	John Kinsley	Non-Executive Director	Independent Director

MandG Investments Unit Trusts South Africa (RF) Ltd Board

Title	Name	Role	Position
Mr	Bruce Grater	Chair – Non-Executive Director	Independent Director
Mr	John Kinsley	Non-Executive Director	Independent Director
Ms	Heidi Dreyer*	Executive Director	Shareholder Nominee

* Pending regulatory approval

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MandG Investments (Namibia) (Pty) Ltd Board

Title	Name	Role	Position
Mr	Hamilton van Breda	Chair – Non-Executive Director	Shareholder Nominee
Mr	Erastus Mbumba Haifeni Haitengala	Non-Executive Director	Shareholder Nominee (Horizon)
Mr	Bernhard Bertolini	Executive Director	Managing Director

MandG Investments Unit Trusts (Namibia) Ltd Board

Title	Name	Role	Position
Mr	Hamilton van Breda	Chair – Non-Executive Director	Shareholder Nominee
Mr	Bernhard Bertolini	Executive Director	Managing Director
Mr	Marc Hoeks	Executive Director	Operations Manager

Audit Committee

Title	Name	Role	Position
Mr	Linda Yanta	Chair – Non-Executive Director	Independent Director
Mr	Bruce Grater	Non-Executive Director	Independent Director
Ms	Dolores Mashishi	Non-Executive Director	Independent Director

Social, Ethics and Transformation Committee

Title	Name	Role	Position
Ms	Dolores Mashishi	Chair – Non-Executive Director	Independent Director
Ms	Ann Leepile	Executive Director	Chief Executive Officer
Mr	Thabo Leeuw	Non-Executive Director	Shareholder Nominee

Remuneration Committee

Title	Name	Role	Position
Mr	Graham Mason	Chair – Non-Executive Director	Chairperson of M&G Investments SA
Ms	Ann Leepile	Executive Director	Chief Executive Officer
Mr	Thabo Leeuw	Non-Executive Director	Shareholder Nominee
Ms	Rebecca Gregor	Human Capital (M&G plc)	Shareholder Nominee