

SCHEDULE 13

Director's declaration

This director's declaration must be provided in letter format addressed to the JSE in accordance with the JSE's Listings Requirements.

Personal details

1. Applicant issuer and effective date of appointment:
2. Surname of Director:
3. Any former surname:
4. First name:
5. Identity number:
6. Director function and capacity in terms of paragraph 3.84(f):
7. Physical address:
8. Postal address:
9. Telephone number (business):
10. E-mail address:

Qualifications and experience

11. Are you a director, or alternate director of any other company that is publicly listed or traded, or a partner in any partnership? If so, state the name of any such company or partnership, the nature of business where this is not indicated in the title, and the date you became a director or partner.

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12. Provide details of your qualifications and relevant experience as required in terms of Section 7.B of the Listings Requirements.

Qualifications:
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Experience:
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13. Have you 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 as described in section 7.B of the Listings Requirements? If so, give full particulars.

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14. Are you being appointed as a director of an ALTx company? If yes please confirm whether you have attended the ALTx Directors Induction Programme?

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Integrity

15. Have you ever been convicted of any offence resulting from dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement? If yes, provide details.

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16. Has any company been put into liquidation or been placed under business rescue proceedings or had an administrator or other executor appointed during the period when you were (or within the preceding 12 months had been) one of its directors, or alternate directors or equivalent position? If yes, provide details.

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17. Have you ever been adjudged bankrupt or sequestered in any jurisdiction? If yes, provide details.

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18. Have you at any time been a party to a scheme of arrangement or made any other form of compromise with your creditors? If yes, provide details.

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19. Have you ever been found guilty in disciplinary proceedings, by an employer or regulatory body, due to dishonest activities? If yes, provide details.

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20. Have you ever been barred from entry into any profession or occupation? If yes, provide details.

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21. Have you at any time or has a company of which you were a director or alternate director or officer at the time of the offence, been 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".

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22. Have you ever been removed from an office of trust, on the grounds of misconduct, involving dishonesty? If so, give full particulars.

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23. Has any court granted an order declaring you to be delinquent or placed you 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)? If so, give full particulars.

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I director of (name of company)

..... (the “issuer”) declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true, and I hereby give my authority to the JSE to disclose any of the foregoing particulars as the JSE may, in its absolute discretion think fit.

I also acknowledge that (name of company), of which I am a director has agreed to be bound by and to comply with the JSE’s Listings Requirements, as amended from time to time, and, in my capacity as a director, I undertake and agree to discharge my duties in ensuring such compliance whilst I am a director. The delegation of any of my duties to any sub-committee or anyone else will not absolve me of my duties and responsibilities in terms of the Listings Requirements.

I further acknowledge that certain requirements contained in the JSE’s Listings Requirements, as amended from time to time, affect me directly as a director and, in my personal capacity, as well as in my capacity as a director, I undertake to be bound by and to comply with all such requirements whilst I am a director.

..... Signature

..... Date