

## 1. THE PROFESSIONAL PROVIDENT SOCIETY HOLDINGS TRUST NO IT 312/2011

Trustees: Dr S N E Seoka (Chairman), Dr C M Krüger (Deputy Chairman), Dr A Coetzee, Ms D L T Dondur, Mr J A B Downie, Dr D P du Plessis, Mr C Erasmus, Dr N H P Khosa, Mr I Kotzé, Dr F Mansoor, Mr E A Moolla, Ms J K Myburgh, Mrs N N Nongogo, Mr N C Nyawo, Dr R Putter, Mr P Ranchod, Mr V P Rimbault, Prof L C Snyman, Mr S Trikamjee, Prof H E Wainer. Chief Executive: Mr I J Smit. Trust Secretary: Mr V E Barnard

## 2. PROFESSIONAL PROVIDENT SOCIETY INSURANCE COMPANY LIMITED (Registration Number 2001/017730/06)

Directors: Mr C Erasmus (Chairman), Prof H E Wainer (Deputy Chairman), Mr N J Battersby (COO), Mrs T Boesch (CFO), Ms D L T Dondur, Mr J A B Downie, Dr D P du Plessis, Mr E J S Franklin, Dr N H P Khosa, Dr C M Krüger, Mr P Ranchod, Dr S N E Seoka, Mr I J Smit (CEO), Mr S Trikamjee, Dr J A van der Merwe. Company Secretary: Mr V E Barnard

## 3. PROFESSIONAL PROVIDENT SOCIETY INSURANCE COMPANY (NAMIBIA) LIMITED (Registration Number 2003/122)

Directors: Mr S I De Bruin (Chairman), Ms M D Erkana, Dr E Maritz, Mr I J Smit, Mr J A Thomas, Mr R A van Rooi, Mr J van der Westhuizen (CEO). Company Secretary: Mrs A Bartsch

## 4. PROFESSIONAL PROVIDENT SOCIETY SHORT-TERM INSURANCE COMPANY LIMITED (Registration Number 2005/005531/06)

Directors: Mr M J Jackson (Chairman), Mr W Bosman (Chief Executive), Mrs T Boesch, Dr D P du Plessis, Mr C Erasmus, Dr N H P Khosa, Mr P Ranchod, Mr I J Smit, Mr J D van der Sandt. Company Secretary: Mr V E Barnard

## 5. PROFESSIONAL PROVIDENT SOCIETY HEALTHCARE ADMINISTRATORS PROPRIETARY LIMITED (Registration Number 2005/003465/07)

Directors: Mr M J Jackson (Chairman), Dr N H P Khosa (Deputy Chairman), Mrs S Bassudev (Chief Executive), Mrs T Boesch, Mr I Kotzé, Mr N C Nyawo, Mr I J Smit, Mr S J van Molendorff. Company Secretary: Mr V E Barnard

## 6. FINANCIAL SOLUTIONS 4 PROFESSIONALS PROPRIETARY LIMITED (Registration Number 2011/009695/07)

Directors: Mr N J Battersby (Chairman), Mr L du Plessis, Mr W J Mouton, Mr M M Mtshali, Mr I J Smit, Mr M Spies. Company Secretary: Mr V E Barnard

## 7. PROFESSIONAL PROVIDENT SOCIETY INVESTMENTS PROPRIETARY LIMITED (Registration Number 2005/029098/07)

Directors: Mr E A Moolla (Chairman), Ms R G Govender (Deputy Chairman), Mr N J Battersby (Chief Executive), Mrs T Boesch, Dr D P du Plessis, Mr M J Jackson, Mr P J Koekemoer, Mr A C Pillay, Mr I J Smit. Company Secretary: Mrs B Parker

## 8. PROFESSIONAL PROVIDENT SOCIETY MULTI-MANAGERS PROPRIETARY LIMITED (Registration Number 2005/014015/07)

Directors: Dr D P du Plessis (Chairman), Mr N J Battersby, Mr D Crosoer. Company Secretary: Mrs B Parker

## 9. PROFESSIONAL PROVIDENT SOCIETY MANAGEMENT COMPANY (RF) PROPRIETARY LIMITED (Registration Number 2008/017040/07)

Directors: Mr N J Battersby (Chairman), Mr A J Fraser, Mr S M Gerber, Mr A J Woolfson. Company Secretary: Mrs B Parker

## 10. PROFESSIONAL PROVIDENT SOCIETY INVESTMENT ADMINISTRATORS PROPRIETARY LIMITED (Registration Number 2014/260001/07)

Directors: Mr N J Battersby (Chairman), Mr A J Fraser, Mr S M Gerber, Mr A J Woolfson. Company Secretary: Mrs B Parker

## 11. PPS NOMINEES PROPRIETARY LIMITED (Registration No. 2017/528615/07)

Directors: Mr N J Battersby (Chairman), Mr A J Fraser, Mr S M Gerber, Mr A J Woolfson. Company Secretary: Mrs B Parker

## 12. PROFESSIONAL PROVIDENT SOCIETY FUNDS

a) PPS Preservation Pension Fund (FSCA Registration Number 12/8/37737)

b) PPS Preservation Provident Fund (FSCA Registration Number 12/8/37738)

c) PPS Personal Pension Retirement Annuity Fund (FSCA Registration Number 12/8/37739)

Trustees: Ms R G Govender (Chairman), Mr H P du Toit (Deputy Chairman), Mr J A B Downie, Mr A C Bosch, Mr S Trikamjee

Principal Officer: Ms M Young

d) Professional Provident Society Retirement Annuity Fund (FSCA Registration Number 12/8/404)

Trustees: Mr J A B Downie (Chairman), Ms R G Govender (Deputy Chairman), Ms D L T Dondur, Mr H P du Toit, Dr S N E Seoka, Mr S Trikamjee.

Principal Officer: Ms M Young

## 13. THE PPS BENEFICIARIES TRUST (Registration Number IT4876/01)

Trustees: Mr S Trikamjee (Chairman), Ms D L T Dondur, Mrs N N Nongogo

## 14. THE PPS PROPERTY FUND TRUST (Registration Number IT 1716/2012)

Trustees: Mr N J Battersby, Mrs T Boesch, Mr V Schroeder, Mr I J Smit. Trust Secretary: Mr V E Barnard

## 15. PLEXUS PROPERTIES PROPRIETARY LIMITED (Registration Number 1989/006435/07)

Directors: Mrs T Boesch, Mr I J Smit. Company Secretary: Mr V E Barnard

## 16. SIX ANERLEY ROAD HOLDINGS PROPRIETARY LIMITED (Registration No. 2016/341644/07)

Directors: Mrs T Boesch, Mr I J Smit. Company Secretary: Mr V E Barnard

## 17. PPS MUTUAL LIMITED (A.C.N. 162 634 684) (AUSTRALIA)

Directors: Mr M J Jackson (Chairman), Mr M Pillemer, Mr B Pillemer, Mr I J Smit

## 18. PPS MUTUAL INSURANCE PROPRIETARY LIMITED (A.C.N. 162 670 108) (AUSTRALIA)

Directors: Mr M J Jackson (Chairman), Mr W Bosman, Mr M Pillemer, Mr B Pillemer, Mr M Pilcher, Mr I J Smit

## 19. THE PROFESSIONAL PROVIDENT SOCIETY FOUNDATION TRUST (Registration No. IT 873/2016(G))

Trustees: Dr S N E Seoka (Chairman), Dr D P du Plessis, Ms M D Molefe, Mr P Ranchod, Mr N C Nyawo. Trust Secretary: Mr V E Barnard

## 20. PROFESSIONAL PROVIDENT SOCIETY TRAINING ACADEMY PROPRIETARY LIMITED (Registration No. 2016/313298/07)

Directors: Mrs T Boesch, Mr I J Smit. Company Secretary: Mr V E Barnard

## 21. PPS NAMIBIA RETIREMENT ANNUITY FUND

Trustees: Mr J A B Downie (Chairman), Dr E Maritz, Mr J van der Westhuizen, Ms M Young. Principal Officer: Mrs A Bartsch