

DECLARATION OF INTERESTS AS AT 31 MARCH 2021

MARA RAQUEL DOS SANTOS DE LIMA

SCHEDULE 1: DIRECTORSHIPS, TRUSTEESHIPS, PARTNERSHIPS

In terms of Section 75 of the Companies Act 71 of 2008, as amended, I hereby inform you that I am regarded as interested in any contract made with the following, the nature and extent of my interest as set out below:

| Name of Entity | Registration Number | Office Held | Date Appointed | Notes |
|---|----------------------------|--------------------|-----------------------|--------------|
| Arabella Country Estate Home Owners Association NPC | 1999/005542/08 | Director | 30/05/2019 | |
| Ash Brook Investments 72 (Pty) Ltd | 2007/022550/07 | Director | 03/11/2016 | |
| Champagne Share Block Ltd | 1956/003056/06 | Director | 22/04/2017 | |
| Fezsource (Pty) Ltd | 2015/305572/07 | Director | 15/11/2016 | |
| Hosbrook Ventures (Pty) Ltd | 2012/208817/07 | Director | 03/01/2017 | |
| Hospitality Property Fund Managers (Pty) Ltd | 2005/035257/07 | Director | 03/01/2017 | |
| Hospitality Property Fund Ltd | 2005/014211/06 | CEO | 30/09/2016 | |
| HPF Management (Pty) Ltd | 2009/021472/07 | Director | 15/12/2016 | |
| HPF Properties (Pty) Ltd | 2005/020743/07 | Director | 03/01/2017 | |
| Merway Fifth Investments (Pty) Ltd | 1991/006478/07 | Director | 17/08/2017 | |

| Name of Entity | Registration Number | Office Held | Date Appointed | Notes |
|------------------------------|----------------------------|--------------------|-----------------------|--------------|
| NIB 35 Share Block (Pty) Ltd | 1998/016260/07 | Director | 03/01/2017 | |
| The Cullinan Hotel (Pty) Ltd | 1988/004685/07 | Director | 17/08/2017 | |
| Vexcure (Pty) Ltd | 2009/017870/07 | Director | 20/10/2016 | |

SCHEDULE 2: SHAREHOLDING AND MEMBER'S INTEREST

| Name of Entity | Registration Number | Nature of Interest | Details |
|--|----------------------------|---------------------------|----------------|
| The Waterclub Court Body Corporate | SS 82/1998 | Trustee | |
| Victoria Junction Hotel Body Corporate | SS 557/1996 | Trustee | |
| Sandton Eye Body Corporate | SS 61/2011 | Trustee | |
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SCHEDULE 3: OTHER INTERESTS

| Name of Entity | Registration Number | Nature of Interest | Details |
|-----------------------|----------------------------|---------------------------|----------------|
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I, Mara Raquel Dos Santos De Lima, hereby declare that I do not have any other interests or directorships other than as per the schedules above.

I hereby undertake to notify the Company immediately, should the status of my directorships or interest in any agreements or transactions change, and that I will immediately provide the Company with a written declaration detailing the nature and extent of the change.

I further undertake that, should I become aware that any of my "related persons" has a personal financial interest in a matter with the Company, I will inform the Company immediately.

I confirm that I have been informed of my duties and responsibilities in terms of the Companies Act 71 of 2008, as amended and JSE Limited Listings Requirements, specifically as it relates to dealings in Company securities.

In this regard and in conjunction with the relevant Company policies including the restrictions on dealing in securities, I undertake:

- a) To contact the company secretary in order to obtain prior clearance to trade in Company securities;
- b) To only trade once clearance has been confirmed and to be mindful of closed and prohibited periods;
- c) To provide the company secretary with details of all trades, within three business days of each trade, in order for the required announcement to be released on SENS;
- d) To inform the company secretary of all my direct and indirect beneficial holdings in Company for disclosure in the annual report;
- e) To inform the company secretary of all my associates;
- f) To write to all my associates, informing them that their trades in Company must be announced on SENS;
- g) To inform all my investment managers (whether on a discretionary basis or not) that they may not trade in Company securities on my behalf without my written consent. In order to provide such consent, I will first obtain clearance as required.

MRDS de Lima

31 March 2021

SIGNATURE

DATE

PAST DIRECTORSHIPS AND PARTNERSHIPS

| | |
|--|--|
| Prima Vista Homeowners Association NPC | |
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