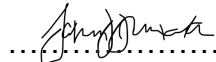


DELEGATION OF AUTHORITY

This correspondence serves to confirm that I, Saki Zamxaka (CEO), fully delegate authority to Yanga Mahlawe (Manager: Risk Management) to act as GM: Risk and Audit from 26 September 2022 to 05 October 2022 who by her signature below acknowledges and accepts the delegated authority.

Your full co-operation and support will be highly appreciated.

Yours faithfully,



Saki Zamxaka
CEO

Date: 23 September 2023



Yanga Mahlawe
Manager: Risk Management

Date: 23 September 2022

JOHANNESBURG OFFICE

7th Floor, 124 Main Street,
Johannesburg, 2107
Telephone: 011 085 2002
Fax: 011 834 6702

EKURHULENI OFFICE

Ground Floor,
188 Victoria Street,
Germiston, 1400
Telephone: 011 776 9079
Fax: 011 827 2886

SEDIBENG OFFICE

36 Merriman Avenue,
Vereeniging, 1930
Telephone: 016 910 1200
Fax: 016 910 1216

WEST RAND OFFICE

23 Eloff Street,
Krugersdorp, 1739
Telephone: 011 950 9870
Fax: 011 950 9886

TSHWANE OFFICE

1st Floor, Block G,
333 Grosvenor Street,
Hatfield Gardens, Hatfield
Telephone: 012 430 2359
Fax: 012 323 4205

HEAD OFFICE 6th Floor, 124 Main Street, Johannesburg, 2107 | Telephone: 011 085 2001 | Fax: 011 388 4010 | Website: www.gep.co.za

BOARD

Ms. L Mphahlele (Chairperson), Ms. P Mangcu (Deputy Chairperson),
Mr. S Zamxaka (Chief Executive Officer), Huruma Bantfu (Company Secretariat),
Ms. D Maithufi, Mr. L Marincowitz, Mr. K Mogotsi, Ms. B Mahlutshana,
Mr. T Rasenyalo, Mr. S Mkhize, Ms. D Maphanzela