



## ISSUER

**Rand Water**

Established in terms of Section 84

Water Services Act, 1997

## DIRECTOR STATEMENT

**In accordance with section 4.10(b) (ii) to (xii)**

**Of the JSE Debt Listing Requirements.**

<b>Directors Name</b>	BOITUMELO SALAMINAH MAHUMA-MADIDA
<b>Directorship list in other companies</b>	<ol style="list-style-type: none"> <li>1. Mahuma Investment Holdings (Pty)Ltd</li> <li>2. Remkor Manufacturing (Pty)Ltd</li> <li>3. BBD Steel Suppliers (Pty)Ltd</li> <li>4. Colossal Concrete Products (Pty)Ltd</li> <li>5. Colossal Africa Group (Pty)Ltd</li> <li>6. Symo Steel (Pty)Ltd</li> <li>7. David Brown Gear Industries (Pty)Ltd</li> <li>8. Duferco Steel &amp; Processing (Pty)Ltd</li> <li>9. Alert Plumbing Gauteng (Pty) Ltd</li> <li>10. Mazelprop (Pty)Ltd</li> <li>11. TVM Traders (Pty)Ltd</li> <li>12. MIH Rail and Infrastructure (Pty)Ltd</li> </ol>
<b>Brief Curriculum Vitae</b>	<p>Gwen Mahuma-Madida holds a BCom, BCom Hons degrees, as well as a certificate in Executive Development Management. She is an avid entrepreneur and the majority shareholder in Mahuma Investment Holdings (Pty)Ltd, an investment company with interests in the infrastructure sector with a focus on Manufacturing, Steel and Aviation related products and services.</p> <p>Gwen sits on various boards mostly as part of her broader investment portfolio as well as being a non-executive board member of 3 entities including Rand Water. Since entering the corporate world in 1996 she has developed a diverse network in South Africa and in other parts of Africa. She has been involved with private companies since 2004 to date, where she gained ample experience in the fields of strategy formulation and business development for the various companies' entities that she has been involved with, whether it be in regards to manufacturing, business development or board participation specifically in the infrastructure space.</p> <p>Gwen originates from Ga-Rankuwa in the north of Pretoria where her family is firmly entrenched in the community. Gwen is involved in Corporate Social Investment initiatives adopting schools and students that come from both the Ga-Rankuwa and Hebron communities.</p>



JSE Debt Listing requirements reference	Requirements	None/ Not Applicable
4.10(b)(ii)	Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements.	NONE
4.10(b)(iii)	Details of any business rescue plans and/or resolution proposed by any entity to commence business rescue proceedings, application having been made for any entity to begin business rescue proceedings, notices having been delivered in terms of Section 129(7) of the Act, receiverships, compulsory liquidations, creditors' voluntary liquidations, administrations, company voluntary compromise arrangements or any compromise or arrangement with creditors generally or any class of creditors of any company; where you are or were a director, with an executive function within such company at the time of, or within the 12 months preceding, any such event(s).	NONE
4.10(b)(iv)	Details of any compulsory liquidations, administrations or partnership voluntary compromise	NONE



	arrangements of any partnerships where you are or were a partner at the time of or within the 12 months preceding such event(s).	
<b>4.10(b)(v)</b>	Details of receiverships of any asset(s) or of a partnership of which you are or were a partner at the time of, or within the 12 months preceding, such event.	YES MIH Rail and Infrastructure (Pty)Ltd and TVM Traders (Pty) Ltd - August 2024
<b>4.10(b)(vi)</b>	Details whether you have 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.	NONE
<b>4.10(b)(vii)</b>	Details of any offence committed by yourself involving dishonesty.	NONE
<b>4.10(b)(viii)</b>	Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement.	NONE
<b>4.10(b)(ix)</b>	Details of you ever being barred from entry into any profession or Occupation.	NONE
<b>4.10(b)(x)</b>	Details of any convictions 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).	NONE
<b>4.10(b)(xi)</b>	Details regarding your removal from an office of trust, on the grounds of misconduct and involving dishonesty.	NONE
<b>4.10(b)(xii)</b>	Details of any court order declaring yourself delinquent or placing yourself 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) or disqualifying yourself to act as a director in terms of Section 219 of the Companies Act, 1973 (Act No. 61 of 1973).	NONE

Director Signature

04 November 2024