



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 Requirement

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| Directors Name | Anthony Nala Mhlongo |
| Directorship list in other companies | Kwa-Nala (Pty) Ltd |
| Brief Curriculum Vitae | <p>He is registered with SAICA and CIMA as a Chartered Accountant and as a Chartered Management Accountant respectively. He has served as a Board member for different entities over the last 20 years in different sectors ranging from Properties, Water, Manufacturing, Retail, Transport, Farming, Services and others.</p> <p>In the past, he served at CFO level for three different entities and in this role he was extensively involved in the following activities: - Asset Management, Treasury Management, Project & Property Finance, Overall Financial Management, Accounting, Auditing, Risk Management, Project Management, Retirement Funds Management, Management of Shared service, Property Development & Management, Business Process Re-Engineering, Medical Schemes Activities, Systems Conversions & Implementations, Management of HR ICT activities.</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 | None |

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| | 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). | |
| 4.10(b)(iv) | Details of any compulsory liquidations, administrations or partnership voluntary compromise arrangements of any partnerships where you are or were a partner at the time of or within the 12 months preceding such event(s). | None |
| 4.10(b)(v) | 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. | None |
| 4.10(b)(vi) | 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 |
| 4.10(b)(vii) | Details of any offence committed by yourself involving dishonesty. | None |
| 4.10(b)(viii) | Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement. | None |
| 4.10(b)(ix) | Details of you ever being barred from entry into any profession or Occupation. | None |
| 4.10(b)(x) | 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 |
| 4.10(b)(xi) | Details regarding your removal from an office of trust, on the grounds of misconduct and involving dishonesty. | None |
| 4.10(b)(xii) | 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 |

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

Director Signature

5 November 2024