

31 March 2021

Moshesh Partners Fund Management (Pty) Ltd
55A Mandeville Road
Gauteng
2191

Hereby appoints

Chris Botha

as the Information Officer in terms of the Protection of Personal Information Act of 2013 (Act no. 4 of 2013) ("POPIA").

The appointment shall be effective from the date of signature of this appointment letter.

Information Officer Position

The Information Officer fulfils an independent function within the Company and reports directly to the Chief Executive Officer. The Information Officer will not hold any position in the Company which leads him/her to determine the purpose of the Processing of Personal Information.

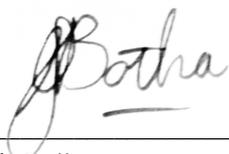
Responsibilities of the Information Officer

The responsibilities of the Information Officer will include the following:

1. Maintaining the necessary documentation for the Company to comply with POPIA;
2. Providing guidance to all the employees of the Company regarding their obligations in terms of POPIA when Processing Personal Information;
3. Monitoring compliance by the Company and its employees with POPIA and all other relevant regulations, and timeously informing all stakeholders of the Company of any changes in POPIA or the relevant regulations;
4. Acting as a single point of contact to all employees of the Company, Data Subjects and Regulators in terms of POPIA;
5. Ensuring awareness and training is available to all employees of the Company involved in the Processing of Personal Information;
6. Developing all processes and procedures for the reporting of Personal Information breaches;
7. Monitoring compliance with the Company's Personal Information Protection Policy and any other internal policy documents related to POPIA;
8. Creating and maintaining registers of the Processing of Personal Information and
9. Advising the Company on privacy notices to Data Subjects.

Authority of the Information Officer

The Information Officer is authorised to access all of the Company's records and assets relating to the Company's Processing and storing of Personal Information, for the purpose of assessing the use and the security of such Personal Information.



Chris Botha
Information Officer