

AFRICAN BANK GROUP **CONFLICT OF INTEREST REGISTER**

Directors and Executives



Conflicts of Interest Register: African Bank Directors & Executives

As at 30 September 2024, the following conflicts of interest were recorded.

In addition to the Directors' Interests Register maintained by the Company Secretary and noted in respect of each director in the Governance and Remuneration Report, we disclose the following:

1.

Non-executive Director	Capacity	Board Committee /Third parties	Date Recorded
Mr Kennedy G Bungane	Group Chief Executive Officer	<ul style="list-style-type: none"> • Directors' Affairs and Governance Committee • African Bank Board • Prudential Authority (PA) 	November 2021
<p>Nature of Declaration: A declaration was made by Mr Bungane in relation to a private special purpose vehicle and separate legal entity. The entity had a business relationship with Blue Label Telecoms (BLT). The Board, Committee and PA noted the disclosure, and the Board monitored potential conflicts of interest as required. Mr Bungane also disclosed his association with a non-profit company that was not registered but held a bank account and this did not pose any conflict of interest.</p>			

2.

Non-executive Director	Capacity	Board Committee	Date Recorded
Prof. Hemmanth Singh	Independent Non-Executive Director	Risk and Capital Management Committee	23 August 2022
<p>A declaration was made by Prof Singh advising that he serves as an Independent Councillor at the Payments Association of South Africa (PASA). All matters related to PASA as contained in meetings were for noting purposes only and did not pose any conflict of interest.</p>			

3.

Non-executive Director	Capacity	Board Committee	Date Recorded
Mr Thabo Dloti	Independent Non-Executive Director and Chairman	<ul style="list-style-type: none"> • Directors Affairs and Governance Committee • Special Projects and Large Exposure Committee 	7 November 2024
<p>A declaration was made by Mr Dloti advising that an entity that he is associated with had approached African Bank to provide its legal insurance products to clients and did not pose any conflict of interest.</p>			

Apart from the above, there are no further Conflicts of Interest to disclose.

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