

DECLARATION OF INTERESTS AS AT 17 JANUARY 2022

Surname:	De Lima	Names:	Mara Raquel Dos Santos
Former Surname:	N/A	Nationality:	South African Citizen
		Designation:	Executive Director
Email:	marad@hpf.co.za	Effective Date of Appointment	30 September 2016
Business Address:	Palazzo Towers West Montecasino Boulevard Fourways 2055		
Postal Address:	Private Bag X200 Bryanston 2021	Professional Qualifications:	CA(SA)

SCHEDULE 1: DIRECTORSHIPS, TRUSTEESHIPS, PARTNERSHIPS

In terms of Section 75 of the Companies Act 71 of 2008, as amended, I hereby inform you that I am regarded as interested in any contract made with the following, the nature and extent of my interest as set out below:

Name of Entity	Registration Number	Office Held	Date Appointed	Notes
Arabella Country Estate Home Owners Association NPC	1999/005542/08	Director	30/05/2019	
Ash Brook Investments 72 (Pty) Ltd	2007/022550/07	Director	03/11/2016	
Champagne Share Block Ltd	1956/003056/06	Director	22/04/2017	
Fezisource (Pty) Ltd	2015/305572/07	Director	15/11/2016	
Hosbrook Ventures (Pty) Ltd	2012/208817/07	Director	03/01/2017	
Hospitality Property Fund Managers (Pty) Ltd	2005/035257/07	Director	03/01/2017	
Hospitality Property Fund Ltd	2005/014211/06	CEO	30/09/2016	
HPF Management (Pty) Ltd	2009/021472/07	Director	15/12/2016	
HPF Properties (Pty) Ltd	2005/020743/07	Director	03/01/2017	
Merway Fifth Investments (Pty) Ltd	1991/006478/07	Director	17/08/2017	

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NIB 35 Share Block (Pty) Ltd	1998/016260/07	Director	03/01/2017	
The Cullinan Hotel (Pty) Ltd	1988/004685/07	Director	17/08/2017	
Vexicure (Pty) Ltd	2009/017870/07	Director	20/10/2016	
The Waterclub Court Body Corporate	SS 82/1998	Trustee		
Victoria Junction Hotel Body Corporate	SS 557/1996	Trustee		
Sandton Eye Body Corporate	SS 61/2011	Trustee		
Tsogo Sun Group Medical Scheme	1579	Trustee		
WCT Hotel Share Incentive Trust	IT 2092/2011(G)	Trustee		

SCHEDULE 2: SHAREHOLDING AND MEMBER'S INTEREST

Name of Entity	Registration Number	Nature of Interest	Details

SCHEDULE 3: OTHER INTERESTS

Name of Entity	Registration Number	Nature of Interest	Details

I, Mara Raquel Dos Santos De Lima, hereby declare that I do not have any other interests or directorships other than as per the schedules above.

I hereby undertake to notify the Company immediately, should the status of my directorships or interest in any agreements or transactions change, and that I will immediately provide the Company with a written declaration detailing the nature and extent of the change.

I further undertake that, should I become aware that any of my "related persons" has a personal financial interest in a matter with the Company, I will inform the Company immediately.

I confirm that I have been informed of my duties and responsibilities in terms of the Companies Act 71 of 2008, as amended and JSE Limited Listings Requirements, specifically as it relates to dealings in Company securities.

In this regard and in conjunction with the relevant Company policies including the restrictions on dealing in securities, I undertake:

- a) To contact the company secretary in order to obtain prior clearance to trade in Company securities;
- b) To only trade once clearance has been confirmed and to be mindful of closed and prohibited periods;
- c) To provide the company secretary with details of all trades, within three business days of each trade, in order for the required announcement to be released on SENS;
- d) To inform the company secretary of all my direct and indirect beneficial holdings in Company for disclosure in the annual report;
- e) To inform the company secretary of all my associates;
- f) To write to all my associates, informing them that their trades in Company must be announced on SENS;
- g) To inform all my investment managers (whether on a discretionary basis or not) that they may not trade in Company securities on my behalf without my written consent. In order to provide such consent, I will first obtain clearance as required.



SIGNATURE

17 January 2022

DATE

PAST DIRECTORSHIPS AND PARTNERSHIPS

Prima Vista Homeowners Association NPC	
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