

Bryte Insurance Company Limited

A Fairfax Company

Company: Bryte Insurance Company Limited ('Bryte');

Registration No.: 1965/006764/06;

Authorised Financial Services Provider No.: 17703;

Directors: MN Mbekeni (Independent Non Executive), SP Mzimela (Independent Non Executive), EC de Kock (Non Executive), JE O'Neill (Executive), C Molepe (Executive);

Company Secretary: Bianca Radzilani;

Registered Address: 15 Marshall Street, Ferreirasdorp, Johannesburg, 2001, South Africa; Postal

Address: PO Box 61489, Marshalltown, 2107;

Contact Details: Head Office: Telephone: +27 (0) 11 370 9111;

Website: <http://www.brytesa.com>

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Bryte Life SA Limited

A Fairfax Company

Company: Bryte Life SA Limited ('Bryte Life');

Registration No.: 2002/002944/06;

Authorised Financial Services Provider No.: 17705;

VAT Registration No.: N/A;

Directors: EC de Kock (Non Executive Chairman), JE O'Neill (Non Executive), JP Bignaut (Non Executive); W Morland (Executive);

Company Secretary: Bianca Radzilani;

Registered Address: 15 Marshall Street, Ferreirasdorp, 2001, South Africa; Postal Address: PO Box 61489, Marshalltown, 2107;

Contact Details: Head Office: Telephone: +27 (0) 11 370 9111;

Website: <http://www.brytesa.com>

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Bryte Risk Financing SA Limited

A Fairfax Company

Company: Bryte Risk Financing Limited (*Bryte)

Registration No.: 1997/006545/06;

Authorised Financial Services Provider No.: 17704;

VAT Registration No.: N/A;

Directors: JE O'Neill (Chairman), P Bezuidenhout (Independent Non Executive), Y van Dyk (Executive), JP Blignaut (Executive);

Company Secretary: Bianca Radzilani;

Registered Address: 15 Marshall Street, Ferreirasdorp, Johannesburg, 2001, South Africa; Postal

Address: PO Box 61489, Marshalltown, 2107;

Contact Details: Head Office: Telephone: +27 (0)11 370 9111;

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B.I.C.B Limited trading as Bryte Risk Services Botswana

A Fairfax Company

Company: B.I.C.B Limited trading as Bryte Risk Services Botswana ('Bryte');

Registration No.: BN2017/6844;

VAT Registration No.: C000754501112;

Directors: JE O'Neill (Non Executive Chairman), C Molepe (Non Executive); D Nganunu (Resident Director);

Physical Address: 7th Floor, Building 2 (Fairscape Tower), Fairscape Precinct, Plot 70667, Gaborone, Botswana;

Postal Address: PO Box 1221, Gaborone, Botswana;

Contact Details: Head Office: Telephone + 26 7 318 8888

Website: <http://www.brytesa.co.bw>

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