

TSOGO SUN

TSOGO SUN LIMITED (Registration number 1989/002108/06)

(formerly known as TSOGO SUN GAMING LIMITED)

CONFLICT OF INTERESTS REGISTER

In terms of paragraph 7.6 of the Debt Listing Requirements, and in addition to the general schedule of interests provided annually by each board member in terms of Section 75 of the Companies Act, 2008, the actual and/or potential conflicts of interest and personal financial interests disclosed by Tsogo Sun board members during Tsogo Sun Limited board meetings, board committee meetings and in respect of written resolutions passed during the year ended 31 March 2023 are noted below.

These conflicts were considered and managed by the board/board committee in terms of Tsogo Sun's Conflict of Interests Policy available on <https://www.tsogosun.com/investors/>.

Date of Resolution	Director	Interest	Resolution
23 May 2022	JA COPELYN	Director of Tsogo Sun Hotels Limited (now known as Southern Sun Limited)	Conclusion of Separation transaction with Tsogo Sun Hotels Limited (now known as Southern Sun Limited)
22 June 2022	G LUNGA	Director of the following TSG group companies: Adventure World Management (Pty) Ltd Akani Egoli (Pty) Ltd Akani Msunduzi (Pty) Ltd Cassava Investments (Pty) Ltd Durban Add-Ventures (Pty) Ltd Listed Investments (Pty) Ltd Ripple Effect (Pty) Ltd Silverstar Casino (Pty) Ltd The Millenium Casino Ltd Tsogo Sun (Pty) Ltd Tsogo Sun Alternative Gaming Investments (Pty) Ltd Tsogo Sun Casinos (Pty) Ltd Tsogo Sun Gaming Investments (Pty) Ltd Tsogo Sun Hotels Gaming and Entertainment (Pty) Ltd Tsogo Sun KwaZulu-Natal (Pty) Ltd	Financial Assistance Resolutions
22 July 2022	JA COPELYN	Director of Tsogo Sun Hotels Limited (now known as Southern Sun Limited)	Fairness opinion in respect of Separation transaction with Tsogo Sun Hotels Limited (now known as Southern Sun Limited)
24 February 2023	G LUNGA	Director of the following TSG group companies: Adventure World Management (Pty) Ltd Akani Egoli (Pty) Ltd Akani Msunduzi (Pty) Ltd Cassava Investments (Pty) Ltd Durban Add-Ventures (Pty) Ltd Listed Investments (Pty) Ltd	Financial Assistance Resolutions

		Ripple Effect (Pty) Ltd Silverstar Casino (Pty) Ltd The Millenium Casino Ltd Tsogo Sun (Pty) Ltd Tsogo Sun Alternative Gaming Investments (Pty) Ltd Tsogo Sun Casinos (Pty) Ltd Tsogo Sun Gaming Investments (Pty) Ltd Tsogo Sun Hotels Gaming and Entertainment (Pty) Ltd Tsogo Sun KwaZulu-Natal (Pty) Ltd	
24 February 2023	G LUNGA	Director of Tsogo Sun (Pty) Ltd (TSG group Company)	Financial Assistance Resolutions