

# T SOGO SUN CASINOS . HOTELS

## T SOGO SUN LIMITED (Registration number 1989/002108/06) 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 2024 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/governance/>.

Date of Resolution	Director	Interest	Resolution
17 May 2023	JA Copelyn, Y Shaik, VE Mphande, RD Watson	<b>Directors of Hosken Consolidated Investments Limited</b>	Acquisition of HCI's stake in vacant land situated in Fourways
25 May 2023	G Lunga	<b>Director of the following TSG group companies:</b> 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 31 (Pty) Ltd Silverstar Casino (Pty) Ltd The Millenium Casino Ltd Tsogo Sun (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
25 May 2023	G Lunga	<b>Director of Tsogo Sun (Pty) Ltd</b> (TSG group Company)	Financial Assistance Resolutions
28 July 2023	MJA Golding	Annual assessment of his continued independence in accordance with King IV principle 7, recommended practice 29	MJA Golding may continue to serve on the Board in an independent capacity
28 July 2023	BA Mabuza	Annual assessment of her continued independence in accordance with King IV principle 7, recommended practice 29	BA Mabuza may continue to serve on the Board in an independent capacity
28 July 2023	VE Mphande	Annual assessment of his continued independence in accordance with King IV principle 7, recommended practice 29	VE Mphande may continue to serve on the Board in an independent capacity

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Date of Resolution	Director	Interest	Resolution
16 August 2023	G Lunga	<b>Director of the following TSG group companies:</b> 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 31 (Pty) Ltd Silverstar Casino (Pty) Ltd The Millenium Casino Ltd Tsogo Sun Treasury (Pty) Ltd Tsogo Sun Casinos (Pty) Ltd Tsogo Sun Investments (Pty) Ltd Tsogo Sun Hotels Gaming and Entertainment (Pty) Ltd Tsogo Sun KwaZulu-Natal (Pty) Ltd	Financial Assistance Resolutions
16 August 2023	G Lunga	<b>Director of Tsogo Sun Treasury (Pty) Ltd</b> (TSG group Company)	Financial Assistance Resolutions