SANTAM STRUCTURED REGISTRATION AND LICENCE NUMBERS



SOUTH AFRICA

- Santam Structured Insurance Limited, a licenced non-life insurer and authorised financial services provider (1027)
- Santam Structured Life Limited, a licenced life insurer and authorised financial services provider (1026)
- Santam SI Investments Proprietary Limited, an authorised financial services provider (FSP 1028)

The directors serving on the companies above are:

Directors: MP Fandeso (Chairperson), GM Tapon-Njamo (Non-Executive), TC Madzinga (Non-Executive), DN Edwards (Non-Executive), G Arroyo (Chief Executive Officer), R Le Roux (Executive), PJ Meyer (Alternate to R Le Roux), Rand Corporate Consultants Proprietary Limited (Company secretary)

Member of the South African Insurance Association ("SAIA")

- Code of conduct
- Conflict of interest policy
- Promotion of Access to Information Act manual (PROATIA)

MAURITIUS

- Santam Structured Reinsurance Limited PCC (Licence 0C00006823)
- Santam Structured Insurance Limited PCC (Licence C116015506)

The directors serving on the companies above are:

Directors: G Arroyo (Chairperson), Ms R Le Roux (Non-Executive), D Adolphe (Executive), A Fox (Non-Executive), W de Villiers du Toit (Non-Executive), T Gamedze (Non-Executive), P Jhugroo (Non-Executive), K Mamet (Non-Executive)

• Santam SI Investments Mauritius Limited (Company Registration Number C40575)

Directors: G Arroyo (Chairperson), Ms R Le Roux (Non-Executive), D Aldolphe (Executive), W de Villiers du Toit (Non-Executive), T Gamedze (Non-Executive)