

CONFLICTS OF INTERESTS REGISTER

In accordance with the JSE Debt Listings Requirements, Vukile Property Fund Limited must maintain a conflict of interests register for its Directors and Executive Management. A detailed register of the conflict of interests is maintained by the Group Company Secretary and recorded in the minute book of each respective entity in the Group.

The conflicts of interest policy is available on the website at <https://www.vukile.co.za/wp-content/uploads/2023/07/Conflicts-of-Interest.pdf>

CONFLICT OF INTERESTS DECLARED DURING FINANCIAL YEAR 2024

DIRECTORS	DECLARED CONFLICT
Nigel Payne Chairman	Chairman of the Mr Price Group Board
James Formby Independent Non-Executive Director	Lead Independent Non-Executive Director of the Pick n Pay Group
Neo Phakama Dongwana Independent Non-Executive Director	Independent Non-Executive Director of the Nedbank Group
Tshidi Mokgabudi Independent Non-Executive Director	Independent Non-Executive Director at Truworths International