

Bryte Insurance Company Limited

A Fairfax Company

Company: Bryte Insurance Company Limited ('Bryte')

Registration No.: 1965/006764/06 ; Licensed insurer and authorised FSP (17703)

Directors: EC de Kock (Independent Non-Executive Director); SP Mzimela (Independent Non-Executive Director); JP Blignaut (Executive Director)

Company Secretary: Sumaisha Asaram

Registered Physical and Postal Address: Rosebank Towers, 5th Floor, 15 Biermann Avenue, Rosebank, 2196

Contact Details: Head Office: Telephone: +27 (0) 11 088 7000; Website: <http://www.brytesa.com>

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Bryte Life Company Limited

A Fairfax Company

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

Registration No.: 2002/002944/06; Licensed insurer and authorised FSP (17705); VAT Registration No.: N/A

Directors: EC de Kock (Independent Non-Executive Director and Chairperson); SP Mzimela (Independent Non-Executive Director); Wim Morland (Executive Director)

Company Secretary: Sumaisha Asaram

Registered Physical and Postal Address: Rosebank Towers, 5th Floor, 15 Biermann Avenue, Rosebank, 2196

Contact Details: Head Office: Telephone: +27 (0) 11 088 7000; Website: <http://www.brytesa.com>

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Bryte Specialist Motor Proprietary Limited

A Fairfax Company

Company: Bryte Specialist Motor Proprietary Limited ('Bryte')

Registration No.: 2019/162372/07; Authorised Financial Services Provider No.: 50459

Directors: JP Blignaut (Executive Director and Chairperson); Wim Morland (Executive Director); Peter O'Dwyer (Executive Director)

Company Secretary: Sumaisha Asaram

Registered Physical and Postal Address: Rosebank Towers, 5th Floor, 15 Biermann Avenue, Rosebank, 2196

Contact Details: Head Office: Telephone: +27 (0) 11 088 7000; Website: <http://www.brytesa.com>

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South Africa Bryte Holdings Proprietary Limited

Company: South Africa Bryte Holdings Proprietary Limited ("Bryte")

Registration No.: 2018/427739/07; VAT Registration No.: N/A

Directors: EC de Kock (Independent Non-Executive Director and Chairperson); AP Blecher (Independent Non-Executive Director); Y van Dyk (Executive Director)

Company Secretary: Sumaisha Asaram

Registered Physical and Postal Address: Rosebank Towers, 5th Floor, 15 Biermann Avenue, Rosebank, 2196

Contact Details: Head Office: Telephone: +27 (0)11 088 7000; Website: N/A

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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.: BW00000592304; VAT Registration No.: C000754501112

Directors: JE O'Neill (Non-Executive Chairman); DA Nganunu (Resident Executive Director);
S Ndzinge (Independent Non-Executive Director); Prof B Otlhogile (Independent Non-Executive Director);
Y van Dyk (Non-Executive 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 7 363 5000

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

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