

NVEST FINANCIAL HOLDINGS LIMITED AND ITS SUBSIDIARIES

(Incorporated in the Republic of South Africa) (Registration number 2008/015990/06) ("NVest" or "the Company" or "the Group") ISIN Code: ZAE000199865 JSE Code: NVE

TAKEOVER REGULATION PANEL ("TRP") - COMPLIANCE CERTIFICATE

Shareholders are referred to the SENS announcement published on Friday, 21 January 2022 and hereby confirm that the Company received the TRP's Compliance Certificate on Monday, 24 January 2022 in respect of the Scheme in terms of sections 119(4) and 121(b) of the Companies Act 71 of 2008 as read with Regulation 102(13) of The Companies Regulations 2011.

By order of the Board East London 25 January 2022

