

05 December 2023

To whom it may concern

Dear Sir/Madam

Lombard Insurance Company Limited FICA information

Please note the following details in respect of Lombard Insurance Company Limited

1. Registered name

Lombard Insurance Company Limited (Previously Lombard Guarantee Insurance Company Limited)

2. Trading Name:

Lombard Insurance

3. Company Registration Number

1990/001253/06

4. Type of Company

Public Unlisted Company

(Please find attached hereto the Certificate of Incorporation and Change of Name Certificate)

5. List of directors

Mr. Miles Louise Japhet	(Chairman)
Mr. Gilbert John Melles Carlin	(Lead Independent Non-Executive Director)
Mr. Conrad Erik Backeberg	(Independent Non-Executive Director and Chairman of Audit Com)
Mr. Nyimpini Mabunda	(Independent Non-Executive Director)
Prof. Morris Mthombeni	(Independent Non-Executive Director)
Mr. Peter James Orford	(Executive Director)

(Please find attached hereto the COR39)

6. Key Metrics

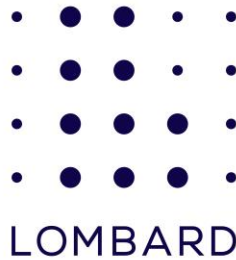
Annual Turnover:	R 3 811 510 000
Number of Employees:	257
Age of Company:	33 years

WWW.LOMBARDINS.COM

4TH FLOOR • 22 WELLINGTON ROAD • PARKTOWN • 2193 • PO BOX 1411 • KILLARNEY 2193 • T +27 11 551 0600 • F +27 11 551 0603

DIRECTORS: ML JAPHET Chairman • PJ ORFORD Managing Director • CE BACKEBERG • GJM CARLIN • A MAGWENTSHU • A PIENAAR • RJ SYMMONDS

Reg No: 1990/001253/06 • VAT Reg no: 4360121331 • Lombard Insurance Company Limited is a licensed Insurer and Authorised Financial Services Provider: [FSP 1596]



BBBEE Rating: Level 8
BBBEE Rating Agency: Honeycomb

(Please see market-communication in respect of BBBEE certificate)

7. Banking details:

Name of Bank: **Standard Bank**
Account Name: **Lombard Ins. Operational Account**
Account Number: **20 082 826 6**
Branch: **Parktown**
Branch Code: **00 03 55**

(Please find account confirmation letter from Standard Bank if needed)

8. Shareholder's details and Percentage Ownership

- **Lombard Insurance Company Limited is a wholly owned subsidiary of LomHold (Pty) Ltd**
- **LomHold (Pty) Ltd in turn has the following shareholders:**
 - a. Cast Arena Trade and Invest 87 (Pty) Ltd 28,00%
 - b. Lombard Consolidated Proprietary Limited 41,50%
 - c. Charles Gareth Japhet 0,50%
 - d. IVM Intersurer BV 30,00%

9. South African Revenue Service Tax Numbers:

- Value Added Tax: 4360121331
- Income Tax Reference Number: 9725191713
- PAYE Reference Number: 7470720337
- UIF Reference Number: U470720337
- SDL Reference Number: L470720337

(Please find attached the Tax Clearance letter)

10. Physical and Registered Address:

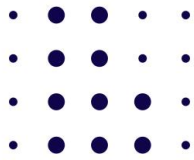
4th Floor
22 Wellington Road
Parktown
Johannesburg
Gauteng
2193

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Reg No: 1990/001253/06 • VAT Reg no: 4360121331 • Lombard Insurance Company Limited is an Authorised Financial Services Provider (FSP 1596) and Insurer conducting non-life insurance business



LOMBARD

11. Postal Address:

PO Box 1411
Killarney
Johannesb
urg 2193

(Please find attached the COR21.1)

12. Telephone and Fax Number:

Main Reception: (011) 551 – 0600
Main Fax Number: (011) 551 – 0603

13. Important Contract Details

Chief Executive Officer

Mr. James Orford
jameso@lombardins.com
(011) 551 - 0677

Chief Financial Officer

Ms. Nushina Hoosen
nushinah@lombardins.com
(011) 551 - 0600

Chief Investment Officer

Mr. Gareth Neilson
garethn@lombardins.com
(011) 551 - 0600

I trust you find the same to be in order. Should you require any further information, please contact Stephen Vivian by email on stephenv@lombardins.com

Yours Faithfully

Stephen Vivian