

PAIA MANUAL

Description of categories of records voluntarily disclosed or automatically available without a requester having to request access thereto

As prescribed in Regulation 5(2) of the Regulations Relating to the Promotion of Access to Information, 2021, published in terms of the Promotion of Access to Information Act, No. 2 of 2000

Records of the Company which are available without having to request access thereto

The records of the Company which are available without a person having to request access are available at www.psg.co.za/ and include:

- Access to Information Manual
- Annual Financial Results / Statements
- BBBEE Certificate(s)
- Career Vacancy Advertisements
- Complaint Resolution Policy(ies) and Procedure(s)
- Conflict of Interest Policy(ies) and Disclosure(s)
- Executive Officer Details: name, employment history, qualifications and date of appointment
- Financial Adviser Details: name, address, contact details, qualifications and specialisation
- FSP Licence(s) and ancillary information
- Fund Performance Notices
- General company resolutions
- General shareholder communications / notices
- Group Corporate Structure and Information
- Group Privacy Policy(ies) and Procedure
- Information pertaining to the Company's products and services published on the Company website and generally available within the public domain
- Listing Information and updates
- Newsletters
- Promotional and marketing material published on the Company website and generally available within the public domain
- SENS and share data
- Trading and Investment Forms: Local and Global, and ancillary information

Issued by Leon Taylor Head: Group Legal and Compliance Information Officer PSG