

TSOGO SUN GAMING

TSOGO SUN GAMING LIMITED (Registration number 1989/002108/06) CONFLICTS OF INTEREST REGISTER

In terms of paragraph 7.6 of the Debt Listing Requirements, and in addition to the general schedule of interests provided annually by each board member in terms of Section 75 of the Companies Act, 2008, the actual and/or potential conflicts of interest and personal financial interests disclosed by Tsogo Sun Gaming board members during Tsogo Sun Gaming Limited board meetings, board committee meetings and in respect of written resolutions passed during the year ended 31 March 2022 are noted below.

These conflicts were considered and managed by the board/board committee in terms of Tsogo Sun Gaming's Conflict of Interests Policy available on <https://www.tsogosungaming.com/investors/>.

Date of Resolution	Director	Interest	Resolution
10 May 2021	A HOYER	Director of the following TSG group companies: Adventure World Management (Pty) Ltd Silverstar Casino (Pty) Ltd Tsogo Sun (Pty) Ltd Tsogo Sun Alternative Gaming Investments (Pty) Ltd Tsogo Sun Casinos (Pty) Ltd Tsogo Sun Gaming Investments (Pty) Ltd Tsogo Sun Hotels Gaming and Entertainment (Pty) Ltd	Financial Assistance Resolutions
16 March 2022	G LUNGA	Director of the following TSG group companies: Adventure World Management (Pty) Ltd Akani Egoli (Pty) Ltd Akani Msunduzi (Pty) Ltd Cassava Investments (Pty) Ltd Durban Add-Ventures (Pty) Ltd Listed Investments (Pty) Ltd Ripple Effect (Pty) Ltd Silverstar Casino (Pty) Ltd The Millenium Casino Ltd Tsogo Sun (Pty) Ltd Tsogo Sun Alternative Gaming Investments (Pty) Ltd Tsogo Sun Casinos (Pty) Ltd Tsogo Sun Gaming Investments (Pty) Ltd Tsogo Sun Hotels Gaming and Entertainment (Pty) Ltd Tsogo Sun KwaZulu-Natal (Pty) Ltd	Financial Assistance Resolutions
31 March 2022	G LUNGA	Tsogo Sun (Pty) Ltd (TSG group Company)	Financial Assistance Resolutions