

**Disclosure: Information Pertaining to Auditor Independence**

The Audit Committee is responsible for determining that the external audit firm has the necessary independence, experience, qualifications, and skill and that the audit fees and non-audit fees are reviewed and approved.

The Audit Committee is satisfied that Deloitte & Touche is independent, our considerations include the extent of non-audit services undertaken by Deloitte & Touche for the year 31 December 2023, against the relevant regulatory requirements pertaining to independence and conflicts of interest.

A formal policy governs the process whereby non-audit services by Deloitte & Touche are considered and pre-approved prior to the provision of such service.

**Auditor's remuneration for the year 31 December 2023,**

Audit Fees	R8 117 866
Assurance Fees	R162 022
Non-Assurance Fees	R90 419