

The Board of Directors of Jubilee Holdings Limited is pleased to announce the appointments of the following Directors:

ROSEMIN BHANJI – INDEPENDENT NON-EXECUTIVE DIRECTOR



Ms. Rosemin Bhanji was appointed to the Board on 29th May 2024. Rosemin has over 25 years of robust experience in legal, governance, risk and compliance, in the financial services sector. Rosemin is a skilled global dispute resolution expert and actively practices as a court annexed mediator for the High Court of Kenya. She is currently an Independent Non-Executive Director for Fairtrade Africa (representing 33 African countries) and chairs their Governance Committee. Additionally, she is an Independent Non-Executive Director of The Fred Hollows Foundation, a non-profit organisation with a presence in over 28 countries with the goal of eliminating avoidable blindness and restoring eyesight. Rosemin is an Advocate of the High Court of Kenya, holds a Bachelor of Laws from the University of Nairobi, as well as a certificate in International Financial Law from the University of Oxford (UK). She

has accreditation in Environmental Social Governance (ESG) and holds a Certification on Company Direction from The Boardroom Africa -in collaboration with the Institute of Directors (UK).

Rosemin is passionate about community service and serves as a volunteer in various leadership roles.

AMYN LALJI – NON-EXECUTIVE DIRECTOR



Mr. Aryn Lalji was appointed to the Board on 29th May 2024. He is an alumni of Merchant Taylors' School (UK) and the University of Ulster (UK) where he obtained a B.Sc. first class honours degree in Pure Physics. He subsequently went on to earn an MBA at the University of Warwick (UK). Mr Lalji is a businessman with over 35 years of experience and is the Managing Director of Kanji Lalji Limited, a privately owned company established in 1912 in Tanzania with businesses in transportation, farming and real estate sectors. He serves on the Board of Aga Khan Health Services and is the chairman of Jubilee Life Insurance Company of Tanzania Limited. He is a Member of the Association of MBAs (UK) and a Member of the Institute of Physics (UK).

The Board welcomes both Directors and looks forward to their valuable contribution.

BY ORDER OF THE BOARD

Margaret Kipchumba
Company Secretary

Date: 29th May 2024