

BANK WINDHOEK LIMITED (“the Company”)

REGISTER OF PERSONAL FINANCIAL INTERESTS: DIRECTORS AND/OR EXECUTIVE MANAGEMENT

As at 3 September 2024, there are no recorded conflicts of interest and/or personal financial interest of the directors and/or executive management of the Company, as contemplated in the Company’s Conflicts of Interest Policy and paragraphs 7.5 and 7.6 of the JSE Debt Listing Requirements (pursuant to section 75 of the Companies Act). Accordingly, no register of conflicts of interest and/or personal financial interest is published.