

Nedbank Group Limited Board of Directors

Quorum: majority

Group IT Committee

Chair: Oliver Fortuin

Quorum: 3 members

- Natasha Davydova
- Rob Leith
- Sanat Rao

Group Transformation, Social & Ethics Committee

Chair: May Hermanus

Quorum: 3 members

- Mary Bomela
- Natasha Davydova
- Fleetwood Grobler
- Linda Makalima
- CE: Jason Quinn
- Stanley Subramoney

Group Remuneration Committee

Chair: Phumzile Langeni

Quorum: 3 members (1 independent)

- Neo Dongwana
- Fleetwood Grobler
- Rob Leith
- Sanat Rao
- Stanley Subramoney

Group Credit Committee

Chair: Rob Leith

Quorum: 5 members
(of which 3 are non-executive)

- CFO: Mike Davis
- COO: Mfundo Nkuhlu
- CE: Jason Quinn
- Mary Bomela
- Neo Dongwana
- Linda Makalima
- George Njenga
- Terence Nombembe
- Stanley Subramoney
- Peter Wharton-Hood

Group Audit Committee

Chair: Mary Bomela

Quorum: 3 members

- Oliver Fortuin
- Phumzile Langeni
- Terence Nombembe

Group Risk and Capital Management Committee

Chair: Rob Leith

Quorum: 3 non-executive members
(1 independent)

- Natasha Davydova
- Linda Makalima
- George Njenga
- Terence Nombembe
- CE: Jason Quinn

Group Directors' Affairs Committee

Chair: Phumzile Langeni (LID)

Quorum: 3 members

- GAC chair: Mary Bomela
- GITCO chair: Oliver Fortuin
- GSCRC chair: Fleetwood Grobler
- GTSEC chair: May Hermanus
- GCC & GRCCM chair: Rob Leith
- Board Chairman: Daniel Mminele
- GMROC chair: Stanley Subramoney

Large Exposure Approval Committee

Chair: Rob Leith

Alt Chair: Any non-executive member
Quorum 7 members (3 non-exec including the Chairman and 4 executive')

- Any three non-exec GCC members
- CRO: Dave Crewe-Brown
- CFO: Mike Davis
- CE: Jason Quinn
- CCO: Johan Theron

** If any executive is unable to attend, input and approval to be provided ahead of meeting.*

Group Sustainability and Climate Resilience Committee

Chair: Fleetwood Grobler

Quorum: 3 members

- May Hermanus
- Phumzile Langeni
- Linda Makalima
- Daniel Mminele
- George Njenga
- Sanat Rao

Group Model Risk Oversight Committee

Chair: Stanley Subramoney

Alt Chair: GRCCM Chair

Quorum: (2 non-exec incl Chair)

- GAC chair: Mary Bomela
- GITCO chair: Oliver Fortuin
- GRCCM chair: Rob Leith
- CRO: Dave Crewe-Brown
- CFO: Mike Davis
- CE: Jason Quinn
- ME:CIB, BCB, PPB

**Alternates to the MEs is the respective cluster executive head of risk.*

**Chair will always be either the GCC Chair or the GRCCM Chair with the other being a member and alternate Chair; currently GMROC chaired by GCC Chair (Stanley Subramoney).*