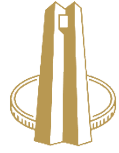


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SOUTH AFRICAN RESERVE BANK
Prudential Authority

Insurance Act No. 18 of 2017

Notice of Exemption in terms of section 66 of the Insurance Act, 2017 (Act No. 18 of 2017): EasyPay Insurance Limited

I, Fundi Tshazibana, with the concurrence of the Financial Sector Conduct Authority, and acting in terms of section 281(3) of the Financial Sector Regulation Act, 2017 (Act No. 9 of 2017) (FSRA) read with section 66 of the Insurance Act, 2017 (Act No. 18 of 2017), hereby give notice that EasyPay Insurance Limited is exempted from the establishment of its own Audit Committee with effect from 7 November 2023.

Amendment and withdrawal of Notice of Exemption

This Notice of Exemption is subject to:

- (i) amendment by the Prudential Authority (PA) and as published by notice on the PA's website; and
- (ii) withdrawal as published by notice on the PA's website.

Fundi Tshazibana
Chief Executive Officer

Date: