

Nedbank Group Limited Board of Directors

Quorum: majority

Group IT Committee

Chair: Rob Leith

Quorum: 3 members

- Hubert Brody
- Brian Dames

Group Transformation, Social & Ethics Committee

Chair: Linda Makalima

Quorum: 3 members

- Stanley Subramoney
- CE: Jason Quinn
- Phumzile Langeni

Group Remuneration Committee

Chair: Hubert Brody

Quorum: 3 members (1 independent)

- Neo Dongwana
- Rob Leith
- Stanley Subramoney
- Phumzile Langeni

Group Credit Committee

Chair: Errol Kruger

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

- CFO: Mike Davis
- CE: Jason Quinn
- COO: Mfundo Nkuhlu
- Stanley Subramoney
- Linda Makalima
- Neo Dongwana
- Rob Leith

Group Audit Committee

Chair: Stanley Subramoney

Quorum: 3 members

- Errol Kruger
- Hubert Brody
- Neo Dongwana
- Phumzile Langeni
- Terence Nombembe

Group Risk and Capital Management Committee

Chair: Errol Kruger

Quorum: 3 non-executive members (1 independent)

- Chief Executive: Jason Quinn
- Brian Dames
- Rob Leith
- Linda Makalima
- Terence Nombembe

Group Directors' Affairs Committee

Chair: Hubert Brody (LID & Remco Chair)

Quorum: 3 members

- GRCMC & GCC Chair: Errol Kruger
- GTSEC Chair: Linda Makalima
- Board Chairman: Daniel Mminele
- GITCo Chair: Rob Leith
- GAC Chair: Stanley Subramoney
- GSCRC Chair: Brian Dames

Large Exposure Approval Committee

Chair: Errol Kruger

Alt Chair: Any non-executive member

- Any three non-executive Group Credit Committee members
- Chief Executive: Jason Quinn
- Chief Risk Officer: Dave Crewe-Brown
- Chief Financial Officer: Mike Davis
- Chief Credit Officer: Johan Theron

Group Sustainability and Climate Resilience Committee

Chair: Brian Dames

Quorum: 3 members

- May Hermanus
- Phumzile Langeni
- Linda Makalima
- Daniel Mminele