

## ANNEXURE A: ULTIMATE BENEFICIAL OWNER

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PLEASE COMPLETE THIS ANNEXURE FOR EVERY INDIVIDUAL INDICATED IN THE TICK-BOXES BELOW

Definitions:

**“Owns the legal entity”**: any natural person that owns 25% or more of the issued shares of the legal entity applicant, whether directly or indirectly, and which shares have voting rights attached to them.

**“Effective control”**: any natural person that controls the legal entity independently, or together with another person, through means other than shareholding. E.g. shareholder agreements.

Please tick the appropriate box/es, according to the role of the individual for whom the annexure is being completed:

Owner of 25% or more shares with voting rights attached  Exercises control of the legal entity through other means\*\*

Executive Director  Non-executive director  Manager  Partner

\*\* Please specify what “other means” refers to \_\_\_\_\_

### Details of natural person.

Full Name \_\_\_\_\_

ID or Passport Number (if Foreign National) \_\_\_\_\_

Percentage shareholding in legal entity (if applicable) \_\_\_\_\_

Role/Position at legal entity applicant \_\_\_\_\_

Signature \_\_\_\_\_

Supporting documents to be submitted with application form:

1. A copy of an ID document (as defined under “FICA Requirements”) for each individual for/by whom this form is completed.
2. A group structure/organogram.

Should go up to the natural person that owns or exercises effective control of the legal entity applicant; and.

Should include percentage shareholding with voting rights attached per entity/person

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