

**MOMENTUM METROPOLITAN HOLDINGS LIMITED  
INCORPORATING**

**“GUARDRISK GROUP (PTY) LIMITED”, “GUARDRISK INSURANCE COMPANY LIMITED”, “GUARDRISK LIFE LIMITED”, “GUARDRISK PREMIUM FINANCE (PTY) LTD”, “GUARDRISK ALLIED PRODUCTS AND SERVICES (PTY) LTD”, AND THE GUARDRISK MAURITIUS AND EUROGUARD OPERATIONS” INCLUDING THE FOLLOWING ASSOCIATE ENTITIES “MOMENTUM ABILITY LTD”, “MOMENTUM ALTERNATIVE INSURANCE LIMITED” AND “MOMENTUM STRUCTURED INSURANCE LTD”**

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2. This email transmission and all attachments and accompanying documents (“this message”) may contain confidential, commercially sensitive, proprietary, private, personal and legally or otherwise privileged information and everything in this message relating to the official business of Guardrisk Group (Pty) Limited incorporating its operating subsidiaries  
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13. Guardrisk processes the data of data subjects in a proper manner and shall take appropriate security measures to prevent unauthorised access, disclosure, modification, or unauthorised destruction of the data. Data processing is carried out using computers and/or IT-enabled tools, following organisational procedures and modes strictly related to the purposes indicated. In some cases, the data may be accessible to certain types of

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Guardrisk will not collect, collate process or reveal your personal information without your permission, unless we are legally required to do so. We will only request, collect, collate process or store your personal information if it is lawful for us to do so. If we need your personal information, we will disclose the reason to you in writing. In addition, we will not reveal your personal information for any purpose other than the one we inform you of. We will also not give your personal information to a third party without your consent, unless we are legally required to do so. We will keep a record of your personal information for the purpose it is intended and will make every effort to make sure that your personal information is kept confidential and secure, by storing it on our secure databases. We keep all recorded financial information strictly confidential. This shall mean that Guardrisk will not disclose this information to any third party that has no right or title to it.

**14.** The views and opinions expressed in this message do not necessarily reflect the views and/or opinions of Guardrisk. If this message is used for purposes unrelated to the official business of Guardrisk, Guardrisk shall not be liable for any damages, liability, infringement or loss caused by the contents of this message and the sender shall assume full responsibility therefore in his/her sole and personal capacity.

**15.** Subject to urgent and interim relief, all disputes and/or disagreements and/or damages and/or liabilities, in any manner related to the:

- Interpretation, validity, access to and enforceability of this email legal notice;
- Content (including message headers, links and/or attachments) of this email message;
- The time and place this email was sent and/or delivered; and/or
- The identity of the sender.

shall be referred to urgent and confidential arbitration in terms of the expedited rules of the Arbitration Foundation of Southern Africa (AFSA) and such arbitration shall be conducted in Johannesburg in English.

**16.** The law of South Africa shall govern this message and legal notice.

**17.** Information disclosures required by law:

**Operating Subsidiaries of the Holding Company:**

**17.1 Full names:** Guardrisk Insurance Company Limited, Guardrisk Life Limited, Guardrisk Premium Finance (Pty) Ltd, Guardrisk Allied Products and Services (Pty) Ltd and all their subsidiaries including the Guardrisk Mauritius and Euroguard Operations;

**17.2 Company Registration Numbers:**

<b>17.2.1</b> Guardrisk Group (Pty) Limited	:	2013/136269/07
<b>17.2.2</b> Guardrisk Insurance Company Limited	:	1992/001639/06
<b>16.2.3</b> Guardrisk Life Limited	:	1999/013922/06
<b>17.2.4</b> Guardrisk Allied Products and Services (Pty) Ltd	:	2007/016202/07
<b>17.2.5</b> Guardrisk Premium Finance (Pty) Limited	:	1987/005104/07

<b>17.2.6</b> Momentum Ability Ltd	:	1999/005364/06
<b>17.2.7</b> Momentum Alternative Insurance Limited	:	2001/027786/06
<b>17.2.8</b> Momentum Structured Insurance Ltd	:	1991/005238/06

**17.3 VAT registration numbers:**

<b>17.3.1</b> Guardrisk Insurance Company Limited	:	4250138072
<b>17.3.2</b> Guardrisk Life Limited	:	None
<b>17.3.3</b> Guardrisk Allied Products and Services (Pty) Ltd	:	4150240036
<b>17.3.4</b> Guardrisk Premium Finance (Pty) Limited	:	None
<b>17.3.5</b> Momentum Ability Ltd	:	None
<b>17.3.6</b> Momentum Alternative Insurance Limited	:	4150197533
<b>17.3.7</b> Momentum Structured Insurance Ltd	:	4030125084

**17.4 Authorised Financial Services Provider Numbers:**

<b>17.4.1</b> Guardrisk Insurance Company Limited	:	26/10/75
<b>17.4.2</b> Guardrisk Life Limited	:	26/10/76
<b>17.4.3</b> Guardrisk Allied Products and Services (Pty) Ltd	:	10411
<b>17.4.4</b> Guardrisk Premium Finance (Pty) Limited	:	None
<b>17.4.5</b> Momentum Ability Ltd	:	1714 (lapsed)
<b>17.4.6</b> Momentum Alternative Insurance Limited	:	None
<b>17.4.7</b> Momentum Structured Insurance Ltd	:	None

**17.5 Street address for Guardrisk's South African Operations:**

102 Rivonia Road, Sandown, Sandton, 2196, South Africa.

**17.6 Postal address for Guardrisk's South African Operations:**

PO Box 786015, Sandton, 2146

**17.7 Directors for Guardrisk's main South African Operating Companies** *(The following symbols apply \*Non-Executive; ^Lead Independent; °Independent):*

**17.7.1 Guardrisk Insurance Company Limited:**

MS Moloko (Chairman)\*°, SH Schoeman (Chief Executive Officer), RJ Eales, LM Chiume\*, LJ Botha, SC Jurisich\*°, R Ketola\*, D Konar\*^ and MH Zilimbola\*°

**17.7.2 Guardrisk Life Limited:**

MS Moloko (Chairman)\*°, SH Schoeman (Chief Executive Officer) FC Schaap, LM Chiume\*, LJ Botha, SC Jurisich\*°, R Ketola\*, D Konar\*^ and MH Zilimbola\*°

**17.7.3 Guardrisk Allied Products and Services (Pty) Ltd:**

MS Moloko (Chairman)\*°, KB Eales (Managing Director), LJ Botha and SH Schoeman

**17.8 Company Secretaries for Guardrisk's South African Operations:**

<b>17.8.1</b> Guardrisk Group (Pty) Limited	:	Momentum Metropolitan Holdings Limited
<b>17.8.2</b> Guardrisk Insurance Company Limited	:	Momentum Metropolitan Holdings Limited
<b>17.8.3</b> Guardrisk Life Limited	:	Momentum Metropolitan Holdings Limited
<b>17.8.4</b> Guardrisk Allied Products and Services (Pty) Ltd	:	Momentum Metropolitan Holdings Limited
<b>17.8.5</b> Guardrisk Premium Finance (Pty) Limited	:	Momentum Metropolitan Holdings Limited
<b>17.8.6</b> Momentum Ability Ltd	:	Momentum Metropolitan Holdings Limited
<b>17.8.7</b> Momentum Alternative Insurance Limited	:	Momentum Metropolitan Holdings Limited
<b>17.8.8</b> Momentum Structured Insurance Ltd	:	Momentum Metropolitan Holdings Limited

**17.9 Website Addresses:** <https://guardrisk.co.za/>

**17.10 Website Terms and Conditions:** [Click here to view the Guardrisk Website Terms and Conditions:](#)

**18.** This email legal notice shall at all times take precedence over any other email disclaimer(s) attached to return emails addressed to any person with a Guardrisk email account.

Please contact the following person should you have any questions regarding this email legal notice: GovenderS@guardrisk.co.za