

Leadsprop Pty Ltd

Registered with the PPRA

Form 10 - FICA Domestic Politically Exposed Persons

(Those individuals are to be considered a domestic politically exposed person if that person currently holds or has held the position at any time)

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Prominent Influential Persons

(Those individuals currently hold the position, including in an acting position at any time)

In the Republic

(a) a prominent public function including that of—

- (i) The President or Deputy President;
- (ii) A government minister or deputy minister.
- (i) The Premier of a province;
- (iv) A member of the Executive Council of a province.
- (ii) An executive mayor of a municipality elected in terms of the Local Government: Municipal Structures Act, 1998 (Act No. 117 of 1998).
- (iii) A political party leader registered in terms of the Electoral Commission Act, 1996 (Act No. 51 of 1996).
- (iv) A royal family member or senior traditional leader as defined in the Traditional Leadership and Governance Framework Act, 2003 (Act No. 41 of 2003).
- (v) The head, accounting officer or chief financial officer of a national or provincial department or government component, as defined in section 1 of the Public Service Act, 1994 (Proclamation No. 103 of 1994).
- (ix) The municipal manager of a municipality appointed in terms of section 54A of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000), or a chief financial officer designated in terms of section 80(2) of the Municipal Finance Management Act, 2003 (Act No. 56 of 2003).
- (x) The chairperson of the controlling body, the chief executive officer, or a natural person who is the accounting authority, the chief financial officer or the chief investment officer of a public entity listed in Schedule 2 or 3 to the Public Finance Management Act, 1999 (Act No. 1 of 1999); or
- (xi) The chairperson of the controlling body, chief executive officer, chief financial officer or chief investment officer of a municipal entity as defined in section 1 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000).
- (xii) A constitutional court judge or any other judge as defined in section 1 of the Judges Remuneration and Conditions of Employment Act, 2001 (Act No. 47 of 2001).
- (xiii) An ambassador, high commissioner, or senior representative of a foreign government based in the Republic.
- (xiv) An officer of the South African National Defence Force above the rank of major-general.

(b) The position of—

- (i) Chairperson of the board of directors;
- (ii) Chairperson of the audit committee.
- (iii) Executive Officer; or
- (iv) Chief Financial Officer,

Of a company, as per Companies Act, 2008 (Act No. 71 of 2008), if the company provides goods/services to an organ of state and the annual transactional value of the goods/services or both exceeds an amount determined by the Minister by notice in the Gazette; or

(c) The position of the head, or other executive directly accountable to that head, of an international organisation based in the Republic.

IMMEDIATE FAMILY MEMBERS

Immediate family members of Domestic Politically Exposed Persons and Prominent Influential Persons, but are not limited to:

- (a) Their spouse, civil partner, or life partner;
- (b) Their previous spouse, civil partner, or life partner.
- (c) Children and stepchildren and their spouse, civil/life partner;
- (d) Their parents; and
- (e) Siblings or stepsiblings and their spouse, civil partner, or life partner.