

# Statement by the **Company Secretary**

I, Danielle Ivelene Dreyer, being the Company Secretary of Remgro, hereby certify that all returns and notices of Remgro required in terms of the Companies Act (No. 71 of 2008), as amended, have in respect of the year under review been filed with the Companies and Intellectual Property Commission and that all such returns and notices appear to be true, correct and up to date.



**Danielle Dreyer**  
*Company Secretary*

Stellenbosch  
21 September 2021