

**PROMINENT INFLUENTIAL PERSONS (PIPs) THAT HOLD PUBLIC FUNCTIONS AND THAT HAVE RELATIONS WITH AND/OR HAVE CONTROL OVER UMGENI WATER**

In terms of the Debt Listing Requirements paragraph, 7.10 a current register of such domestic prominent influential persons and the relationship with the applicant issuer must be maintained by the applicant issuer and must be made available on the website of the applicant issuer when the applicant issuer publishes its annual financial statements.

For UUW for the year ended 30 June 2024:

EXTRACT FROM SCHEDULE 3A OF FIC AMENDMENT ACT	UMGENI WATER'S PERSONNEL HOLDING EQUIVALENT OFFICES AS THOSE IN SCHEDULE 3A OF FICAA
A domestic prominent influential person is an individual who holds, including in an acting position for a period exceeding six months or has held at any time in the preceding 12 months, in the Republic;	The following is a list of Umgeni Water's prominent influential persons by virtue of them holding the specified public function in the following offices:
(a) a prominent public function including that of:	
(i) the President or Deputy President;	(i) The President or Deputy President
(ii) a government minister or deputy	(ii) The Minister of Human Settlement, Water and Sanitation;
(iii) the Premier of a province;	(iii) The Premier of KZN
(iv) an executive mayor of a municipality elected in terms of the Local Government: Municipal Structures Act, 1998 (Act No. 117 of 1998);	(iv) An Executive Mayor within the municipalities that are customers of Umgeni Water
(v) the municipal manager of a municipality appointed in terms of section 54A of the Local	(v) The Municipal Manager of a municipality that is a customer of Umgeni Water;

EXTRACT FROM SCHEDULE 3A OF FIC AMENDMENT ACT	UMGENI WATER'S PERSONNEL HOLDING EQUIVALENT OFFICES AS THOSE IN SCHEDULE 3A OF FICAA
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)	
(vi) 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);	(vi) The Board Chairperson of Umgeni Water; The Chief Executive of Umgeni Water; The Chief Financial Officer of Umgeni Water;