

Meet our Accomplished Board of Directors

In the realm of business, the bedrock of **success** lies in the **Boards of Directors**. Discover the accomplished minds steering SAB Zenzele Kabili Holdings (RF) Limited



MOSS NGOASHENG **Independent Non Executive Chairman:**

Leading the charge is Moss Ngoasheng, a force in Economics, International Politics, and Development Studies. He serves as the Independent Chairman, bringing a wealth of expertise. As the Chairman of The SAB Foundation Trust and CEO of Safika Holdings, his strategic vision shapes the company's direction. He's also an active member of the Audit Committee and the Social and Ethics Committee.

ERNEST KWINDA **Independent Non Executive Director :**

Ernest Kwinda, an Independent Member, holds a Bachelor of Commerce (Honours) and a Masters in South African and International Tax. As the founder of Itai Capital and co-Founder of Proximity Advisory, he is a driving force in investment insight. He is also the Chairman of the Audit Committee and a member of the Social and Ethics Committee.



ITUMELENG DLAMINI **Independent Non Executive Director:**

Itumeleng Dlamini, another Independent powerhouse, boasts expertise in Social Sciences, Law, and Public Administration. As a dedicated member of the Board, she plays a pivotal role in guiding corporate governance initiatives and championing good governance. Itumeleng is also the Chairperson of the Social and Ethics Committee and a member of the Audit Committee.

DUNCAN PASK **Non-Executive Director:**

Duncan Pask, a non-executive member, brings Commerce knowledge and a Governance Institute fellowship to the table. His legacy shines through his stewardship of BBBEE schemes, which contribute to fostering inclusivity and diversity.



WILLIAM MOGASE **Non-Executive Director:**

William Mogase, a non-executive member, takes the helm in steering The SAB Zenzele II Employee Share Trust and SAB Medical Aid Scheme. Through his leadership, shareholders are connected to the global reach of AB-InBev.

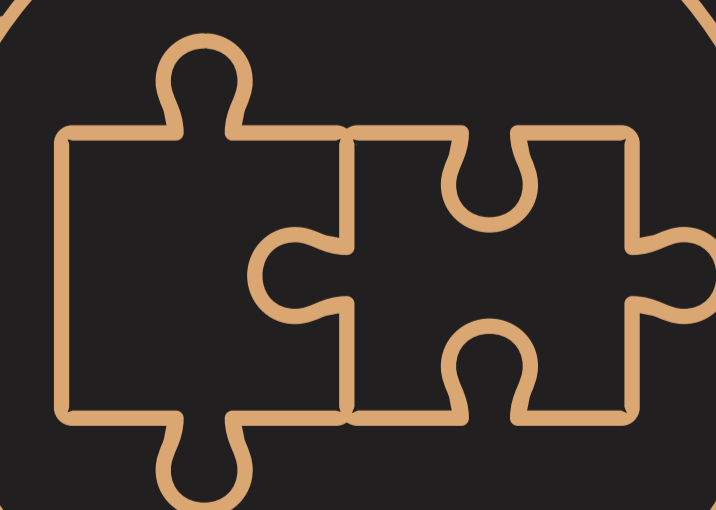
Collaboration with service providers:





Collaborating seamlessly with service providers **William Radcliffe**, **JSE Investor Services**, and **Computershare** Investor Services, the Board ensures the daily operations of **SAB Zenzele Kabili** remain **efficient** and **effective**.

The **Board** and **management** work hand in hand to **evaluate operational plans**, **devise strategies**, and **analyse financial insights**, all aimed at driving **growth**.



From **strategic direction** to **stakeholder value**, the **Board of Directors** is the **heartbeat** of **SAB Zenzele Kabili Holdings**. With diverse backgrounds and unwavering dedication, they craft a future that resonates with shareholders.

To a future with more cheers with SAB Zenzele Kabili

www.sabzenzelekabili.co.za

SAB Zenzele Kabili Holdings (RF) Ltd ("SAB Zenzele Kabili")

SAB Zenzele Kabili Holdings (RF) Limited ("SAB Zenzele Kabili") is a public company listed on the JSE segment of the JSE and holds shares in AB InBev. SAB Zenzele Kabili trades under the ticker 2232R and can be bought and sold by the qualifying public.