

**ANNEXURE B**

**RE-ELECTION OF DIRECTORS**

**OF**

**INQO INVESTMENTS LIMITED**

(Registration no: 1998/024741/06)

**A Public Company**

## **CURRICULUM VITAE OF DIRECTORS**

### **Dr Kim Sze Tan, BSc, PhD, Executive Chairman, Aged 62**

Dr Tan is the founder Chairman of Springhill Management Limited, a private equity and VC fund management company specialising in biotech and impact investments. He is a partner and advisor to a number of impact funds including Springhill Equity Partners, Novastar Ventures, Truestone Impact Investment and Garden Impact Investment. He is a board member of the Asia Pacific Economic Cooperation (APEC) Life Sciences Innovation Forum and the University of Surrey. He has a PhD in biochemistry and is a Fellow of the Royal Society of Medicine. He was formerly a non-executive director of Bioventix plc and a director of Active Capital Trust plc; both were London-listed companies.

### **Christopher John Bertie, CA, Chief Operating Officer and Chief Financial Officer, Aged 70**

Chris Bertie is a Chartered Accountant (SA) and was a partner at Ernst & Young from 1984 to 1997 with responsibility for a number of SA-listed companies including African Cables Limited, Vereeniging Refractories Limited and Amcoal Limited. He was also the Managing Director of Halcyon Hotels, a company that operated hotels and restaurants in the Western Cape from 1997 to 2004. Chris held the position as Director of Cape Town Tourism from 2001 to 2004. Given his vast experience in the hospitality and wine industry in SA, he acts as an advisor to a small number of clients in the sector.

### **David Andrew Louw CA(SA), Non-executive Director, Aged 70**

David Louw qualified as a Chartered Accountant (SA) (1974) and was employed by Ernst and Young. He has wide experience in the hospitality, media, wine and game farming industries. He was the Group Financial Manager at Southern Sun Hotel group (1978-1982) and was the Financial Director and shareholder of the Protea Hotel Group (1985-1994), the largest hotel group in Africa now part of Marriott Hotels. He was appointed CEO of Radio K-FM, the leading radio station in Cape Town in (2001-2006) as part of a private equity re-structuring. He is currently on the board of a number of privately owned businesses and Trusts operating in the RSA.