

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, Non-Executive Chairman, Aged 65

Dr Tan is the Chairman of Spring Hill Management, a private fund management company specialising in biotech and social venture capital investments. He is a partner of several social impact funds including Inqo Investments, Springhill Equity Partners, Novastar Ventures and Garden Impact Investment. He is the co-founder of the Transformational Business Network and is on the advisory boards of the John Templeton Foundation, Johnson & Johnson Citizenship Trust and Poverty Cure. He was the founder chairman of NCI Cancer Hospital (Malaysia) and the inventor of sheep monoclonal antibodies. He is a Pro-Chancellor of Surrey University, a board member of the Centre for Enterprise, Markets & Ethics and a Fellow of the Royal Society of Medicine. He is a former board member of the Saracens Rugby Club and the APEC Life Science Innovation Forum. He is the co-author of 'Fighting Poverty through Enterprise' and 'Social Impact Investing: New agenda in fighting poverty'.

David Andrew Louw CA (SA), Non-executive Director, Aged 73

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.

Christopher John Bertie CA (SA), Chief Operating Office and Chief Financial Officer, Aged 73

Christopher Bertie is a chartered accountant (SA) who was a partner in the audit firm Ernst and Young from 1984 to 1997. In his term of office with Ernst and Young he was responsible for both audits of listed companies and handling the affairs of small to medium sized family owned businesses.

He left the auditing profession in 1997 and joined the Halcyon Hotels Group who operated hotels in the 4 and 5 star markets and operated top end restaurants in the Cape Town area. He held this position until 2004 when the business was sold and has consulted in the hospitality and wine industry for his own account since 2004.

The roles that he has played have ranged from consulting on the set up of new operations, dealing with specific day to day financial and strategic projects to representing shareholders as a director or company chairman.

He is currently Chief Operating Office of Kuzuko Lodge (Pty) Ltd and Chief Financial Officer of Inqo Investments Limited.