



KING V DISCLOSURE FRAMEWORK 2026

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Forward-looking statements

This report may contain forward-looking statements concerning Araxi's future performance and prospects. While these statements represent the Group's judgements and future expectations, several factors may cause actual results to differ materially from its expectations.

King V Disclosure Framework

Name of organisation: Araxi Group Limited (“Araxi”)

Reporting period: 1 April 2025 – 31 March 2026

Full reporting suite:

Araxi’s full reporting suite is designed to meet regulatory requirements and the diverse information needs of the Group’s stakeholders in the most suitable and accessible manner. The publications complement further information provided on the Company’s website www.araxigroup.com.

The full suite comprises the: Integrated Annual Report (“IAR”) (which includes the Remuneration Report and the Corporate Governance Report), Annual Group financial statements, King V Disclosure Framework, ESG Report, Notice of AGM and form of proxy.

Approved by the Board on: 31 July 2026

Statement by the Board on the realisation of the governance outcomes:

The Board considers that the application of the King V principles and the implementation of its recommended governance practices to have supported its realisation of the governance outcomes of ethical culture, performance and value creation, conformance and prudent control and legitimacy; within Araxi’s economic, social and environmental context.

This conclusion is supported by the Board’s unwavering commitment to ethical leadership, sustainable value creation, and inclusive stakeholder engagement, as evidenced by the positive outcomes of Board and committee activities, the absence of material governance failures, and favourable stakeholder feedback.

The Disclosure Framework should be read in conjunction with Araxi’s full reporting suite. Cross-references have been included throughout to minimise duplication and ensure a cohesive presentation of information.

King V Principles

Leadership		
Principle 1: The Board leads ethically and effectively as the focal point of corporate governance in the organisation.		
Exception declaration: All the practices recommended in support of Principle 1 have been implemented.		
Overall responsibility for ethical leadership rests with the Board.		
Characteristics and values of the Board: At Araxi, the Board is the custodian of corporate governance, and takes responsibility for ethical leadership. The board is satisfied that its members, individually and collectively, consistently cultivate and exemplify the characteristics: Integrity, Competence, Responsibility, Accountability, Fairness and Transparency.		
Overarching governance role and functions: The Board fulfils its governance role by setting strategic direction, approving policy, overseeing execution and ensuring accountability, while considering both the internal and external context in which Araxi operates. As part of its functioning, the Board focuses both inwardly on the organisation and outwardly on its economic, social and environmental context, and balances oversight of past performance with present decision making and future strategy. This is evidenced through the approval and oversight of strategy, risk, ethics, compliance, sustainability and performance, supported by structured Board agendas and comprehensive reporting. The Board is satisfied based on committee oversight and assurance outcomes, that it fulfilled its responsibilities in accordance with its mandate for the reporting period and reported the necessary information with stakeholders		
Meetings and attendance: Attendance for scheduled Board meetings is disclosed in the Governance Report, with full attendance achieved across all directors for the three Board meetings during the reporting period.		
Key activities for the reporting period and planned areas for future focus are disclosed in the Governance Report.		
Performance evaluation of the Board: Performance evaluation of the Board, its individual directors and Chairman take place on an ongoing basis. The Nominations and Remuneration Committee reviews and evaluates the performance of the Board and its Committees to promote accountability and continuous improvement in governance effectiveness. The Board is diverse, vocal and highly effective with skilled and mature committee members, who demonstrate a high level of integrity. Planned areas for future focus include succession planning and strengthening committee composition as certain board members retire in July 2026.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Ethical culture	Ethical leadership embeds integrity across all decision-making.	IAR 2026 Report: Social and Ethics Committee Report IAR 2026 Report: Corporate Governance Section, “An engaged and committed Board” pg 51; “Regular evaluation of performance”, pg 51; “Board section” pg 54
Legitimacy	Stakeholders trust the Board’s judgement and leadership.	
Conformance and prudent control	Leaders establish oversight, governance disciplines and accountability mechanisms.	
Performance and Value Creation	Ethical leadership promotes sound strategic decision-making that supports sustainable value creation.	

King V Principles continued

Ethics		
Principle 2: The Board governs the ethics of the organisation in a way that enables an ethical culture and responsible corporate citizenship.		
Exception declaration: All the practices recommended in support of Principle 2 have been implemented.		
Overall responsibility for an ethical culture and responsible corporate citizenship rests with the Board, supported by the Social and Ethics Committee. Through its oversight role, the Board must ensure that ethical breaches are addressed decisively and fairly, and that the organisation's actions align with societal expectations and responsible corporate citizenship.		
Organisational ethics: The Board is satisfied with the effectiveness of the organisation's management of ethics in creating an ethical culture, including an annual review of the Code of Conduct and Ethics and annual employee surveys. The Board is satisfied that arrangements for the prevention and detection of fraud, corruption and money laundering are effective, and that no significant incidents have been reported. Whistle-blower reports and allegations were evaluated and addressed appropriately through established investigation protocols.		
Responsible corporate citizenship: The Board is satisfied that the organisation's purpose, values as well as the impacts and outcomes of its activities and outputs are congruent with responsible corporate citizenship.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Ethical culture	Ethical leadership embeds integrity across all decision-making and sets ethical behaviours, values and standards.	IAR 2026 Report : Corporate Governance Section, "Ethics and governance policies", pg 51; "Corporate citizenship", pg 51 ESG Report: "ESG Performance Review" pg 5 IAR 2026 Report: Social and Ethics Committee Report
Legitimacy	Trust, transparency and integrity ensure responsible corporate citizenship.	
Conformance and prudent control	Ethical requirements provide the backbone for accountability, oversight and governance disciplines.	
Performance and Value Creation	Ethical decision-making improves long-term organisational sustainability, supporting sustainable performance by reducing unethical conduct and promoting responsible behaviour.	

King V Principles continued

Sustainable value creation		
Principle 3: The Board ensures that the organisation’s purpose, strategy and business model support performance that creates sustainable value within the organisation’s economic, social and environmental context.		
Exception declaration: All the practices recommended in support of Principle 3 have been implemented.		
Strategy, performance and sustainable value creation: Araxi is committed to creating shared value by contributing to economic and social development while protecting the environment. Given its relatively limited environmental footprint, the Group’s focus is directed toward pressing social challenges, including unemployment, inequality and illiteracy. To achieve sustainable impact, the Group allocates financial resources thoughtfully, pursues meaningful and measurable change, leverages innovation to enhance the effectiveness of limited resources, and engages regularly with stakeholders to better understand and respond to their needs.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Ethical culture	Encourages socially responsible and environmentally conscious behaviour.	IAR 2026 Report: ESG Report, “Araxi’s ESG Framework”, pg 14 IAR 2026 Report: Chairman’s message, pg 18
Legitimacy	Stakeholders recognise the Group’s purpose and long-term sustainable value proposition.	
Performance and Value Creation	Aligns strategy, performance, resources, opportunities and sustainability objectives to create long-term value.	

King V Principles continued

External reporting Principle 4: The Board ensures that external reports issued by the organisation enable stakeholders to make informed assessments of how the organisation creates, preserves and erodes value within its economic, social and environmental context over the short, medium and long term. Exception declaration: All the practices recommended in support of Principle 4 have been implemented. The Board takes responsibility for the integrity and strategic direction of the organisation’s external reporting and ensures that such reports enable stakeholders to make informed assessments of the organisation’s performance, prospects and ability to create sustainable value over time. The Audit and Risk and Opportunity Committee in particular is tasked with the oversight of external reporting and confirming the integrity of information. The external auditors also review the non-financial disclosures included in external reports to verify alignment with financial disclosures. Reporting: The Board is satisfied that the organisation issues transparent, balanced and meaningful reports that enable stakeholders to make informed assessments of the organisation’s performance, governance and prospects. Reporting addresses both financial and impact materiality, demonstrating commitment and accountability of all six capitals. Araxi’s reporting suite and applicable reporting frameworks are set out in 2026, and are available on https://araxigroup.com/investors/		
King V outcomes achieved:	Outcome realised through:	Cross reference
Legitimacy	Transparent and balanced disclosures allow stakeholders to assess performance and governance quality.	IAR 2026 Report: Basis of Preparation pg 2; ESG: Basis of Preparation, pg 2 Full reporting suite www.araxigroup.com/investors/ ; notice of AGM 2026
Conformance and prudent control	External reports are based on effective systems of internal control to ensure reporting is reliable and balanced.	
Performance and Value Creation	Enables stakeholders to assess organisational performance, prospects and value creation.	

King V Principles continued

Board composition		
Principle 5: The Board ensures that its composition is balanced with respect to the mix of competencies, diversity and independence that enables it to discharge its obligations objectively and effectively.		
Exception declaration: All the practices recommended in support of Principle 5 have been implemented.		
The Nominations and Remuneration Committee plays a pivotal role in the board composition, driving the appointment, rotation and succession planning of appropriate directors to lead the Group's strategic direction, ethical standards and long-term sustained value creation.		
Composition of the Board: Recognising the value that diversity brings in its broadest sense, the Board has adopted a comprehensive diversity policy, together with voluntary targets aimed at promoting diversity and inclusivity at the Board level. The Board's diversity policy and associated targets are reviewed annually. At year-end, the Board comprised nine members, five of which were independent non-executive members. As of 31 July 2026, the Board comprises nine Board members, with five independent non-executive members, one non-executive member and three executive directors. The Board's composition reflects diversity and independence which promotes better decision-making and effective governance. This includes areas of race, gender, skills, knowledge and experience. With effect from Friday, 31 July 2026, Michael Pimstein will transition from his role as Executive Chairman of the Group to Non-Executive Chairman of the Group. The Board has made meaningful progress on improving gender and racial diversity and continues to focus on this.		
Nomination and continual development of members of the Board: Araxi follows a staggered rotation of members on various committees. A rigorous process is undertaken, using professional service providers as required, in identifying suitable candidates for nomination to the Board. A formal and transparent process is followed for the nomination and election of Board members, which includes performing the necessary background, qualification and other checks within the fit and proper due diligence assessment. Nomination for re-election considers the member's performance and meeting attendance. The Board is satisfied with the process and outcomes of its nomination of suitable candidates to serve as its members and its support of members' ongoing development.		
Chairperson and lead independent member of the governing body: As at 31 July 2026, the Board Chairman is a non-executive director, with an independent non-executive director appointed as Lead Independent.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Ethical culture	A diverse, competent and independent Board encourages ethical decision-making.	ESG Report
Performance and Value Creation	Ensures the governing body possesses the skills and experience necessary, and encourages robust and challenged decision-making.	Corporate Governance: "Board diversity" pg 20 and 21; IAR 2026 Report: "Composition of the Board", pg 50 and "Leadership" pg 46

King V Principles continued

Board Committees		
Principle 6: The Board ensures that arrangements for delegation to committees and individuals within its own structures promote the objective and effective discharge of its obligations.		
Exception declaration: All the practices recommended in support of Principle 6 have been implemented.		
The Board's delegation to individuals and committees: The Board is satisfied that its delegation to committees and individuals within its own structures promotes the effective and objective discharge of its governance obligations. Following each meeting, committee chairs report back to the Board.		
Disclosure in relation to each committee of the Board: Detailed committee reports (including committee composition, committee mandate, number of meetings held and key focus areas) are disclosed in the 2026 IAR. The Board is supported by four committees: • Audit and Risk and Opportunity Committee • Investment Committee • Nominations and Remuneration Committee • Social and Ethics Committee Each Board committee operates in accordance with its Terms of Reference, which are reviewed on an annual basis. External invitees include the external auditors to the Audit Committee. Each committee is satisfied that it has fulfilled its responsibilities in terms of its Terms of Reference for the period.		
Disclosure in relation to the Audit Committee: The additional disclosures by the Audit Committee as recommended have been made in the Group annual report as part of the Audit and Risk and Opportunity Committee Report.		
Disclosure in relation to the Nominations and Remuneration Committee: The additional disclosures by the Remuneration Committee as recommended have been made in the Integrated Annual Report, 2026 as part of the Remuneration Report.		
Disclosure in relation to the Social and Ethics Committee: The additional disclosures by the Social and Ethics Committee as recommended have been made in the ESG Report.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Legitimacy	Reinforces ethical conduct and responsible decision-making through focused expertise.	ESG Report
Conformance and prudent control	Strengthens oversight, monitoring and control through delegated committee structures.	Corporate Governance: "ESG performance review", pg 5; "Board diversity" pg 20 IAR 2026 Report: "Leadership", pg 46; "Araxi's governance framework", pg 49; "Board accountability" pg 52; and "Remuneration Report", pg 68 AFS 2026 Report: "Report of the Audit and Risk and Opportunity Committee", pg 10

King V Principles continued

Delegation to management		
Principle 7: The Board ensures that the appointment and delegation to management promote operational effectiveness and that the respective roles and decision-making powers of the governing body and management are clearly defined.		
Exception declaration: All the practices recommended in support of Principle 7 have been implemented.		
The Board is satisfied that the delegation of authority framework contributes to operational effectiveness and ensures a clear definition of the respective roles and decision-making authority of the Board and management.		
Disclosure in relation to the CEO: The Board is responsible for the appointment, performance oversight and succession planning of the CEO to ensure effective leadership and execution of strategy; and is satisfied that the CEO succession planning adequately safeguards leadership continuity and the stability of the organisation. The Chief Executive Officer (CEO), Bradley Sacks, reports to and is accountable to the Board. He is responsible for leading the development and execution of the Group's strategy, overseeing operational performance, driving growth initiatives and acquisitions, and maintaining shareholder and stakeholder relationships. Bradley Sacks has served as CEO of Araxi since 2015 and has more than 25 years' experience in the financial services, investment and technology sectors. As an executive director of the Company, the CEO attends Board and Board committee meetings by invitation and plays a key role in supporting the Board's oversight of strategy, capital allocation, performance, risk and governance matters. During the reporting period, the CEO led the successful acquisition and integration of the Pay@ Group and continued to drive the Group's strategic repositioning and growth initiatives. The notice period stipulated in the CEO's employment contract is two months. There are no special termination payments, retention arrangements, change-of-control provisions or other contractual entitlements applicable to the CEO beyond those arising in the ordinary course of employment and participation in the Group's approved remuneration and incentive programmes.		
Disclosure in relation to professional corporate governance services: The Board is supported by an experienced and competent external Group Company Secretary who fulfils a number of statutory and regulatory duties. The Board is satisfied that the Company Secretary has the necessary competence and objectivity to provide guidance to the Board.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Conformance and prudent control	Structured delegation of authority establishes accountability that supports prudent management.	IAR 2026 Report: "Corporate Governance", pg 51 to pg 56; and "Remuneration Report", pg 68
Performance and Value Creation	Facilitates efficient execution of strategy and operational objectives through clear delegation.	

King V Principles continued

Risk		
Principle 8: The Board governs risk in a way that enables the organisation to sustain and optimise its strategy and objectives.		
Exception declaration: All the practices recommended in support of Principle 8 have been implemented.		
The Board has overall responsibility for the Group's risk management, and through the Audit and Risk and Opportunity Committee, ensures that risk is managed based on an acceptable risk tolerance level that supports the Group's strategic objectives and sustainable value creation. The Board is satisfied that the risk function, the organisation's risk management system and overall internal control framework are effective. While no significant weaknesses in internal controls have been identified during the reporting period, the Board is comfortable that such weaknesses, to the extent that these may materialise, will not only be identified but also effectively addressed. The Company continuously monitors its operating environment to identify material risks that could affect its ability to create and sustain value for stakeholders. In response, the Group implements appropriate measures to mitigate these risks while positioning itself to capitalise on emerging opportunities. Key risk-mitigation strengths include a cash-generative, asset-light business model and investments in businesses that provide essential products and services, thereby enhancing resilience across economic cycles. Internal audit, divisional risk forums, and the Board's Audit and Risk And Opportunity Committee oversee the Group's control mechanisms for mitigating unforeseen risks. The Board believes that, based on the Group's available financial, human and technological resources, the overall risk posture remains within acceptable tolerance levels and that the organisation continues to demonstrate a proactive and responsible approach to risk management. The Board is confident that the Group's risk management processes are effective in identifying, measuring and controlling significant risks and opportunities within its risk landscape.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Legitimacy	Ethical considerations are incorporated into risk-related decision-making, which increases transparency; increasing stakeholder confidence and trust.	IAR 2026 Report: "Risk report", pg 58
Conformance and prudent control	A comprehensive risk management system enhances resilience.	
Performance and Value Creation	Strategic objectives are pursued within acceptable risk parameters.	

King V Principles continued

Compliance		
Principle 9: The Board governs compliance with applicable laws and adopted policies, non-binding rules, codes and standards in a way that promotes ethics and responsible corporate citizenship.		
Exception declaration: All the practices recommended in support of Principle 9 have been implemented.		
The Board assumes collective responsibility for compliance governance and for ensuring that compliance is integrated into the Group's overall governance framework. Authority for the day-to-day management of compliance is delegated to management, with appropriate oversight exercised by the Audit and Risk and Opportunity Committee, which reviews and monitors compliance. The Board is satisfied that the compliance function, organisation-wide system of compliance, and supporting internal control framework are effective.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Ethical culture	Ethical considerations are incorporated into risk-related decision-making, which increases transparency; increasing stakeholder confidence and trust.	IAR 2026 Report: "Corporate Governance", pg 49
Legitimacy	A comprehensive risk management system enhances resilience.	
Conformance and prudent control	Strategic objectives are pursued within acceptable risk parameters.	

King V Principles continued

Data, information and technology		
Principle 10: The Board governs data, information and technology in a way that enables the organisation to sustain and optimise its strategy and objectives.		
Exception declaration: All the practices recommended in support of Principle 10 have been implemented.		
The Board has assumed ultimate responsibility for the ethical, responsible, and value-driven governance of IT and AI within the organisation. AI is governed in a manner that supports the organisation’s purpose, strategy, performance, and long-term sustainability, while upholding transparency, accountability, fairness, and respect for stakeholders’ rights. The Board has ensured that appropriate policies, controls, and oversight mechanisms are in place to manage risks associated with AI, including bias, privacy, security, and unintended consequences, and to ensure compliance with applicable laws and standards. Management has been tasked with implementing these controls and regularly reporting on AI-related performance, risks, and opportunities through the Audit and Risk Committee to the Board. Data and information governance, encompassing information privacy, technology management, and artificial intelligence, are presently administered at the individual business level. During 2027, the Group will focus on establishing a formal IT Steering Committee to drive centralised governance, strengthen strategic alignment, and improve oversight of technology and digital initiatives. A key priority will also be the development and implementation of a Group-wide AI governance framework to support the responsible and effective deployment of AI capabilities. The Board is satisfied that: – the management and control (including acquisition, creation, use, dissemination and disposal) of data and information are effective, compliant and ethical. – the arrangements for the prevention and detection of information privacy breaches are effective, and that significant incidents have been appropriately responded to, to manage consequences and prevent future occurrences. – the acquisition, development, use and distribution of technology in and by the organisation are effective, compliant and ethical. – the arrangements for the prevention and detection of cyber-attacks are effective, and that significant incidents have been appropriately responded to, to manage the consequences and prevent future occurrences. – with regards to AI, the accountability for decisions, actions, outputs and outcomes is clearly established, including that automated technologies are subject to human oversight and override mechanisms that are commensurate with their level of risk to the organisation and its stakeholders.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Ethical culture	Ethical decision-making promotes responsible, secure and ethical use of technology and information.	IAR 2026 Report: “IT Governance”, pg 52; and “Risk report”, pg 58
Conformance and prudent control	Emerging technologies (including AI) are governed responsibly; and in line with legal and regulatory frameworks.	
Performance and Value Creation	Technology enables innovation and increased efficiencies.	

King V Principles continued

Remuneration		
Principle 11: The Board ensures that the organisation remunerates fairly, responsibly and transparently to promote sustainable value creation by the organisation within its economic, social and environmental context.		
Exception declaration: All the practices recommended in support of Principle 11 have been implemented.		
The Board, through the Nominations and Remuneration Committee, has ensured that the Group applies fair remuneration practices that are transparent, responsible and aligned to sustainable value creation.		
Remuneration governance: The Group complies with the requirements of the Companies Act, the JSE Listing Requirements and the remuneration principles of King V A detailed Remuneration Report is included in the IAR 2026 Report, and annual shareholder approval is obtained on remuneration policies and decision-making. The Nominations and Remuneration Committee is satisfied that the Board has achieved its stated objectives and provided the appropriate disclosure required.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Ethical culture	Transparency encourages fairness, responsibility and ethical behaviour in remuneration practices.	IAR 2026 Report: “Remuneration Report”, pg 68
Legitimacy	Stakeholders trust that remuneration decisions are fair and responsible.	
Conformance and prudent control	Remuneration policies comply with applicable laws and regulations.	
Performance and Value Creation	Remuneration outcomes are aligned with strategic and performance objectives that support long-term value creation, as disclosed in the Remuneration Report.	

King V Principles continued

Assurance		
Principle 12: The Board ensures that assurance functions and services promote an effective internal control environment and safeguard the integrity of external reports issued by the organisation.		
Exception declaration: All the practices recommended in support of Principle 12 have been implemented.		
The Board retains ultimate accountability for the Group’s system of internal control and is responsible for promoting a culture of ethical leadership, integrity, and transparency. The Audit, Risk and Opportunity Committee provides oversight of the control environment and monitors the effectiveness of assurance activities across the Group. Internal audit services are provided by BDO, and the Group’s external auditors are Deloitte & Touche. The B-BBEE verification was done by Renaissance SA Rating (Pty) Ltd for Araxi Group and by HMBEE Verifications (Pty) Ltd for Synthesis. The committee reviews internal audit plans, the control environment and considers the independence and objectivity of assurance providers, and evaluates the results of all audit and assurance activities. The committee also ensures that findings from both internal and external audits are addressed promptly by management, and that appropriate follow-up actions are taken. Through the combined assurance provided by the internal and external audit functions, together with ongoing committee oversight, the Board is satisfied that the Group’s internal control framework remains effective and that assurance activities are appropriately coordinated. These measures provide reasonable assurance regarding the integrity and reliability of information used for strategic decision-making, risk management, and external reporting, while mitigating the risk of material loss, fraud, and misstatement. Recommended disclosures were addressed as part of Principle 6 in relation to the Audit Committee.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Ethical culture	Combined assurance provides confidence in internal controls, governance processes and reporting.	IAR 2026 Report: “Corporate Governance”, pg 53 AFS 2026 Report: “Report of the Audit and Risk and Opportunity Committee”, pg 10
Legitimacy	Stakeholders have confidence in the integrity, reliability and transparency of information.	
Conformance and prudent control	Material risks, control deficiencies and governance weaknesses are identified, assessed and addressed through effective oversight and assurance processes.	

King V Principles continued

Stakeholder engagement		
Principle 13: The Board adopts a stakeholder-inclusive approach in the execution of its duties in the long-term best interests of the organisation within its economic, social and environmental context over time.		
Exception declaration: All the practices recommended in support of Principle 13 have been implemented.		
The Board adopts a stakeholder-inclusive approach and oversees all key stakeholder relationships to support organisational legitimacy and sustainable value creation. Key stakeholders of the Group include communities and SED partners, principals and suppliers, shareholders and investors, customers and employees. The integration of double materiality into the strategic governance demonstrates a commitment to considering both financial and non-financial impacts in decision-making. The Board is satisfied that the organisation’s management of stakeholder relationships upholds the philosophy of Ubuntu-Botho, responsible corporate citizenship and stakeholder inclusivity. As a key stakeholder, the Board engages directly with shareholders at the annual general meeting which is easily accessible to all shareholders as well as at annual investor presentations. The Group CEO and CFO also conduct extensive investor presentations after the annual and interim financial results are published. The Board is satisfied with the quality of the relationships with its shareholders.		
King V outcomes achieved:	Outcome realised through:	Cross reference
Ethical culture	Promotes fairness, responsiveness and respect for all stakeholder interests.	IAR 2026 Report: “Outputs and outcomes for stakeholders”, pg 12 ESG Report: “Stakeholder engagement”, pg 16
Legitimacy	Trustworthiness and social license to operate are maintained.	
Conformance and prudent control	Stakeholder relationships are managed in a manner consistent with legal obligations and responsible corporate citizenship.	
Performance and Value Creation	Sustainable value is created through meaningful, stakeholder-informed decision-making.	



Corporate information

Country of incorporation and domicile	Republic of South Africa
Registration number	2014/253277/06
ISIN	ZAE000208245
JSE share code	AXX
A2X share code	AXXJ
FTSE industry classification sector	Technology: Software and Computer Services
Directors	MR Pimstein [#] (Non-executive Chairman), BJ Sacks* (Chief Executive Officer), S Douwenga* (Chief Financial and Value Enhancement Officer), MB Shapiro*, B Bulu [#] , KD Dlamini [#] (lead independent director), RT Maqache [#] , VM Sekese [#] , A Dambuza [#] * Executive # Non-executive
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