

STATEMENT of Compliance

(Section 75 (3) of the Financial Reporting Act)

Name of Public Interest Entity ("PIE"): **Currimjee Jeewanjee and Company Limited**

Reporting Period: **01 January 2020 to 31 December 2020**

We, the Directors of Currimjee Jeewanjee and Company Limited, confirm to the best of our knowledge that the Company has complied with all material obligations and requirements under the Code of Corporate Governance. Reasons for non-compliance, as applicable, have been explained in the Corporate Governance Report, save and except for the following:

Principle 8 – Relations with Shareholders and other key Stakeholders.

The Company is party to a Shareholders' Agreement amongst the Shareholders of the ultimate holding company, Currimjee Limited and its direct subsidiaries. The contents of the Agreement have not been disclosed due to their confidential nature.

SIGNED BY:

Mr Bashirali A Currimjee, G.O.S.K

Chairman

28 April 2021

Mr Anil C Currimjee

Managing Director

SECRETARY'S Certificate

CURRIMJEE JEEWANJEE AND COMPANY LIMITED (the "Company")

UNDER SECTION 166(d) OF THE COMPANIES ACT 2001

We certify that the Company has filed with the Registrar of Companies, for the year ended 31 December 2020, all such returns as are required of the Company under the Companies Act 2001 of Mauritius.

Currimjee Secretaries Limited

Per Ramanuj Nathoo (Mr)

Secretary

28 April 2021