

Issuer Services Division

JSE Limited

One Exchange Square, Gwen Lane

Sandown

Via Webstir

Dear Sir/Madam

**ANNUAL COMPLIANCE CERTIFICATE : TRUSTCO GROUP HOLDINGS LIMITED (“TRUSTCO” and / or “the Company”): FORM D1**

**Annual compliance certificate for issuers with a primary listing on the JSE**

We, the undersigned, Dr Quinton van Rooyen and Mr Floors Jacobus Abrahams, being duly authorised hereto, certify to the JSE Limited (the “JSE”) that: Trustco Group Holdings Limited (“the company”) and its directors have, during the eleven months period ended 31 August 2021, complied with all enforceable Listings Requirements and every enforceable disclosure requirement for continued listing on the JSE imposed by the JSE during that period.

Signed by:

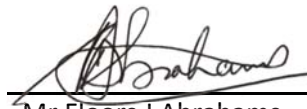


Dr Quinton van Rooyen

Executive Director

Group CEO / MD

Duly authorized to



Mr Floors J Abrahams

Executive Director

Group FD

Duly authorized to

Date: 31 January 2022