

Preparation and presentation of the annual financial statements

The annual financial statements for the year ended 31 December 2025 have been prepared under the supervision of the CFO, Frans Reichert, CA(SA).

These annual financial statements have been audited by Deloitte & Touche in accordance with the requirements of the Companies Act.

CEO and CFO responsibility statement on internal financial controls

The directors, whose names are stated below, hereby confirm that:

- the annual financial statements, set out on pages 3 to 87, fairly present in all material respects the financial position, financial performance, and cash flows of CA&S Group in terms of IFRS Accounting Standards;
- to the best of our knowledge and belief, no facts have been omitted or untrue statements made that would make the annual financial statements false or misleading;
- internal financial controls have been put in place to ensure that material information relating to CA&S Group and its consolidated subsidiaries has been provided to effectively prepare the financial statements of CA&S Group;
- the internal financial controls are adequate and effective and can be relied upon in compiling the annual financial statements, having fulfilled our role and function as executive directors with primary responsibility for implementation and execution of controls;
- where we are not satisfied, we have disclosed to the audit and risk committee and the auditors any deficiencies in design and operational effectiveness of the internal financial controls and have taken steps to remedy the deficiencies; and
- we are not aware of any fraud involving directors.



DS Lewis
Chief executive officer

26 March 2026



FJ Reichert
Chief financial officer

26 March 2026

Certificate by the company secretary

I hereby certify, in terms of section 88(2)(e) of the Companies Act, that to the best of my knowledge, for the year ended 31 December 2025, the company has lodged with the Companies and Intellectual Property Commission all such returns and notices as required of a public company in terms of the Companies Act and that all such returns and notices are true, correct and up to date.



B Naude
Company secretary

26 March 2026