

IDENTITY, CURRICULUM AND CATEGORY OF MR NIGEL PAYNE, WHOSE RE-ELECTION IS PROPOSED TO THE GENERAL SHAREHOLDERS' MEETING OF CASTELLANA PROPERTIES SOCIMI, S.A.

IDENTITY

Mr Nigel George Payne

CURRICULUM

Mr Nigel George Payne is the independent non-executive chairman of the Vukile board of directors, where he has served since 2012. Vukile is a REIT listed on the JSE and is the major shareholder of Castellana Properties SOCIMI, S.A.

He is also the chairman of retailer Mr. Price Group Ltd, listed on the JSE, and lead independent director of global food services group Bidcorp Limited.

Mr Nigel George Payne is a chartered accountant, with degrees in accounting from Rhodes University and a Master in Business Leadership from the University of South Africa.

CATEGORY

Dominical (*dominical*) director