CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER’S RESPONSIBILITY STATEMENT

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

a. the Annual Financial Statements fairly present in all material respects the financial position, financial performance and cash flows of the issuer in terms of IFRS;
b. no facts have been omitted or untrue statements made that would make the Annual Financial Statements false or misleading;
c. internal financial controls have been put in place to ensure that material information relating to the Group and its consolidated subsidiaries have been provided to effectively prepare the Annual Financial Statements of the Group; and
d. 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 within the combined assurance model pursuant to principle 15 of King IV™ Report. Where we are not satisfied, we have disclosed to the Group Audit and Risk Committee and the Independent Auditor the deficiencies in design and operational effectiveness of the internal financial controls and any fraud that involves directors, and have taken the necessary remedial action.

Peter Mountford
Chief Executive Officer
30 September 2021

Colin Brown
Chief Financial Officer and Debt Officer

GROUP COMPANY SECRETARY CERTIFICATE

In terms of section 88(2)(e) of the Companies Act, I certify that, to the best of my knowledge and belief, Super Group has, in respect of the financial year ended 30 June 2021, lodged with CIPC all returns and notices 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.

John Mackay
Group Company Secretary
30 September 2021