



Social Responsibility Policy

Sponsorship

We recognise that business success is deeply linked to society's progress and thus the RealFin Group supports/ sponsors the following worthy causes:

1.1. CWESI

The Constantia Wynberg Education Shared Initiative (CWESI) was the brainchild of Mrs Joan Williamson who sought to establish a centre of learning for adults wanting to either write Matric or improve upon their existing Matric results. She began on a small scale in Constantia in 1984 and in 1995 the school moved to Wynberg Boys' High School as part of a joint initiative.

1.2. Wynberg Boys Junior & High School Rugby teams

The RealFin Group sponsors the rugby teams of the above schools.

1.3. Shark Spotters

The shark spotting programme is the only program of its kind in the world. It attempts to balance the needs of both people and white shark conservation by pro-actively reducing the interaction and conflict between recreational water users and sharks. Cape Town has, over the last few years experienced an increase in the number of great white sharks sighted in the in-shore zone. In response to these events and the increased fear by water users, particularly in False Bay, two community driven programmes were started out of a need to improve the safety of recreational water users. The amalgamation of these two initiatives resulted in the Shark Spotters programme.

1.4. Put Foot Rally 2013 in support of Abraham Kriel Childcare

Abraham Kriel Childcare (AKC) is a registered NPO providing childcare in the greater Johannesburg and East Rand in Gauteng. Their passion is to ensure the optimal development of traumatised children in need of care. AKC provides both residential care and community services and focuses on providing shelter, care and rehabilitation for children between the ages of birth and 18 years old, who have been subjected to trauma, abuse, molestation, poverty and neglect. Currently AKC operates 21 (incl. baby unit) houses for children and carries out 6 community care programmes that provide food, shelter, pastoral care, remedial care, social services, skills development services and early childhood development.

1.5. One Gear in support of Children's Haematology Oncology Clinics ('CHOC')

Ryan Meiring partnered with "The Cows" in a crazy effort to raise awareness and funds for CHOC by riding a BMX from Cape Town to Johannesburg in under 25 days finishing off by completing the 94.7 cycle challenge with a herd of cows in November 2012 - roughly 1500 km on One Gear.

CHOC is an acronym for Children's Haematology Oncology Clinics and was established in 1979 by a parent group in Johannesburg. They recognised how far-reaching the impact of cancer is on families and the children undergoing treatment.

CHOC does not receive funding from government but rely heavily on donations from caring corporates, individuals and parents of children with cancer. All funds raised are used to provide all-encompassing support – from direct practical help to the children and their families and those involved in the treatment – to necessary equipment.

1.6. St Lukes Hospice

Mission: "To provide palliative care for improved quality of life and to enable people to die with dignity."

1.7. Blankets for Cape Town

They collect, buy and distribute blankets to homes and shelters around Cape Town. This blanket drive happens each year at the beginning of the colder winter months and is run by Luke Baker and Barry Herbert.

Corporate Governance

1.8. Shareholder rights

Shareholders can influence a company's operations and corporate governance and thus it is important that they exercise their right to participate in the voting process and make decisions based on a full understanding of available information.

1.9. Risk management

In order for there to be transparency in the financial reporting of RealCap's financial position and performance, as well as the valuation process of our Specialised Opportunities Portfolio, an external auditor performs an annual audit of the company as well as bi-annual internal risk management audits.

External Auditor: Mazars (practice no. 900222).

1.10. Executive benefits/compensation

Director's emoluments are disclosed in the financial statements of the company.

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