Corporate Information

Anglo African Investments Ltd
Vat Reg: VAT27172301
BRN No: C12111323

Registered Address
Hermès Cubicles,
Terre Rouge - Verdun - Trianon Link Road,
Trianon, Republic of Mauritius

Contact Details
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Group External Auditors
Kemp Chatteris
Chartered Accountants
Cerné House
La Chaussée
Port Louis, Republic of Mauritius

Main Bankers
The Mauritius Commercial Bank Ltd
9-15, Sir William Newton Street,
Port Louis, Republic of Mauritius

ABSA Bank (Mauritius) Limited
ABSA House, 68 Wall Street
Cybercity, Ebene
Republic of Mauritius

Stanbic Bank Zambia Limited
Stanbic House
Plot No 2375
Addis Ababa Drive
Lusaka
Zambia

Foreign Subsidiaries

Anglo African Zambia Limited
TPIN: 1003307898
2nd floor Saturnia House, plot 6392
Dunduza Chisidza Crescent, Longacres,
Lusaka, Zambia

Nanobnk Private Limited
No.1094, 12A Main Road,
H.A.L 2nd Stage, Indiranagar,
Bangalore - 560 008,
INDIA

Local Subsidiaries

Infosystems AA Ltd
VAT Reg: VAT20514974
BRN No: C09089547

Ventures AA Ltd
BRN No: C13114747

DigiConsult AA Ltd
Vat Reg: VAT20398815
BRN No: C07074512

Nano AA Ltd
VAT Reg: VAT27489146
BRN No: C16143375

NanoSAIO Ltd
VAT Reg: VAT27516817
BRN No: C17146886

NanoAFRI AA Ltd
VAT Reg: VAT27520709
BRN No: C17147296

The Core AA Ltd
VAT Reg: VAT27110540
BRN No: C11105015

EC3 AA Ltd
VAT Reg: VAT27717715
BRN No: C19165869

Anglo African Ltd
VAT Reg: VAT20252665
BRN No: C07045234

Anglo NanoTECH Ltd
VAT Reg: VAT27614650
BRN No: C18156275

SonarPulse AA Ltd
VAT Reg: VAT20315596
BRN No: C07055402

Sustainable ALTernative Consultancy Ltd
BRN No: C20173680

Glossary

AI - Artificial intelligence (AI) is intelligence exhibited by machines. In computer science, an ideal "intelligent" machine is a flexible rational agent that perceives its environment and takes actions that maximize its chance of success at some goal.

Big data analytics: It is the process of examining large and varied data sets – i.e., big data: to uncover hidden patterns, unknown correlations, market trends, customer preferences and other useful information that can help organisations make more informed business decisions.

BIM: Building Information Modeling is a process involving the generation and management of digital representations of physical and functional characteristics of places.

Blockchain: It is a transparent and secure way of storing information in blocks of fixed sizes. Each block is cryptograhically linked to each other to form a secure chain. Every block that is added to the chain increases the complexity of changing the information stored in the previous blocks. Blockchain is typically used in applications whereby it is important to have a historical view of the data and how it has changed overtime. E.g Smart Contracts, Crypto Currency, eKYC.

Digital transformation: It is the profound transformation of business and organisational activities, processes, competencies and models to fully leverage the changes and opportunities of a mix of digital technologies and their accelerating impact across society in a strategic and prioritised way, with present and future shifts in mind.

EC3 - Enterprise Control and Command Centre: Enterprise Command and Control Centre: A centralized platform / facility where operational services within a property or community are run in a coordinated and collaborative manner, with a strong focus on operational efficiency with the use of emerging technologies.

FATF: Financial Action Task Force, also known by its French name, Groupe d'action financière (GAFI), is an intergovernmental organisation founded in 1989. FATF is the global money laundering and terrorist financing watch dog.

Fintech- Financial Technology: It is the new technology and innovation that aims to compete with traditional financial methods in the delivery of financial services. Fintech is a portmanteau of financial technology that describes an emerging financial services sector in the 21st century.

IFRS: The International Financial Reporting Standards (IFRS), usually called the IFRS, are standards issued by the IFRS Foundation and the International Accounting Standards Board (IASB) to provide a common global language for business affairs so that company accounts are understandable and comparable across international boundaries.

MEPT: Mechanical, Electrical, Plumbing & Technology

RegTech - Regulatory Technology, is using technology, particularly Information Technology, in the context of regulatory monitoring, reporting and compliance benefiting the finance industry.

STEM: Science, Technology, Engineering and Mathematics is a curriculum based on the idea of educating students in four specific disciplines — science, technology, engineering and mathematics — in an interdisciplinary and applied approach.

SDGs: The Sustainable Development Goals (SDGs), also known as Global Goals and Agenda 2030 are an inter-governmentally agreed set of targets relating to international development.

TAAF: The Anglo African Foundation operates as a Sustainable Business by ensuring that all four aspects of sustainability is embedded in its DNA. The vision of TAAF is to leverage technology as a weapon to end Poverty, Diseases and Climate Change.

IIoT: The Industrial Internet of Things (IIoT) is the use of Internet of Things (IoT) technologies in manufacturing. Also known as the Industrial Internet, IIoT incorporates machine learning and big data technology, harnessing the sensor data, machine-to- machine (M2M) communication.

IIRC: The International Integrated Reporting Council (IIRC) is a global coalition of regulators, investors, companies, standard setters, the accounting profession and NGOs. The coalition is promoting communication about value creation as the next step in the evolution of corporate reporting.

Information Security {InfoSec]: The protection of information systems from theft or damage to the hardware, the software and the information contained within them, as well as from disruption or misdirection of the services they provide. It also encapsulates cyber security to prevent attacks coming from internet-connected systems.

King Code IV^{TM}: It focuses on the concept of stakeholder inclusivity and highlights that organisations are not merely responsible for the economic bottom line but critically need to consider the societal and environmental impacts and outcomes of their operations.

UX: User Experience is how a user interacts with and experiences a product, system or service. It includes a person's perceptions of utility, ease of use, and efficiency.