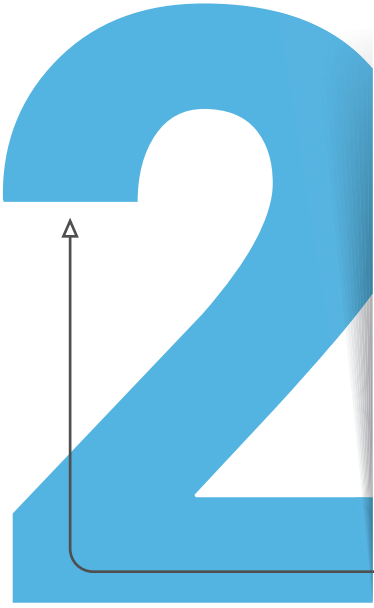




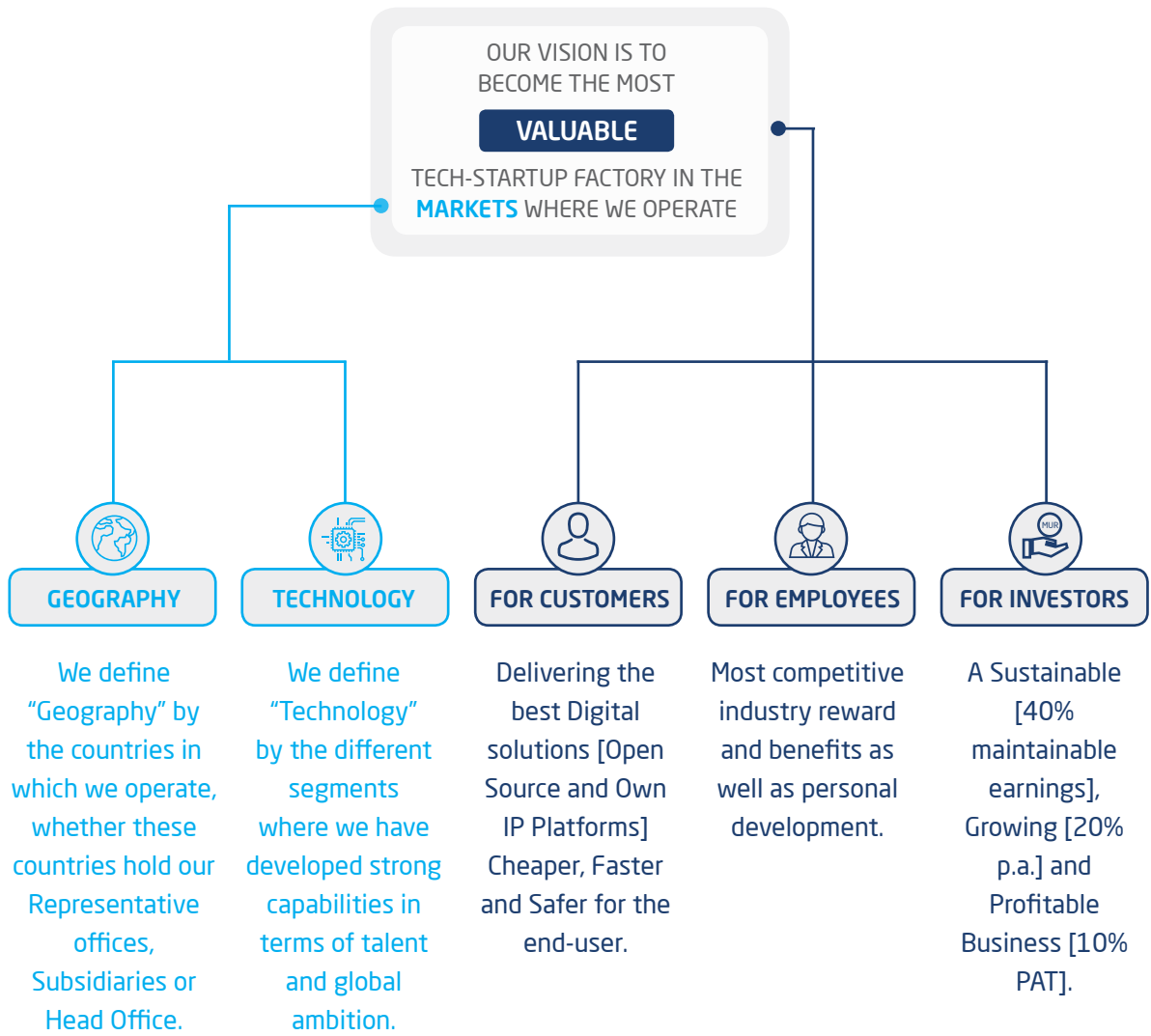
Anglo African has adopted and strengthened its recruitment and training policy for the promotion of gender equality and empowerment of women at all levels, and consolidate equal pay for equal work.



ABOUT US

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Our Vision



OUR MISSION

To become the most respected Tech-Startup Factory in our markets. We will achieve this by ensuring that our values are embedded in every single startup we engage.

OUR PURPOSE

To maximise value for all stakeholders by delivering innovative solutions and keeping our promises.

OUR VALUES

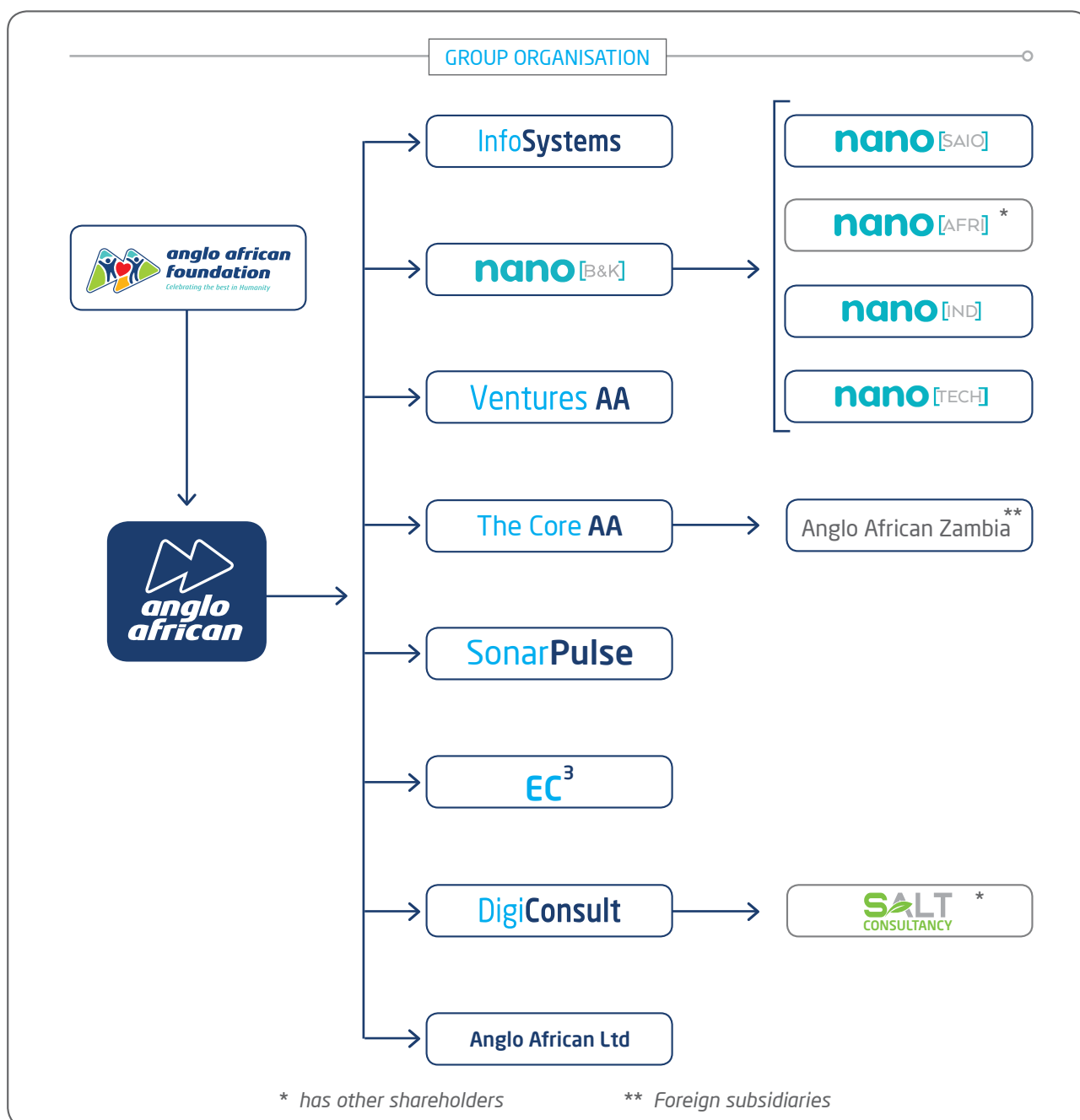
Trust
 Innovation
 Inclusion
 Integrity

About Anglo African

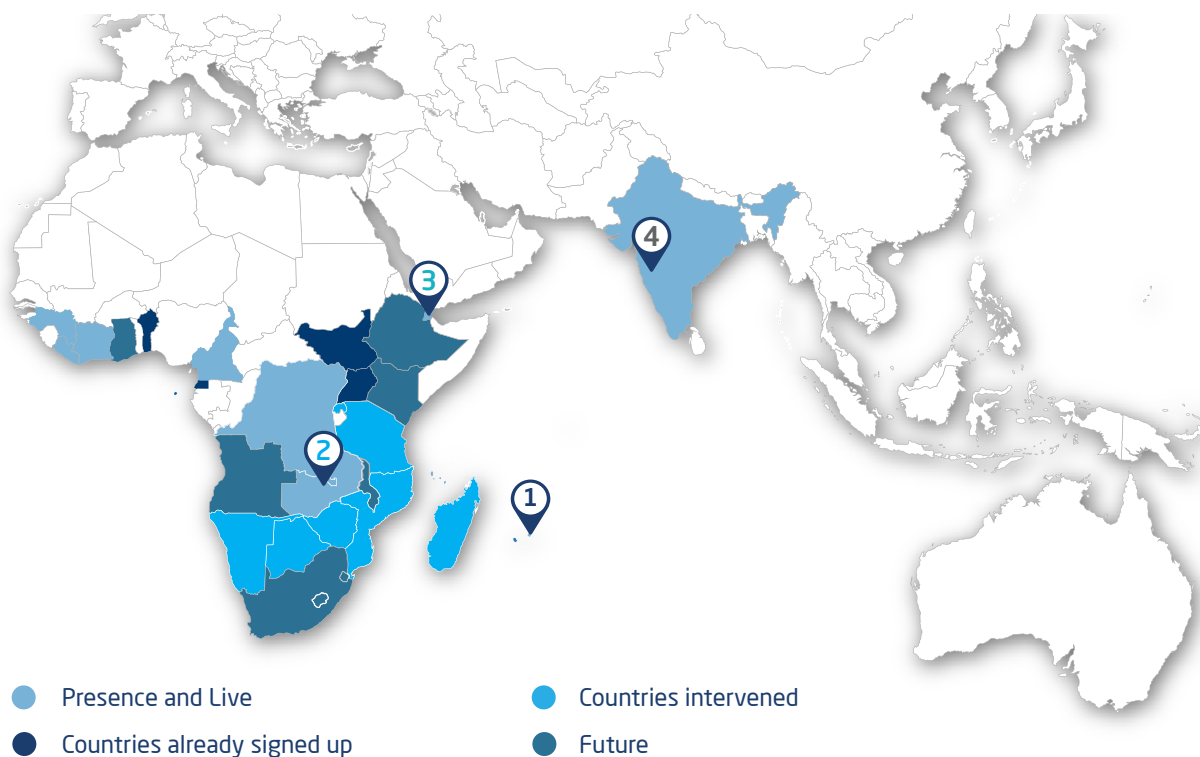
Anglo African is a 14+ year old technology-based investment company that attempts to cover the important technology sub-sectors in line with market opportunities. Anglo African covers both traditional and Emerging Tech, is headquartered in Mauritius, with fully owned subsidiaries in Zambia and India, and sales offices in Djibouti, Seychelles, and clients over Africa. It employs around 100 people, 85% of whom are certified engineers & ICT professionals.

We remain a strong player in the Enterprise ICT space in areas such as Hardware, Software, Applications and Engineering Consultancy in the Mechanical, Electrical, Plumbing and Technology space. In line with our new vision, we have developed and are now operating our own IP platforms in FinTech Digital Payment and Lending space with NanoB&K, in the RiskTech Due Diligence Surveillance space with SonarPulse, in the PropTech Energy and Water Management space with EC3 and forthcoming MedTech platform.

Group Structure



Our Presence



1

Head Office, **Trianon, MAURITIUS**

Our head office is based in Mauritius where we continue to generate over 80% of our revenue and profits. It is also our tax residence which allows us to benefit from double taxation and investment protection agreements that Mauritius has signed with a number of African countries where we operate.

2

Regional Office, **Lusaka, ZAMBIA**

We have invested substantial financial and human capital in our Zambian subsidiary during the last 5 years and we believe that it remains an area of growth for our Information Technology company once the situation improves. We also expect our Zambian operations to catalyse our Revenue and Profit diversification, especially for micro lending operations.

3

Regional Office, **DJBOUTI**

We continue to develop our business in Djibouti and neighbouring countries. Given the strategic location of Djibouti as the Port of Ethiopia, this puts us in a unique position when demand picks up in the medium-term.

4

Development Office, **Bengaluru, INDIA**

In order to achieve our Technology Roadmap Development Plan for our Startups with specific focus on Intellectual and Human Capital, we have kept our development office in Bengaluru. This continues to provide capability development and readiness for regions where specialised expertise is scarce and expensive.

Our Awards



Anglo African Investments Ltd has been identified as a **London Stock Exchange Group's Companies to Inspire Africa 2019**. The 'Companies to Inspire 2019' report was produced in partnership with African Development Bank Group, CDC Group, PwC and the research partner Asoko Insight who contributed their insight and expertise to select the featured companies.



Anglo African has been nominated in the **Finance for the Future 2018 Awards** sponsored by **ICAEW, Deloitte UK and A4S**, Anglo African Investments Ltd continues to be active in diverse African economies, namely Zambia, Djibouti and other western African countries, showing its commitment to tap into the opportunities of **'The Hopeful Continent'**.



Anglo African wins the **PwC Corporate Reporting Awards 2019** - for the **4 (-1) th** time in a row in the Non-Listed category. However, the major achievement was the nomination, and finishing second, in Mauritius in the "Embracing Sustainability in Corporate Reporting" category ahead of much larger banks, hotels and other companies.

Our Shareholder



As at end of 2019, all the shares of Anglo African were donated to The Anglo African Foundation (TAAF). The vision of the Foundation is to leverage technology in the fight against poverty, disease, ignorance and climate change. The Foundation derives its revenue from dividends of Anglo African.



In order to ensure stable and fixed income revenue, the Foundation has since expanded its investments into the development of Green and Connected Buildings to generate "fixed income" through long term rental revenue of these buildings. The Foundation operates as a **Sustainable Business** by ensuring that all four aspects of sustainability is embedded in its DNA.

1 TAAF ensures that all its businesses (Technology and Real Estate) are **Profitable** and Leaders in their markets as it is through their dividends that TAAF finances all its charitable initiatives.

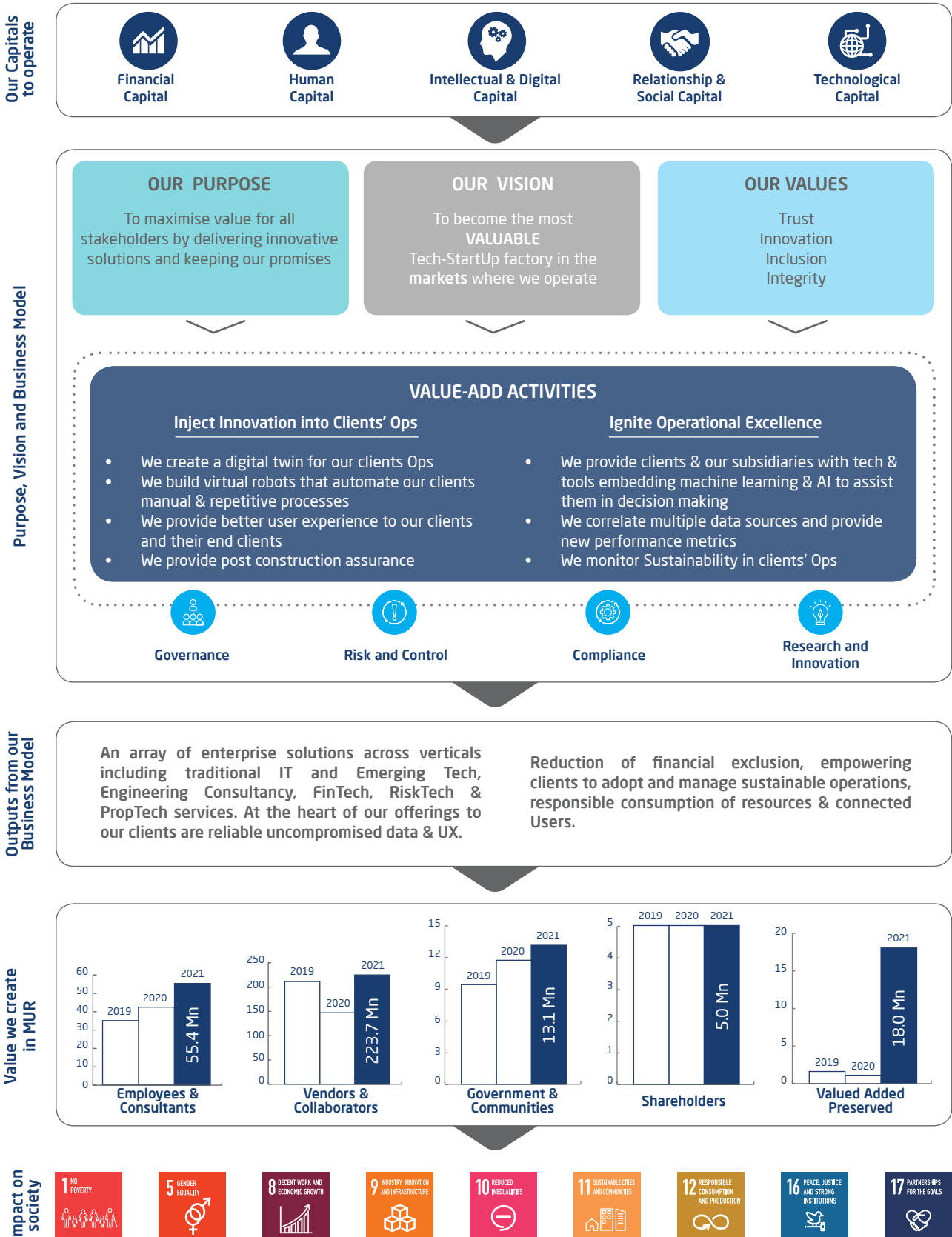
2 TAAF invests in businesses that are leaders in **Green** labels such as LEED or in Technology such as (IIoT, Big Data, Etc ...) that Reduces the Carbon Footprint of their respective industry.

3 All TAAF businesses are **"Digitally Enabled"** to ensure that their future-proofing walks hand in hand with profitability. It is an integral part of their "Forward Looking" & "Disruption" strategy.

4 Finally, the attributable profits of the Foundation's businesses are channelled to **Social Start-Ups** to assist the Poor and Disadvantaged people as well as Carbon negative enterprises.

The Value we create

Value is created by operating our enterprise IT business, our Engineering Consultancy practice and our innovative Startups, through developing, distributing & cloudifying an array of enterprise products and services. We are dependent on various relationships & resources, known as our 5 Capitals, to achieve this.



Our Business Model

Our business model is engineered at its core to deliver unique value to our stakeholders, now and in the future. It is designed based on our Vision, Purpose, Values, Strategy, Governance and the Environment in which we operate, particularly an “Integrated Thinking tool” empowering us to clearly ascertain value created, preserved or eroded, and to strategically drive our subsidiaries to go beyond Sustainability... as The future is all we’ve got.

