

| Board Diversity Matrix for Lesaka Technologies Inc. | | | | |
|---|---------------|-------------|-------------------|--------------------------------|
| As of 08/08/2022 | | | | |
| To be completed by Foreign Issuers (with principal executive offices outside of the U.S.) and Foreign Private Issuers | | | | |
| Country of Principal Executive Offices | South Africa | | | |
| Foreign Private Issuer | Yes | | | |
| Disclosure Prohibited Under Home Country Law | No | | | |
| Total Number of Directors | 12 | | | |
| | Female | Male | Non-Binary | Did Not Disclose Gender |
| Part I: Gender Identity | | | | |
| Directors | 2 | 10 | | |
| Part II: Demographic Background | | | | |
| Underrepresented Individual in Home Country Jurisdiction | 6 | | | |
| LGBTQ+ | 0 | | | |
| Did Not Disclose Demographic Background | 4 | | | |