

EMPOWERDEX



Economic Empowerment Rating Agency

ANNEXURE A

Hosken Consolidated Investments Limited

COMPANY NAME	Registration Number	Vat Number
<i>Hosken Consolidated Investments Limited</i>	1973/007111/06	
<i>Subsidiary</i>		
<i>Deneb Investments Limited</i>	2013/091290/07	N/A
<i>Subsidiaries</i>		
COMPANY NAME	REGISTRATION NUMBER	VAT NUMBER
Brand ID Ignite Proprietary Limited	2013/131383/07	4630265272
Brand ID International Proprietary Limited	2008/016882/07	4500252954
Brits Nonwoven Proprietary Limited	2000/018452/07	4080197330
Clever Little Monkey Proprietary Limited	2013/045245/07	4740264207
Custom Extrusion Proprietary Limited	2008/018562/07	4910255464
Deneb Investments Limited	2013/091290/06	N/A
Officebox Proprietary Limited	2014/042203/07	4380266207
Explorius 151 Proprietary Limited	2014/129510/07	N/A
Explorius Proprietary Limited	2013/149985/07	N/A
First Factory Shops Proprietary Limited	2013/150100/07	4910265265
Frame Knitting Manufacturers Proprietary Limited	2013/149705/07	4750265284
Gold Reef Speciality Chemicals Proprietary Limited	2008/006963/07	4210254563
Integrated Polypropylene Products Proprietary Limited	2013/193012/07	4900265283
Limtech Biometric Solutions Proprietary Limited	1999/016157/07	4830183853
Prima Toy and Leisure Group Proprietary Limited	1997/015103/07	N/A
Prima Toy and Leisure Trading Proprietary Limited	1997/015132/07	4140168818
Romatex Home Textiles Proprietary Limited	2013/210632/07	4400265262
Premier Rainwatergoods Proprietary Limited	2005/043088/07	4070112869
Sargas Proprietary Limited	1968/009480/07	See below
Seartec Trading Proprietary Limited	2005/017638/07	4430232043
The Kid Zone Proprietary Limited	2015/002323/07	
Winelands Textiles Proprietary Limited t/a Berg River Textiles	2012/103693/07	4130265285
Winelands Textiles Proprietary Limited t/a Hextex	2012/103693/07	4130265285



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Mthatha Hotel (Pty) Ltd	1976/060876/07	4180156665	Eastern Cape
Majormatic 194 (Pty) Ltd	2005/041011/07	4810225781	Gauteng
Fezisource (Pty) Ltd	1944/017596/06	4590271732	National
ResHub (Pty) Ltd	2002/002584/07	4950199705	National
Share Registry Management Services (Pty) Ltd	1999/019361/07	4200198010	Gauteng
Southern Sun Timesharing (Pty) Ltd	1981/008379/07	4210127900	National
Sun 1 Hotels (Pty) Ltd	1990/005841/07	4550124202	National
South African Hotels Shareblock (Pty) Ltd	1943/016425/07	4130185061	National
Acquisitive Investments (Pty) Ltd	1996/001699/07	N/A	National
Volnay Investments (Pty) Ltd	1996/010385/07	N/A	National
Jeddler Investments (Pty) Ltd	2000/019055/07	4460192257	National
Sofiline (Pty) Ltd	2012/112763/07	4720261728	National
Tsogo Sun One Monte (Pty) Ltd	1998/018155/07	4220252003	Gauteng
Tsogo Sun Supply & Distribution (Pty) Ltd	2000/005833/07	4910201922	National
Hospitality Property Fund Limited	2005/014211/06	N/A	National
HPF Management (Pty) Ltd	2009/021472/07	4900254261	National
HPF Properties (Pty) Ltd	2005/020743/07	4130223179	National
Elsivert (Pty) Ltd	2016/082803/07	N/A	National
Sabie River Share Block Limited	1963/00392/07	N/A	Mpumalanga
Property Investment Company No. 10 (Pty) Ltd	1994/006424/07	N/A	National
Hospitality Property Fund Managers (Pty) Ltd	2005/035257/07	N/A	National
NIB 35 (Pty) Ltd	1998/016260/07	N/A	National
Hosbrook Ventures (Pty) Ltd	2012/208817/07	N/A	National
Sandton Convention Centre	1969/001365/07	N/A	Gauteng

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For EMPOWERDEX (Pty) Ltd

26 June 2017

Expiry Date: 25 June 2018

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BBBEE Verification Agency

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Economic Empowerment Rating Agency



Generic B-BBEE Verification Certificate

Hosken Consolidated Investments Limited

Including Subsidiaries listed in Annexure "A"

Registration Number: 1973/007111/06


Address: 801 The Point, 38 Regent Road, Sea Point, Capetown, 8001

Level Two Contributor

Scorecard Information	Actual Score	Target Score	Analysis	Results
Ownership	25.00	25.00	≥ 51% Black Ownership	Yes
Management Control	12.65	19.00	Black Ownership Percentage	79.22%
Skills Development	17.76	20.00	≥ 30% Black Women Ownership	Yes
Enterprise and Supplier Development	35.98	40.00	Black Women Ownership Percentage	44.77%
Socio-Economic Development	5.00	5.00	Modified Flow Through Principle Applied	No
Total Score	96.39	109.00	51% Black Owned Designated Group Supplier	Yes
Empowering Supplier	Yes		VAT Number	N/A
Procurement Recognition Level	125.00%		Issue Date	26 June 2017
Discounting Principle Applicable	No		Expiry Date	25 June 2018
Recorded Procurement Recognition Level	125.00%		Re-Issue Date	N/A

*51% Black-owned means an entity in which black people hold at least 51% of the exercisable voting rights, black people hold at least 51% of the economic interest and has earned all the points for net value.

*30% Black women owned means an entity in which black women hold more than 30% of the exercisable voting rights, black women hold more than 30% economic interest and has earned all the points for net value.



For EMPOWERDEX (Pty) Ltd

26 June 2017

Date

This verification certificate and the verification report are based on information provided to Empowerdex and represent an independent opinion based on the verification and analysis completed by Empowerdex. The calculation of the scores has been determined in accordance with the Department of Trade and Industry's Codes of Good Practice on Broad Based Black Economic Empowerment as Gazetted on 11 October 2013.

Empowerdex (Pty) Ltd Reg. 2001/027963/07
Directors: C Wu, V Jack, L Ratsoma, J Brebnor



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