



# Broad-Based Black Economic Empowerment Commission

## Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Deneb Investments Limited (A subsidiary of Hosken Consolidated Investments)
Registration Number	2013/091290/06
Physical Address	5th Floor Deneb House, Cnr Browning and Main Roads, Observatory, 7925
Telephone Number	021 486 1400
Email Address	info@deneb.co.za
Indicate Type of Entity / Organisation	Investment Holding Company
Industry / Sector	Finance
Relevant Code of Good Practice	Generic
Name of Verification Agency	Empowerdex
Name of Technical Signatory	J Brebnor

### SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		25.00
Management Control	e.g. 19 points		14.89
Skills Development	e.g. 20 points	3.43	16.51
Enterprise and Supplier Development	e.g. 40 points	2.40	37.84
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points	5.83	99.24
Priority Elements Achieved	YES / NO and specify them	YES	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	LEVEL TWO (2)		

\*indicate how each element contributes to the outcome of the scorecard

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:


- a. Accounting Officer's Name:
- b. Address:
- c. Accounting Policy: (*Your accounts are done?*)
- | Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
|        | X       |                 |
- d. Has the attached Financial Statements and Annual Report been approved by the entity?

### 2. PLEASE ATTACH THE FOLLOWING:

- i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.
- ii) Annual Report

3. Entity Annual Turnover:

### 4. Sign-off and Date

 <hr/> <b>Signature</b>	<hr/> <b>4 July 2025</b> <hr/> <b>Date</b>
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