

# EMPOWERDEX

Economic Empowerment Rating Agency



## Generic B-BBEE Verification Certificate

### Hosken Consolidated Investments Limited Incorporating subsidiaries listed in Annexure "A"

Registration Number: 1973/007111/06

Address: Suite 801, 76 Regent Road, Sea Point, Cape Town, 8005

#### Level Three Contributor

Scorecard Information	Actual Score	Target Score	Analysis	Results
Ownership	26.00	26.00	Black Ownership Percentage	69.23%
Management Control	13.98	18.00	Black Women Ownership Percentage	37.46%
Skills Development	8.97	20.00	51% Black Owned Designated Group Supplier	No
Enterprise and Supplier Development	37.44	42.00	Black Disabled Percentage	0.00%
Socio-Economic Development	5.00	5.00	Black Youth Percentage	7.83%
Total Score	90.39	111.00	Black Unemployed Percentage	
			Black People Living in Rural Areas	
Participated in Y.E.S initiative	No		Black Military Veterans	
Achieved Y.E.S Target & 2.5% Absorption	No		Modified Flow Through Applied	No
Achieved 1.5 x Y.E.S Target & 8% Absorption	No		Exclusion Principal Used Yes/No	No
Achieved 2 x Y.E.S Target & 5% Absorption	No		VAT Number	N/A
Empowering Supplier	Yes		Financial Year End	31 March 2021
Procurement Recognition Level	110.00%		Effective Date Used	05 August 2021
Discounting Principle Applicable	No		Expiry Date	04 August 2022
Recorded Procurement Recognition Level	110.00%		Re-Issue Date	17 August 2021

\* Percentages flow from other verified entities where the split has not been determined

Technical Signatory - J Brebnor

17 August 2021  
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 31 May 2019.

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

G21J05799 (A)



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## ANNEXURE A

### Hosken Consolidated Investments Limited

Company Name	Registration Number	Vat Number	HO % Ownership	Black Ownership	Black Female Ownership
Fulela Trade and Invest 81 (Pty) Ltd	2007/026772/07	N/A	100,00%	69,23%	37,46%
Fulela Trade and Invest 96 (Pty) Ltd	2008/018834/07	N/A	100,00%	69,23%	37,46%
Griffin Oil and Gas (Pty) Ltd	2014/023797/07	N/A	51,00%	51,00%	19,10%
HCI Managerial Services (Pty) Ltd	1996/017874/07	4900164395	100,00%	69,23%	37,46%
HCI -Treasury (Pty) Ltd	1997/020390/07	N/A	100,00%	69,23%	37,46%
HCI Sun Energy 3 (Pty) Ltd	2014/021506/07	N/A	100,00%	69,23%	37,46%
HCI Invest 1 Holdco (Pty) Ltd	2012/021513/07	N/A	100,00%	69,23%	37,46%
HCI Invest 5 Holdco (Pty) Ltd	2012/125148/07	N/A	100,00%	69,23%	37,46%
HCI Invest 14 Holdco (Pty) Ltd	2014/023937/07	N/A	100,00%	69,23%	37,46%
HCI Invest 15 Holdco (Pty) Ltd	2014/023996/07	N/A	100,00%	69,23%	37,46%
HCI Invest 17 Holdco (Pty) Ltd	2014/146245/07	N/A	100,00%	69,23%	37,46%
HCI Invest 19 Holdco (Pty) Ltd	2014/129944/07	N/A	100,00%	69,23%	37,46%
HCI Invest 22 Holdco (Pty) Ltd	2015/443872/07	N/A	100,00%	69,23%	37,46%
Johnnic Holdings	1889/000429/07	N/A	100,00%	69,23%	37,46%
Johnnies Strategic Investment Holdings	1957/001260/07	N/A	100,00%	69,23%	37,46%
Johnnic Properties	1936/008628/07	N/A	100,00%	69,23%	37,46%
Thermapp SA (Formerly HO Picardi) (Pty) Ltd	2019/308088/07	4330287204	50,30%	34,32%	16,84%
Squirewood Investments 64 (Pty) Ltd	2006/027305/07	N/A	100,00%	69,23%	37,46%
TIH Prefco (RF) (Pty) Ltd	2011/142270/07	N/A	100,00%	69,23%	37,46%
TIHC INVESTMENTS (RF) Pty LIMITED	2012/224250/07	N/A	100,00%	69,23%	37,46%
Tasgo Investment Holding Company (Pty) Ltd	1994/008525/07	N/A	90,36%	62,56%	33,85%
<b>Business Systems Group Africa (Pty) Ltd</b>	1996/012533/07	4090160955	38,00%	26,31%	14,23%
<b>Dereb Investments Limited</b>	2013/091290/06	N/A	85,43%	59,14%	32,00%
Blue Reef Water Solutions (Pty) Limited	2013/149985/07	4320281852	85,43%	59,14%	32,00%
Brand ID International (Pty) Limited	2008/016882/07	4500252954	85,43%	59,14%	32,00%
Brits Nonwoven (Pty) Limited	2000/018452/07	4080197130	85,43%	59,14%	32,00%
CLM Home (Pty) Ltd	2013/045245/07	4740264207	85,43%	59,14%	32,00%
Custom Extrusion (Pty) Limited	2008/018562/07	4910255464	85,43%	59,14%	32,00%
Formex Industries (Pty) Limited	1987/005556/07	4560108998	85,43%	59,14%	32,00%
Formex Tubing (Pty) Limited	1988/007378/07	4830175602	85,43%	59,14%	32,00%
Frame Knitting Manufacturers (Pty) Limited	2013/149705/07	4750265284	85,43%	59,14%	32,00%
Gold Reef Speciality Chemicals (Pty) Limited	2008/006963/07	4210254563	85,43%	59,14%	32,00%
Integrated Polypropylene Products (Pty) Limited	2013/193012/07	4900265183	85,43%	59,14%	32,00%
New Just Fan Group (Pty) Limited	2007/027349/07	4630242180	85,43%	59,14%	32,00%
Butterfly Products Proprietary Limited	2021/532129/07	N/A	85,43%	59,14%	32,00%
Premier Rainwatergoods (Pty) Limited	2005/043088/07	4070112669	85,43%	59,14%	32,00%
eMonti Precision Assembly Proprietary Limited	2018/427846/07	N/A	85,43%	59,14%	32,00%
Explorius 2022 Proprietary Limited	2020/578314/07	N/A	85,43%	59,14%	32,00%
Premier Warehousing and Distribution Proprietary Limited	2019/529853/07	N/A	85,43%	59,14%	32,00%

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\*\* Entities that have their own ownership calculation

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Prima Interactive (Pty) Limited	2013/131383/07	4630265272	85,43%	59,14%	32,00%	
Prima Toy and Leisure Trading (Pty) Limited	1997/015132/07	4140168818	85,43%	59,14%	32,00%	
Prima Toy and Leisure Group (Pty) Limited	1997/015103/07	N/A	85,43%	59,14%	32,00%	
Romatex Home Textiles (Pty) Limited	2013/210632/07	4400265262	85,43%	59,14%	32,00%	
Sargas (Pty) Limited	1968/009480/07	See below	85,43%	59,14%	32,00%	
Seartec Trading (Pty) Limited	2005/017638/07	4430232043	85,43%	59,14%	32,00%	
Sinos Sales Proprietary Limited	2015/002323/07	4640269892	85,43%	59,14%	32,00%	
Ulko Active Wear (Pty) Limited	2014/129510/07	N/A	43,57%	43,57%	8,32%	MFT
<b>Division of Prima Toy and Leisure Trading (Pty) Limited:</b>						
The Empire Group	1997/015132/07	4580177154	85,43%	59,14%	32,00%	
<b>Divisions of Sergas (Pty) Limited:</b>						
Donab Management Services	1968/009480/07	4210113330	85,43%	59,14%	32,00%	
Vega Properties	1968/009480/07	4020201796	85,43%	59,14%	32,00%	
<b>eMedia</b>						
eMedia Holdings (Pty) Ltd	1968/011249/06	N/A	80,00%	74,44%	41,65%	**
eMedia Investments (Pty) Ltd	1999/011709/07	4600243002	54,00%	56,49%	31,39%	**
e.tv (Pty) Ltd	1997/012816/07	4830173623	54,00%	56,49%	31,39%	**
eSat.tv (Pty) Ltd	2001/019981/07	4180215222	54,00%	56,49%	31,39%	**
Media Film Service (Pty) Ltd	2002/010200/07	4310201290	54,00%	56,49%	31,39%	**
Moonlighting Films (Pty) Ltd	2002/011650/07	4390202671	54,00%	56,49%	31,39%	**
Platco Digital (Pty) Ltd	2012/212437/07	4010263145	54,00%	56,49%	31,39%	**
Sabido Properties (Pty) Ltd	1987/006673/07	4490120740	54,00%	56,49%	31,39%	**
Sasani Africa (Pty) Ltd	1996/012855/07	4310163219	54,00%	56,49%	31,39%	**
Yired (Pty) Ltd	1996/014304/07	4460166830	54,00%	56,49%	31,39%	**
Open News (Pty) Ltd	2010/008280/07	4040258453	54,00%	56,49%	31,39%	**
eMedia Content (Pty) Ltd	2006/024290/07	4890233331	54,00%	56,49%	31,39%	**
Searle Street Post Production (Pty) Ltd T/A Refinery Cape Town	1997/005770/07	4170194759	54,00%	56,49%	31,39%	**
Silverline Studios (Pty) Ltd	2009/006463/07	4840264172	54,00%	56,49%	31,39%	**
Silverline Three Sixty (Pty) Ltd	2003/011405/07	N/A	54,00%	56,49%	31,39%	**
GRIPP Advisory	2017/496279/07	4290280611	75%	51,92%	28,10%	
<b>Gallagher Group</b>						
Gallagher Estate Holdings Ltd	1989/001668/07	4110107551	100%	89,23%	37,46%	
Atterbell Investments (Pty) Ltd T/A Gallagher	2010/024889/07	4820258285	100%	89,23%	37,46%	
Euphorbia (Pty) Ltd	1991/001263/07	4860128638	100%	89,23%	37,46%	
GE Property & Marketing (Pty) Ltd	1991/007006/07	4830136182	100%	89,23%	37,46%	
GCC Catering (Pty) Ltd	2018/506316/07	4230284921	100%	89,23%	37,46%	
HCI Coal (Pty) Ltd	2006/006780/07	4120289332	100%	89,23%	37,46%	
Palosa Coal (Pty) Ltd	2006/019675/07	4630256651	100%	89,23%	37,46%	
The HCI Foundation	IT1408/93					

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Hosken Passenger Logistics and Rail Limited	2015/250356/06	N/A	82,21%	56,91%	30,80%	
Eljosa Travel and Tours (Pty) Ltd	2016/392192/07	N/A	62,00%	62,00%	23,23%	MFT
Golden Arrow Bus Services (Pty) Ltd	1992/001234/07	4200131631	82,21%	56,91%	30,80%	
Hollyberry Props 12 (Pty) Ltd	2004/028924/07	4250216050	82,21%	56,91%	30,80%	
Table Bay Area Rapid Transit (Pty) Ltd	1995/003407/07	4250264058	82,21%	56,91%	30,80%	
Sibanyo Bus Services (Pty) Ltd	2000/010588/07	N/A	82,21%	56,91%	30,80%	
HPL and R Investments (Pty) Ltd	2000/010463/07	N/A	82,21%	56,91%	30,80%	
Alpine Truck and Bus (Pty) Ltd	2020/731789/07	4310296373	41,93%	41,93%	15,71%	
Shuttle Up (Pty) Ltd	2019/623129/07	N/A	73,99%	51,22%	27,72%	
<b>HC Properties</b>						
Kalahari Village Mall (Pty) Ltd	2006/024913/07	4840261897	60,00%	60,00%	21,48%	MFT
HCI-Whale Coast Village Pty Ltd	2014/036206/07	4180274817	80,00%	55,38%	29,97%	
Lynnridge Shopping Centre Pty Ltd	2010/007943/07	4900264799	80,00%	55,38%	29,97%	
Olympus Village Pty Ltd	2013/161027/07	4640268753	52,00%	52,00%	19,48%	MFT
Highland Night Investments 93 Pty Ltd	2002/013856/07	4920265420	52,00%	52,00%	19,48%	MFT
Permasolve Investments Pty Ltd	2011/126545/07	4030260360	70,59%	70,59%	26,44%	
HCI-The Palms Pty Ltd	2014/036229/07	4200274613	60,00%	60,00%	22,48%	MFT
HCI-Westlake Properties Pty Ltd	2012/125179/07	4120264074	100,00%	69,23%	37,46%	
HCI Monte Precinct Pty Ltd	2012/125143/07	4670262619	100,00%	69,23%	37,46%	
HCI-Shell House Pty Ltd	2014/024304/07	4310271541	75,00%	51,92%	28,10%	
HCI-Rand Daily Mail Pty Ltd	2014/021480/07	4810265993	100,00%	69,23%	37,46%	
HCI Solly Sachs House Pty Ltd	2014/038186/07	4020280097	100,00%	69,23%	37,46%	
HCI Ceolia Precinct Pty Ltd	2019/318104/07	4320287206	51,00%	51,00%	19,10%	MFT
HCI Sydney Road (Pty) Ltd	2012/125164/07	4850265416	82,00%	56,77%	30,72%	
<b>La Concorde Holdings Limited</b>						
La Concorde Holdings Limited	2009/012871/06	N/A	89,00%	61,61%	33,34%	
La Concorde South Africa (Pty) Ltd	1997/020814/07	4040709714	89,00%	61,61%	33,34%	
La Concorde International (Pty) Ltd	1981/901076/07	4900151269	89,00%	61,61%	33,34%	
La Concorde Builders Precinct Pty Ltd	2018/625182/07	4850286784	67,00%	67,00%	25,10%	MFT
<b>Tsogo Sun Gaming Limited 1989/002108/06, incorporating the following subsidia</b>						
Akani Egoli Management (Pty) Ltd	1996/008456/07	4350182552	49,74%	61,62%	33,50%	*
Akani Msunduzi (Pty) Ltd t/a Golden Horse Ca	1997/021611/07	4910192345	49,74%	61,62%	33,50%	*
Akani Msunduzi Management (Pty) Ltd	1998/004328/07	4030198230	49,74%	61,62%	33,50%	*
Akani-Egoli (Pty) Ltd including Gold Reef City	1996/006910/07	4730158377	49,74%	61,62%	33,50%	*
Casino and Gold Reef City Theme Park	1998/022315/07	4200182527	49,74%	61,62%	33,50%	*
Cassava Investments (Pty) Ltd	1997/020545/07	4300171628	49,74%	61,62%	33,50%	*
Emnotweni Casino a Division of Tsogo Sun Ca	1995/012674/07	4560159800	49,74%	61,62%	33,50%	*
Garden Route Casino (Pty) Ltd t/a Garden	1998/000391/07	4280190010	49,74%	61,62%	33,50%	*
Route Casino						

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Gold Reef Management (Pty) Ltd	1998/024893/07	7470192564	49,74%	61,62%	33,50%
Goldfields Casino and Entertainment Centre (Pty) Ltd t/a Goldfields Casino and Entertainment Centre	1997/021858/07	4550194973	49,74%	61,62%	33,50%
Jeddler Investments (Pty) Ltd	2000/019055/07	4460192257	49,74%	61,62%	33,50%
Lexshell 94 General Trading (Pty) Ltd	2007/035036/07	N/A	49,74%	61,62%	33,50%
Listed Investments (Pty) Ltd	1997/003059/07	4450167905	49,74%	61,62%	33,50%
Monte Cinemas (Pty) Ltd t/a Movies @ Monte	1990/003230/07	4280193527	49,74%	61,62%	33,50%
Montecasino a Division of Tsogo Sun Casinos	1995/012674/07	4560159800	49,74%	61,62%	33,50%
Pocacello Investments (Pty) Ltd	2002/021382/07	4310216769	49,74%	61,62%	33,50%
Ripple Effect 31 (Pty) Ltd	2001/020975/07	N/A	49,74%	61,62%	33,50%
Silverstar Casino (Pty) Ltd t/a Silverstar Casino	1995/000969/07	4370169072	49,74%	61,62%	33,50%
Sofiline (Pty) Ltd	2012/112763/07	4720261728	49,74%	61,62%	33,50%
The Millenium Casino (Pty) Ltd	1970/000341/07	N/A	49,74%	61,62%	33,50%
The Ridge Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	49,74%	61,62%	33,50%
Tsogo Sun (Pty) Ltd	2002/026000/07	4530208273	49,74%	61,62%	33,50%
Tsogo Sun Alternative Gaming Investments (P	2015/269000/07	N/A	49,74%	61,62%	33,50%
Tsogo Sun Caledon (Pty) Ltd t/a Caledon Casin	1996/010708/07	4960162160	49,74%	61,62%	33,50%
Tsogo Sun Casino Management Company (Pty	1996/007718/07	4090163934	49,74%	61,62%	33,50%
Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	49,74%	61,62%	24,34%
Tsogo Sun Emsnti (Pty) Ltd t/a Hemingways C	1998/017777/07	4730189794	32,35%	75,03%	33,50%
Tsogo Sun Gaming Investments (Pty) Ltd	2002/006402/07	N/A	49,74%	61,62%	33,50%
Tsogo Sun Hotels, Gaming and Entertainment	2002/006556/07	4490208271	49,74%	61,62%	33,50%
Tsogo Sun KwaZulu-Natal (Pty) Ltd t/a Suncoast Casino and Entertainment World	1997/014551/07	4150189803	49,74%	61,62%	33,50%
Tsogo Sun Newcastle (Pty) Ltd t/a Blackrock C	1998/002723/07	4640186559	49,74%	61,62%	33,50%
Tsogo Sun One Monte (Pty) Ltd	1998/018155/07	4220252003	49,74%	61,62%	33,50%
Tsogo Sun Supply & Distribution (Pty) Ltd	2000/005833/07	4910201922	49,74%	61,62%	33,50%
West Coast Leisure (Pty) Ltd t/a Mykonos Cas	1994/005194/07	4030158259	49,74%	61,62%	33,50%
Bingo Vision (Pty) Ltd	1997/004060/07	4030165767	49,74%	61,62%	33,50%
EC Gaming Uitenhage (Pty) Ltd	2012/136900/07	4250279876	24,37%	81,19%	29,42%
Galaxy Bingo Amanzimoti (Pty) Ltd	2006/023591/07	4450261716	49,74%	61,62%	33,50%
Galaxy Bingo Butterworth (Pty) Ltd	2012/136895/07	4050271479	28,35%	78,12%	44,10%
Galaxy Bingo Developments (Pty) Ltd	1997/019595/07	4720191974	49,74%	61,62%	33,50%
Galaxy Bingo East London (Pty) Ltd	2012/136888/07	4330267123	29,84%	76,97%	30,10%
Galaxy Bingo East Rand Mall (Pty) Ltd	1997/019566/07	4190173197	49,74%	61,62%	33,50%
Galaxy Bingo Empangeni (Pty) Ltd	2006/021556/07	4430294050	49,74%	61,62%	33,50%
Galaxy Bingo Gateway (Pty) Ltd	2006/018287/07	4190268765	49,74%	61,62%	33,50%
Galaxy Bingo Greenstone (Pty) Ltd	1997/019596/07	4800257919	49,74%	61,62%	33,50%
Galaxy Bingo Hazysview (Pty) Ltd	2015/165671/07	4540281161	29,84%	76,97%	60,10%
Galaxy Bingo International South Africa (Pty) l	1997/019569/07	4990174266	49,74%	61,62%	33,50%
Galaxy Bingo Invest 2 (Pty) Ltd	2015/285648/07	N/A	49,74%	61,62%	33,50%
Galaxy Bingo KwaZulu-Natal (Pty) Ltd	2006/018152/07	N/A	49,74%	61,62%	33,50%
Galaxy Bingo KWT (Pty) Ltd	1997/005815/07	4400170116	24,37%	81,19%	31,42%

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Galaxy Bingo Midlands (Pty) Ltd	2006/021491/07	4440294058	49,74%	61,62%	33,50%
Galaxy Bingo Moruleng (Pty) Ltd	2013/195636/07	4630275511	19,90%	84,65%	48,40% *
Galaxy Bingo North West (RF) (Pty) Ltd	2009/008844/07	4260267127	19,90%	84,65%	48,40% *
Galaxy Bingo Pavilion (Pty) Ltd	2006/021677/07	4360267126	49,74%	61,62%	33,50%
Galaxy Bingo Port Elizabeth (Pty) Ltd	2012/136896/07	4200267120	29,84%	76,97%	30,10% *
Galaxy Bingo South Coast (Pty) Ltd	2006/018164/07	4080273487	49,74%	61,62%	33,50%
Galaxy Bingo Tonga (Pty) Ltd	2015/250835/07	4270275872	29,84%	76,97%	60,10% *
Galaxy Bingo Tzaneen (Pty) Ltd	2012/190282/07	4560281166	14,42%	88,87%	39,72% *
Galaxy Entertainment Mpumalanga (Pty) Ltd	2006/026033/07	4390271072	49,74%	61,62%	33,50%
Galaxy Gaming and Entertainment (Pty) Ltd	2007/026773/07	N/A	49,74%	61,62%	33,50%
Galaxy Gaming Eastern Cape (Pty) Ltd	2012/136886/07	N/A	49,74%	61,62%	33,50%
Galaxy Gaming Limpopo (Pty) Ltd	2006/021500/07	4120277480	34,82%	73,13%	43,45% *
Galaxy Gaming Nelspruit (Pty) Ltd	2008/001598/07	4380261406	24,87%	80,81%	66,75% *
The Marco Polo Gaming (Pty) Ltd	1997/019578/07	4060253170	49,74%	61,62%	17,14%
Betcoza Online (RF) (Pty) Ltd	2010/005430/07	4340256033	25,56%	31,51%	33,50% *
K2018307812 (SA) (Pty) Ltd	2018/307812/07	N/A	49,74%	61,62%	33,50%
Luck At It KZN (Pty) Ltd	2000/017827/07	4090233356	49,74%	61,62%	33,50% *
Luck At It Mpumalanga (Pty) Limited	2001/011716/07	4520195522	49,74%	61,62%	33,50%
Luck Holdings (Pty) Limited	2001/009849/07	4360203099	49,74%	61,62%	33,50%
Tsogo Sun Alternative Gaming Invest 2 (Pty) Ltd	2015/163900/07	4710278922	49,74%	61,62%	33,50%
Tsogo Sun Alternative Gaming Secretarial (Pty) Ltd	2012/190290/07	4940265780	49,74%	61,62%	33,50%
Vukani Gaming Corporation (Pty) Ltd	1995/000842/07	4060158765	49,74%	61,62%	25,10%
Vukani Gaming Eastern Cape (Pty) Ltd	1997/009974/07	4830213411	29,84%	76,97%	33,50% *
Vukani Gaming Free State (Pty) Ltd	1997/009522/07	4790241519	22,38%	82,73%	15,08% *
Vukani Gaming Gauteng (Pty) Ltd	1997/004845/07	4920255736	34,52%	73,36%	33,50% *
Vukani Gaming KwaZulu-Natal (Pty) Ltd	1997/004658/07	4130213293	49,74%	61,62%	29,83% *
Vukani Gaming Limpopo (Pty) Ltd	1997/009399/07	4760228843	42,28%	67,38%	33,50% *
Vukani Gaming Mpumalanga (Pty) Ltd	1996/016417/07	4200180991	49,74%	61,62%	64,40% *
Vukani Gaming North West (Pty) Ltd	1997/009429/07	4530259464	19,90%	84,65%	33,50% *
Vukani Gaming Northern Cape (Pty) Ltd	1997/009676/07	4090271679	24,37%	81,19%	67,42% *
Vukani Gaming Western Cape (Pty) Ltd	1997/004824/07	4670214461	49,74%	61,62%	33,50% *
Leitlho SPV (Pty) Ltd	2012/123703/07	4820269175	29,84%	56,07%	20,10% *
One Vision Investments 451 (Pty) Ltd	2010/018448/07	N/A	37,31%	46,22%	25,13% *
Tsogo Sun Alternative Gaming Invest 1 (Pty) Ltd	2012/190286/07	N/A	49,74%	61,62%	33,50%
<b>Tsogo Sun Hotels Limited 2002/006356/06, incorporating the following subsidiary</b>			35,45%	52,13%	28,34% *
Acquisitive Investments (Pty) Ltd	1996/001699/07	N/A	35,45%	52,13%	28,34%
Ash Brook Investments (Pty) Ltd	2007/022550/07	4730254838	35,45%	52,13%	28,34%
Champagne Share Block Ltd	1956/003056/06	N/A	35,45%	52,13%	28,34%
Drakensberg Sun Hotel (Pty) Ltd	1987/003760/07	4440106534	35,45%	52,13%	28,34%
Elsivert (Pty) Ltd	2016/082803/07	4670278193	35,45%	52,13%	28,34%

\* Entities have their own BEE certificate

\*\* Entities that have their own ownership calculation

MFT- Modified flow through has been applied



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C e r t i f i c a t e

# EMPOWERDEX

Economic Empowerment Rating Agency



Fesisoor (Pty) Ltd	1944/017596/06	4590271732	35,45%	52,13%	28,34%
HI Hotels (Pty) Ltd	2017/470549/07	N/A	35,45%	52,13%	28,34%
Hosbrook Ventures (Pty) Ltd	2012/208817/07	4830262491	35,45%	52,13%	28,34%
Hospitality Property Fund Limited	2005/014211/06	N/A	35,45%	52,13%	28,34%
Hospitality Property Fund Managers (Pty) Ltd	2005/035257/07	4480226390	35,45%	52,13%	28,34%
HPF Management (Pty) Ltd	2009/021472/07	4900254261	35,45%	52,13%	28,34%
HPF Properties (Pty) Ltd	2005/020743/07	4130223179	35,45%	52,13%	28,34%
Majormark 194 (Pty) Ltd	2005/041011/07	4810225781	35,45%	52,13%	28,34%
Merway Fifth Investments (Pty) Ltd	1991/006478/07	4440133900	35,45%	52,13%	28,34%
Mthatha Hotel (Pty) Ltd	1976/050876/07	4180156665	35,45%	52,13%	28,34%
NIB 35 (Pty) Ltd	1998/016260/07	N/A	35,45%	52,13%	28,34%
ResHub (Pty) Ltd	2002/002584/07	4950199705	35,45%	52,13%	28,34%
Sable River Share Block Limited	1963/003920/07	4200125369	35,45%	52,13%	28,34%
Sandton Convention Centre	1969/001365/07	N/A	35,45%	52,13%	28,34%
Share Registry Management Services (Pty) Ltd	1999/019361/07	4200198010	35,45%	52,13%	28,34%
South African Hotels Shareblock (Pty) Ltd	1943/016425/07	4130185061	35,45%	52,13%	28,34%
Southern Sun Hotel Interests (Pty) Ltd	1969/001365/07	4010113001	35,45%	52,13%	28,34%
Southern Sun Timesharing (Pty) Ltd	1981/008379/07	4210127900	35,45%	52,13%	28,34%
Sun 1 Hotels (Pty) Ltd	1990/005841/07	4550124202	35,45%	52,13%	28,34%
The Cullinan Hotel (Pty) Ltd	1988/004685/07	4090137664	35,45%	52,13%	28,34%
Tsogo Sun Investments (Pty) Ltd	2018/626851/07	N/A	35,45%	52,13%	28,34%
Vedure (Pty) Ltd	2009/017870/07	4210254555	35,45%	52,13%	28,34%
Voinay Investments (Pty) Ltd	1996/010385/07	4590162121	35,45%	52,13%	28,34%

\* Entities have their own BEE certificate

\*\* Entities that have their own ownership calculation

MFT- Modified flow through has been applied

*Brebner*

Technical Signatory - J. Brebner

17 August 2021

Expiry Date: 04 August 2022

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BEE Verification Agency

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