



MEASURED ENTITY

Company Name	Remgro Limited (including entities listed on Annexure A-C)
Trade Name	Remgro Limited
Location	16 Stellentia Avenue Millennia Park, Stellenbosch 7600
Registration Number	1968/06415/06
VAT Number	4480191685
Certificate Number	REM010525 - REV6

B-BBEE SCORE PER ELEMENT

Equity Ownership	21.55
Management Control	8.98
Skills Development	10.36
Enterprise and Supplier Development	32.48
Socio Economic Development	5.00
Additional Y.E.S points	0.00
Final Total Score	78.37

B-BBEE STATUS

Final B-BBEE Status	Level Five Contributor	
Final B-BBEE Recognition Level	80%	
Empowering Supplier	Yes	
Discounting Principle Applied to final level	No	
Participation in Y.E.S Initiative	No	
Achieve YES Target and 2.5% Absorption	No	
Achieve 1.5 x YES Target and 5% Absorption	No	
Achieve Double YES Target and 5% Absorption	No	
Level & Points from Y.E.S. Initiative	No additional levels or points	
Exclusion Principle applied to Ownership	No	
Modified Flow-Through Principle Applied	No	
Ownership Recognition	Flow-Through	Modified Flow-Through
Black Ownership (*Economic Interest)	24.61%	N/A
Black Female Ownership (*Economic Interest)	12.64%	N/A
Voting Rights of Black People	26.61%	N/A
Voting Rights of Black Women	13.96%	N/A
Economic Interest of Black People	24.61%	N/A
Economic Interest of Black Women	12.64%	N/A
51% Black Owned	No	
30% Black Women Owned	No	
51% Black Designated Group Supplier	No	
Total Black Designated Groups	0.00%	
Black Youth	0.00%	
Black Disabled People	0.00%	
Black Unemployed People	0.00%	
Black People living in rural/under-developed areas	0.00%	
Black Military Veterans	0.00%	
Measurement Period	Financial Year Ended 30 June 2024	
Applicable Scorecard	Generic Scorecard	
Applicable B-BBEE Code	Gazetted Codes 36928 & 42496, as amended	
Date of Issue	30 September 2024	
Date of Re-issue	N/A	
Expiry Date	29 September 2025	



William Smith

William Smith
Technical Signatory

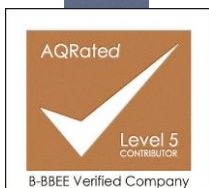
AQRate has assessed and verified the relevant BEE Elements of the above mentioned enterprise, to provide an independent and impartial opinion on the BEE status of the enterprise, based on the Transport Sector Codes of Good Practice (32511), the Broad-Based BEE Codes of Good Practice (Codes 000 - 900), as well as any relevant gazetted industry charter codes, as amended.





ANNEXURE A

Subsidiary / Division / Entity	Registration	VAT Number
REMGRO INTERNATIONAL HOLDINGS (PTY) LIMITED	1968/006356/07	N/A
REMGRO BEVERAGES (PTY) LIMITED	2016/394940/07	N/A
REMGRO INVESTMENT CORPORATION (PTY) LIMITED	2004/011133/07	N/A
REMGRO INTERNATIONAL INVESTMENTS (PTY) LIMITED	2007/015117/07	N/A
PARTNERSHIP IN MINING (PTY) LIMITED	1963/001613/07	N/A
TEGNIесе MYNBELEGGINGS (PTY) LIMITED	1969/001910/07	N/A
KROMHOEK (PTY) LIMITED	1970/000297/07	N/A
INDUSTRIAL PARTNERSHIP INVESTMENTS (PTY) LIMITED	1975/004528/07	N/A
METKOR GROUP (PTY) LIMITED	1968/015448/07	N/A
METKOR MANAGEMENT COMPANY (PTY) LIMITED	1961/000777/07	N/A
HUNT LEUCHARS & HEPBURN HOLDINGS (PTY) LIMITED	1924/001164/07	N/A
ROBERTSONS HOLDINGS (PTY) LIMITED	1982/008128/07	N/A
UBIQUITY (PTY) LIMITED	2021/497569/07	N/A
TSB SUGAR HOLDINGS (PTY) LIMITED	1994/002412/07	N/A
HL&H CORPORATE SERVICES (PTY) LIMITED	1946/020803/07	N/A
REMONT (PTY) LIMITED	2007/023451/07	N/A
REMGRO SUID-AFRIKA (PTY) LIMITED	1940/013834/07	N/A
EIKENLUST (PTY) LIMITED	1961/000682/07	N/A
MILLENNIA PARK (PTY) LIMITED	1999/022646/07	4300186857
STELLENRYCK TRUST (PTY) LIMITED	1969/002105/07	N/A
STELLENBOSCH ACADEMY OF SPORT (PTY) LIMITED	1968/006329/07	4780257236
STELLENBOSCH FOOTBALL CLUB (PTY) LIMITED	2018/032152/07	4090282858
REMBRANDT VAN RIJN (PTY) LIMITED	1956/000125/07	4690274677



Measured Entity	Remgro Limited
Certificate Number	REM010525 - REV6
Issue Date	30 September 2024
Expiry Date	29 September 2025

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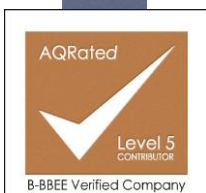


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ANNEXURE B

Subsidiary / Division / Entity	Registration	VAT Number
DE VOLKSKOMBUIS (PTY) LIMITED	2015/357206/07	4600112348
DE WAGEN BOUTIQUE HOTEL (PTY) LIMITED	2021/313141/07	4940301734
ENTEK BELEGGINGS (PTY) LIMITED	1955/001133/06	4290107657
HELDERWATERS (PTY) LIMITED	1965/002529/07	N/A
HISTORICAL HOMES OF SOUTH AFRICA LIMITED	1966/002641/06	4920105485
REMGRO MANAGEMENT SERVICES LIMITED	1969/001100/06	4090192461
FLEUR DU CAP (PTY) LIMITED	1963/002287/07	N/A
HEERENHOF BELEGGINGS (PTY) LIMITED	1972/010229/07	N/A
FALCONAIR (PTY) LIMITED	1968/001415/07	4910105487
PERSTAN (PTY) LIMITED	1952/003092/07	4520235146
IPS (INTERNATIONAL) (PTY) LIMITED	1961/001073/07	N/A
REMGRO LOAN CORPORATION (PTY) LIMITED	1978/004679/07	N/A
REMGRO FINANCE CORPORATION (PTY) LIMITED	1970/007152/07	N/A
VENFIN (PTY) LIMITED	2004/034954/07	N/A
RPII HOLDINGS (PTY) LIMITED	1956/001345/07	N/A
INVENFIN (PTY) LIMITED	2007/011496/07	N/A
INVENFIN INVESTMENTS 1 (PTY) LIMITED	2008/024261/07	N/A
INVENFIN INVESTMENTS 2 (PTY) LIMITED	2008/016481/07	N/A
VENFIN MEDIA BELEGGINGS (PTY) LIMITED	1969/001824/07	N/A
REMGRO SPORT INVESTMENTS (PTY) LIMITED	2007/030314/07	N/A
MARC GROUP (PTY) LIMITED	1941/014601/07	N/A
BULL RUGBY HOLDINGS (PTY) LIMITED	1997/010229/07	N/A
INDUSTRIAL ELECTRONIC INVESTMENTS (PTY) LIMITED	1979/001237/07	N/A



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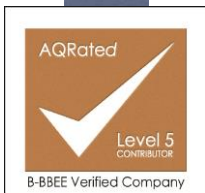


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ANNEXURE C

Subsidiary / Division / Entity	Registration	VAT Number
K2020916801 (SOUTH AFRICA) (PTY) LIMITED	2020/916801/07	N/A
SEACOM SA SPV (PTY) LIMITED	2007/016694/07	N/A
VENFIN GROEP FINANSIERING (PTY) LIMITED	1993/003782/07	N/A
VENFIN SECURITIES (PTY) LIMITED	2001/025574/07	N/A
VENFIN FUNDING CORPORATION (PTY) LIMITED	2003/031999/07	N/A
REMGRO HEALTHCARE HOLDINGS (PTY) LIMITED	2015/118553/07	N/A
K2022770501 (SOUTH AFRICA) (PTY) LTD	2022/770501/07	N/A
RCL FOODS LTD	1996/004972/06	4360106530
SIQALO FOODS (PTY) LTD	2017/397657/07	4020280840
WISPECO HOLDINGS (PTY) LTD	1947/027773/07	445011102



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AMENDED CODES GENERIC SCORECARD

Measured Entity	Remgro Limited	Issue Date	30 September 2024
Registration Number	1968/06415/06	Certificate Number	REM010525 - REV6

BEE Elements	Weighting	Indicators	Indicator Weighting	Target	Actual %	Score	Total Score
Equity Ownership	25	Exercisable Voting Rights in the Enterprise in the hands of Black People	4	25%+ 1 vote	26.61%	4.00	21.55
		Exercisable Voting Rights in the Enterprise in the hands of Black Women	2	10%	13.96%	2.00	
		Economic Interest in the Entity to which Black People are entitled	4	25%	24.61%	3.94	
		Economic Interest in the Entity to which Black Women are entitled	2	10%	12.64%	2.00	
		Economic Interest of any of the following Black natural people in the Measured Entity - Black Designated Groups : - Black Designated Groups (Black Youth) - Black Designated Groups (Black Disabled) - Black Designated Groups (Black Unemployed) - Black Designated Groups (Rural or Under-Developed Area) - Black Designated Groups (Black Military Veterans)	3	3%	(0%) (0%) (0%) (0%) (0%)	3.00	
		- Black participants in Employee Ownership Programmes (ESOP)			0.00%		
		- Black participants in Broad-Based Ownership Schemes (BBOS)			7.23%		
		- Black participants in Co-Operatives			0.00%		
Involvement in the ownership of the enterprise by Black New Entrants	2	2%	0.00%	0.00			
Current Equity Interest	8	As defined		6.61			
Management Control	19	Exercisable Voting Rights of Black board members as a percentage of all board members	2	50%	50.00%	2.00	8.98
		Exercisable Voting Rights of Black Female board members as a percentage of all board members	1	25%	7.14%	0.29	
		Black Executive Directors as a percentage of all Executive Directors	2	50%	33.33%	1.33	
		Black Female Executive Directors as a percentage of all Executive Directors	1	25%	0.00%	0.00	
		Black Other Executive Management as a percentage of all Executive Management	2	60%	28.21%	0.94	
		Black Female Other Executive Management as a percentage of all Executive Management	1	30%	7.69%	0.26	
		Black employees in Senior Management as a percentage of all Senior Management	2	60%	16.52%	0.55	
		Black Female employees in Senior management as a percentage of all Senior Management	1	30%	7.88%	0.26	
		Black employees in Middle Management as a percentage of all Middle Management	2	75%	36.12%	0.96	
		Black Female employees in Middle Management as a percentage of all Middle Management	1	38%	14.49%	0.38	
		Black employees in Junior Management as a percentage of all Junior Management	1	88%	68.60%	0.78	
		Black Female employees in Junior Management as a percentage of all Junior Management	1	44%	22.49%	0.51	
Black disabled employees as a % of all employees	2	2%	0.72%	0.72			
Skills Development	20	Skills Development Expenditure on Learning Programmes for Black People as a percentage of Leivable Amount	6	3.5%	1.67%	2.86	10.36
		Skills Development Expenditure on Bursaries for Black Students at Higher Education Institutions	4	2.5%	0.00%	0.00	
		Skills Development Expenditure on Learning Programmes for Black employees with disabilities as a percentage of Leivable Amount	4	0.3%	0.09%	1.23	
		Number of Black People participating in Learnerships, Apprenticeships and Internships as a % of total employees	6	5.0%	4.79%	5.74	
		Bonus: Number of Black People absorbed by the Measured Entity at the end of the Learnership Programme.	5	100%	10.62%	0.53	

B-BBEE VERIFICATION REPORT

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AMENDED CODES GENERIC SCORECARD

Measured Entity	Remgro Limited	Issue Date	30 September 2024
Registration Number	1968/06415/06	Certificate Number	REM010525 - REV6

BEE Elements	Weighting	Indicators	Indicator Weighting	Target	Actual %	Score	Total Score	
Enterprise & Supplier Development	42	PREFERENTIAL PROCUREMENT:						
		B-BBEE Procurement Spend from all Empowering Suppliers as a percentage of Total Measured Procurement Spend	5	80%	51.16%	3.20	32.48	
		B-BBEE Procurement Spend from all Empowering Suppliers that are QSEs, as percentage of Total Measured Procurement Spend	3	15%	2.88%	0.58		
		B-BBEE Procurement Spend from all EMEs as a percentage of Total Measured Procurement Spend.	4	15%	5.98%	1.59		
		B-BBEE Procurement Spend from Empowering Suppliers that are at least 51% black owned, as a percentage of Total Measured Procurement Spend	11	50%	20.17%	4.44		
		B-BBEE Procurement Spend from Empowering Suppliers that are at least 30% black women owned, as a percentage of Total Measured Procurement Spend	4	12%	13.82%	4.00		
		Bonus: B-BBEE Procurement Spend from Designated Group Suppliers that are at least 51% black owned.	2	2%	1.67%	1.67		
		ENTERPRISE & SUPPLIER DEVELOPMENT						
		Annual value of all Supplier Development Contributions made by the Measured Entity as a percentage of the target	10	2% of NPAT	4.93%	10.00		
		Annual value of all Enterprise Development and Sector Specific Contributions made by the Measured Entity as a percentage of the target	5	1% of NPAT	3.04%	5.00		
Bonus: Graduation from Enterprise Development to Supplier Development Beneficiary	1	Yes	Yes	1.00				
Bonus: Jobs created directly as a result of Supplier Development and Enterprise Development initiatives by the Measured Entity	1	Yes	Yes	1.00				
Socio-Economic Development	5	Average annual value of all Socio-Economic Development Contributions by the Measured Entity as a percentage of Net Profit after Tax or Turnover	5	1% of NPAT	1.02%	5.00	5.00	

TOTAL SCORE **78.37**

LEVEL BEFORE PRIORITY ELEMENTS CHECKED **Level 5 Contributor**

LEVEL AFTER PRIORITY ELEMENTS CHECKED **Level 5 Contributor**

ADDITIONAL LEVEL AND POINTS FOR QUALIFYING Y.E.S EMPLOYERS **+ 0 LEVELS + 0 POINTS**

FINAL SCORE **78.37**

FINAL STATUS AWARDED **Level Five Contributor**

% RECOGNITION **80%**

Broad-Based BEE Status Levels

Level One Contributor	≥100 points	135% Recognition
Level Two Contributor	≥95 but <100 points	125% Recognition
Level Three Contributor	≥90 but <95 points	110% Recognition
Level Four Contributor	≥80 but <90 points	100% Recognition
Level Five Contributor	≥75 but <80 points	80% Recognition
Level Six Contributor	≥70 but <75 points	60% Recognition
Level Seven Contributor	≥55 but <70 points	50% Recognition
Level Eight Contributor	≥40 but <55 points	10% Recognition
Non-Compliant Contributor	<40 points	0% Recognition

Blayne Farmer
 Blayne Farmer
 Verification Analyst

William Smith
 William Smith
 Technical Signatory