

Broad-Based Black Economic Empowerment Commission



Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (1) of the Act)

Case Number

FORM: BBBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Remgro Limited
Registration Number	1968/006415/06
Physical Address	Millennia Park, 16 Stellantia Avenue Stellenbosch, 7600
Telephone Number	021 - 888 3000
Email Address	eraubenheimer@remgro.com
Indicate Type of Entity / Organisation	Investment Holding Company
Industry / Sector	Financials - Financial Services - Investment Banking and Brokerage Services - Diversified Financial Services
Relevant Code of Good Practice	Generic BBBEE Code
Name of Verification Agency	AQRate Proprietary Limited
Name of Technical Signatory	Mr William Smith

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	0.00	21.55
Management Control	e.g. 19 points	0.00	8.98
Skills Development	e.g. 20 points	0.53	10.36
Enterprise and Supplier Development	e.g. 40 points	3.67	32.48
Socio-Economic Development	e.g. 5 points	0.00	5.00
Total Score	e.g. 109 points	4.20	78.37
Priority Elements Achieved	YES / NO and specify them	Yes, Ownership, SD and ESD	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level five contributor		

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name: Mr Neville John Williams

b. Address: Millennia Park, 16 Stellantia Avenue
Stellenbosch, 7600

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
		Semi-annual

d. Has the attached Financial Statements and Annual Report been approved by the entity? Yes

2. PLEASE ATTACH THE FOLLOWING:

a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report. 2024 Annual Financial Statements. These are also available on Remgro's website at www.remgro.com

i) Annual Report 2023 Annual Report attached. 2024 Annual Report will be available at end of October 2024 at www.remgro.com

b. Entity Annual Turnover: R 50 424 million

c. Sign-off and Date

 <hr style="width: 80%; margin: 0 auto;"/> <p>Signature</p>	<p>30 September 2024</p> <hr style="width: 80%; margin: 0 auto;"/> <p>Date</p>
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