



## MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

2016/363876/07  
518 Farm Road, Die Wilgers 0041  
Tel: 061 463 3227 Email: admin@marisimo.co.za

# ARGANTIC HOLDINGS (PTY) LTD

Due Diligence Report No: SE005J

**This report confirms the information contained in the sworn affidavit attached hereto.**

**This affidavit was deposited to by Richard M Shaw, Director.**

### 1. **CONFIRMATION OF BUSINESS PROFILE**

Registration Nr:	2017/273940/07
VAT Nr:	N/A
Head Office Address:	Ground Floor, Kingston House, Hampton Office Park, 20 Georgian Crescent East, Bryanston

### 2. **CONFIRMATION OF B-BBEE STATUS**

Government Gazette	<b>40407</b>	Black Ownership	<b>51%</b>
Category of Enterprise	<b>EME</b>	Black Women Ownership	<b>51%</b>
Broad Based BEE Status Level	<b>LEVEL 2</b>	Empowering Supplier	<b>YES</b>
Procurement Recognition Level	<b>125%</b>	Designated Group Supplier	<b>NO</b>

### 3. **THE FOLLOWING DOCUMENTS WERE ASSESSED IN ORDER TO CONFIRM THE INFORMATION AS STATED ABOVE:**

<b><u>BUSINESS PROFILE</u></b>	CIPC registration
	Auditor's Confirmation for the financial period 1 March 2018 – 28 February 2019
	Letterhead
<b><u>B-BBEE STATUS</u></b>	Subscription Agreement
	Share Certificates of all shareholders
	Share Register
	Signed Trust Deed (BBOS)
	Letter of Authority
	Confirmation of Trust Beneficiaries: ❖ Beneficiary Register
	Memorandum of Incorporation

Although the above-mentioned level of turnover/income is current, the level of turnover/income is closely related to the economic indicators and may be **more or less** in future. Consequently, this report does not serve as a guarantee that the income reflected will continue at the same levels.

This report is an **independent assessment** by a competent person of the contents of an affidavit submitted by the deponent in terms of the Codes of Good Practice on Black Economic Empowerment (Sector Codes relevant to the entity as the case may be).

**This report is only of value if accompanied by an affidavit as required by the relevant Codes of Good Practice.**

All relevant information and documents obtained by Marisimo Due Diligence will be kept for a period of 12 months.

Marisimo Due Diligence does not guarantee that this report will lead to any particular outcome or result, and do not accept any responsibility for any false documents or information presented to us.

**MA Vosloo**  
**Attorney: Supreme Court of S.A.**

**Date of issue:** 22 JANUARY 2020  
**Expiry date:** 21 JANUARY 2021  
**Period of validity:** 12 months