

**Broad Based Black Economic Empowerment  
Verification Certificate**

**HOSKEN CONSOLIDATED INVESTMENT LIMITED**  
Incorporating Subsidiaries listed on Annexure "A"

Registration Number : 1973/007111/06  
Head office Address : 801 The Point , 38 Regent Road, Sea Point, Cape Town

Verification Standard Applied : Amended Codes of Good Practice  
Issue of the rating standard applied : Section 9 of the B-BBEE Act 46 of 2013  
Scorecard Applied : Generic Enterprises Scorecard (> R50 Million annual turnover)  
Financial Period : 31 March 2019

| LEVEL 2 Contributor to B-BBEE           |                   |       |  |            |
|---|-------------------|-------|--|------------|
| Element                                 | Element Weighting | Score | Analysis   | Result     |
| Ownership                               | 25                | 25.00 | BEE Procurement Recognition Level                            | 125%       |
| Management Control                      | 19                | 13.78 | Black Ownership  | 76.10%     |
| Skills Development                      | 20                | 18.06 | Black Women Ownership  | 43.52%     |
| Enterprise & Supplier Development       | 40                | 36.18 | Empowering Supplier (Yes/No)                                 | Yes        |
| Socio-Economic Development              | 5                 | 5.00  | Exclusion Principle  | Yes        |
| Overall Score                           | 109               | 98.02 | Date of Issue  | 19/07/2019 |
| Discounting Principle                   | No                |       | Expiry Date  | 18/07/2020 |
| Designated Group Suppliers              | No                |       | Period of validity   | 12 Months  |
| Modified Flow Through used in ownership | No                |       | Certificate Number –<br>B-BBEE: 01/B-BBEE/HCI/GEN/19/07/2019 |            |

*Empowerbee (Pty) Ltd is a SANAS Accredited Verification Agency. Empowerbee has assessed and verified the relevant B-BBEE elements of the above mentioned enterprise to provide an independent and impartial opinion, the B-BBEE status reflected in this Certificate has been determined in all material respects, in accordance with the amended codes of Good practice on Black Economic Empowerment. This Certificate and Scorecard Report has been determined on the basis of information provided to Empowerbee (Pty) Ltd and represents an independent and impartial opinion based on the verification completed by Empowerbee (Pty) Ltd.*



**Bhaveshen Padayachee CA (SA)**  
Technical Signatory



BVA-199

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Annexure A

| Company Name                                  | Registration Number   | Vat Number |
|---|-----------------------|------------|
| <b>Hosken Consolidated Investment Limited</b> | <b>1973/007111/06</b> | <b>n/a</b> |
| Fulela Trade and Invest 81 (Pty) Ltd          | 2007/026772/07        |            |
| Fulela Trade and Invest 96 (Pty) Ltd          | 2008/018834/07        |            |
| Griffin Oil and Gas (Pty) Ltd                 | 2014/023797/07        |            |
| HCI Managerial Services (Pty) Ltd             | 1996/017874/07        |            |
| HCI Water One (Pty) Ltd                       | 2019/075950/07        |            |
| HCI -Treasury (Pty) Ltd                       | 1997/020390/07        |            |
| HCI Sun Energy 3 (Pty) Ltd                    | 2014/021506/07        |            |
| HCI Managerial Services (Pty) Ltd             | 1996/017874/07        |            |
| HCI Invest 1 Holdco (Pty) Ltd                 | 2012/021513/07        |            |
| HCI Invest 6 Holdco (Pty) Ltd                 | 2012/125148/07        |            |
| HCI Invest 14 Holdco (Pty) Ltd                | 2014/023937/07        |            |
| HCI Invest 15 Holdco (Pty) Ltd                | 2014/023996/07        |            |
| HCI Invest 17 Holdco (Pty ) Ltd               | 2014/146245/07        |            |
| HCI Invest 19 Holdco (Pty)Ltd                 | 2014/129944/07        |            |
| HCI Invest 22 Holdco (Pty) Ltd                | 2015/443872/07        |            |
| Squirewood Investments 64 (Pty )Ltd           | 2006/027305/07        |            |
| TIH Prefco (Pty) Ltd                          | 2011/142270/07        |            |
| TIHC INVESTMENTS (RF) Pty LIMITED             | 2012/224250/07        |            |

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|---|---------------------|------------|
| Business Systems Group Africa (Pty) Ltd         | 1996/012533/07      | 4090160955 |
| Deneb Investments Limited                       | 2013/091290/06      | N/A        |
| Blue Reef Water Solutions (Pty) Limited         | 2013/149985/07      | 4320281852 |
| Brand ID International (Pty) Limited            | 2008/016882/07      | 4500252954 |
| Brits Nonwoven (Pty) Limited                    | 2000/018452/07      | 4080197330 |
| Clever Little Monkey (Pty) Limited              | 2013/045245/07      | 4740264207 |
| Custom Extrusion (Pty) Limited                  | 2008/018562/07      | 4910255464 |
| First Factory Shops (Pty) Limited               | 2013/150100/07      | 4910265265 |
| Formex Industries (Pty) Limited                 | 1987/005556/07      | 4560108898 |
| Formex Tubing (Pty) Limited                     | 1998/007378/07      | 4830175602 |
| Frame Knitting Manufacturers (Pty) Limited      | 2013/149705/07      | 4750265284 |
| Gold Reef Speciality Chemicals (Pty) Limited    | 2008/006963/07      | 4210254563 |
| Integrated Polypropylene Products (Pty) Limited | 2013/193012/07      | 4900265283 |
| New Just Fun Group (Pty) Limited                | 2007/027349/07      | 4630242180 |
| OfficeBox (Pty) Limited                         | 2014/042203/07      | 4380266207 |
| Premier Rainwatergoods (Pty) Limited            | 2005/043088/07      | 4070112869 |
| Prima Interactive (Pty) Limited                 | 2013/131383/07      | 4630265272 |
| Prima Toy and Leisure Trading (Pty) Limited     | 1997/015132/07      | 4140168818 |
| Prima Toy and Leisure Group (Pty) Limited       | 1997/015103/07      | N/A        |
| Romatex Home Textiles (Pty) Limited             | 2013/210632/07      | 4400265262 |
| Sargas (Pty) Limited                            | 1968/009480/07      | See below  |
| Seartec Trading (Pty) Limited                   | 2005/017638/07      | 4430232043 |
| The Kid Zone (Pty) Limited                      | 2015/002323/07      | 4640269892 |
| Ulko Active Wear (Pty) Limited                  | 2014/129510/07      | N/A        |

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|---|----------------------------|-------------------|
| <b>Division of Prima Toy and Leisure Trading (Pty) Limited:</b> |                            |                   |
| The Empire Group  | 1997/015132/07             | 4580177154        |
| <b>Divisions of Sargas (Pty) Limited:</b>                       |                            |                   |
| Deneb Management Services                                       | 1968/009480/07             | 4210113330        |
| Vega Properties   | 1968/009480/07             | 4020201796        |
| <b>eMedia</b>   |                            |                   |
| eMedia Holdings (Pty) Ltd                                       | 1968/011249/06             |                   |
| eMedia Investments (Pty) Ltd                                    | 1999/011709/07             | 4600243002        |
| e.tv (Pty) Ltd  | 1997/012816/07             | 4830173623        |
| eSat.tv (Pty) Ltd   | 2001/019981/07             | 4180215222        |
| Media Film Service (Pty) Ltd                                    | 2002/010200/07             | 4310201290        |
| Moonlighting Films (Pty) Ltd                                    | 2002/011650/07             | 4390202671        |
| Platco Digital (Pty) Ltd  | 2012/212437/07             | 4010263145        |
| Sabido Properties (Pty) Ltd                                     | 1987/006673/07             | 4490120740        |
| Sasani Africa (Pty) Ltd   | 1996/012855/07             | 4310163219        |
| Yired (Pty) Ltd   | 1996/014304/07             | 4460166830        |
| <b>GRIPP Advisory</b>   | <b>2017/496279/07</b>      | <b>4290280611</b> |
| <b>Gallagher Estate Holdings Ltd</b>                            | <b>1989/001668/06</b>      | 4110107531        |
| Atterbell Investments (Pty) Ltd T/A<br>Gallagher Convention     | 2010/024889/07             | 4820258285        |
| Clare Developments  | 1950/038629/07             | 4900167885        |
| Euphorbia (Pty) Ltd   | 1991/001263/07             | 4860128638        |
| GE Property & Marketing (Pty) Ltd                               | 1991/007006/07             | 4830136182        |
| GCC Catering (Pty) Ltd  | 2018/506316/07             | 4230284921        |
| Winelands Textiles (Pty) Limited                                | 2012/103693/07             | 4130265285        |

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| <b>HCI Coal (Pty) Ltd</b>                          | <b>2006/005730/07</b> | <b>4120239332</b> |
| Palesa Coal (Pty) Ltd                              | 2006/019675/07        | 4630256651        |
| Mbali Coal (Pty) Ltd                               | 2006/022198/07        | 4410261095        |
| Nokuhle Coal (Pty) Ltd                             | 2006/018426/07        |                   |
| <b>Hosken Passenger Logistics and Rail Limited</b> | <b>2015/250356/06</b> |                   |
| Eljosa Travel and Tours (Pty) Ltd                  | 2016/392192/07        |                   |
| Golden Arrow Bus Services (Pty) Ltd                | 1992/001234/07        | 4200131631        |
| Hollyberry Props 122 (Pty) Ltd                     | 2004/028924/07        | 4250216050        |
| Table Bay Area Rapid Transit (Pty) Ltd             | 1995/003407/07        | 4250264068        |
| Sibanye Bus Services (Pty) Ltd                     | 2000/010588/07        |                   |
| <b>HCI Properties</b>                              |                       |                   |
| HCI MONTE PRECINCT (Pty) LIMITED                   | 2012/125143/07        | 4670262619        |
| HCI PROPERTY INVESTMENTS 2(Pty) LIMITED            | 1996/009211/07        | 4670161076        |
| HCI WESTLAKE PROPERTIES (Pty) LIMITED              | 2012/125179/07        | 4670262619        |
| HCI-RAND DAILY MAIL (Pty) LIMITED                  | 2014/021480/07        | 4810265993        |
| HCI-SHELL HOUSE (Pty) LIMITED                      | 2014/024004/07        | 4310271541        |
| HCI-THE PALMS (Pty) LIMITED                        | 2014/036229/07        | 4200274613        |
| PERMASOLVE INVESTMENTS (PTY) LTD                   | 2011/126545/07        | 4030260360        |
| HCI-WHALE COAST VILLAGE (Pty) LIMITED              | 2014/036206/07        | 4180274617        |
| HIGHLAND NIGHT INVESTMENTS 93 (Pty) LIMITED        | 2002/013856/07        | 4920265420        |
| KALAHARI VILLAGE MALL (Pty) LIMITED                | 2006/024913/07        | 4840261897        |
| Lynnridge Shopping Centre (Pty) Ltd                | 2010/007943/07        | 4900264799        |
| Olympus Village (Pty) Ltd                          | 2013/161027/07        | 4640268753        |
| HCI Solly Sachs House (Pty) Ltd                    | 2014/038186/07        | 4020280097        |
| HCI Sydney Road (Pty) Ltd                          | 2012/125164/07        | 4850265416        |

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| <b>La Concorde</b>   |                     |            |
| La Concorde Holdings Limited   | 2009/012871/06      | n/a        |
| La Concorde South Africa (Pty) Ltd   | 1997/020814/07      | 4040709714 |
| La Concorde International (Pty) Ltd  | 1981/001076/07      | 4900151269 |
| <b>Niveus</b>  |                     |            |
| NIVEUS MANAGERIAL SERVICES 2 PTY LTD   | 2015/250820/07      | n/a        |
| NIVEUS INVESTMENTS LTD   | 1996/005744/06      | 4220262267 |
| Cherry Moss Trade and Invest 188 (Pty) Ltd   | 2008/003167/07      | 4940251087 |
| NIVEUS INVEST 9 (PTY) LTD  | 2014/034932/07      | 4090275274 |
| <b>Tsogo Holdings Limited</b>  |                     |            |
| Southern Sun Hotels (Pty) Ltd  | 2002/006356/07      | 4430207540 |
| Southern Sun Hotel Interests (Pty) Ltd   | 1969/001365/07      | 4010113001 |
| The Cullinan Hotel (Pty) Ltd   | 1988/004685/07      | 4090137664 |
| Tsogo Sun Casinos (Pty) Ltd  | 1995/012674/07      | 4560159800 |
| Tsogo Sun Casino Management Company (Pty) Ltd  | 1996/007718/07      | 4090163934 |
| Montecasino a Division of Tsogo Sun Casinos (Pty) Ltd  | 1995/012674/07      | 4560159800 |
| The Ridge Casino a Division of Tsogo Sun Casinos (Pty) Ltd   | 1995/012674/07      | 4560159800 |
| Emnotweni Casino a Division of Tsogo Sun Casinos (Pty) Ltd   | 1995/012674/07      | 4560159800 |
| Tsogo Sun KwaZulu-Natal (Pty) Ltd t/a Suncoast Casino and Entertainment World  | 1997/014551/07      | 4150189803 |
| Tsogo Sun Newcastle (Pty) Ltd t/a Blackrock Casino   | 1998/002723/07      | 4640186559 |
| Tsogo Sun Caledon (Pty) Ltd t/a Caledon Casino   | 1996/010708/07      | 4960162560 |
| Akani-Egoli (Pty) Ltd including The Gold Reef City Casino, Gold Reef City Theme Park and Pocatello Investments (Pty) Ltd | 1996/006910/07      | 4730158377 |
|  | 1998/022315/07      | 4200182527 |
|  | 2002/021382/07      | 4310216769 |

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|---|---------------------|------------|
| Silverstar Casino (Pty) Ltd t/a Silverstar Casino   | 1995/000369/07      | 4370169072 |
| Akani Msunduzi (Pty) Ltd t/a Golden Horse Casino  | 1997/021611/07      | 4910192345 |
| Goldfields Casino and Entertainment Centre (Pty) Ltd t/a Goldfields Casino and Entertainment Centre | 1997/021858/07      | 4550194973 |
| Garden Route Casino (Pty) Ltd t/a Garden Route Casino   | 1998/000391/07      | 4280190010 |
| West Coat Leisure (Pty) Ltd t/a Mykonos Casino  | 1994/005194/07      | 4030158259 |
| Drakensberg Sun Hotels (Pty) Ltd  | 1987/003760/07      | 4440106534 |
| Mthatha Hotel (Pty) Ltd   | 1976/060876/07      | 4180156665 |
| Majormatic 194 (Pty) Ltd  | 2005/041011/07      | 4810225781 |
| Fezsource (Pty) Ltd   | 2015/305572/07      | 4590271732 |
| ResHub (Pty) Ltd  | 2002/002584/07      | 4950199705 |
| Share Registry Management Services (Pty) Ltd  | 1999/019361/07      | 4200198010 |
| Southern Sun Timesharing (Pty) Ltd  | 1981/008379/07      | 4210127900 |
| Sun 1 Hotels (Pty) Ltd  | 1990/005841/07      | 4550124202 |
| South African Hotels Shareblock (Pty) Ltd   | 1943/016425/07      | 4130185061 |
| Acquisitive Investments (Pty) Ltd   | 1996/001699/07      | N/A        |
| Volnay Investments (Pty) Ltd  | 1996/010385/07      | N/A        |
| Jeddler investment (Pty) Ltd  | 2000/019055/07      | 4460192257 |
| Sofiline (Pty) Ltd  | 2012/112763/07      | 4720261728 |
| Tsogo Sun One Monte (Pty) Ltd   | 1998/018155/07      | 4220252003 |
| Tsogo Sun Supply & Distribution (Pty) Ltd   | 2000/005833/07      | 4910201922 |
| Hospitality Property Fund Limited   | 2005/014211/06      | N/A        |

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| HPF Management (Pty) Ltd                             | 2009/021472/07      | 4900254261 |
| HPF Properties (Pty) Ltd                             | 2005/020743/07      | 4310223179 |
| Elsivert (Pty) Ltd                                   | 2016/082803/07      | 4670278193 |
| Sabie River Share Block (Pty) Ltd                    | 1963/00392/07       | 4200125369 |
| Hospitality Property Fund Managers                   | 2005/035257/07      | 4480226390 |
| NIB 35 (Pty) Ltd                                     | 1998/016260/07      | N/A        |
| Hosbrook Ventures (Pty) Ltd                          | 2012/208817/07      | 4830262491 |
| Sandton Convention Centre                            | 1969/001365/07      | N/A        |
| Tsogo Sun Hotels, Gaming and Entertainment (Pty) Ltd | 2002/005665/07      | 4490208271 |
| Tsogo Gaming (Pty) Ltd                               | 2002/006402/07      | N/A        |
| <b>BINGO GROUP</b>                                   |                     |            |
| Galaxy Bingo East London (Pty) Ltd                   | 2012/136888/07      | 4330267123 |
| Galaxy Bingo North West RF (Pty) Ltd                 | 2009/008844/07      | 4260267127 |
| Galaxy Bingo Amanzimtoti (Pty)Ltd                    | 2006/023591/07      | 4450261716 |
| Galaxy Bingo Pavilion (Pty) Ltd                      | 2006/021677/07      | 4360267126 |
| Galaxy Bingo Gateway (Pty) Ltd                       | 2006/018287/07      | 4190268765 |
| Galaxy Bingo South Coast (Pty) Ltd                   | 2006/018164/07      | 4080273487 |
| Galaxy Bingo KWT (Pty) Ltd                           | 1997/005815/07      | 4400170116 |
| Galaxy Bingo Butterworth (Pty) Ltd                   | 2012/136895/07      | 4050271479 |
| EC Gaming Uitenhage (Pty) Ltd                        | 2012/136900/07      | 4250279876 |
| Galaxy Gaming Nelspruit (Pty) Ltd                    | 2008/001398/07      | 4380261406 |
| Galaxy Bingo Tzaneen (Pty) Ltd                       | 2012/190282/07      | 4560281166 |
| Galaxy Bingo Moruleng (Pty)Ltd                       | 2013/195636/07      | 4630275511 |
| Galaxy Entertainment Mpumalanga (Pty) Ltd            | 2006/026033/07      | 4390271072 |
| Galaxy Gaming Zone 4 EC (Pty) Ltd                    | 2006/021537/07      | 4620275513 |



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|---|----------------------------|-------------------|
| Galaxy Gaming Limpopo (Pty) Ltd                   | 2006/021500/07             | 4120277480        |
| Galaxy Bingo KwaZulu-Natal (Pty) Ltd              | 2006/018152/07             | Not Registered    |
| Galaxy Bingo Tonga (Pty) Ltd                      | 2015/250835/07             | 4270279872        |
| Galaxy Bingo Hazyview (Pty) Ltd                   | 2015/165671/07             | 4540281161        |
| Galaxy Gaming and Entertainment (Pty) Ltd         | 2007/026773/07             | Not Registered    |
| Galaxy Bingo International South Africa (Pty) Ltd | 1997/019569/07             | 4590174265        |
| Galaxy Gaming Eastern Cape (Pty) Ltd              | 2012/136886/07             | Not Registered    |
| EC Gaming 2 (Pty) Ltd                             | 2013/009439/07             | 4370271076        |
| Bingo Vision (Pty) Ltd                            | 1997/004060/07             | 4030165767        |
| Galaxy Bingo Port Elizabeth (Pty) Ltd             | 2012/136896/07             | 4200267120        |
| Galaxy Bingo Greenstone (Pty) Ltd                 | 1997/019596/07             | 4800257919        |
| Galaxy Bingo East Rand Mall (Pty) Ltd             | 1997/019596/07             | 4190173197        |
| Galaxy Bingo Developments (Pty) Ltd               | 1997/019596/07             | 4720191974        |
| The Marco Polo Gaming (Pty) Ltd                   | 1997/019578/07             | 4050253170        |
| VUKANI GAMING                                     |                            |                   |
| Vukani Gaming North West (Pty) Ltd                | 1997/009429/07             | 4530259664        |
| Vukani Gaming Free State (Pty) Ltd                | 1997/009522/07             | 4790241519        |
| Vukani Gaming Northern Cape (Pty) Ltd             | 1997/009676/07             | 4090271679        |
| Niveus Invest 15 (Pty) Ltd                        | 2015/163900/07             | 4710278922        |
| Niveus Managerial Services (Pty) Ltd              | 2012/190290/07             | 4940265780        |
| Luck Holdings (Pty) Ltd                           | 2001/009849/07             | 4350203099        |
| Luck At It Mpumalanga (Pty) Ltd                   | 2001/011716/07             | 4520195522        |
| Vukani Gaming Corporation (Pty) Ltd               | 1995/000842/07             | 4060158765        |
| Vukani Gaming Mpumalanga (Pty) Ltd                | 1996/016417/07             | 4200180091        |
| Vukani Gaming Western Cape (Pty) Ltd              | 1997/004824/07             | 4670214461        |

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| Vukani Gaming Eastern Cape (Pty) Ltd   | 1997/009974/07      | 4830213411     |
| Vukani Gaming Limpopo (Pty) Ltd        | 1997/009399/07      | 4760228843     |
| Vukani Gaming Kwa-Zulu Natal (Pty) Ltd | 1997/004658/07      | 4130213293     |
| Vukani Gaming Gauteng (Pty) Ltd        | 1997/004845/07      | 4920255736     |
| Luck At It KZN (Pty) Ltd               | 2000/017827/07      | 4090233356     |
| KURUMAN                                |                     |                |
| Niveus Invest 1 (Pty) Ltd              | 2012/190286/07      | Not Registered |
| One Vision Investments 451 (Pty) Ltd   | 2010/018448/07      | Not Registered |
| Leitlho SPV (Pty) Ltd                  | 2012/123703/07      | 4820269175     |



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