



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: BBEE 1

SECTION A: DETAILS OF ENTITY

| | |
|--|--|
| Name of Entity / Organisation | RCL FOODS LIMITED |
| Registration Number | 1966/004972/06 |
| Physical Address | 10 THE BOULEVARD, WESTWAY OFFICE PARK WESTVILLE, DURBAN |
| Telephone Number | 031 242 8600 |
| Email Address | Charmaine.boshoff@rclfoods.com |
| Indicate Type of Entity / Organisation | PUBLIC ENTITY |
| Industry / Sector | AGRI-PROCESSING |
| Relevant Code of Good Practice | AGRI-BEE SECTOR CODES |
| Name of Verification Agency | GLP B-BBEE (PTY) LTD |
| Name of Technical Signatory | MURIEL ZACKEY |

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 | 25 points | Nil | 17.82 |
| Management Control | 19 points | Nil | 5.33 |
| Skills Development | 20 points | 5 bonus | 12.55 |
| Enterprise and Supplier Development | 40 points | 4 bonus | 31.42 |
| Socio-Economic Development | 15 points | nil | 15.00 |
| Total Score | 119 points | 9 | 82.12 |
| Priority Elements Achieved | YES / NO and specify them | Yes | |
| Empowering Supplier Status | YES / NO and specify them | Yes | |
| B-BBEE Status Level | 4 | | |
| Final B-BBEE Status Level | 3 (YES Participation Recognition) | | |

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

b. Address:

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

| Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
| | X | |

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

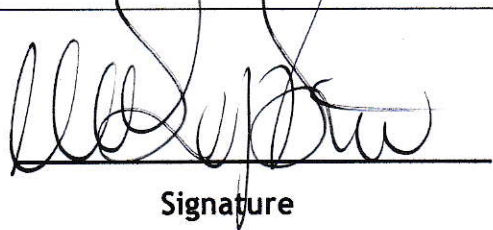
2. PLEASE ATTACH THE FOLLOWING:

a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

i) Annual Report

b. Entity Annual Turnover:

c. Sign-off and Date

| | |
|---|----------------------------------|
|  Signature | <u>27.09.2019</u> Date |
|---|----------------------------------|