



# Broad-Based Black Economic Empowerment Commission

## Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number 35/9/2023

FORM BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	RCL FOODS Limited
Registration Number	1966/004972/06
Physical Address	Ten The Boulevard, Westway Office Park Westville, 3629
Telephone Number	031 242 8600
Email Address	charmaine.boshoff@rclfoods.com
Indicate Type of Entity / Organisation	Public Entity
Industry / Sector	Agriculture
Relevant Code of Good Practice	Amended Agri Sector Codes - Generic Enterprise
Name of Verification Agency	GLP BBEE (Pty) Ltd
Name of Technical Signatory	Joanna Pillay

### 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		20.91
Management Control	e.g. 19 points		6.82
Skills Development	e.g. 20 points	2.00	10.56
Enterprise and Supplier Development	e.g. 40 points		27.76
Socio-Economic Development	e.g. 5 points		15.00
<b>Total Score</b>	e.g. 109 points	<b>2.00</b>	<b>81.05</b>
Priority Elements Achieved	YES / NO and specify them	Yes, Ownership, Skills Development and ESD.	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 4		

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

**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)
		Annual

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


**2. PLEASE ATTACH THE FOLLOWING:**

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

ii) Annual Report

3. Entity Annual Turnover:

**4. Sign-off and Date**

 _____ <b>Signature</b>	<u>27 September 2023</u> _____ <b>Date</b>
--	--