



## MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

2016/363876/07

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# SUCCESS BROKERS (PTY) LTD

**Due Diligence Report No: SCRQ343**

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

***This affidavit was deposited to by Simon Geffroy, Director***

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

Registration No:	1973/015690/07
VAT No:	4670116104
Head Office Address:	Greenacres Office Park, Henley House, CNR Victory & Rustenburg Rd. Victory Park, 2195

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

Government Gazette	<b>41287</b>	Black Ownership	<b>51%</b>
Category of Enterprise	<b>QSE</b>	Black Women Ownership	<b>16,52%</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>BUSINESS PROFILE</b>	CIPC registration
	Letterhead
	VAT Registration
<b>B-BBEE STATUS</b>	Financial statements for the latest financial period
	Memorandum of Incorporation
	Share Option agreement
	Subscription Agreement

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 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 do 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: 09 MAY 2019**

**Expiry date: 08 MAY 2020**

**Period of validity: 12 months**