

INFINITUM

Accounting Solutions CC
Endless Possibility

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Tax Practitioner No: PR-0007094

13/12/2019

TO WHOM IT MAY CONCERN:

ALBIS FLANGES (PTY) LTD (2019/214126/07)

We, Infinitum Accounting Solutions CC, are the Accounting Officer of the Company, Albis Flanges (Pty) Ltd (2019/214126/07).

The Financial Statements of Albis Flanges (Pty) Ltd (2019/214126/07) for the period ended 31/12/2019 reflected an Annual Turnover of less than R50 000 000.00 (Fifty Million Rand).

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

The entity is as a Value-Adding Enterprise as defined in the revised codes of Good Practice on Board-Based Black Economic Empowerment.

It is black owned 51%, and exempt enterprise as defined by the Revised Act and therefore qualify as a Level 2 Contributor.

Regards

C DE WET

PA (SA) & AGA (SA)

SWORN AFFIDAVIT - B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I, the undersigned,

| | |
|---------------------|--------------------------|
| Full name & Surname | MONIKA ROSA MARIA LUPINI |
| Identity number | (600707 0099 08 9) |

Hereby declare under oath as follows:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
2. I am a Member / Director / Owner of the following enterprise and am duly authorised to act on its behalf:

| | |
|---|--|
| Enterprise Name: | ALBIS FLANGES |
| Trading Name (if Applicable): | ALBIS FLANGES |
| Registration Number: | (2019/214126/07) |
| Enterprise Physical Address: | 23 RONBEX ROAD, ACTIVIA PARK, ELANDSFONTEIN, 1406 |
| Type of Entity (CC, (Pty) Ltd, Sole Prop etc.): | (PTY) LTD |
| Nature of Business: | MANUFACTURE AND SELL FLANGES AND FITTINGS |
| Definition of "Black People" | <p>As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians -</p> <p>(a) who are citizens of the Republic of South Africa by birth or descent; or (b) who became citizens of the Republic of South Africa by naturalisation-</p> <p style="margin-left: 40px;">i. before 27 April 1994; or ii. on or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date;"</p> |
| Definition of "Black Designated Groups" | <p>"Black Designated Groups means:</p> <p>(a) unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution;</p> <p>(b) Black people who are youth as defined in the National Youth Commission Act of 1996;</p> <p>(c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act;</p> <p>(d) Black people living in rural and under developed areas;</p> <p>(e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;"</p> |

3. I hereby declare under Oath that:

- The Enterprise is 51% Black Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 0% Black Female Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 51% Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- Black Designated Group Owned 51% Breakdown as per the definition stated above:

- Black Youth % = 51%
- Black Disabled % = 0%
- Black Unemployed % = 0%
- Black People living in Rural areas % = 0%
- Black Military Veterans % = 0%

- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of 31/12/2019, the Annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands),
- Please confirm on the table below the B-BBEE level contributor, by ticking the applicable box.

| | | |
|--------------------------|---|----------|
| 100% Black Owned | Level One (135% B-BBEE procurement recognition level) | |
| At Least 51% black owned | Level Two (125% B-BBEE procurement recognition level) | X |

4. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.

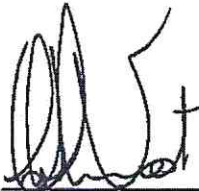
5. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.

Deponent Signature: _____


MONIKA R.M. LUPINI


Date: 13/12/2019

I certify that at the DEPONENT has acknowledged that he/she knows and understands the contents of this affidavit, that he/she not have any objection to taking the oath, and that he/she considers it to be binding on his/her conscience, and which was sworn to and signed before me at Kempton Park on this 13th day of December 2019 and that the administering oath complied with the regulations contained in Government Gazette No. R 1258 of 21 July 1972, as amended.



 COMMISSIONER OF OATHS (RSA)
 CHRIS DE WET SAIPA
 192 MONUMENT ROAD
 KEMPTON PARK

I certify that the DEPONENT has acknowledged that he/she knows and understands the contents of this affidavit, that he/she does not have any objection to taking the oath, and that he/she considers it to be binding on his/her conscience, and which was sworn to and signed before me at KEMPTON PARK on this the 13 day of DECEMBER 2019 and that the administering oath complied with the regulations contained in Government Gazette No. R 1258 of 21 July 1972, as amended.



 COMMISSIONER OF OATHS (RSA)
 Chris de Wet SAIPA

192 Monument Road,
 Kempton Park, 1619