


MEASURED ENTITY

Company Name	Remgro Limited (including entities listed on Annexure A-C)
Trade Name	Remgro Limited
Location	16 Stellentia Avenue Millennia Park, Stellenbosch 7600
Registration Number	1968/06415/06
VAT Number	4480191685
Certificate Number	REM010525 - REV6

B-BBEE SCORE PER ELEMENT

Equity Ownership	21.55
Management Control	8.98
Skills Development	10.36
Enterprise and Supplier Development	32.48
Socio Economic Development	5.00
Additional Y.E.S points	0.00
Final Total Score	78.37

B-BBEE STATUS

Final B-BBEE Status	Level Five Contributor	
Final B-BBEE Recognition Level	80%	
Empowering Supplier	Yes	
Discounting Principle Applied to final level	No	
Participation in Y.E.S Initiative	No	
Achieve YES Target and 2.5% Absorption	No	
Achieve 1.5 x YES Target and 5% Absorption	No	
Achieve Double YES Target and 5% Absorption	No	
Level & Points from Y.E.S. Initiative	No additional levels or points	
Exclusion Principle applied to Ownership	No	
Modified Flow-Through Principle Applied	No	
Ownership Recognition	Flow-Through	Modified Flow-Through
Black Ownership (*Economic Interest)	24.61%	N/A
Black Female Ownership (*Economic Interest)	12.64%	N/A
Voting Rights of Black People	26.61%	N/A
Voting Rights of Black Women	13.96%	N/A
Economic Interest of Black People	24.61%	N/A
Economic Interest of Black Women	12.64%	N/A
51% Black Owned	No	
30% Black Women Owned	No	
51% Black Designated Group Supplier	No	
Total Black Designated Groups	0.00%	
Black Youth	0.00%	
Black Disabled People	0.00%	
Black Unemployed People	0.00%	
Black People living in rural/under-developed areas	0.00%	
Black Military Veterans	0.00%	
Measurement Period	Financial Year Ended 30 June 2024	
Applicable Scorecard	Generic Scorecard	
Applicable B-BBEE Code	Gazetted Codes 36928 & 42496, as amended	
Date of Issue	30 September 2024	
Date of Re-issue	N/A	
Expiry Date	29 September 2025	


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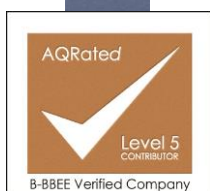
 William Smith
 Technical Signatory

AQRate has assessed and verified the relevant BEE Elements of the above mentioned enterprise, to provide an independent and impartial opinion on the BEE status of the enterprise, based on the Transport Sector Codes of Good Practice (32511), the Broad-Based BEE Codes of Good Practice (Codes 000 - 800), as well as any relevant gazetted industry charter codes, as amended.




ANNEXURE A

Subsidiary / Division / Entity	Registration	VAT Number
REMGRO INTERNATIONAL HOLDINGS (PTY) LIMITED	1968/006356/07	N/A
REMGRO BEVERAGES (PTY) LIMITED	2016/394940/07	N/A
REMGRO INVESTMENT CORPORATION (PTY) LIMITED	2004/011133/07	N/A
REMGRO INTERNATIONAL INVESTMENTS (PTY) LIMITED	2007/015117/07	N/A
PARTNERSHIP IN MINING (PTY) LIMITED	1963/001613/07	N/A
TEGNIIESE MYNBELEGGINGS (PTY) LIMITED	1969/001910/07	N/A
KROMHOEK (PTY) LIMITED	1970/000297/07	N/A
INDUSTRIAL PARTNERSHIP INVESTMENTS (PTY) LIMITED	1975/004528/07	N/A
METKOR GROUP (PTY) LIMITED	1968/015448/07	N/A
METKOR MANAGEMENT COMPANY (PTY) LIMITED	1961/000777/07	N/A
HUNT LEUCHARS & HEPBURN HOLDINGS (PTY) LIMITED	1924/001164/07	N/A
ROBERTSONS HOLDINGS (PTY) LIMITED	1982/008128/07	N/A
UBIQUITY (PTY) LIMITED	2021/497569/07	N/A
TSB SUGAR HOLDINGS (PTY) LIMITED	1994/002412/07	N/A
HL&H CORPORATE SERVICES (PTY) LIMITED	1946/020803/07	N/A
REMONT (PTY) LIMITED	2007/023451/07	N/A
REMGRO SUID-AFRIKA (PTY) LIMITED	1940/013834/07	N/A
EIKENLUST (PTY) LIMITED	1961/000682/07	N/A
MILLENNIA PARK (PTY) LIMITED	1999/022646/07	4300186857
STELLENRYCK TRUST (PTY) LIMITED	1969/002105/07	N/A
STELLENBOSCH ACADEMY OF SPORT (PTY) LIMITED	1968/006329/07	4780257236
STELLENBOSCH FOOTBALL CLUB (PTY) LIMITED	2018/032152/07	4090282858
REMBRANDT VAN RIJN (PTY) LIMITED	1956/000125/07	4690274677



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BV/A021



ANNEXURE B

Subsidiary / Division / Entity	Registration	VAT Number
DE VOLKSKOMBUIS (PTY) LIMITED	2015/357206/07	4600112348
DE WAGEN BOUTIQUE HOTEL (PTY) LIMITED	2021/313141/07	4940301734
ENTEK BELEGGINGS (PTY) LIMITED	1955/001133/06	4290107657
HELDERWATERS (PTY) LIMITED	1965/002529/07	N/A
HISTORICAL HOMES OF SOUTH AFRICA LIMITED	1966/002641/06	4920105485
REMGRO MANAGEMENT SERVICES LIMITED	1969/001100/06	4090192461
FLEUR DU CAP (PTY) LIMITED	1963/002287/07	N/A
HEERENHOF BELEGGINGS (PTY) LIMITED	1972/010229/07	N/A
FALCONAIR (PTY) LIMITED	1968/001415/07	4910105487
PERSTAN (PTY) LIMITED	1952/003092/07	4520235146
IPS (INTERNATIONAL) (PTY) LIMITED	1961/001073/07	N/A
REMGRO LOAN CORPORATION (PTY) LIMITED	1978/004679/07	N/A
REMGRO FINANCE CORPORATION (PTY) LIMITED	1970/007152/07	N/A
VENFIN (PTY) LIMITED	2004/034954/07	N/A
RPII HOLDINGS (PTY) LIMITED	1956/001345/07	N/A
INVENFIN (PTY) LIMITED	2007/011496/07	N/A
INVENFIN INVESTMENTS 1 (PTY) LIMITED	2008/024261/07	N/A
INVENFIN INVESTMENTS 2 (PTY) LIMITED	2008/016481/07	N/A
VENFIN MEDIA BELEGGINGS (PTY) LIMITED	1969/001824/07	N/A
REMGRO SPORT INVESTMENTS (PTY) LIMITED	2007/030314/07	N/A
MARC GROUP (PTY) LIMITED	1941/014601/07	N/A
BULL RUGBY HOLDINGS (PTY) LIMITED	1997/010229/07	N/A
INDUSTRIAL ELECTRONIC INVESTMENTS (PTY) LIMITED	1979/001237/07	N/A

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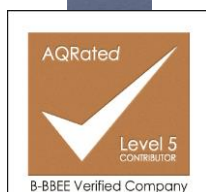
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ANNEXURE C

Subsidiary / Division / Entity	Registration	VAT Number
K2020916801 (SOUTH AFRICA) (PTY) LIMITED	2020/916801/07	N/A
SEACOM SA SPV (PTY) LIMITED	2007/016694/07	N/A
VENFIN GROEP FINANSIERING (PTY) LIMITED	1993/003782/07	N/A
VENFIN SECURITIES (PTY) LIMITED	2001/025574/07	N/A
VENFIN FUNDING CORPORATION (PTY) LIMITED	2003/031999/07	N/A
REMGRO HEALTHCARE HOLDINGS (PTY) LIMITED	2015/118553/07	N/A
K2022770501 (SOUTH AFRICA) (PTY) LTD	2022/770501/07	N/A
RCL FOODS LTD	1996/004972/06	4360106530
SIQALO FOODS (PTY) LTD	2017/397657/07	4020280840
WISPECO HOLDINGS (PTY) LTD	1947/027773/07	445011102



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