

**Broad-Based Black Economic Empowerment  
Verification Certificate  
BOTSELO MILLS (PTY) LTD**

**CERTIFICATE NO: B-BBEE Generic/01/06/2016/ 0003 Code**

Registration no: 2007/025513/07  
 VAT no: 4170247771  
 Head Office, Location: 15 Electron Road  
 Delareyville  
 2770  
 Verification Standard Applied: Codes of Good Practice on Black Economic Empowerment,  
 Agriculture Sector Code  
 Issue of the rating standard applied: Section 9 of the B-BBEE Act 53 of 2003  
 Scorecard applied: Generic scorecard (> R35 million annual turnover)

Element	Weighting	Score
Ownership	20.00	0.00
Management Control	10.00	0.00
Employment Equity	10.00	0.93
Skills Development	20.00	3.64
Preferential Procurement	20.00	3.56
Enterprise Development	10.00	0.00
Socio-Economic Development	10.00	2.70
<b>Overall Score</b>	<b>100</b>	<b>10.83</b>

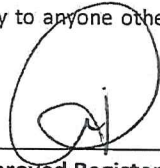
Broad Based BEE status level : Non-Compliant  
 BEE procurement recognition level : 0%  
 Black Ownership : 0%  
 Black Women Ownership : 0%  
 Value Adding supplier (Yes/No) : No

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

Based on our work performed, we have no reason to believe that the B-BBEE status reflected in this Certificate has not been determined in all material respects, in accordance with the B-BBEE Codes of Good Practice on Black Economic Empowerment, gazetted on 9 February 2007 in terms of the Broad-Based Black Economic Empowerment Act of South Africa.

Our independent limited assurance report dated 01 June 2016 is available for inspection at the registered office of Botselo Mills (Pty) Ltd together with the accompanying detailed B-BBEE Scorecard and should be referred to for an understanding of our limited assurance engagement and the extent of work performed.

This Certificate has been determined on the basis of information provided by management. We do not accept or assume responsibility to anyone other than Botselo Mills (Pty) Ltd, for our work, for this report, or for the conclusion we have reached.



B-BBEE Approved Registered Auditor full Name: Johan van Wyk  
 B-BBEE Approved Registered Auditor Registration No: 844765B  
 B-BBEE Approved Registered Auditor

Date of issue: 01/06/2016  
 Expiry date: 31/05/2017  
 Period of validity: 12 months