



# 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

FORM BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	AFRICAN PHOENIX INVESTMENTS LIMITED
Registration Number	1946/021193/06
Physical Address	3RD FLOOR GLOBAL HOUSE, 28 STURDEE AVENUE ROSEBANK, 2196
Telephone Number	010 595 4983
Email Address	siya@africanphoenix.co.za
Indicate Type of Entity / Organisation	GENERIC
Industry / Sector	FINANCIAL SECTOR
Relevant Code of Good Practice	FINANCIAL SECTOR
Name of Verification Agency	AQRATE VERIFICATION SERVICES
Name of Technical Signatory	GABRIELLA GREYLING

### 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	0.00	0.00
Management Control	e.g. 19 points	0.00	4.00
Skills Development	e.g. 20 points	0.00	0.00
Enterprise and Supplier Development	e.g. 40 points	0.00	10.24
Socio-Economic Development	e.g. 5 points	0.00	0.00
<b>Total Score</b>	e.g. 109 points	<b>0.00</b>	<b>14.24</b>
Priority Elements Achieved	YES / NO and specify them	NO	
Empowering Supplier Status	YES / NO and specify them	NO	
Final B-BBEE Status Level	NON-COMPLIANT		

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

**SECTION C: FINANCIAL REPORT**

**1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

SONE KOCK

b. Address:

WANDERERS OFFICE PARK, 52 CORLETT DRIVE,  
ILLOVO, JOHANNESBURG  
2196

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
		QUARTERLY

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

YES

**2. PLEASE ATTACH THE FOLLOWING:**

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

ATTACHED


ii) Annual Report

ATTACHED

**3. Entity Annual Turnover:**

**R 959 million**

**4. Sign-off and Date**

 _____ Signature	<u>15 July 2019</u> Date
---	-----------------------------