

The Directors
Labat Africa Limited
23 Kroton Street South
Weltevreden Park

31 May 2017

To Whom It May Concern

RE: Confirmation of Shareholding of Labat Africa Limited (1986/001616/06)

This letter serves to confirm the shareholding of Labat Africa Limited a publically listed company with the Registration Number 1986/001616/06.

As per the latest share register as at 30 April 2017:

- 223 Certificate holders
- Number of Certificated holders **2 551 084**
- 524 Dematerialised Holders
- Number of Dematerialised Holders **256 649 613**
- Number of Shares in issue: **259 202 297**

We further confirm the black shareholding, as defined by the codes of good practice issued 2013 of the above shareholders is as follows:

- Black Shareholding: 147 745 309 shares representing a 57% share of the total shares in issue
- Black Female Shareholding: 88 128 780 shares representing a 34% share of the total shares in issue.

Nexia SAB&T

Nexia SAB&T
Per: T. J. de Kock
Director

Incorporating:



Directors: B Adam (CEO), A Aboobaker, Z Abrams, C Chigora, A Darmalingam, T de Kock, J Engelbrecht, Y Hassen, N Hassim, S Ismail, B Jhetam, H Kajie, S Kleovoulou, S Makamure, P Mawire, T Mayet, N Medupe, K Rama, Y Soma, Z Sonpra, N Soopal, M F Sulaman, I Theron, H van der Merwe, M Wessels

Offices in: Bloemfontein, Cape Town, Centurion, Durban, Kimberley, Nelspruit, Polokwane, Port Elizabeth, Rustenburg
SAB&T Chartered Accountants Incorporated is an independent member firm of Nexia International
Company Registration Number: 1997/018869/21 | IRBA Registration Number: 921297



SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE

I, the undersigned,

Full name & Surname	Stanton Van Rooyen
Identity number	9007185044084

Hereby declare under oath as follows:

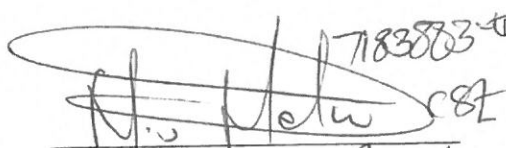
- The contents of this statement are to the best of my knowledge a true reflection of the facts.
- I am a member / director / owner of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name	Lobat Africa Limited
Trading Name	Lobat Africa Limited
Registration Number	7986/001616/06
Enterprise Address	23 Kroton Street Welterreden Park

- I hereby declare under oath that:
 - The enterprise is 57 % black owned;
 - The enterprise is 34 % black woman owned;
 - Based on the management accounts and other information available on the 2016 financial year, the income did not exceed R50,000,000.00 (fifty million rands);
 - The entity is an Empowering Supplier in terms of Clause 3.3 (a) or (b) or (c) or (d) or as amended 3.3 (e) (select one) b of the dti Codes of Good Practice.
 - 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)	
More than 51% black owned	Level Two (125% B-BBEE procurement recognition)	<input checked="" type="checkbox"/>
(a) At least 25% of cost of sales, (excluding labour costs and depreciation) must be procurement from local producers or suppliers in South Africa; for the services industry include labour costs but capped at 15%.	(b) Job Creation – 50% of jobs created are for black people, provided that the number of black employees in the immediate prior verified B-BBEE measurement is maintained	<input checked="" type="checkbox"/>
(c) At least 25% transformation of raw material / beneficiation which include local manufacturing, production and /or assembly, and/ or packaging	(d) At least 12 days per annum of productivity deployed in assisting QSE and EME beneficiaries to increase their operation or financial capacity	
(e) At least 85% of labour costs should be paid to South African employees by service industry entities.		

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

7183883


Commissioner of Oaths
 Signature & stamp

Constable,
 Ms Meluher
 87 Sophia Street
 Fairland Saps
 011 478 9415

Deponent Signature: 

Date: 2017-06-26

