



## MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

2016/363876/07  
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# THE ETHICS INSTITUTE NPC

**Due Diligence Report No: SQ439/2024**

***This report confirms the information contained in the sworn affidavit attached hereto.***

***This affidavit was deposed to by Dr. Liezl Marie Groenewald, Director.***

### 1. **CONFIRMATION OF BUSINESS PROFILE**

Registration Nr:	1999/020697/08
VAT Nr:	4680190651
Head Office Address:	189 Lunnon Road, Hillcrest Office Park, Falcon Place, Ground Floor, Hatfield, Pretoria, 0028

### 2. **CONFIRMATION OF B-BBEE STATUS**

Government Gazette	<b>36928</b>	Black Beneficiaries	<b>75%</b>
Category of Enterprise	<b>QSE</b>	Black Women Beneficiaries	<b>48%</b>
Broad Based BEE Status Level	<b>LEVEL 1</b>	Empowering Supplier	<b>YES</b>
Procurement Recognition Level	<b>135%</b>	Designated Group Supplier	<b>NOT ASSESSED</b>

### 3. **THE FOLLOWING DOCUMENTS WERE ASSESSED IN ORDER TO CONFIRM THE INFORMATION AS STATED ABOVE:**

<b><u>BUSINESS PROFILE</u></b>	CIPC registration
	Financial statements for financial period 1 April 2023 – 31 March 2024
	VAT Registration
	Letterhead
<b><u>B-BBEE STATUS</u></b>	Memorandum of Incorporation
	Disclosure Certificate
	Confirmation of Black Beneficiaries
	Annual Auditor's Report

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

This report is an **independent assessment** by a competent person of the contents of an affidavit submitted by the deponent in terms of the Codes of Good Practice on Black Economic Empowerment (Sector Codes relevant to the entity as the case may be).

**This report is only of value if accompanied by an affidavit as required by the relevant Codes of Good Practice.**

All relevant information and documents obtained by Marisimo Due Diligence will be kept for a period of 12 months.

Marisimo Due Diligence does not guarantee that this report will lead to any particular outcome or result, and do not accept any responsibility for any false documents or information presented to us.

**MA Vosloo**  
**Attorney: Supreme Court of S.A.**

**Date of issue:** 26 JULY 2024  
**Expiry date:** 25 JULY 2025  
**Period of validity:** 12 months