

**Broad Based Black Economic Empowerment  
Verification Certificate**

**TSOGO SUN HOTELS LIMITED  
Including Subsidiaries listed in Annexure "A"**

Registration Number : 2002/006356/06  
 Head office Address : Palazzo Towers East, Montecasino Boulevard, Fourways, 2055

Verification Standard Applied : Amended Tourism Sector Code  
 Issue of the rating standard applied : Section 9 of the B-BBEE Act 46 of 2013  
 Scorecard Applied : Generic Enterprises Scorecard (> R45 Million annual turnover)  
 Financial Period : 31 March 2019

LEVEL 1 Contributor to B-BBEE				
Element	Element Weighting	Score	Analysis	Result
Ownership	27	27.00	BEE Procurement Recognition Level	135%
Management Control	19 +2	12.20	Black Ownership	63.03%
Skills Development	20 +5	18.44	Black Women Ownership	34.57%
Enterprise & Supplier Development	40 +2	38.10	Empowering Supplier (Yes/No)	Yes
Socio-Economic Development	5 +3	8.00	Exclusion Principle	Yes
Overall Score	111 +12	103.74	Date of Issue	08/07/2019
Discounting Principle	No		Expiry Date	07/07/2020
Designated Group Suppliers	No		Period of validity	12 Months
Modified Flow Through used in ownership	No		Certificate Number – B-BBEE: 01/B-BBEE/TSH/GEN/08/07/2019	

*Empowerbee (Pty) Ltd is a SANAS Accredited Verification Agency. Empowerbee has assessed and verified the relevant B-BBEE elements of the above mentioned enterprise to provide an independent and impartial opinion, the B-BBEE status reflected in this Certificate has been determined in all material respects, in accordance with the Amended Tourism Sector Codes on Black Economic Empowerment. This Certificate and Scorecard Report has been determined on the basis of information provided to Empowerbee (Pty) Ltd and represents an independent and impartial opinion based on the verification completed by Empowerbee (Pty) Ltd.*



**Bhaveshen Padayachee CA (SA)  
Technical Signatory**



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Annexure A

Tsogo Sun Hotels Limited Consolidation Verification, Registration Number: 2002/006356/06, incorporating the following Subsidiaries:

Company Name	Registration Number	Vat Number	Location
Southern Sun Hotel Interests (Pty) Ltd	1969/001365/07	4010113001	National
The Cullinan Hotel (Pty) Ltd	1988/004685/07	4090137664	National
Drakensberg Sun Hotels (Pty) Ltd	1987/003760/07	4440106534	KwaZulu-Natal
Mthatha Hotel (Pty) Ltd	1976/060876/07	4180156665	Eastern Cape
Majormatic 194 (Pty) Ltd	2005/041011/07	4810225781	National
Fezisource (Pty) Ltd	2015/305572/07	4590271732	National
ResHub (Pty) Ltd	2002/002584/07	4950199705	National
Share Registry Management Services (Pty) Ltd	1999/019361/07	4200198010	National
Southern Sun Timesharing (Pty) Ltd	1981/008379/07	4210127900	National
Sun 1 Hotels (Pty) Ltd	1990/005841/07	4550124202	National
South African Hotels Shareblock (Pty) Ltd	1943/016425/07	4130185061	National
Acquisitive Investments (Pty) Ltd	1996/001699/07	N/A	National
Volnay Investments (Pty) Ltd	1996/010385/07	N/A	National
Hospitality Property Fund Limited	2005/014211/06	N/A	National
HPF Management (Pty) Ltd	2009/021472/07	4900254261	National
HPF Properties (Pty) Ltd	2005/020743/07	4310223179	National
Elsivert (Pty) Ltd	2016/082803/07	4670278193	National
Sabie River Share Block (Pty) Ltd	1963/003920/07	4200125369	Mpumalanga
Property Investment Company No. 10 (Pty) Ltd	1994/006424/07	N/A	National
Hospitality Property Fund Managers (Pty) Ltd	2005/035257/07	4480226390	National
NIB 35 (Pty) Ltd	1998/016260/07	N/A	National
Hosbrook Ventures (Pty) Ltd	2012/208817/07	4830262491	National
Sandton Convention Centre	1969/001365/07	N/A	Gauteng



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