

**BROAD-BASED BLACK ECONOMIC EMPOWERMENT
INDEPENDENT CONFIRMATION OF OWNERSHIP AND REVENUE**

E'Afrifil (Pty) Ltd

Registration number	:	1979/006383/07
VAT number	:	4750196851
Head Office, Location	:	1 Chilworth Road Founders View North Modderfontein 1645
Verification standard applied	:	Amended Codes of Good Practice on Black Economic Empowerment – Government Gazette 36928
Issue of the rating standard applied	:	Section 9 (1) of the B-BBEE Act 53 of 2003
Financial Year Reviewed	:	2018
Black Ownership	:	51%
Black Women Ownership	:	51%
Modified Flow Through Policy Applied	:	No
Ownership Scorecard applied	:	Qualifying Small Enterprise Ownership Scorecard
Confirmation of Revenue	:	Less than R50 million per Annum

Eligibility as a Qualifying Small Enterprise (QSE): Issued under the Codes of Good Practice section 9 (1) of the Broad-Based Black Economic Empowerment Act No 53 of 2003

5.1 A Measured Entity with an annual Total Revenue of between R10 million and R50 million qualifies as a Qualifying Small Enterprise.

5.2 A QSE must comply with all of the elements of B-BBEE for the purposes of measurement.

5.3 Enhanced B-BBEE recognition level for QSE:

5.3.1 A Qualifying Small Enterprise which is 100% Black owned qualifies for a Level One B-BBEE recognition.

5.3.2 A QSE which is at least 51% Black owned qualifies for Level Two B-BBEE recognition level.

5.3.3 A QSE is only required to obtain a sworn affidavit on an annual basis, confirming the following: 5.3.3.1 Annual Total Revenue of R50 million or less; and 5.3.3.2 Level of Black ownership.

This independent confirmation of ownership and revenue must be accompanied by an affidavit for B-B BEE recognition purposes.

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. Based on certain procedures performed, we have determined that the turnover/income is less than the threshold of an QSE company. Based on certain procedures performed, we have determined that the level of Black Ownership / Black Women Ownership is as set out in this confirmation. Our conclusion is subject to an inherent limitation in that our procedures performed were on historical financial information that has not been subject to audit or review.

I confirm that my findings were based and calculated after perusing the relevant and necessary documentation in regard to the confirmation of ownership and revenue.



A F Gatonby CA (SA)
Practice No: 930997
IRBA Registration No: 605298
B-BBEE Approved Registered Auditor

Issue No : 14/01/2019/OR00218

Date of Issue : 14 January 2019

Expiry Date : 13 January 2020

Period of Validity : 12 Months

SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I, the undersigned,

Full name & Surname	Francois Eben van der Merwe
Identity number	620804 5021 089

Hereby declare under oath as follows:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
2. I am a Member / Director / Owner of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	e'Afrifil (PTY) LTD
Trading Name (if Applicable):	
Registration Number:	1979/006383/07
Enterprise Physical Address:	1 Chilworth road Foundersview North Modderfontein
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	PTY (LTD)
Nature of Business:	Manufacture and supply of all industrial filtration solutions
Definition of "Black People"	As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians – (a) who are citizens of the Republic of South Africa by birth or descent; or (b) who became citizens of the Republic of South Africa by naturalisation- i. before 27 April 1994, or ii. on or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date;
Definition of "Black Designated Groups"	"Black Designated Groups means: (a) unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution; (b) Black people who are youth as defined in the National Youth Commission Act of 1996; (c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act; (d) Black people living in rural and under developed areas; (e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;"

3. I hereby declare under Oath that:

- The Enterprise is 51 % Black Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 51 % Black Female Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is _____ % Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- Black Designated Group Owned % Breakdown as per the definition stated above:
 - Black Youth % = _____ %
 - Black Disabled % = _____ %
 - Black Unemployed % = _____ %
 - Black People living in Rural areas % = _____ %
 - Black Military Veterans % = _____ %
- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of June 2018, the annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands),

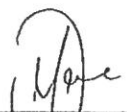
• Please confirm on the table below the B-BBEE level contributor, by ticking the applicable box.

100% Black Owned	Level One (135% B-BBEE procurement recognition level)	
At Least 51% black owned	Level Two (125% B-BBEE procurement recognition level)	✓

4. 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.
5. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.

Deponent Signature: 

Date: 21 January 2019



Commissioner of Oaths
Signature & stamp

MARILIZE VAN DER MERWE
Kommissaris van Ede / Commissioner of Oaths
Ex Officio Professional Accountant (S.A.) - 31582
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Cnr of Lynnwood and January Masilela
Lynnwood Glen, Pretoria R.S.A.
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