

**Broad Based Black Economic Empowerment  
Verification Certificate**

**HOSKEN CONSOLIDATED INVESTMENT LIMITED**  
Incorporating Subsidiaries listed on Annexure "A"

Registration Number : 1973/007111/06  
Head office Address : 801 The Point , 76 Regent Road, Sea Point, Cape Town

Verification Standard Applied : Amended Codes of Good Practice  
Issue of the rating standard applied : Section 9 of the B-BBEE Act 46 of 2013  
Scorecard Applied : Generic Enterprises Scorecard (> R50 Million annual turnover)  
Financial Period : 31 March 2019

LEVEL 2 Contributor to B-BBEE				
Element	Element Weighting	Score	Analysis	Result
Ownership	25	25.00	BEE Procurement Recognition Level	125%
Management Control	19	13.78	Black Ownership	76.10%
Skills Development	20	18.06	Black Women Ownership	43.52%
Enterprise & Supplier Development	40	36.18	Empowering Supplier (Yes/No)	Yes
Socio-Economic Development	5	5.00	Exclusion Principle	Yes
Overall Score	109	98.02	Date of Issue	31/07/2019
Discounting Principle	No		Expiry Date	18/07/2020
Designated Group Suppliers	No		Period of validity	12 Months
Modified Flow Through used in ownership	No		Certificate Number – B-BBEE: 02/B-BBEE/HCI/GEN/19/07/2019a1	

*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 codes of Good practice 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



BVA-199

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Annexure A

Company Name	Registration Number	Vat Number
<b>Hosken Consolidated Investment Limited</b>	<b>1973/007111/06</b>	<b>n/a</b>
Fulela Trade and Invest 81 (Pty) Ltd	2007/026772/07	
Fulela Trade and Invest 96 (Pty) Ltd	2008/018834/07	
Griffin Oil and Gas (Pty) Ltd	2014/023797/07	
HCI Managerial Services (Pty) Ltd	1996/017874/07	
HCI Water One (Pty) Ltd	2019/075950/07	
HCI -Treasury (Pty) Ltd	1997/020390/07	
HCI Sun Energy 3 (Pty) Ltd	2014/021506/07	
HCI Managerial Services (Pty) Ltd	1996/017874/07	
HCI Invest 1 Holdco (Pty) Ltd	2012/021513/07	
HCI Invest 6 Holdco (Pty) Ltd	2012/125148/07	
HCI Invest 14 Holdco (Pty) Ltd	2014/023937/07	
HCI Invest 15 Holdco (Pty) Ltd	2014/023996/07	
HCI Invest 17 Holdco (Pty ) Ltd	2014/146245/07	
HCI Invest 19 Holdco (Pty)Ltd	2014/129944/07	
HCI Invest 22 Holdco (Pty) Ltd	2015/443872/07	
Squirewood Investments 64 (Pty )Ltd	2006/027305/07	
TIH Prefco (Pty) Ltd	2011/142270/07	
TIHC INVESTMENTS (RF) Pty LIMITED	2012/224250/07	

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Business Systems Group Africa (Pty) Ltd	1996/012533/07	4090160955
Deneb Investments Limited	2013/091290/06	N/A
Blue Reef Water Solutions (Pty) Limited	2013/149985/07	4320281852
Brand ID International (Pty) Limited	2008/016882/07	4500252954
Brits Nonwoven (Pty) Limited	2000/018452/07	4080197330
Clever Little Monkey (Pty) Limited	2013/045245/07	4740264207
Custom Extrusion (Pty) Limited	2008/018562/07	4910255464
First Factory Shops (Pty) Limited	2013/150100/07	4910265265
Formex Industries (Pty) Limited	1987/005556/07	4560108898
Formex Tubing (Pty) Limited	1998/007378/07	4830175602
Frame Knitting Manufacturers (Pty) Limited	2013/149705/07	4750265284
Gold Reef Speciality Chemicals (Pty) Limited	2008/006963/07	4210254563
Integrated Polypropylene Products (Pty) Limited	2013/193012/07	4900265283
New Just Fun Group (Pty) Limited	2007/027349/07	4630242180
OfficeBox (Pty) Limited	2014/042203/07	4380266207
Premier Rainwatergoods (Pty) Limited	2005/043088/07	4070112869
Prima Interactive (Pty) Limited	2013/131383/07	4630265272
Prima Toy and Leisure Trading (Pty) Limited	1997/015132/07	4140168818
Prima Toy and Leisure Group (Pty) Limited	1997/015103/07	N/A
Romatex Home Textiles (Pty) Limited	2013/210632/07	4400265262
Sargas (Pty) Limited	1968/009480/07	See below
Seartec Trading (Pty) Limited	2005/017638/07	4430232043
The Kid Zone (Pty) Limited	2015/002323/07	4640269892
Ulko Active Wear (Pty) Limited	2014/129510/07	N/A
Winelands Textiles (Pty) Limited	2012/103693/07	4130265285
Emonti Precision Assembly (Pty) Ltd	2018/427846/07	N/A

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Company Name	Registration Number	Vat Number
<b>Division of Prima Toy and Leisure Trading (Pty) Limited:</b>		
The Empire Group	1997/015132/07	4580177154
<b>Divisions of Sargas (Pty) Limited:</b>		
Deneb Management Services	1968/009480/07	4210113330
Vega Properties	1968/009480/07	4020201796
<b>eMedia</b>		
eMedia Holdings (Pty) Ltd	1968/011249/06	
eMedia Investments (Pty) Ltd	1999/011709/07	4600243002
e.tv (Pty) Ltd	1997/012816/07	4830173623
eSat.tv (Pty) Ltd	2001/019981/07	4180215222
Media Film Service (Pty) Ltd	2002/010200/07	4310201290
Moonlighting Films (Pty) Ltd	2002/011650/07	4390202671
Platco Digital (Pty) Ltd	2012/212437/07	4010263145
Sabido Properties (Pty) Ltd	1987/006673/07	4490120740
Sasani Africa (Pty) Ltd	1996/012855/07	4310163219
Yired (Pty) Ltd	1996/014304/07	4460166830
<b>GRIPP Advisory</b>	<b>2017/496279/07</b>	<b>4290280611</b>
<b>Gallagher Estate Holdings Ltd</b>	<b>1989/001668/06</b>	4110107531
Atterbell Investments (Pty) Ltd T/A Gallagher Convention	2010/024889/07	4820258285
Clare Developments	1950/038629/07	4900167885
Euphorbia (Pty) Ltd	1991/001263/07	4860128638
GE Property & Marketing (Pty) Ltd	1991/007006/07	4830136182
GCC Catering (Pty) Ltd	2018/506316/07	4230284921

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<b>HCI Coal (Pty) Ltd</b>	<b>2006/005730/07</b>	<b>4120239332</b>
Palesa Coal (Pty) Ltd	2006/019675/07	4630256651
Mbali Coal (Pty) Ltd	2006/022198/07	4410261095
Nokuhle Coal (Pty) Ltd	2006/018426/07	
<b>Hosken Passenger Logistics and Rail Limited</b>	<b>2015/250356/06</b>	
Eljosa Travel and Tours (Pty) Ltd	2016/392192/07	
Golden Arrow Bus Services (Pty) Ltd	1992/001234/07	4200131631
Hollyberry Props 12 (Pty) Ltd	2004/028924/07	4250216050
Table Bay Area Rapid Transit (Pty) Ltd	1995/003407/07	4250264068
Sibanye Bus Services (Pty) Ltd	2000/010588/07	
<b>HCI Properties</b>		
HCI MONTE PRECINCT (Pty) LIMITED	2012/125143/07	4670262619
HCI PROPERTY INVESTMENTS 2(Pty) LIMITED	1996/009211/07	4670161076
HCI WESTLAKE PROPERTIES (Pty) LIMITED	2012/125179/07	4670262619
HCI-RAND DAILY MAIL (Pty) LIMITED	2014/021480/07	4810265993
HCI-SHELL HOUSE (Pty) LIMITED	2014/024004/07	4310271541
HCI-THE PALMS (Pty) LIMITED	2014/036229/07	4200274613
PERMASOLVE INVESTMENTS (PTY) LTD	2011/126545/07	4030260360
HCI-WHALE COAST VILLAGE (Pty) LIMITED	2014/036206/07	4180274617
HIGHLAND NIGHT INVESTMENTS 93 (Pty) LIMITED	2002/013856/07	4920265420
KALAHARI VILLAGE MALL (Pty) LIMITED	2006/024913/07	4840261897
Lynnridge Shopping Centre (Pty) Ltd	2010/007943/07	4900264799
Olympus Village (Pty) Ltd	2013/161027/07	4640268753
HCI Solly Sachs House (Pty) Ltd	2014/038186/07	4020280097
HCI Sydney Road (Pty) Ltd	2012/125164/07	4850265416

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<b>La Concorde</b>		
La Concorde Holdings Limited	2009/012871/06	n/a
La Concorde South Africa (Pty) Ltd	1997/020814/07	4040709714
La Concorde International (Pty) Ltd	1981/001076/07	4900151269
<b>Niveus</b>		
NIVEUS MANAGERIAL SERVICES 2 PTY LTD	2015/250820/07	n/a
NIVEUS INVESTMENTS LTD	1996/005744/06	4220262267
Cherry Moss Trade and Invest 188 (Pty) Ltd	2008/003167/07	4940251087
NIVEUS INVEST 9 (PTY) LTD	2014/034932/07	4090275274
<b>Tsogo Holdings Limited</b>		
Southern Sun Hotels (Pty) Ltd	2002/006356/07	4430207540
Southern Sun Hotel Interests (Pty) Ltd	1969/001365/07	4010113001
The Cullinan Hotel (Pty) Ltd	1988/004685/07	4090137664
Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800
Tsogo Sun Casino Management Company (Pty) Ltd	1996/007718/07	4090163934
Montecasino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800
The Ridge Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800
Emnotweni Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800
Tsogo Sun KwaZulu-Natal (Pty) Ltd t/a Suncoast Casino and Entertainment World	1997/014551/07	4150189803
Tsogo Sun Newcastle (Pty) Ltd t/a Blackrock Casino	1998/002723/07	4640186559
Tsogo Sun Caledon (Pty) Ltd t/a Caledon Casino	1996/010708/07	4960162560
Akani-Egoli (Pty) Ltd including The Gold Reef City Casino, Gold Reef City Theme Park and Pocatello Investments (Pty) Ltd	1996/006910/07	4730158377
	1998/022315/07	4200182527
	2002/021382/07	4310216769

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Company Name	Registration Number	Vat Number
Silverstar Casino (Pty) Ltd t/a Silverstar Casino	1995/000369/07	4370169072
Akani Msunduzi (Pty) Ltd t/a Golden Horse Casino	1997/021611/07	4910192345
Goldfields Casino and Entertainment Centre (Pty) Ltd t/a Goldfields Casino and Entertainment Centre	1997/021858/07	4550194973
Garden Route Casino (Pty) Ltd t/a Garden Route Casino	1998/000391/07	4280190010
West Coat Leisure (Pty) Ltd t/a Mykonos Casino	1994/005194/07	4030158259
Drakensberg Sun Hotels (Pty) Ltd	1987/003760/07	4440106534
Mthatha Hotel (Pty) Ltd	1976/060876/07	4180156665
Majormatic 194 (Pty) Ltd	2005/041011/07	4810225781
Fezisource (Pty) Ltd	2015/305572/07	4590271732
ResHub (Pty) Ltd	2002/002584/07	4950199705
Share Registry Management Services (Pty) Ltd	1999/019361/07	4200198010
Southern Sun Timesharing (Pty) Ltd	1981/008379/07	4210127900
Sun 1 Hotels (Pty) Ltd	1990/005841/07	4550124202
South African Hotels Shareblock (Pty) Ltd	1943/016425/07	4130185061
Acquisitive Investments (Pty) Ltd	1996/001699/07	N/A
Volnay Investments (Pty) Ltd	1996/010385/07	N/A
Jeddler investment (Pty) Ltd	2000/019055/07	4460192257
Sofiline (Pty) Ltd	2012/112763/07	4720261728
Tsogo Sun One Monte (Pty) Ltd	1998/018155/07	4220252003
Tsogo Sun Supply & Distribution (Pty) Ltd	2000/005833/07	4910201922
Hospitality Property Fund Limited	2005/014211/06	N/A
Tsogo Sun Alternative Gaming (Pty) Ltd		

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HPF Management (Pty) Ltd	2009/021472/07	4900254261
HPF Properties (Pty) Ltd	2005/020743/07	4310223179
Elsivert (Pty) Ltd	2016/082803/07	4670278193
Sabie River Share Block (Pty) Ltd	1963/00392/07	4200125369
Hospitality Property Fund Managers	2005/035257/07	4480226390
NIB 35 (Pty) Ltd	1998/016260/07	N/A
Hosbrook Ventures (Pty) Ltd	2012/208817/07	4830262491
Sandton Convention Centre	1969/001365/07	N/A
Tsogo Sun Hotels, Gaming and Entertainment (Pty) Ltd	2002/005665/07	4490208271
Tsogo Gaming (Pty) Ltd	2002/006402/07	N/A
<b>BINGO GROUP</b>		
Galaxy Bingo East London (Pty) Ltd	2012/136888/07	4330267123
Galaxy Bingo North West RF (Pty) Ltd	2009/008844/07	4260267127
Galaxy Bingo Amanzimtoti (Pty)Ltd	2006/023591/07	4450261716
Galaxy Bingo Pavilion (Pty) Ltd	2006/021677/07	4360267126
Galaxy Bingo Gateway (Pty) Ltd	2006/018287/07	4190268765
Galaxy Bingo South Coast (Pty) Ltd	2006/018164/07	4080273487
Galaxy Bingo KWT (Pty) Ltd	1997/005815/07	4400170116
Galaxy Bingo Butterworth (Pty) Ltd	2012/136895/07	4050271479
EC Gaming Uitenhage (Pty) Ltd	2012/136900/07	4250279876
Galaxy Gaming Nelspruit (Pty) Ltd	2008/001398/07	4380261406
Galaxy Bingo Tzaneen (Pty) Ltd	2012/190282/07	4560281166
Galaxy Bingo Moruleng (Pty)Ltd	2013/195636/07	4630275511
Galaxy Entertainment Mpumalanga (Pty) Ltd	2006/026033/07	4390271072
Galaxy Gaming Zone 4 EC (Pty) Ltd	2006/021537/07	4620275513



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Galaxy Gaming Limpopo (Pty) Ltd	2006/021500/07	4120277480
Galaxy Bingo KwaZulu-Natal (Pty) Ltd	2006/018152/07	Not Registered
Galaxy Bingo Tonga (Pty) Ltd	2015/250835/07	4270279872
Galaxy Bingo Hazyview (Pty) Ltd	2015/165671/07	4540281161
Galaxy Gaming and Entertainment (Pty) Ltd	2007/026773/07	Not Registered
Galaxy Bingo International South Africa (Pty) Ltd	1997/019569/07	4590174266
Galaxy Gaming Eastern Cape (Pty) Ltd	2012/136886/07	Not Registered
EC Gaming 2 (Pty) Ltd	2013/009439/07	4370271076
Bingo Vision (Pty) Ltd	1997/004060/07	4030165767
Galaxy Bingo Port Elizabeth (Pty) Ltd	2012/136896/07	4200267120
Galaxy Bingo Greenstone (Pty) Ltd	1997/019596/07	4800257919
Galaxy Bingo East Rand Mall (Pty) Ltd	1997/019566/07	4190173197
Galaxy Bingo Developments (Pty) Ltd	1997/019595/07	4720191974
The Marco Polo Gaming (Pty) Ltd	1997/019578/07	4050253170
VUKANI GAMING		
Vukani Gaming North West (Pty) Ltd	1997/009429/07	4530259664
Vukani Gaming Free State (Pty) Ltd	1997/009522/07	4790241519
Vukani Gaming Northern Cape (Pty) Ltd	1997/009676/07	4090271679
Niveus Invest 15 (Pty) Ltd	2015/163900/07	4710278922
Niveus Managerial Services (Pty) Ltd	2012/190290/07	4940265780
Luck Holdings (Pty) Ltd	2001/009849/07	4350203099
Luck At It Mpumalanga (Pty) Ltd	2001/011716/07	4520195522
Vukani Gaming Corporation (Pty) Ltd	1995/000842/07	4060158765
Vukani Gaming Mpumalanga (Pty) Ltd	1996/016417/07	4200180091
Vukani Gaming Western Cape (Pty) Ltd	1997/004824/07	4670214461

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Vukani Gaming Eastern Cape (Pty) Ltd	1997/009974/07	4830213411
Vukani Gaming Limpopo (Pty) Ltd	1997/009399/07	4760228843
Vukani Gaming Kwazulu-Natal (Pty) Ltd	1997/004658/07	4130213293
Vukani Gaming Gauteng (Pty) Ltd	1997/004845/07	4920255736
Luck At It KZN (Pty) Ltd	2000/017827/07	4090233356
KURUMAN		
Niveus Invest 1 (Pty) Ltd	2012/190286/07	Not Registered
One Vision Investments 451 (Pty) Ltd	2010/018448/07	Not Registered
Leitlho SPV (Pty) Ltd	2012/123703/07	4820269175



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