



ANNEXURE A

Hosken Consolidated Investments Limited

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	
Fulela Trade and Invest 81 (Pty) Ltd	2007/026772/07	N/A	100,00%	76,35%	45,05%	
Fulela Trade and Invest 96 (Pty) Ltd	2008/018834/07	N/A	100,00%	76,35%	45,05%	
Griffin Oil and Gas (Pty) Ltd	2014/023797/07	N/A	51,00%	38,94%	22,98%	
HCI Managerial Services (Pty) Ltd	1996/017874/07	4900164395	100,00%	76,35%	45,05%	
HCI -Treasury (Pty) Ltd	1997/020390/07	N/A	100,00%	76,35%	45,05%	
HCI Invest 1 Holdco (Pty) Ltd	2012/021513/07	N/A	100,00%	76,35%	45,05%	
HCI Invest 6 Holdco (Pty) Ltd	2012/125148/07	N/A	100,00%	76,35%	45,05%	
HCI Invest 14 Holdco (Pty) Ltd	2014/023937/07	N/A	100,00%	76,35%	45,05%	
Johnnic Holdings (Pty) Ltd	1889/000429/07	N/A	100,00%	76,35%	45,05%	
Johnnies Strategic Investment Holdings (Pty) Ltd	1957/001260/07	N/A	100,00%	76,35%	45,05%	
Johnnic Properties (Pty) Ltd	1936/008628/07	N/A	100,00%	76,35%	45,05%	
Squirewood Investments 64 (Pty) Ltd	2006/027305/07	N/A	100,00%	76,35%	45,05%	
TIH Prefco (RF) (Pty) Ltd	2011/142270/07	N/A	100,00%	76,35%	45,05%	
TIHC INVESTMENTS (RF) (Pty) Ltd	2012/224250/07	N/A	100,00%	76,35%	45,05%	
Tsogo Investment Holding Company (Pty) Ltd	1994/008525/07	N/A	90,36%	68,99%	40,71%	
Deneb Investments Limited	2013/091290/06	N/A	84,84%	64,78%	38,22%	
African Tooling Innovations (Pty) Ltd	2018/427846/07	4350305027	50,90%	38,87%	22,93%	
Blue Reef Water Solutions(Pty) Ltd	2013/149985/07	4320281852	84,84%	64,78%	38,22%	
Brits Nonwoven (Pty) Ltd	2000/018452/07	4080197330	84,84%	64,78%	38,22%	
Butterfly Products (Pty) Ltd	2021/532129/07	4760300477	84,84%	64,78%	38,22%	
Custom Extrusion (Pty) Ltd	2008/018562/07	4910255464	84,84%	64,78%	38,22%	
Epic Vendors Services (Pty) Ltd	2022/832694/07	4280310287	84,84%	64,78%	38,22%	
Explorius 2022 (Pty) Ltd	2020/678314/07	N/A	50,25%	38,37%	22,64%	
Formex Industries (Pty) Ltd	1987/005556/07	4560108898	84,84%	64,78%	38,22%	
Formex Tubing (Pty) Ltd	1998/007378/07	4830175602	84,84%	64,78%	38,22%	
Gold Reef Speciality Chemicals (Pty) Ltd	2008/006963/07	4210254563	84,84%	64,78%	38,22%	
Integrated Polypropylene Products(Pty) Ltd	2013/193012/07	4900265283	84,84%	64,78%	38,22%	
Premier Rainwatergoods (Pty) Ltd	2005/043088/07	4070112869	84,84%	64,78%	38,22%	
Premier Warehousing and Distribution (Pty) Ltd	2019/529853/07	4150308387	84,84%	64,78%	38,22%	
Prima Interactive (Pty) Ltd	2013/131383/07	4630265272	84,84%	64,78%	38,22%	
Prima Toy and Leisure Trading (Pty) Ltd	1997/015132/07	4140168818	84,84%	64,78%	38,22%	
Prima Toy and Leisure Group (Pty) Ltd	1997/015103/07	N/A	84,84%	64,78%	38,22%	

Romatex (Pty) Ltd	2013/210632/07	4400265262	84,84%	64,78%	38,22%	
Sargas (Pty) Ltd	1968/009480/07	N/A	84,84%	64,78%	38,22%	
Seartec Trading (Pty) Ltd	2005/017638/07	4430232043	84,84%	64,78%	38,22%	
Sirius Sales (Pty) Ltd	2015/002323/07	4640269892	84,84%	64,78%	38,22%	
The Polymer Group (Pty) Ltd	2021/150373/07	N/A	84,84%	64,78%	38,22%	
Divisions of Sargas (Pty) Ltd						
Deneb Management Services	1968/009480/07	4210113330	84,84%	64,78%	38,22%	
Vega Properties	1968/009480/07	4020201796	84,84%	64,78%	38,22%	
eMedia Holdings Limited	1968/011249/06	N/A	86,82%	67,83%	40,19%	**
eMedia Investments (Pty) Ltd	1999/011709/07	4600243002	58,77%	54.14%	31,55%	**
e.tv (Pty) Ltd	1997/012816/07	4830173623	58,77%	54.14%	31,55%	**
eSat.tv (Pty) Ltd	2001/019981/07	4180215222	58,77%	54.14%	31,55%	**
Media Film Service (Pty) Ltd	2002/010200/07	4310201290	58,77%	54.14%	31,55%	**
Platco Digital (Pty) Ltd	2012/212437/07	4010263145	58,77%	54.14%	31,55%	**
eMedia Properties (Pty) Ltd	1987/006673/07	4490120740	58,77%	54.14%	31,55%	**
Sasani Africa (Pty) Ltd	1996/012855/07	4310163219	58,77%	54.14%	31,55%	**
Yired (Pty) Ltd T/A YFM	1996/014304/07	4460166830	58,77%	54.14%	31,55%	**
Open News (Pty) Ltd	2010/003280/07	4040258453	58,77%	54.14%	31,55%	**
eMedia Content (Pty) Ltd	2006/024290/07	4890233531	58,77%	54.14%	31,55%	**
Silverline Three Sixty (Pty) Ltd	2003/011405/07	N/A	58,77%	54.14%	31,55%	**
GRIPP Advisory	2017/496279/07	4290280611	75,00%	57,26%	33,79%	*
Gallagher Group						
Gallagher Estate Holdings (Pty) Ltd	1989/001668/07	4110107531	100,00%	76,35%	45,05%	
Atterbell Investments (Pty) Ltd T/A Gallagher Convention	2010/024889/07	4820258285	100,00%	76,35%	45,05%	
Euphoria (Pty) Ltd	1991/001263/07	4860128638	100,00%	76,35%	45,05%	
GE Property & Marketing (Pty) Ltd	1991/007006/07	4830136182	100,00%	76,35%	45,05%	
GCC Catering (Pty) Ltd	2018/506316/07	4230284921	100,00%	76,35%	45,05%	
HCI Resources (Pty) Ltd	2006/005730/07	4120239332	100,00%	76,35%	45,05%	
Palesa Coal (Pty) Ltd	2006/019675/07	4630256651	100,00%	76,35%	45,05%	
The HCI Foundation	IT1408/93	N/A	N/A	94,88%	63,41%	**
Frontier Transport Holdings Limited	2015/250356/06	N/A	81,89%	62,52%	36,89%	*
HPL and R Investments (Pty) Ltd	2000/010463/07	N/A	81,89%	62,52%	36,89%	
Golden Arrow Bus Services (Pty) Ltd	1992/001234/07	4200131631	81,89%	62,52%	36,89%	
Table Bay Area Rapid Transit (Pty) Ltd	1995/003407/07	4250264068	81,89%	62,52%	36,89%	
Sibanye Bus Services (Pty) Ltd	2000/010588/07	N/A	81,89%	62,52%	36,89%	
Eljosa Travel and Tours (Pty) Ltd	2016/392192/07	N/A	75,91%	57,96%	34,20%	
Hollyberry Props 12 (Pty) Ltd	2004/028924/07	4250216050	81,89%	62,52%	36,89%	
Shuttle Up (Pty) Ltd	2019/623129/07	N/A	73,70%	56,27%	33,20%	

Alpine Truck and Bus (Pty) Ltd	2020/731789/07	4310296373	41,76%	31,89%	18,81%	
Frontier Tyres (Pty) Ltd	2021/959864/07	4790303434	81,89%	62,52%	36,89%	
HCI Properties						
Kalahari Village Mall (Pty) Ltd	2006/024913/07	4840261897	60,08%	45,87%	27,07%	
HCI-Whale Coast Village (Pty) Ltd	2014/036206/07	4180274617	80,00%	61,08%	36,04%	
Lynnridge Shopping Centre (Pty) Ltd	2010/007943/07	4900264799	80,00%	61,08%	36,04%	
Highland Night Investments 93 (Pty) Ltd	2002/013856/07	4920265420	52,00%	39,70%	23,43%	
Permasolve Investments (Pty) Ltd	2011/126545/07	4030260360	70,59%	53,89%	31,80%	
HCI-The Palms (Pty) Ltd	2014/036229/07	4200274613	60,00%	45,81%	27,03%	
HCI Monte Precinct (Pty) Ltd	2012/125143/07	4670262619	100,00%	76,35%	45,05%	
HCI-Shell House (Pty) Ltd	2014/024004/07	4310271541	75,00%	57,26%	33,79%	
HCI-Rand Daily Mail (Pty) Ltd	2014/021480/07	4810265993	100,00%	76,35%	45,05%	
HCI Solly Sachs House (Pty) Ltd	2014/038186/07	4020280097	100,00%	76,35%	45,05%	
HCI Cecilia Precinct (Pty) Ltd	2019/318104/07	4320287206	51,00%	38,94%	22,98%	
HCI Sydney Road (Pty) Ltd	2012/125164/07	4850265416	82,00%	62,61%	36,94%	
HCI Live The City (Pty) Ltd	2014/063756/07	4240297780	100,00%	76,35%	45,05%	
Prop-Active (Pty) Ltd	2023/648352/07	4240310625	51,00%	38,94%	22,98%	
La Concorde Holdings Limited	2009/012871/06	N/A	90,86%	69,37%	40,93%	
La Concorde South Africa (Pty) Ltd	1997/020814/07	4040109714	90,86%	69,37%	40,93%	
La Concorde International (Pty) Ltd	1981/001076/07	4900151269	90,86%	69,37%	40,93%	
La Concorde Builders Precinct (Pty) Ltd	2018/625182/07	4850286784	68,15%	52,03%	30,70%	
Tsogo Sun Limited	1989/002108/06	N/A	50,10%	66,14%	37,60%	*
Akani Egoli Management (Pty) Ltd	1996/008456/07	4950182552	50,10%	66,14%	37,60%	
Akani Msunduzi (Pty) Ltd t/a Golden Horse Casino	1997/021611/07	4910192345	50,10%	66,14%	37,60%	*
Akani Msunduzi Management (Pty) Ltd	1998/004328/07	4030198230	50,10%	66,14%	37,60%	
Akani-Egoli (Pty) Ltd including Gold Reef City Casino and Gold Reef City Theme Park	1996/006910/07	4730158377	50,10%	66,14%	37,60%	*
	1998/022315/07	4200182527	50,10%	66,14%	37,60%	
Cassava Investments (Pty) Ltd	1997/020545/07	4420281562	50,10%	66,14%	37,60%	
Emerald Safari Resort (Pty) Ltd t/a Emerald Resort and Casino	1997/007634/07	4950173593	27,56%	42,38%	20,68%	*
Emnotweni Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	50,10%	66,14%	37,60%	*
Entertainment Holdings (Pty) Ltd	2002/021382/07	4310216769	50,10%	66,14%	37,60%	*
Garden Route Casino (Pty) Ltd t/a Garden Route Casino	1998/000391/07	4280190010	50,10%	66,14%	37,60%	*
Gold Reef Management (Pty) Ltd	1998/024893/07	4740192564	50,10%	66,14%	37,60%	
Goldfields Casino and Entertainment Centre (Pty) Ltd t/a Goldfields Casino and Entertainment Centre	1997/021858/07	4550194973	50,10%	66,14%	37,60%	
HSS Investments (Pty) Ltd	2012/112763/07	4720261728	50,10%	66,14%	37,60%	
Jeddler Investments (Pty) Ltd	2000/019055/07	4460192257	50,10%	66,14%	37,60%	
K2023126730 (South Africa) (Pty) Ltd	2023/126730/07	N/A	50,10%	66,14%	37,60%	

K2023126743 (South Africa) (Pty) Ltd	2023/126743/07	N/A	50,10%	66,14%	37,60%	
Lexshell 94 General Trading (Pty) Ltd	2007/035036/07	N/A	50,10%	66,14%	37,60%	
Listed Investments (Pty) Ltd	1997/003059/07	4460281563	50,10%	66,14%	37,60%	
Monte Cinemas (Pty) Ltd t/a Movies @ Monte	1990/003230/07	4280193527	50,10%	66,14%	37,60%	
Montecasino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	50,10%	66,14%	37,60%	*
Play Tsogo (Pty) Ltd	2017/407820/07	4050307281	50,10%	66,14%	37,60%	*
Ripple Effect 31 (Pty) Ltd	2001/020975/07	N/A	50,10%	66,14%	37,60%	
Silverstar Casino (Pty) Ltd t/a Silverstar Casino	1995/000369/07	4370169072	50,10%	66,14%	37,60%	*
The Millenium Casino (Pty) Ltd	1970/000341/07	N/A	50,10%	66,14%	37,60%	
The Ridge Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	50,10%	66,14%	37,60%	*
Tsogo Sun Treasury (Pty) Ltd	2002/026000/07	4530208273	50,10%	66,14%	37,60%	
Tsogo Sun Alternative Gaming Investments (Pty) Ltd	2015/269000/07	N/A	50,10%	66,14%	37,60%	
Tsogo Sun Caledon (Pty) Ltd t/a Caledon Casino, Hotel and Spa	1996/010708/07	4960162560	50,10%	66,14%	37,60%	*
Tsogo Sun Casino Management Company (Pty) Ltd	1996/007718/07	4090163934	50,10%	66,14%	37,60%	
Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	50,10%	66,14%	37,60%	
Tsogo Sun Emonti (Pty) Ltd t/a Hemingways Casino	1998/017777/07	4730189794	32,59%	77,98%	27,00%	*
Tsogo Sun Investments (Pty) Ltd	2002/006402/07	N/A	50,10%	66,14%	37,60%	
Tsogo Sun Hotels, Gaming and Entertainment (Pty) Ltd	2002/006556/07	4490208271	50,10%	66,14%	37,60%	
Tsogo Sun KwaZulu-Natal (Pty) Ltd t/a Suncoast Casino and Entertainment World	1997/014551/07	4150189803	50,10%	66,14%	37,60%	*
Tsogo Sun Newcastle (Pty) Ltd t/a Blackrock Casino	1998/002723/07	4640186559	50,10%	66,14%	37,60%	*
Tsogo Sun Supply & Distribution (Pty) Ltd	2000/005833/07	4910201922	50,10%	66,14%	37,60%	
West Coast Leisure (Pty) Ltd t/a Mykonos Casino	1994/005194/07	4030158259	50,10%	66,14%	37,60%	*
Betcoza Online (Pty) Ltd	2010/005430/07	4340256033	50,10%	66,14%	37,60%	*
BET Gauteng (Pty) Ltd	2013/210766/07	4920279694	24,55%	83,41%	38,42%	**
Bingo Vision (Pty) Ltd	1997/004060/07	4030165767	50,10%	66,14%	37,60%	
Cherry Moss Trade and Invest 188 (Pty) Ltd	2008/003167/07	N/A	50,10%	66,14%	37,60%	
EC Gaming Uitenhage (Pty) Ltd	2012/136900/07	4250279876	24,55%	83,41%	31,42%	**
Galaxy Bingo Amanzimtoti (Pty) Ltd	2006/023591/07	4450261716	50,10%	66,14%	37,60%	
Galaxy Bingo Bluff (Pty) Ltd	2006/023567/07	N/A	40,08%	72,91%	30,08%	**
Galaxy Bingo Butterworth (Pty) Ltd	2012/136895/07	4050271479	28,56%	80,70%	46,43%	**
Galaxy Bingo Developments (Pty) Ltd	1997/019595/07	4720191974	50,10%	66,14%	37,60%	*
Galaxy Bingo Durban CBD (Pty) Ltd	2006/023746/07	N/A	32,57%	77,99%	24,44%	**
Galaxy Bingo East London (Pty) Ltd	2012/136888/07	4330267123	30,06%	79,68%	32,56%	**
Galaxy Bingo East Rand Mall (Pty) Ltd	1997/019566/07	4190173197	50,10%	66,14%	37,60%	
Galaxy Bingo Emalahleni (Pty) Ltd	2015/285648/07	4700304175	30,06%	79,68%	62,56%	**
Galaxy Bingo Empangeni (Pty) Ltd	2006/021556/07	4430294050	50,10%	66,14%	37,60%	
Galaxy Bingo Gateway (Pty) Ltd	2006/018287/07	4190268765	50,10%	66,14%	37,60%	

Galaxy Bingo Greenstone (Pty) Ltd	1997/019596/07	4800257919	50,10%	66,14%	37,60%	*
Galaxy Bingo Hazyview (Pty) Ltd	2015/165671/07	4540281161	30,06%	79,68%	62,56%	**
Galaxy Bingo International South Africa (Pty) Ltd	1997/019569/07	4590174266	50,10%	66,14%	37,60%	
Galaxy Bingo Invest 4 (Pty) Ltd	2015/309533/07	N/A	25,05%	83,07%	68,80%	**
Galaxy Bingo Invest 5 (Pty) Ltd	2015/279030/07	N/A	25,05%	83,07%	68,80%	**
Galaxy Bingo KwaZulu-Natal (Pty) Ltd	2006/018152/07	4530287764	50,10%	66,14%	37,60%	**
Galaxy Bingo KWT (Pty) Ltd	1997/005815/07	4400170116	24,55%	83,41%	33,42%	
Galaxy Bingo Midlands (Pty) Ltd	2006/021491/07	4440294058	50,10%	66,14%	37,60%	
Galaxy Bingo Moruleng (Pty) Ltd	2013/195636/07	4630275511	27,56%	81,38%	40,68%	**
Galaxy Bingo North West (RF) (Pty) Ltd	2009/008844/07	4260267127	29,56%	80,02%	46,10%	**
Galaxy Bingo Pavilion (Pty) Ltd	2006/021677/07	4360267126	50,10%	66,14%	37,60%	
Galaxy Bingo Port Elizabeth (Pty) Ltd	2012/136896/07	4200267120	30,06%	79,68%	32,56%	*
Galaxy Bingo South Coast (Pty) Ltd	2006/018164/07	4080273487	50,10%	66,14%	37,60%	
Galaxy Bingo Tonga (Pty) Ltd	2015/250835/07	4270279872	30,06%	79,68%	62,56%	**
Galaxy Bingo Tzaneen (Pty) Ltd	2012/190282/07	4560281166	14,53%	90,18%	40,90%	**
Galaxy Gaming and Entertainment (Pty) Ltd	2007/026773/07	N/A	50,10%	66,14%	37,60%	
Galaxy Gaming Eastern Cape (Pty) Ltd	2012/136886/07	N/A	30,06%	79,68%	32,56%	**
Galaxy Gaming Limpopo (Pty) Ltd	2006/021500/07	4120277480	35,07%	76,30%	46,32%	**
Galaxy Gaming Nelspruit (Pty) Ltd	2008/001398/07	4380261406	25,05%	83,07%	68,80%	**
K2022775605 (South Africa) Pty) Ltd	2022/775605/07	N/A	33,57%	77,31%	58,19%	**
K2022775564 (South Africa) Pty) Ltd	2022/775564/07	N/A	23,55%	84,09%	70,67%	**
K2022775622 (South Africa) Pty) Ltd	2022/775622/07	N/A	30,06%	79,68%	52,56%	**
K2022780844 (South Africa) Pty) Ltd	2022/780844/07	N/A	23,55%	84,09%	53,67%	**
K2022775584 (South Africa) Pty) Ltd	2022/775584/07	N/A	23,55%	66,14%	37,60%	**
K2023969249 (South Africa) (Pty) Ltd	2023/969249/07	N/A	50,10%	66,14%	37,60%	
Leitlho SPV (Pty) Ltd	2012/123703/07	4820269175	30,06%	59,68%	22,56%	**
NC Gaming (Pty) Ltd	2006/018619/07	N/A	50,10%	66,14%	37,60%	
Niveus Invest 11 (Pty) Ltd	2014/034924/07	4910279696	24,55%	83,41%	58,42%	**
Niveus Invest 9 (Pty) ltd	2014/034932/07	4090275274	50,10%	66,14%	37,60%	
One Vision Investments 451 (Pty) Ltd	2010/018448/07	N/A	37,58%	74,61%	28,20%	**
Sport Gaming Africa (Pty) Ltd	2012/125136/07	4570270951	50,10%	66,14%	37,60%	
The Marco Polo Gaming (Pty) Ltd	1997/019578/07	4050253170	50,10%	66,14%	37,60%	
Tsogo Sun Alternative Gaming Invest 1 (Pty) Ltd	2012/190286/07	N/A	50,10%	66,14%	37,60%	
VBETSA Limpopo (Pty) Ltd	2012/125120/07	4010280800 4050280801	35,07%	46,30%	26,32%	*
Luck At It KZN (Pty) Ltd	2000/017827/07	4090233356	50,10%	66,14%	37,60%	*
Luck At It Mpumalanga (Pty) Limited	2001/011716/07	4520195522	50,10%	66,14%	37,60%	
Luck Holdings (Pty) Limited	2001/009849/07	4350203099	50,10%	66,14%	37,60%	

Tsogo Sun Alternative Gaming Invest 2 (Pty) Ltd	2015/163900/07	4710278922	25,05%	33,07%	18,80%	**
Tsogo Sun Alternative Gaming Secretarial (Pty) Ltd	2012/190290/07	4940265780	50,10%	66,14%	37,60%	
Vukani Gaming Corporation (Pty) Ltd	1995/000842/07	4060158765	50,10%	66,14%	37,60%	
Vukani Gaming Eastern Cape (Pty) Ltd	1997/009974/07	4830213411	30,06%	79,68%	27,56%	**
Vukani Gaming Free State (Pty) Ltd	1997/009522/07	4790241519	22,55%	29,76%	16,92%	**
Vukani Gaming Gauteng (Pty) Ltd	1997/004845/07	4920255736	34,77%	76,50%	38,33%	**
Vukani Gaming KwaZulu-Natal (Pty) Ltd	1997/004658/07	4130213293	50,10%	66,14%	37,60%	*
Vukani Gaming Limpopo (Pty) Ltd	1997/009399/07	4760228843	42,59%	71,22%	33,31%	**
Vukani Gaming Mpumalanga (Pty) Ltd	1996/016417/07	4200180091	50,10%	66,14%	37,60%	*
Vukani Gaming North West (Pty) Ltd	1997/009429/07	4530259664	29,56%	80,02%	50,47%	**
Vukani Gaming Northern Cape (Pty) Ltd	1997/009676/07	4090271679	24,55%	83,41%	69,42%	**
Vukani Gaming Western Cape (Pty) Ltd	1997/004824/07	4670214461	50,10%	66,14%	37,60%	*
Southern Sun Limited	2002/006356/06	N/A	41,61%	66,54%	38,15%	*
Acquisitive Investments (Pty) Ltd	1996/001699/07	N/A	41,61%	66,54%	38,15%	
Ash Brook Investments 72 (Pty) Ltd	2007/022550/07	4730254838	41,61%	66,54%	38,15%	
Cape Town Leaseco 1 GCNMB (Pty) Ltd	2021/733772/07	4390301861	41,61%	66,54%	38,15%	
Cape Town Leaseco 2 SQSECT (Pty) Ltd	2021/733706/07	4410301867	41,61%	66,54%	38,15%	
Champagne Share Block Ltd	1956/003056/06	4460107818	6,57%	10,51%	6,03%	**
Drakensberg Sun Hotel (Pty) Ltd	1987/003760/07	4440106534	41,61%	66,54%	38,15%	
Durban Leaseco 1 GCMP (Pty) Ltd	2021/733758/07	4360301867	41,61%	66,54%	38,15%	
Elsivert (Pty) Ltd	2016/082803/07	4670278193	41,61%	66,54%	38,15%	
Fezisource (Pty) Ltd	2015/305572/07	4590271732	41,61%	66,54%	38,15%	
Hi Hotels (Pty) Ltd	2017/470649/07	N/A	41,61%	66,54%	38,15%	
Hofman Property Development Company Share Block Limited	1968/002131/06	4600271730	41,61%	66,54%	38,15%	
Hospitality Property Fund Limited	2005/014211/06	N/A	41,61%	66,54%	38,15%	
Hospitality Property Fund Managers (Pty) Ltd	2005/035257/07	4480226390	41,61%	66,54%	38,15%	
HPF Management (Pty) Ltd	2009/021472/07	4900254261	41,61%	66,54%	38,15%	
HPF Properties (Pty) Ltd	2005/020743/07	4310223179	41,61%	66,54%	38,15%	
Majormatic 194 (Pty) Ltd	2005/041011/07	4810225781	41,61%	66,54%	38,15%	
Merway Fifth Investments (Pty) Ltd	1991/006478/07	4440133900	41,61%	66,54%	38,15%	
Mthatha Hotel (Pty) Ltd	1976/060876/07	4180156665	20,83%	33,30%	19,09%	**
NIB 35 Share Block (Pty) Ltd	1998/016260/07	N/A	41,61%	66,54%	38,15%	
ResHub (Pty) Ltd	2002/002584/07	4950199705	41,61%	66,54%	38,15%	
Sabie River Share Block (Pty) Ltd	1963/003920/07	4200125369	41,61%	66,54%	38,15%	
Share Registry Management Services (Pty) Ltd	1999/019361/07	4200198010	41,61%	66,54%	38,15%	
South African Hotels Shareblock (Pty) Ltd	1943/016425/07	4130185061	41,61%	66,54%	38,15%	
Southern Sun Hotel Interests (Pty) Ltd	1969/001365/07	4010113001	41,61%	66,54%	38,15%	
Southern Sun Investments (Pty) Ltd	2018/626851/07	N/A	41,61%	66,54%	38,15%	

Southern Sun Timesharing (Pty) Ltd	1981/008379/07	4210127900	41,61%	66,54%	38,15%	
Sun 1 Hotels (Pty) Ltd	1990/005841/07	4550124202	41,61%	66,54%	38,15%	
The Cullinan Hotel (Pty) Ltd	1988/004685/07	4090137664	41,61%	66,54%	38,15%	
Vexicure (Pty) Ltd	2009/017870/07	4210254555	35,37%	56,56%	32,43%	**
Volnay Investments (Pty) Ltd	1996/010385/07	N/A	41,61%	66,54%	38,15%	

* Entities have their own BEE certificate
 ** Entities that have their own ownership calculation

Technical Signatory – J Brebnor

Date 23 July 2024

Expiry Date: 22 July 2025



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