

MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

2016/363876/07 518 Farm Road, Die Wilgers 0041 Email:admin@marisimo.co.za

LUBE FORCE DISTRIBUTIONS PTY LTD

Due Diligence Report No:SQ0572/2023

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

This affidavit was deposed to by Jurie J VAN DYK, Director

CONFIRMATION OF BUSINESS PROFILE

	Registration Nr:	2018/250933/07
	VAT Nr:	4630285379
ſ	Head Office Address:	1039 TREURNICHT STREET; RAYTON; 1001

1. CONFIRMATION OF B-BBEE STATUS

Government Gazette	36928	Black Ownership	51%
Category of Enterprise	QSE	Black Women Ownership	0%
Broad Based BEE Status Level	LEVEL 2	Empowering Supplier	YES
Procurement Recognition Level	125%	Designated Group Supplier	NO

2. <u>THE FOLLOWING DOCUMENTS WERE ASSESSED IN ORDER TO CONFIRM THE INFORMATION AS STATED</u> ABOVE:

	CIPC registration			
BUSINESS PROFILE	Auditors confirmation for the financial period 1 March 2022 – 28 February 2023			
	VAT Registration			
	Letterhead			
<u>B-BBEE STATUS</u>	Subscription Agreement			
	Share Certificates of all shareholders			
	Share Register			
	Confirmation of registration of NPC			
	NPC Rules			
and the second s	Memorandum of Incorporation of NPC			
	Confirmation of NPC Beneficiaries:			
	 Beneficiary Register 			
	 Certified ID copies of Beneficiaries 			

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 <u>Attorney:</u> Supreme Court of S.A.

Date of issue:	25 JULY 2023	
Expiry date:	24 JULY 2024	
Period of validity:	12 months	

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