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Economic Empowerment Rating Agency



Generic Tourism Sector Code B-BBEE Verification Certificate

Tsogo Sun Holdings Limited Including Subsidiaries listed in Annexure "A" of certificate

Registration Number: 1989/002108/06
Address: Palazzo Towers East, Montecasino Boulevard, Fourways, 2055

Level One Contributor

Scorecard Information	Actual Score	Target Score	Analysis	Results
Ownership	27.00	27.00	≥ 51% Black Ownership	Yes
Management Control	10.37	19.00	Black Ownership Percentage	62.10%
Skills Development	18.82	20.00	≥ 30% Black Women Ownership	Yes
Enterprise and Supplier Development	36.19	40.00	Black Female Ownership Percentage	34.44%
Socio-Economic Development	8.00	5.00	Modified Flow Through Principle Applied	No
Total Score	100.37	111.00	51% Black Owned Designated Group Supplier	No
Empowering Supplier	Yes		VAT Number	4530178195
Recognised Procurement Recognition Level	135.00%		Issue Date	05 June 2017
Discounting Principle Applicable	No		Expiry Date	04 June 2018
Recorded Procurement Recognition Level	135.00%		Re-issue Date	N/A

For EMPOWERDEX (Pty) Ltd

05 June 2017

Date

This verification certificate and the verification report are based on information provided to Empowerdex and represent an independent opinion based on the verification and analysis completed by Empowerdex. The calculation of the scores has been determined in accordance with the Department of Trade and Industry's Tourism Sector Code on Broad Based Black Economic Empowerment as Gazetted on 20 November 2015.

Empowerdex (Pty) Ltd, Reg. 2001/027963/07
Directors: V Jack, C Wu, J Brebnor, L Ratsoma



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ANNEXURE A

Tsogo Sun Holdings Limited Consolidation Verification, Registration Number : 1989/002108/06 ,incorporating the following Subsidiaries:

COMPANY NAME	REGISTRATION NUMBER	VAT NUMBER	LOCATION
Southern Sun Hotels (Pty) Ltd	2002/006356/07	4430207540	National
Southern Sun Hotel Interests (Pty) Ltd	1969/001365/07	4010113001	National
The Cullinan Hotel (Pty) Ltd	1988/004685/07	4090137664	National
Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	National
Tsogo Sun Casino Management Company (Pty) Ltd	1996/007718/07	4090163934	Gauteng
Montecasino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	Gauteng
The Ridge Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	Mpumalanga
Emnotweni Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	Mpumalanga
Tsogo Sun KwaZulu-Natal (Pty) Ltd t/a Suncoast Casino and Entertainment World	1997/014551/07	4150189803	KwaZulu-Natal
Tsogo Sun Newcastle (Pty) Ltd t/a Blackrock Casino	1998/002723/07	4640186559	KwaZulu-Natal
Tsogo Sun Caledon (Pty) Ltd t/a Caledon Casino	1996/010708/07	4960162560	Western Cape
Tsogo Sun Emonti (Pty) Ltd t/a Hemingways Casino	1998/017777/07	4730189794	Eastern Cape
Monte Cinemas (Pty) Ltd t/a Movies @ Monte	1987/002036/07	4280193527	National
Akani-Egoli (Pty) Ltd including The Gold Reef City Casino and Gold reef City Theme Park	1996/006910/07	4730158377	Gauteng
	1998/022315/07	4200182527	
Silverstar Casino (Pty) Ltd t/a Silverstar Casino	1995/000369/07	4370169072	Gauteng
Akani Msunduzi (Pty) Ltd t/a Golden Horse Casino	1997/021611/07	4910192345	KwaZulu-Natal
Goldfields Casino and Entertainment Centre (Pty) Ltd t/a Goldfields Casino and Entertainment Centre	1997/021858/07	4550194973	Free State



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Garden Route Casino (Pty) Ltd t/a Garden Route Casino	1998/000391/07	4280190010	Western Cape
West Coast Leisure (Pty) Ltd t/a Mykonos Casino	1994/005194/07	4030158259	Western Cape
Drakensberg Sun Hotel (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	Gauteng
Fezsource (Pty) Ltd	1944/017596/06	4590271732	National
ResHub (Pty) Ltd	2002/002584/07	4950199705	National
Share Registry Management Services (Pty) Ltd	1999/019361/07	4200198010	Gauteng
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
Jeddler Investments (Pty) Ltd	2000/019055/07	4460192257	National
Sofiline (Pty) Ltd	2012/112763/07	4720261728	National
Tsogo Sun One Monte (Pty) Ltd	1998/018155/07	4220252003	Gauteng
Tsogo Sun Supply & Distribution (Pty) Ltd	2000/005833/07	4910201922	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	4130223179	National
Elsivert (Pty) Ltd	2016/082803/07	N/A	National
Sabie River Share Block Limited	1963/003920/07	N/A	Mpumalanga
Property Investment Company No. 10 (Pty) Ltd	1994/006424/07	N/A	National
Champagne Share Block Ltd	1956/003056/06	N/A	KwaZulu-Natal
Hospitality Property Fund Managers (Pty) Ltd	2005/035257/07	N/A	National
NIB 35 (Pty) Ltd	1998/016260/07	N/A	National
Hosbrook Ventures (Pty) Ltd	2012/208817/07	N/A	National
Ash Brook Investments 72 (Pty) Ltd	2007/022550/07	N/A	National
Vexicure (Pty) Ltd	2009/017870/07	N/A	National
Sandton Convention Centre	1969/001365/07	N/A	Gauteng

For EMPOWERDEX (Pty) Ltd

05 June 2017

Expiry Date: 04 June 2018

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