



Broad-Based Black Economic Empowerment Commission

Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (1) of the Act)

Case Number

FORM: BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Hospitality Property Fund Limited as a subsidiary of Tsogo Sun Holdings Ltd
Registration Number	2005/014211/06
Physical Address	Palazzo Towers West, Montecasino Boulevard, Fourways, Gauteng, 2055
Telephone Number	+27 11 510 7000
Email Address	rosao@hpf.co.za
Indicate Type of Entity / Organisation	Public Company - Specialised Real Estate Investment Trust
Industry / Sector	Hotel and Leisure sector
Relevant Code of Good Practice	Generic Tourism Sector
Name of Verification Agency	Empowerdex
Name of Technical Signatory	Bhaveshen Padayachee

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	0	27
Management Control	e.g. 19 points	0	12.20
Skills Development	e.g. 20 points	0	18.44
Enterprise and Supplier Development	e.g. 40 points	0	38.10
Socio-Economic Development	e.g. 5 points	3.00	8.00
Total Score	e.g. 109 points	3.00	103.74
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level One Contributor		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

b. Address:

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	Yes	

d. Has the attached Financial Statements and Annual Report been approved by the entity?


2. PLEASE ATTACH THE FOLLOWING:

a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

i) Annual Report

b. Entity Annual Turnover:

c. Sign-off and Date

 _____ Signature	<u>31 July 2019</u> _____ Date
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