



MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

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

RK ROKE TIMBER SOLUTIONS (PTY) LTD

Due Diligence Report No: SQ0116/2024

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

This affidavit was deposited to by Roy W. Primmer, Director.

1. **CONFIRMATION OF BUSINESS PROFILE**

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|----------------------|--|
| Registration Nr: | 2017/654891/07 |
| VAT Nr: | 4360254363 |
| Head Office Address: | 39 4 th Road, Norton Home Estates, Benoni, 1509 |

2. **CONFIRMATION OF B-BBEE STATUS**

| | | | |
|-------------------------------|----------------|---------------------------|---------------------|
| Government Gazette | 40803 | Black Ownership | 51% |
| Category of Enterprise | QSE | Black Women Ownership | 28.56% |
| Broad Based BEE Status Level | LEVEL 2 | Empowering Supplier | YES |
| Procurement Recognition Level | 125% | Designated Group Supplier | NOT ASSESSED |

3. **THE FOLLOWING DOCUMENTS WERE ASSESSED IN ORDER TO CONFIRM THE INFORMATION AS STATED ABOVE:**

| | |
|--------------------------------|---|
| <u>BUSINESS PROFILE</u> | CIPC registration |
| | Auditor's 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 |
| | Signed Trust Deed |
| | Letter of Authority |
| | Confirmation of Trust Beneficiaries: ❖ Beneficiary Register ❖ Affidavit NPO/NPC |
| | Memorandum of Incorporation |

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
Attorney: Supreme Court of S.A.

Date of issue: 02 FEBRUARY 2024
Expiry date: 01 FEBRUARY 2025
Period of validity: 12 months