EMPOWERDEX
Economic Empowerment Rating Agency

Generic B-BBEE Verification Certificate

Hosken Consolidated Investments Limited

Incorporating subsidiaries listed in Annexure "A"

Registration Number: 1973/007111/06
Address: Suite 801, 76 Regent Road, Sea Point, 8005

LEVEL TWO CONTRIBUTOR

Scorecard Information	Actual Score	Target Score	Analysis	Results
Ownership	25.00	25.00	Black Ownership Percentage	74.72%
Management Control	14.29	19.00	Black Women Ownership Percentage	42.00%
Skills Development	14.76	20.00	51% Black Owned Designated Group Supplier	No
Enterprise and Supplier Development	40.76	42.00	Black Disabled Percentage	0.08%
Socio-Economic Development	5.00	5.00	Black Youth Percentage	0.40%
Total Score	99.81	111.00	Black Unemployed Percentage	0.00%
			Black People Living in Rural Areas	0.00%
Participated in Y.E.S Initiative	No		Black Military Veterans	0.00%
Achieved Y.E.S Target & 2.5% Absorption	No		Modified Flow Through Applied	No
Achieved 1.5 x Y.E.S Target & 5% Absorption	No		Exclusion Principal Applied	Yes
Achieved 2 x Y.E.S Target & 5% Absorption	No		VAT Number	N/A
Empowering Supplier	Yes		Financial Year End	31 March 2025
Procurement Recognition Level	125.00%		Effective Date Used	24 July 2025
Discounting Principle Applicable	No		Expiry Date	23 July 2026
Recorded Procurement Recognition Level	125.00%		Re-Issue Date	N/A

Technical Signatory – J. Brebnor Brebnor **Date** 24 July 2025

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 Codes of Good Practice on Broad Based Black Economic Empowerment as Gazetted on 31 May 2019.

EMPOWERDEX (PTY) LTD REG. 2001/017963/07
DIRECTORS: J BREBNOR, V JACK, L RATSOMA, C WU

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EMPOWERDEX
Economic Empowerment Rating Agency

ANNEXURE A

Hosken Consolidated Investments Limited consolidated verification, Registration number: 1973/007111/06 incorporating the following Subsidiaries:

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%	74,72%	42,00%	
Fulela Trade and Invest 96 (Pty) Ltd	2008/018834/07	N/A	100,00%	74,72%	42,00%	
Garden Route Electricity Company (Pty) Ltd	2023/250773/07	N/A	100.00%	74,72%	42,00%	
Gourikwa Route Power Development (Pty) Ltd	2023/994778/07	N/A	90.00%	67.25%	37.80%	
Griffin Oil and Gas (Pty) Ltd	2014/023797/07	N/A	51,00%	38,11%	21,42%	
HCI Managerial Services (Pty) Ltd	1996/017874/07	4900164395	100,00%	74,72%	42,00%	
HCI -Treasury (Pty) Ltd	1997/020390/07	N/A	100,00%	74,72%	42,00%	
HCI Invest 1 Holdco (Pty) Ltd	2012/021513/07	N/A	100,00%	74,72%	42,00%	
HCI Invest 14 Holdco (Pty) Ltd	2014/023937/07	N/A	100,00%	74,72%	42,00%	
Johnnic Holdings (Pty) Ltd	1889/000429/07	N/A	100,00%	74,72%	42,00%	
Johnnies Strategic Investment Holdings (Pty) Ltd	1957/001260/07	N/A	100,00%	74,72%	42,00%	
Johnnic Properties (Pty) Ltd	1936/008628/07	N/A	100,00%	74,72%	42,00%	
Squirewood Investments 64 (Pty) Ltd	2006/027305/07	N/A	100,00%	74,72%	42,00%	
TIH Prefco (RF) (Pty) Ltd	2011/142270/07	N/A	100,00%	74,72%	42,00%	
TIHC INVESTMENTS (RF) (Pty) Ltd	2012/224250/07	N/A	100,00%	74,72%	42,00%	
Tsogo Investment Holding Company (Pty) Ltd	1994/008525/07	N/A	90,36%	67,52%	37,95%	
WN One	2019/308074/07	4360287207	100.00%	74,72%	42,00%	
Deneb Investments Limited	**2013/091290/06**	N/A	**84,14%**	**62,87%**	**35,34%**	
Agglowaste Holding (Pty) Ltd	2024/349239/07	N/A	63,11%	47,15%	26,50%	
Be Listed (Pty) Ltd	2024/851213/07	N/A	84,14%	62,87%	35,34%	
Blue Reef Water Solutions (Pty) Ltd	2013/149985/07	4320281852	84,14%	62,87%	35,34%	
Brits Nonwoven (Pty) Ltd	2000/018452/07	4080197330	84,14%	62,87%	35,34%	
Butterfly Products (Pty) Ltd	2021/532129/07	4760300477	84,14%	62,87%	35,34%	
Custom Extrusion (Pty) Ltd	2008/018562/07	4910255464	84,14%	62,87%	35,34%	
Epic Vendors Services (Pty) Ltd	2022/832694/07	4280310287	84,14%	62,87%	35,34%	
Explorius 2022 (Pty) Ltd	2020/678314/07	4240316176	63,11%	47,15%	26,50%	
Ferrostruct (Pty) Ltd	2023/991476/07	4390318394	84,14%	62,87%	35,34%	
Formex Industries (Pty) Ltd	1987/005556/07	4560108898	84,14%	62,87%	35,34%	
Formex Tubing (Pty) Ltd	1998/007378/07	4830175602	84,14%	62,87%	35,34%	
Gold Reef Speciality Chemicals (Pty) Ltd	2008/006963/07	4210254563	84,14%	62,87%	35,34%	
Integrated Polypropylene Products (Pty) Ltd	2013/193012/07	4900265283	84,14%	62,87%	35,34%	

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	
Picko Consulting (Pty) Ltd	2024/240813/07	4600259073	63,11%	47,15%	26,50%	
Premier Rainwatergoods (Pty) Ltd	2005/043088/07	4070112869	84,14%	62,87%	35,34%	
PWD Logistics (Pty) Ltd	2019/529853/07	4150308387	84,14%	62,87%	35,34%	
Prima Interactive (Pty) Ltd	2013/131383/07	4630265272	84,14%	62,87%	35,34%	
Prima Toy and Leisure Trading (Pty) Ltd	1997/015132/07	4140168818	84,14%	62,87%	35,34%	
Prima Toy and Leisure Group (Pty) Ltd	1997/015103/07	N/A	84.14%	62,87%	35,34%	
Romatex (Pty) Ltd	2013/210632/07	4400265262	84,14%	62,87%	35,34%	
Seartec Trading (Pty) Ltd	2005/017638/07	4430232043	84,14%	62,87%	35,34%	
Sirius Sales (Pty) Ltd	2015/002323/07	4640269892	84,14%	62,87%	35,34%	
Sargas (Pty) Ltd	1968/009480/07	N/A	84,14%	62,87%	35,34%	
Divisions of Sargas (Pty) Ltd:						
Deneb Management Services	1968/009480/07	4210113330	84,14%	62,87%	35,34%	
Vega Properties	1968/009480/07	4020201796	84,14%	62,87%	35,34%	
eMedia Holdings Limited	**1968/011249/06**	**N/A**	**86,82%**	**66,55%**	**37,55%**	**
eMedia Investments (Pty) Ltd	1999/011709/07	4600243002	58,77%	53,00%	29,30%	**
e.tv (Pty) Ltd	1997/012816/07	4830173623	58,77%	53,00%	29,30%	**
eSat.tv (Pty) Ltd	2001/019981/07	4180215222	58,77%	53,00%	29,30%	**
Cape Town Film Studios	1996/009586/07	4570213779	29,38%	15,57%	8,61%	**
Dreamworld Management Company (Pty) Ltd	1996/010316/07	4430213779	29,38%	15,57%	8,61%	**
Media Film Service (Pty) Ltd	2002/010200/07	4310201290	58,77%	31,15%	17,22%	**
Platco Digital (Pty) Ltd	2012/212437/07	4010263145	58,77%	31,15%	17,22%	**
eMedia Properties (Pty) Ltd	1987/006673/07	4490120740	58,77%	31,15%	17,22%	**
Sasani Africa (Pty) Ltd	1996/012855/07	4310163219	58,77%	31,15%	17,22%	**
Yired (Pty) Ltd T/A YFM	1996/014304/07	4460166830	58,77%	31,15%	17,22%	**
eMedia Content (Pty) Ltd	2006/024290/07	4890233531	58,77%	31,15%	17,22%	**
Silverline Three Sixty (Pty) Ltd	2003/011405/07	N/A	58,77%	31,15%	17,22%	**
GRIPP Advisory	**2017/496279/07**	**4290280611**	**75,00%**	**56,04%**	**31,50%**	*
Gallagher Group						
Gallagher Estate Holdings (Pty) Ltd	1989/001668/07	4110107531	100,00%	74,72%	42,00%	
Gallagher Event Promotions (Pty) Ltd	2024/584619/07	4550318911	100,00%	74,72%	42,00%	
Atterbell Investments (Pty) Ltd T/A Gallagher Convention	2010/024889/07	4820258285	100,00%	74,72%	42,00%	

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	
Euphorbia (Pty) Ltd	1991/001263/07	4860128638	100,00%	74,72%	42,00%	
GE Property & Marketing (Pty) Ltd	1991/007006/07	4830136182	100,00%	74,72%	42,00%	
GCC Catering (Pty) Ltd	2018/506316/07	4230284921	100,00%	74,72%	42,00%	
HCI Resources (Pty) Ltd	**2006/005730/07**	**4120239332**	**100,00%**	74,72%	42,00%	
Palesa Coal (Pty) Ltd	2006/019675/07	4630256651	100,00%	74,72%	42,00%	
The HCI Foundation	**IT1408/93**	**N/A**	**N/A**	**96,22%**	**54,15%**	* **
Wina Njalo (RF) (Pty) Ltd	2023/266430/07	N/A	N/A	96,22%	54,15%	
Frontier Transport Holdings Limited	**2015/250356/06**	**N/A**	**81,43%**	**60,84%**	**34,20%**	*
HPL and R Investments (Pty) Ltd	2000/010463/07	N/A	81,43%	60,84%	34,20%	
Golden Arrow Bus Services (Pty) Ltd	1992/001234/07	4200131631	81,43%	60,84%	34,20%	*
Table Bay Area Rapid Transit (Pty) Ltd	1995/003407/07	4250264068	81,43%	60,84%	34,20%	*
Sibanye Bus Services (Pty) Ltd	2000/010588/07	N/A	81,43%	60,84%	34,20%	
Eljosa Travel and Tours (Pty) Ltd	2016/392192/07	N/A	75,49%	56,40%	31,70%	
Hollyberry Props 12 (Pty) Ltd	2004/028924/07	4250216050	81,43%	60,84%	34,20%	
Shuttle Up (Pty) Ltd	2019/623129/07	N/A	81,43%	60,84%	34,20%	
Alpine Truck and Bus (Pty) Ltd	2020/731789/07	4310296373	41,53%	31,03%	17,44%	
Frontier Tyres (Pty) Ltd	2021/959864/07	4790303434	81,43%	60,84%	34,20%	
HCI Properties						
Kalahari Village Mall (Pty) Ltd	2006/024913/07	4840261897	60,08%	44,89%	25,23%	
HCI-Whale Coast Village (Pty) Ltd	2014/036206/07	4180274617	80,00%	59,78%	33,60%	
Lynnridge Shopping Centre (Pty) Ltd	2010/007943/07	4900264799	80,00%	59,78%	33,60%	
Highland Night Investments 93 (Pty) Ltd	2002/013856/07	4920265420	52,00%	38,85%	21,84%	
Permasolve Investments (Pty) Ltd	2011/126545/07	4030260360	70,59%	52,74%	29,65%	
HCI-The Palms (Pty) Ltd	2014/036229/07	4200274613	60,00%	44,83%	25,20%	
HCI-Shell House (Pty) Ltd	2014/024004/07	4310271541	75,00%	56,04%	31,50%	
HCI-Rand Daily Mail (Pty) Ltd	2014/021480/07	4810265993	100,00%	74,72%	42,00%	
HCI Solly Sachs House (Pty) Ltd	2014/038186/07	4020280097	100,00%	74,72%	42,00%	
HCI Cecilia Precinct (Pty) Ltd	2019/318104/07	4320287206	51,00%	38,11%	21,42%	
HCI Sydney Road (Pty) Ltd	2012/125164/07	4850265416	100,00%	74,72%	42,00%	

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	
HCI Live The City (Pty) Ltd	2014/063756/07	4240297780	100,00%	74,72%	42,00%	
Prop-Active (Pty) Ltd	2023/648352/07	4240310625	51,00%	38,11%	21,42%	
La Concorde Holdings Limited	**2009/012871/06**	**N/A**	**90,00%**	**67,25%**	**37,80%**	
La Concorde South Africa (Pty) Ltd	1997/020814/07	4040109714	90,00%	67,25%	37,80%	
La Concorde International (Pty) Ltd	1981/001076/07	4900151269	90,00%	67,25%	37,80%	
La Concorde Builders Precinct (Pty) Ltd	2018/625182/07	4850286784	67,50%	50,44%	28,35%	
Paarl-Vallei Botteleringsmaatskappy (Pty) Ltd	1996/001492/07	4540157138	40,91%	30,57%	17,18%	*
Tsogo Sun Limited	**1989/002108/06**	**N/A**	**50,08%**	63,74%	34.51%	*
Akani Egoli Management (Pty) Ltd	1996/008456/07	4950182552	50,08%	63,74%	34.51%	
Akani Msunduzi (Pty) Ltd t/a Golden Horse Casino	1997/021611/07	4910192345	50,08%	63,74%	34.51%	*
Akani Msunduzi Management (Pty) Ltd	1998/004328/07	4030198230	50,08%	63,74%	34.51%	
Akani-Egoli (Pty) Ltd including Gold Reef City Casino and Gold Reef City Theme Park	1996/006910/07	4730158377	50,08%	63,74%	34.51%	*
Akani Msunduzi Management (Pty) Ltd	1998/022315/07	4200182527	50,08%	63,74%	34.51%	
Cassava Investments (Pty) Ltd	1997/020545/07	4420281562	50,08%	63,74%	34.51%	
Emerald Safari Resort (Pty) Ltd t/a Emerald Resort and Casino	1997/007634/07	4950173593	27,54%	41,06%	18,98%	* **
Emnotweni Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	50,08%	63,74%	34.51%	*
Entertainment Holdings (Pty) Ltd	2002/021382/07	4310216769	50,08%	63,74%	34.51%	
Fantasy Go (Pty) Ltd	2023/635865/07	4450314416	35,06%	44.62%	22.06%	
Garden Route Casino (Pty) Ltd t/a Garden Route Casino	1998/000391/07	4280190010	50,08%	63,74%	34.51%	*
Gold Reef Management (Pty) Ltd	1998/024893/07	4740192564	50,08%	63,74%	34.51%	
Goldfields Casino and Entertainment Centre (Pty) Ltd t/a Goldfields Casino and Entertainment Centre	1997/021858/07	4550194973	50,08%	63,74%	34.51%	*
HSS Investments (Pty) Ltd	2012/112763/07	4720261728	50,08%	63,74%	34.51%	
Jeddler Investments (Pty) Ltd	2000/019055/07	4460192257	50,08%	63,74%	34.51%	
K2023126730 (South Africa) (Pty) Ltd	2023/126730/07	N/A	50,08%	63,74%	34.51%	
K2023126743 (South Africa) (Pty) Ltd	2023/126743/07	N/A	50,08%	63,74%	34.51%	
Lexshell 94 General Trading (Pty) Ltd	2007/035036/07	N/A	50,08%	63,74%	34.51%	
Listed Investments (Pty) Ltd	1997/003059/07	4460281563	50,08%	63,74%	34.51%	
Monte Cinemas (Pty) Ltd t/a Movies @ Monte	1990/003230/07	4280193527	50,08%	63,74%	34.51%	
Montecasino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	50,08%	63,74%	34.51%	*
Play Tsogo (Pty) Ltd	2017/407820/07	4050307281	50,08%	63,74%	34.51%	*
Ripple Effect 31 (Pty) Ltd	2001/020975/07	N/A	50,08%	63,74%	34.51%	

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	
Silverstar Casino (Pty) Ltd t/a Silverstar Casino	1995/000369/07	4370169072	50,08%	63,74%	34.51%	*
The Boulevard (South Africa) (Pty) Ltd	2023/969249/07	N/A	50,08%	63,74%	34.51%	
The Millenium Casino (Pty) Ltd	1970/000341/07	N/A	50,08%	63,74%	34.51%	
The Ridge Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	50,08%	63,74%	34.51%	*
Tsogo Sun Treasury (Pty) Ltd	2002/026000/07	4530208273	50,08%	63,74%	34.51%	
Tsogo Sun Alternative Gaming Investments (Pty) Ltd	2015/269000/07	N/A	50,08%	63,74%	34.51%	
Tsogo Sun Caledon (Pty) Ltd t/a Caledon Casino, Hotel and Spa	1996/010708/07	4960162560	50,08%	63,74%	34.51%	*
Tsogo Sun Casino Management Company (Pty) Ltd	1996/007718/07	4090163934	50,08%	63,74%	34.51%	
Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	50,08%	63,74%	34.51%	
Tsogo Sun Emonti (Pty) Ltd t/a Hemingways Casino	1998/017777/07	4730189794	32,57%	76.42%	24,99%	*
Tsogo Sun Investments (Pty) Ltd	2002/006402/07	N/A	50,08%	63,74%	34.51%	
Tsogo Sun Hotels, Gaming and Entertainment (Pty) Ltd	2002/006556/07	4490208271	50,08%	63,74%	34.51%	
Tsogo Sun KwaZulu-Natal (Pty) Ltd t/a Suncoast Casino and Entertainment World	1997/014551/07	4150189803	50,08%	63,74%	34.51%	*
Tsogo Sun Newcastle (Pty) Ltd t/a Blackrock Casino	1998/002723/07	4640186559	50,08%	63,74%	34.51%	*
Tsogo Sun Supply & Distribution (Pty) Ltd	2000/005833/07	4910201922	50,08%	63,74%	34.51%	
West Coast Leisure (Pty) Ltd t/a Mykonos Casino	1994/005194/07	4030158259	50,08%	63,74%	34.51%	*
Bingo Vision (Pty) Ltd	1997/004060/07	4030165767	50,08%	63,74%	34.51%	
EC Gaming Uitenhage (Pty) Ltd	2012/136900/07	4250279876	24,54%	82,23%	29,91%	**
Galaxy Bingo Amanzimtoti (Pty) Ltd	2006/023591/07	4450261716	50,08%	63,74%	34.51%	
Galaxy Bingo Bluff (Pty) Ltd	2006/023567/07	N/A	40,06%	70,99%	27,61%	**
Galaxy Bingo Developments (Pty) Ltd	1997/019595/07	4720191974	50,08%	63,74%	34.51%	*
Galaxy Bingo Durban CBD (Pty) Ltd	2006/023746/07	N/A	32,55%	76,43%	22,43%	**
Galaxy Bingo East London (Pty) Ltd	2012/136888/07	4330267123	30,05%	78,24%	30,71%	**
Galaxy Bingo East Rand Mall (Pty) Ltd	1997/019566/07	4190173197	50,08%	63,74%	34.51%	
Galaxy Bingo Emalahleni (Pty) Ltd	2015/285648/07	4700304175	30,05%	78,24%	60,71%	**
Galaxy Bingo Empangeni (Pty) Ltd	2006/021556/07	4430294050	50,08%	63,74%	34.51%	
Galaxy Bingo Gateway (Pty) Ltd	2006/018287/07	4190268765	50,08%	63,74%	34.51%	
Galaxy Bingo Greenstone (Pty) Ltd	1997/019596/07	4800257919	50,08%	63,74%	34.51%	
Galaxy Bingo Hazyview (Pty) Ltd	2015/165671/07	4540281161	30,05%	78,24%	60,71%	**
Galaxy Bingo International South Africa (Pty) Ltd	1997/019569/07	4590174266	50,08%	63,74%	34.51%	
Galaxy Bingo Invest 4 (Pty) Ltd	2015/309533/07	N/A	25,04%	81,87%	67,26%	**
Galaxy Bingo Invest 5 (Pty) Ltd	2015/279030/07	N/A	25,04%	81,87%	67,26%	**
Galaxy Bingo Klerksdorp (Pty) Ltd	2024/531003/07	N/A	36,06%	73,89%	49,85%	**

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	
Galaxy Bingo KwaZulu-Natal (Pty) Ltd	2006/018152/07	4530287765	50,08%	63,74%	34.51%	
Galaxy Bingo KWT (Pty) Ltd	1997/005815/07	4400170116	24,54%	82,23%	31,91%	**
Galaxy Bingo Midlands (Pty) Ltd	2006/021491/07	4440294058	50,08%	63,74%	34.51%	
Galaxy Bingo Moruleng (Pty) Ltd	2013/195636/07	4630275511	27,54%	80.06%	38.98%	**
Galaxy Bingo North West (RF) (Pty) Ltd	2009/008844/07	4260267127	29,55%	78,61%	44,28%	**
Galaxy Bingo Pavilion (Pty) Ltd	2006/021677/07	4360267126	50,08%	63,74%	34.51%	
Galaxy Bingo Port Elizabeth (Pty) Ltd	2012/136896/07	4200267120	30,05%	78,24%	30,71%	* **
Galaxy Bingo South Coast (Pty) Ltd	2006/018164/07	4080273487	50,08%	63,74%	34.51%	
Galaxy Bingo Tonga (Pty) Ltd	2015/250835/07	4270279872	30,05%	78,24%	60,71%	**
Galaxy Bingo Tzaneen (Pty) Ltd	2012/190282/07	4560281166	14,52%	79,68%	40,01%	**
Galaxy Gaming and Entertainment (Pty) Ltd	2007/026773/07	N/A	50,08%	63,74%	34.51%	
Galaxy Gaming Eastern Cape (Pty) Ltd	2012/136886/07	N/A	30,05%	78,24%	30,71%	**
Galaxy Gaming Limpopo (Pty) Ltd	2006/021500/07	4120277480	35,06%	74,62%	44,16%	**
Galaxy Gaming Nelspruit (Pty) Ltd	2008/001398/07	4380261406	25,04%	81,87%	67,26%	**
K2022775605 (South Africa) Pty) Ltd	2022/775605/07	N/A	33,55%	75,71%	56,12%	**
K2022775564 (South Africa) Pty) Ltd	2022/775564/07	N/A	23,54%	82,96%	69,22%	**
K2022775622 (South Africa) Pty) Ltd	2022/775622/07	N/A	30,05%	78,24%	50,71%	**
K2022780844 (South Africa) Pty) Ltd	2022/780844/07	N/A	23,54%	82,96%	52,22%	**
K2022775584 (South Africa) Pty) Ltd	2022/775584/07	N/A	50,08%	63,74%	34.51%	
NC Gaming (Pty) Ltd	2006/018619/07	N/A	30,05%	78,24%	40,71%	**
The Marco Polo Gaming (Pty) Ltd	1997/019578/07	4050253170	50,08%	63,74%	34.51%	
Luck At It KZN (Pty) Ltd	2000/017827/07	4090233356	50,08%	63,74%	34.51%	*
Luck At It Mpumalanga (Pty) Ltd	2001/011716/07	4520195522	50,08%	63,74%	34.51%	
Luck Holdings (Pty) Ltd	2001/009849/07	4350203099	50,08%	63,74%	34.51%	
Tsogo Sun Alternative Gaming Invest 2 (Pty) Ltd	2015/163900/07	4710278922	25,04%	81,87%	17,26%	**
Tsogo Sun Alternative Gaming Invest 3 (Pty) Ltd	2024/596836/07	N/A	25,54%	81,51%	17,60%	**
Tsogo Sun Alternative Gaming Secretarial (Pty) Ltd	2012/190290/07	4940265780	50,08%	63,74%	34,51%	
Vukani Gaming Corporation (Pty) Ltd	1995/000842/07	4060158765	50,08%	63,74%	34,51%	
Vukani Gaming Eastern Cape (Pty) Ltd	1997/009974/07	4830213411	30,05%	78,24%	25,71%	* **
Vukani Gaming Free State (Pty) Ltd	1997/009522/07	4790241519	22,54%	51,33%	15,53%	* **
Vukani Gaming Gauteng (Pty) Ltd	1997/004845/07	4920255736	34,76%	74,84%	36,19%	* **
Vukani Gaming KwaZulu-Natal (Pty) Ltd	1997/004658/07	4130213293	50,08%	63,74%	34,51%	*
Vukani Gaming Limpopo (Pty) Ltd	1997/009399/07	4760228843	42,57%	69,18%	30,68%	* **
Vukani Gaming Mpumalanga (Pty) Ltd	1996/016417/07	4200180091	50,08%	63,74%	34,51%	*

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	
Vukani Gaming North West (Pty) Ltd	1997/009429/07	4530259664	29,55%	78,61%	48,65%	* **
Vukani Gaming Northern Cape (Pty) Ltd	1997/009676/07	4090271679	24,54%	82,23%	67,91%	**
Vukani Gaming Western Cape (Pty) Ltd	1997/004824/07	4670214461	50,08%	63,74%	34,51%	*
Leitlho SPV (Pty) Ltd	2012/123703/07	4820269175	30,05%	58,24%	20,71%	**
One Vision Investments 451 (Pty) Ltd	2010/018448/07	N/A	37,56%	72,81%	25,88%	**
Tsogo Sun Alternative Gaming Invest 1 (Pty) Ltd	2012/190286/07	N/A	50,08%	63,74%	34,51%	
Betcoza Online (Pty) Ltd	2010/005430/07	4340256033	50,08%	63,74%	34,51%	*
Niveus Invest 9 (Pty) ltd	2014/034932/07	4090275274	50,08%	63,74%	34,51%	
Cherry Moss Trade and Invest 188 (Pty) Ltd	2008/003167/07	N/A	50,08%	63,74%	34,51%	
Niveus Invest 11 (Pty) Ltd	2014/034924/07	4910279696	24,54%	82,23%	56,91%	**
Sport Gaming Africa (Pty) Ltd	2012/125136/07	4570270951	50,08%	63,74%	34,51%	**
VBETSA Limpopo (Pty) Ltd	2012/125120/07	4010280800 4050280801	35,06%	44,62%	24,16%	*
Southern Sun Limited	**2002/006356/06**	**N/A**	**41.41%**	**63.27%**	**34.52%**	*
Acquisitive Investments (Pty) Ltd	1996/001699/07	N/A	41,41%	63,27%	34,52%	
Ash Brook Investments 72 (Pty) Ltd	2007/022550/07	4730254838	41,41%	63,27%	34,52%	
Birchwood Propco (Pty) Ltd	2021/733772/07	4390301861	41,41%	63,27%	34,52%	
Cape Town Leaseco 2 SQSECT (Pty) Ltd	2021/733706/07	4410301867	41,41%	63,27%	34,52%	
Champagne Share Block Ltd	1956/003056/06	4460107818	6.54%	10.00%	5.45%	
Drakensberg Sun Hotel (Pty) Ltd	1987/003760/07	4440106534	41,41%	63,27%	34,52%	
Durban Leaseco 1 GCMP (Pty) Ltd	2021/733758/07	4360301867	41,41%	63,27%	34,52%	
Elsivert (Pty) Ltd	2016/082803/07	4670278193	41,41%	63,27%	34,52%	
Hi Hotels (Pty) Ltd	2017/470649/07	N/A	41,41%	63,27%	34,52%	
Hofman Property Development Company Share Block Limited	1968/002131/06	4600271730	41,41%	63,27%	34,52%	
Hospitality Property Fund Limited	2005/014211/06	N/A	41,41%	63,27%	34,52%	
HPF Management (Pty) Ltd	2009/021472/07	4900254261	41,41%	63,27%	34,52%	
HPF Properties (Pty) Ltd	2005/020743/07	4310223179	41,41%	63,27%	34,52%	
Majormatic 194 (Pty) Ltd	2005/041011/07	4810225781	41,41%	63,27%	34,52%	
Merway Fifth Investments (Pty) Ltd	1991/006478/07	4440133900	41,41%	63,27%	34,52%	
Mthatha Hotel (Pty) Ltd	1976/060876/07	4180156665	20.73%	31.67%	17.28%	
NIB 35 Share Block (Pty) Ltd	1998/016260/07	N/A	41,41%	63,27%	34,52%	
ResHub (Pty) Ltd	2002/002584/07	4950199705	41,41%	63,27%	34,52%	
Sabie River Share Block Proprietary Limited	1963/003920/07	4200125369	41,41%	63,27%	34,52%	

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	
Share Registry Management Services (Pty) Ltd	1999/019361/07	4200198010	41,41%	63,27%	34,52%	
South African Hotels Shareblock (Pty) Ltd	1943/016425/07	4130185061	41,41%	63,27%	34,52%	
Southern Sun Hotel Interests (Pty) Ltd	1969/001365/07	4010113001	41,41%	63,27%	34,52%	
Southern Sun Investments (Pty) Ltd	2018/626851/07	N/A	41,41%	63,27%	34,52%	
Southern Sun Timesharing (Pty) Ltd	1981/008379/07	4210127900	41,41%	63,27%	34,52%	
Sun 1 Hotels (Pty) Ltd	1990/005841/07	4550124202	41,41%	63,27%	34,52%	
The Cullinan Hotel (Pty) Ltd	1988/004685/07	4090137664	41,41%	63,27%	34,52%	
Vexicure (Pty) Ltd	2009/017870/07	4210254555	35.20%	53.78%	29.34%	
Volnay Investments (Pty) Ltd	1996/010385/07	N/A	41,41%	63,27%	34,52%	
*** Entities have their own BEE certificate** **** Entities have external black ownership**						

Technical Signatory – J. Brebnor Brebnor **Date** 24 July 2025

Expiry Date: 23 July 2026

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