

## Broad-Based Black Economic Empowerment Commission

### Compliance Reporting Matrix

#### SCORECARD ELEMENTS:

#### 1. OWNERSHIP AND MANAGEMENT CONTROL:

(Please indicate % of black shareholding and number of directors and managers by providing relevant information below:)

**Burger King South Africa (Pty) Ltd – 2011/143896/07**

Categories	% Number for each category:	Race Classification ( Indicate Nr. In Terms of A,C&I )	Gender Classification ( Indicate Nr. In Terms of M & F )	Age ( Provide in Chronological order)	Location ( Indicate Nr in each province )	Disability ( Indicate Nr. In Terms of M & F )				
Black Ownership:	71.79%	A	20%	F	23.72%	<20	5%	WC	95%	N/A
		C	90%	M	62.43%	>35	95%	KZN & GP	5%	
		I	10%							
Black Non-Exec Directors:	0.00%	-	-	-	-	-	-	-	-	-

<b>Black Exec Directors:</b>	33.33%	C	1	M	1	>65		WC	1	N/A
<b>Black Senior Management:</b>	14.29%	C	1	F	1	>30		WC	1	N/A
<b>Black Middle Management:</b>	60.00%	C	4	M	7	30	1	WC	5	N/A
		I	1	F	5	>30	5	KZN	1	
		A	7			<40	4	GP	3	
						40	1	LP	1	
						<50	1	NW	1	
								FS	1	
<b>Junior Management:</b>	96.92%	C	4	M	29	>50	2	FS	2	N/A
		I	0	F	34	<50	1	GP	11	
		A	59			<30	23	WC	39	
						>20	4	NW	2	
						>40	1	LP	4	
						<40	5	MP	1	
						40	1	NC	6	
						30	3			
						>30	18			

**Grand Parade Investments Limited – 1997/003548/06**

Categories	% Number for each category:	Race Classification (Indicate Nr. In Terms of A,C&I )	Gender Classification (Indicate Nr. In Terms of M & F )	Age ( Provide in Chronological order)				Location (Indicate Nr in each province )		Disability (Indicate Nr. In Terms of M & F )
Black Ownership:	71.79%	A	20%	F	23.72%	<20	5%	WC	95%	N/A
		C	90%	M	62.43%	>35	95%	KZN &GP	5%	
		I	10%							
Black Non-Exec Directors:	80.00%	C	1	M	3	>65	3	WC	4	N/A
		I	2	A	1	>60	1			
		A	1							
Black Exec Directors:	100.00%	C	2	M	2	>65	2	WC	3	N/A
		I	1	F	1	<50	1			
Black Senior Management:	100%	C	2	F	1	>35	2	WC	2	N/A
				M	1					
Black Middle Management:	50%	C	1	F	1	>30	1	WC	1	N/A
Junior Management:	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

2. **SKILLS DEVELOPMENT:** (Provide number of black persons trained by providing relevant information as follows: )

Burger King South Africa (Pty) Ltd – 2011/143896/07

Categories	% Number for each category:	Race Classification (Indicate Nr. In Terms of A,C&I )	Gender Classification (Indicate Nr. In Terms of M & F )	Age ( Provide in Chronological order)		Location ( Indicate Nr in each province )		Disability ( Indicate Nr. In Terms of M & F )	Value thereof				
Black Employees:	98%	A	63	M	19	>25	30	KZN	14	F	1	2 048616	
				F	44	<25	39	GP	9				
				>30	5	WC	40						
				>40	1								
Black People on Internships, apprenticeships, Learnership:	100% (Internship)  100% (Learnership)	A	72	M	24	>25	40	WC	50	N/A			3 002 320
		C	2	F	48	<25	31	GP	9				
						>30	5	KZN	15				
Unemployed Black People:		A	38	M	13	>25	18	WC	16	N/A			969 000
		C	2	F	27	<25	19	GP	21				
						>40	1	KZN	3				
						<40	2						
Black People Absorbed:	100%	A	20	M	5	<25	8	GP	20				400 000
				F	15	>25	9						
						>40	1						
						<40	2						

### 3. ENTERPRISE AND SUPPLIER DEVELOPMENT:

(Number of enterprise and supplier development beneficiaries and value thereof by providing relevant information below: )

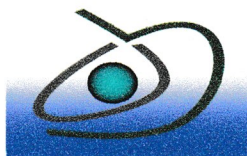
#### Burger King South Africa (Pty) Ltd – 2011/143896/07

Number of enterprise development beneficiaries (EME'S)	% Of Black Ownership	Number of Enterprise Development beneficiaries (QSE'S)	% Of Black Ownership	Number of Supplier Development beneficiaries (EME'S)	% Of Black Ownership	Number of Supplier Development beneficiaries (QSE'S)	% Of Black Ownership	Value thereof (Enterprise Development)	Value thereof (Supplier Development)
1	100%	-	-	1	100%	1	100%	R 100 000.00	R 470 051.00

#### Grand Parade Investments Limited – 1997/003548/06

Number of Enterprise Development beneficiaries (EME'S)	% Of Black Ownership	Number of Enterprise Development beneficiaries (QSE'S)	% Of Black Ownership	Number of Supplier Development beneficiaries (EME'S)	% Of Black Ownership	Number of Supplier Development beneficiaries (QSE'S)	% Of Black Ownership	Value thereof (Enterprise Development)	Value thereof (Supplier Development)
1	100	-		2	100%	2	100%	R 250 000.00	R 550 787.00

LESEGO VAN GODIMO

**BROAD BASED BLACK ECONOMIC EMPOWERMENT CERTIFICATION:****Grand Parade Investments Limited – Group**

(Including the subsidiaries listed on Annexure A)

**The above measured entity has been tested and qualifies as an empowering supplier**

Company Registration: 1997/003548/06

Physical Address: 33 on Heerengracht, Foreshore, Cape Town, 8001

Certificate Number: **A 46 -17**As per the Department Of Trade and Industry's Amended Codes of Good Practice GG 36928 (2013- 10- 11)  
(Statement 000-7 to 500-9: Generic Principles)

Element:	Weighting Points:	Actual Score:
100 - Ownership Element :	25 .00	25.00
200 - Management Control Element :	15.00	14.05
300 - Skills Development Element :	20.00	9.62
400 - Enterprise and Supplier Development Element :	40.00	27.89
500 - Socio - Economic Development Element :	5.00	5.00
<b>Total Score</b>		<b>81.56</b>

B - BBEE Level Scored :	<b>Level 4 Contributor</b>
B – BBEE Level Adjusted As Per Priority Element:	N/A
B - BBEE Procurement Recognition Level:	<b>100.00%</b>

Empowering Supplier:	<b>Yes</b>
Percentage Of Black Designated Group Owned:	<b>7.00%</b>
Percentage Of Black Owned:	<b>100.00%</b>
Percentage Black Women Owned:	<b>44.63%</b>

This rating report is based on information provided to Lesego Van Godimo , an independent opinion based on the verification, Validation and analysis, audit performed as per date of certification.

This Certificate Remains the Sole Property of Lesego Van Godimo: 082 772 7326 [vanplus@telkomsa.net](mailto:vanplus@telkomsa.net)

Technical Signatory:  
(V.Pillay)



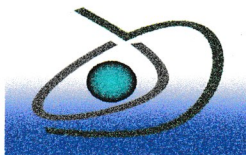
EVA033

ISSUE DATE: 06 - 10 -2017

VALIDITY PERIOD: 12 months

EXPIRY DATE: 05 - 10 -2018

LESEGO VAN GODIMO

**BROAD BASED BLACK ECONOMIC EMPOWERMENT CERTIFICATION:****ANNEXURE A : Page 1 of 1**

Certificate **A46-17** includes the following subsidiaries in the below table, for the rating of : **Grand Parade Investments Limited – Group** , with registration number : **1997/003548/06**.

**Subsidiaries:**

<b><u>Subsidiary Name:</u></b>	<b><u>Subsidiary Vat Number:</u></b>	<b><u>Subsidiary Registration Number:</u></b>
Mac Brothers Catering Equipment (Pty) Ltd	2002/005422/07	4590201044
Burger King South Africa	2011/143896/07	48020262253
GF Meat Plant ( Pty) Ltd	2013/095317/07	4290264482
GPI Properties (Pty) Ltd	2011/148809/07	4290261009
GPI Management Services (Pty) Ltd	2012/117635/07	4680265461
Grand Coffee House (Pty) Ltd T/A Dunkin Donuts	2013/211629/07	4090273543
Grand Ice-Cream (Pty) Ltd T/A Baskin Robbins	2014/119490/07	4670275611
Grand Foods Management Services ( Pty) Ltd	2013/197651/07	4120273547
Atlas Gaming Africa (Pty) Ltd	2015/432721/07	4820262253
Sabenza Manufacturing Systems (Pty) Ltd	2002/008137/07	4590209146

  
 Technical Signatory:  
 (V.Pillay)



ISSUE DATE: 06 - 10 -2017

VALIDITY PERIOD: 12 months

EXPIRY DATE: 05 - 10 -2018

#### 4. SOCIO – ECONOMIC DEVELOPMENT

(Number of black participants , race classification , gender, geographical indication and value thereof by providing relevant information below: )

##### Burger King South Africa (Pty) Ltd – 2011/143896/07

Number of participants :	Race Classification (Indicate Nr. In Terms of A,C&I )		Gender Classification (Indicate Nr. In Terms of M & F )		Geographical Indication (Indicate Nr In each province )	
110	A	114	M	42	WC	30
	C	6	F	68		
Value thereof:	R 122 095.95					

##### Grand Parade Investments Limited – 1997/003548/06

Number of participants :	Race Classification (Indicate Nr. In Terms of A,C&I )		Gender Classification (Indicate Nr. In Terms of M & F )		Geographical Indication (Indicate Nr In each province )	
545	A	535	M	170	WC	545
	C	10	F	375		
Value thereof:	R 441 836.00					