



## B-BBEE CERTIFICATE OF COMPLIANCE

This serves to certify that:

**Entity:** Grand Parade Investments Limited (including subsidiaries listed) **Registration No.:** 2001/020371/07  
**VAT No.:** 4920280031 **Address:** 10<sup>th</sup> Floor, 33 on Heerengracht, Foreshore, Cape Town, 8001

Based on information provided to 4<sup>th</sup> Dimension Training Consultants and is an independent opinion based on verification, validation and audit analysis performed.

	Element Weighting	Actual Score	Black Ownership	70.70%
Ownership:	25	25.00	Black Female Ownership	22%
Management Control:	19	6.75	Black Youth Owned	3.01%
Skills Development:	20	0.00	Black Disabled	3.01%
Preferential Procurement and Supplier Development:	42	26.40	Black Unemployed	0%
Socio – Economic Development	5	0.00	Black People Living in Rural Areas	0%
	113	58.15	Black Military Veterans	0%

Category	Generic	Y.E.S. Participant – Yes/ No	No
Exclusion Principle Applied – Yes/ No	Yes	Achieve Y.E.S. Target and 2.5% Absorption – Yes/ No	N/A
Empowering Supplier	Yes	Achieve 1.5 x Y.E.S. Target and 5% Absorption – Yes/ No	N/A
Discounting Factor	Yes	Achieve Double Y.E.S. Target and 5% Absorption – Yes/ No	N/A
Financial Period	June 2022	Achieve Double Y.E.S. Target and 5% Absorption – Yes/ No	N/A
Codes Applied	42496 - Generic	Modified Flow Through Principle – Yes/ No	N/A

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 4<sup>th</sup> Dimension Consultants  
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 Tel: 031 208 8494

Date issued: 27 October 2022  
 Re-issued Date: N/A  
 Expiry date: 26 October 2023



B-BBEE STATUS LEVEL: 8

B-BBEE RECOGNITION  
 LEVEL: 10%

**Certificate Number: 2022/10/24**

This certificate is valid for a period of twelve months  
 This certificate is issued without any amendments or alterations



## Annexure A

The Grand Parade Investments Limited consolidated verification, incorporating the following Subsidiaries and Divisions:

<u>Company Name</u>	<u>Registration Number</u>	<u>VAT Number</u>
GPI Investments 1 (RF)	2014/094493/07	N/A
GPI Properties (PTY) LTD	2011/148809/07	4290261009
GPI Management Services (PTY) LTD	2012/117635/07	4680265461
Grand Foods Management Services (PTY) LTD	2013/197651/07	4120273547
Grand Casino Investments (PTY) LTD	2000/029598/07	N/A



**Certificate Number: 2022/10/24**

This certificate is valid for a period of twelve months  
This certificate is issued without any amendments or alterations

**Compliance Report by Companies Listed on the  
Johannesburg Stock Exchange (JSE)**

(in terms of Section 13G (2) of the Act)

**Case Number**

**FORM BBEE 1**

**SECTION A: DETAILS OF ENTITY**

Name of Entity / Organisation	GRAND PARADE INVESTMENTS LIMITED
Registration Number	1997/003548/06
Physical Address	10TH FLOOR - 33 ON HEERENGRACHT, FORESHORE, CAPE TOWN 8000
Telephone Number	021 412 1400
Email Address	rretief@grandparade.co.za
Indicate Type of Entity / Organisation	INVESTMENT HOLDING
Industry / Sector	GAMING
Relevant Code of Good Practice	
Name of Verification Agency	4TH DIMENSION
Name of Technical Signatory	

**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		25
Management Control	e.g. 19 points		6,75
Skills Development	e.g. 20 points		0.00
Enterprise and Supplier Development	e.g. 40 points		26,40
Socio-Economic Development	e.g. 5 points		0.00
Total Score	e.g. 109 points		58,15
Priority Elements Achieved	YES / NO and specify them	OWNERSHIP	
Empowering Supplier Status	YES / NO and specify them	YES - Automatic empowering supplier	
Final B-BBEE Status Level	Level 8		

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

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

JAYSON OCTOBER

b. Address:

10TH FLOOR - 33 ON HEERENGRACHT, FORESHORE  
CAPE TOWN, 8000

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

Weekly	Monthly	Other (specify)
	×	

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

Yes

### 2. PLEASE ATTACH THE FOLLOWING:

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

ATTACHED

ii) Annual Report

ATTACHED

3. Entity Annual Turnover:

**R** 635 907 000.00

### 4. Sign-off and Date



Signature

27 OCTOBER 2022

Date

## Compliance Reporting Matrix (Annexure)

### SCORECARD ELEMENTS

#### 1. OWNERSHIP AND MANAGEMENT CONTROL

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

Categories	%/ Number for each category	Race classification (indicate nr in terms of A, C & I)	Gender (indicate nr in terms of F & M)	Age (provide nr in chronological order)	Location (indicate nr in each Province)	Disability (indicate nr in terms of F & M)
Black Ownership			M- 48.70% F - 22%			
Non-Exec Directors	6	C - 2 A - 1 W - 3	F - 2 M - 4			
Exec Directors	2	C - 1 I - 1	M - 2			
Senior Management	1	W - 1	F - 1			
Middle Management	1	C - 1	F - 1			
Junior Management	1	C - 1	M - 1			
<b>Dividends declared</b>						

#### 2. SKILLS DEVELOPMENT

Provide number of black persons trained by providing relevant information as follows:

Categories	Number for each category	Race classification (indicate nr in terms of A, C & I)	Gender (indicate nr in terms of F & M)	Age (provide nr in chronological order)	Location (indicate nr in each Province)	Disability (indicate nr in terms of F & M)	Value thereof
Black employees							0
Black People on internships, apprenticeship, learnership							0
Unemployed black people							0
Black people absorbed							0

### 3. ENTERPRISE AND SUPPLIER DEVELOPMENT

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

Number of enterprise development beneficiaries (EMEs)	% of Black ownership	Number of enterprise development beneficiaries (QSEs)	% of Black ownership	Number of supplier development beneficiaries (EMEs)	% of Black ownership	Number of supplier development beneficiaries (QSEs)	% of Black ownership	Value thereof (enterprise development)	Value thereof (supplier development)
									0

### 4. SOCIO-ECONOMIC DEVELOPMENT

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

Number of participants	Race classification (indicate nr in terms of A, C & I)	Gender (indicate nr in terms of F & M)	Geographical indication (indicate nr in each Province)	
			GP	0
			MP	0
			FS	0
			LP	0
			WC	0
			EC	0
			NC	0
			KZN	0
			NW	0
Value thereof				