



## B-BBEE CERTIFICATE OF COMPLIANCE

This serves to certify that:

**Entity:** Grand Parade Investments Limited **Registration No.:** 2001/020371/07

**VAT No.:** 4920280031

**Address:** 10th Floor, 33 on Heerengracht, Foreshore, Cape Town, 8001  
(Including Divisions listed in Annexure A)

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	38.84%
Ownership:	25	22.00	Black Female Ownership	12.40%
Management Control:	19	6.78	Black Youth Owned	0%
Skills Development:	20	0.00	Black Disabled	0%
Enterprise and Supplier Development	42	24.80	Black Unemployed	0%
Socio – Economic Development	5	0.00	Black People Living in Rural Areas	0%
	111	53.59	Black Military Veterans	0%

Category	Generic	Y.E.S. Participant – Yes/ No	N/A
Exclusion Principle Applied – Yes/ No	NO	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	01 July 22 – 30 June 23	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

M. C. Haffeejee  
4<sup>th</sup> Dimension Consultants  
Email: [info@4thd.co.za](mailto:info@4thd.co.za)  
Tel: 031 208 8494

Date issued: 27 October 2023  
Re-issued Date: N/A  
Expiry date: 26 October 2024



B-BBEE STATUS LEVEL:  
Non - Compliant

B-BBEE RECOGNITION  
LEVEL: 0%

BVA093

Certificate Number: 2023/10/28

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



## Annexure A

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

Company Name	Registration Number	VAT Number
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
Grand Capital Investments Holding (PTY) LTD	2011/007938/07	N/A



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**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	KENILWORTH RACECOURSE, BLOCK D, FIRST FLOOR 105 ROSMEAD AVENUE, KENILWORTH
Telephone Number	021 412 1400
Email Address	info@grandparade.co.za / rretief@grandparade.co.za
Indicate Type of Entity / Organisation	INVESTMENT HOLDING COMPANY
Industry / Sector	GAMING
Relevant Code of Good Practice	
Name of Verification Agency	4TH DIMENSION
Name of Technical Signatory	ZAINUB SHEIK

**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		22.00
Management Control	e.g. 19 points		6.78
Skills Development	e.g. 20 points		0.00
Enterprise and Supplier Development	e.g. 40 points		24.80
Socio-Economic Development	e.g. 5 points		0.00
Total Score	e.g. 109 points		53.59
Priority Elements Achieved	YES / NO and specify them	NO	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	NON-COMPLIANT		

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

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

GAYASUDDIN AHMED

b. Address:

KENILWORTH RACECOURSE, BLOCK D, FIRST FLOOR

KENILWORTH

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

Weekly

Monthly

Other (specify)

X

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 137 985 000.00

### 4. Sign-off and Date



Signature

30 OCTOBER 2023

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- 26.44% F - 12.40%			
Non-Exec Directors	5	C - 3 A - 1 W - 3	F - 2 M - 3			
Exec Directors	2	C - 1 W - 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				