

# Broad-Based Black Economic Empowerment Commission



## Compliance Report by Sphere of Government / Public Entities / Organs of State

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

Case Number

FORM: BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Tradehold Limited
Registration Number	1970/009054/06
Physical Address	Fourth Floor, Avantech Building, St Julian's Road, San Gwann SGN 2805, Malta
Telephone Number	+356 214 463 77
Email Address	knordier@tradegro.ch
Indicate Type of Entity / Organisation	Public Company (JSE Listed)
Industry / Sector	Investment holding company (various sectors)
Relevant Code of Good Practice	Gazetted Codes 36928 (Generic Scorecard)
Name of Verification Agency	AQRate
Name of Technical Signatory	William Smith

### 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		0.00
Management Control	e.g. 19 points		0.53
Skills Development	e.g. 20 points		0.00
Enterprise and Supplier Development	e.g. 40 points		0.00
Socio-Economic Development	e.g. 5 points		0.00
Total Score	e.g. 109 points		0.53
Priority Elements Achieved	YES / NO and specify them		
Empowering Supplier Status	YES / NO and specify them		
Final B-BBEE Status Level			

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

**SECTION C: FINANCIAL REPORT**

**1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

b. Address:

  
  

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

Weekly	Monthly	Other (specify)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**2. PLEASE ATTACH THE FOLLOWING:**

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

i) Annual Report

b. Entity Annual Turnover:

<b>R</b> <input type="text"/>
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**c. Sign-off and Date**

<hr/> <b>Signature</b>	<hr/> <b>Date</b>
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