

SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I the undersigned,

Full name & Surname	Francis William Petersen
Identity Number	ID no. removed for public display purpose

Hereby declare under oath as follows:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
2. I am a member / director / owner of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name	Kholo Marine and Minerals (Pty) Ltd
Trading Name	
Registration Number	2018/631887/07
VAT Number	4880286754
Nature of Business	Project management company supplying products, procurement, construction and management services to mining industry
Enterprise Address	Ground Floor, Golf Park 3, Raapenberg Road, Mowbray, CapeTown; 7450

Definition of “Black People”

As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013

“Black People” is a generic term which means Africans, Coloureds and Indians –

- (a) Who are citizens of the Republic of South Africa by birth or descent; or*
- (b) Who became citizens of the Republic of South Africa by naturalization*
 - i. Before 27 April 1994; or*
 - ii. On or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date*

3. I hereby declare under oath that:

- The Enterprise is 51.00 % Black Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013;
- The Enterprise is 0.00 % Black Woman Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013;

Definition of “Black Designated Groups”

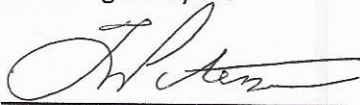
Black designated groups: Means

- a) Unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution*
- b) Black people who are youth as defined in the National Youth Commission Act of 1996*
- c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act*
- d) Black people living in rural and under-developed areas*
- e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;*


- The Enterprise is 0.00 % Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013
 - Black Youth % = 0.00 %
 - Black Disabled % = 0.00 %
 - Black Unemployed % = 0.00 %
 - Black People living in Rural areas % = 0.00 %
 - Black Military Veterans % = 0.00 %
- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of 2023/06/30 (YYYY/MM/DD), the annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands)
- Please confirm on the table below the B-BBEE level contributor, **by ticking the applicable box.**

100% black owned	Level One (135% B-BBEE procurement recognition)	
More than 51% black owned	Level Two (125% B-BBEE procurement recognition)	X

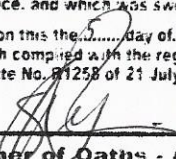
- I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.
- The sworn affidavit will be valid for a period of 12 months from date signed by the commissioner.

Deponent Signature: 

Date: 05/03/24

 5/3/24
 Commissioner of Oaths
 Signature & stamp

I certify that the DEPONENT has acknowledged that he/she knows and understands the contents of the affidavit, that he/she does not have any objection to taking the oath, and that he/she considers it to be binding on his/her conscience, and which was sworn to and signed before me at Bj on this the 5 day of March 2024, and that the administering oath complied with the regulations contained in Government Gazette No. 81258 of 21 July 1972 as amended


 Commissioner of Oaths - Adv SA Hyland
 Designation: CERTIFIED FINANCIAL PLANNER
 FPI Membership number: 103750



CALL: (012) 348 1193
MAIL: verifications@a-o-s.co.za

B-BBEE VERIFICATION AGENCY

Broad-Based Black Economic Empowerment Verification Certificate

KHOLO MARINE AND MINERALS (PTY) LTD

Certificate No: GEN0865-V1/AOSMP084-09.07

Registration No: 2018/631887/07
Vat No: 4880286754
Address: Golf Park 3, Golf Park, Raapenberg Road
 Mowbray
 Cape Town
 7450

Verification standard applied: Amended Codes of Good Practice on Black Economic Empowerment
Issue of the rating standard applied: Section 9 of the B-BBEE Amendment Act 46 of 2013
Scorecard applied: Generic scorecard (Gazette No: 42496 and 36928)
Size of the enterprise: Turnover greater than R 50 million

Element	Weighting	Score
Ownership	25 points	18.00
Management Control	19 points	6.51
Skills Development	20 points	15.78
Enterprise and Supplier Development	40 points	37.58
Socio-Economic Development	5 points	5.00
Overall Score	109 points	82.86
Level of Compliance Obtained		4.00

B-BBEE Procurement Recognition Level:	100%	Discounted Level:	No
Black Ownership:	51.00%	Black Women Ownership:	0.00%
Black Designated Group Ownership:	0.00%	Black New Entrant Ownership:	51.00%
Black Disabled Ownership:	0.00%	Modified F/T Principle applied:	No
Black People living in Rural areas Ownership:	0.00%	Exclusion Principle applied:	No
Black Youth Ownership:	0.00%	Participated in Y.E.S. Initiative:	No
Black Unemployed Ownership:	0.00%	Empowering Supplier (Yes/No):	Yes
Black Military Veterans Ownership:	0.00%	Financial Year measured:	June'22

This certificate is based on information provided to Accountants-on-Site (Pty) Ltd and represents an independent opinion based on the verification and analysis completed by Accountants-on-Site (Pty) Ltd. The calculation of the scores have been determined in accordance with the Department of Trade, Industry and Competition's Codes of Good Practice on Broad-Based Black Economic Empowerment as gazetted on 11 October 2013.

Cornelius J. van Dyk
 Technical Signatory
 Accountants-on-site (Pty) Ltd

Issue date: 13 March 2023
Expiry date: 11 March 2024



BVA197