

Broad-Based Black Economic Empowerment Commission

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

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

Case Number

FORM BBBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Rand Merchant Investment Holdings Limited (RMI)	
Registration Number	2010/005770/06	
Physical Address	3 rd Floor, 2 Merchant Place,	
	Corner Fredman Drive and Rivonia Road, Sandton, 2196	
Telephone Number	(011) 282 1304	
Email Address	Gabi.Richards-Smith@rmih.co.za	
Indicate Type of Entity / Organisation	Limited	
Industry / Sector	Financial services	
Relevant Code of Good Practice	Financial sector charter (short-term)	
Name of Verification Agency	Empowerdex Proprietary Limited	
Name of Technical Signatory	Patience Dozwa	

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score	Bonus Points	Actual Score Achieved
Ownership	23 points	+5	26
Management Control	20 points	+0	9,05
Skills Development	20 points	+3	13,23
Enterprise and Supplier Development (proc)	35 points	+8	34,92
Access to financial services	12 points	+8	8,8
Socio-Economic Development& Cons Edu.	5 points	+3	3,61
Total Score	115 points	+19	95,61
Priority Elements Achieved	YES		
Empowering Supplier Status	YES		
Final B-BBEE Status Level	Level 3		

Compliance Report (Form B-BBEE 1)

SECTION C: FINANCIAL REPORT

1. **BASIC ACCOUNTING DETAILS:**

- Accounting Officer's Name: a.
- Address: b.
- Accounting Policy: (Your accounts с. are done?)
- d. Financial Has the attached Statements and Annual Report been approved by the entity?

2. PLEASE ATTACH THE FOLLOWING:

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

ii) Annual Report

3. Entity Annual Turnover:

Schalk Human

3rd Floor, 2 Merchant Place **Corner Fredman Drive and Rivonia Road** Sandton, 2196

Weekly	Monthly	Other (specify)
	Yes	

Yes

Attached

Integrated report to be provided on or about 30 October 2020

Local R9 475 million Foreign R7 011 million

Sign-off and Date 4.

1. 1.14	
	29 / 09 / 2020
Signature	Date