



# 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 BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Rand Merchant Investment Holdings Limited (RMI)
Registration Number	2010/005770/06
Physical Address	12 <sup>th</sup> Floor, The Bank Corner Cradock and Tyrwhitt Avenues, Rosebank, 2196
Telephone Number	010 753 2415
Email Address	Gabi.Richards-Smith@rmih.co.za
Indicate Type of Entity / Organisation	Public company (Limited)
Industry / Sector	Financial services
Relevant Code of Good Practice	Financial sector charter
Name of Verification Agency	Empowerdex Proprietary Limited
Name of Technical Signatory	Patience Doswa

### 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
Ownership	25 points	+4	28
Management Control	20 points	+0	10,25
Skills Development	20 points	+0	15,11
Enterprise and Supplier Development	35 points	+0	34,74
Access	12 points	+0	8.8
Socio-Economic Development	5 points	+4	4,19
<b>Total Score</b>	<b>117 points</b>	<b>+8</b>	<b>101,09</b>
Priority Elements Achieved	YES / NO and specify them	<b>Yes</b>	
Empowering Supplier Status	YES / NO and specify them	<b>Yes</b>	
Final B-BBEE Status Level	<b>Level 2</b>		

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:


- a. Accounting Officer's Name: Schalk Human
- b. Address: 12<sup>th</sup> Floor, The Bank  
Corner Cradock and Tyrwhitt Avenues  
Rosebank, 2196
- c. Accounting Policy: (*Your accounts are done?*)
- | Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
|        | Yes     |                 |
- 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 Integrated report to be provided on or about 27 October 2021

3. Entity Annual Turnover: Local R10 751 million Foreign R8 268 million

### 4. Sign-off and Date

 _____ <b>Signature</b>	<u>30/09/2021</u> <b>Date</b>
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