



## MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

2016/363876/07  
518 Farm Road, Die Wilgers 0041  
Email: admin@marisimo.co.za

### 123MDS PTY LTD

Due Diligence Report No: SE341/2024

**This report confirms the information contained in the sworn affidavit attached hereto.**

**This affidavit was deposited to by Jason Robert van Wyngaard, Director.**

#### 1. **CONFIRMATION OF BUSINESS PROFILE**

Registration Nr:	2005/000171/07
VAT Nr:	4410259420
Head Office Address:	272 Oak Avenue, Ferndale, Unit 202, Atrium Terraaces

#### 2. **CONFIRMATION OF B-BBEE STATUS**

Government Gazette	<b>40407</b>	Black Ownership	<b>51%</b>
Category of Enterprise	<b>EME</b>	Black Women Ownership	<b>51%</b>
Broad Based BEE Status Level	<b>LEVEL 2</b>	Empowering Supplier	<b>YES</b>
Procurement Recognition Level	<b>125%</b>	Designated Group Supplier	<b>NO</b>

#### 3. **THE FOLLOWING DOCUMENTS WERE ASSESSED IN ORDER TO CONFIRM THE INFORMATION AS STATED ABOVE:**

<b><u>BUSINESS PROFILE</u></b>	CIPC registration
	Auditors confirmation for the financial period 1 March 2023 – 28 February 2024
	VAT Registration
	Letterhead
<b><u>B-BBEE STATUS</u></b>	Subscription Agreement
	Share Certificates of all shareholders
	Share Register
	Signed Trust Deed
	Letter of Authority
	Confirmation of Trust Beneficiaries: <ul style="list-style-type: none"><li>❖ Beneficiary Register</li><li>❖ Certified ID Copy of Beneficiary</li></ul>
	Memorandum of Incorporation

Although the above-mentioned level of turnover/income is current, the level of turnover/income is closely related to the economic indicators and may be **more or less** in future. Consequently, this report does not serve as a guarantee that the income reflected will continue at the same levels.

This report is an **independent assessment** by a competent person of the contents of an affidavit submitted by the deponent in terms of the Codes of Good Practice on Black Economic Empowerment (Sector Codes relevant to the entity as the case may be).

**This report is only of value if accompanied by an affidavit as required by the relevant Codes of Good Practice.**

All relevant information and documents obtained by Marisimo Due Diligence will be kept for a period of 12 months.

Marisimo Due Diligence does not guarantee that this report will lead to any particular outcome or result, and do not accept any responsibility for any false documents or information presented to us.

**MA Vosloo**  
**Attorney: Supreme Court of S.A.**

**Date of issue:** 13 MAY 2024  
**Expiry date:** 12 MAY 2025  
**Period of validity:** 12 months

**SWORN AFFIDAVIT – B-BBEE ICT EXEMPT MICRO ENTERPRISE**

I the undersigned,

<b>Full name &amp; Surname</b>	JASON ROBERT VAN WYNGAARD
<b>Identity Number</b>	7507305052083

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:

<b>Enterprise Name</b>	123MDS (PTY) LTD
<b>Trading Name</b>	
<b>Registration Number</b>	2005/000171/07
<b>VAT Number</b>	4410259420
<b>Nature of Business</b>	OFFICE AUTOMATION AND INFORMATION TECHNOLOGY SERVICES
<b>Enterprise Address</b>	272 OAK AVE, FERNDALE, UNIT 202 ATRIUM TERRACES

**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 % 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 51 % 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;
- I hereby confirm the above ownership was achieved using the flow through principle.

**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 % 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 %
  - Black Disabled % = 0 %
  - Black Unemployed % = 0 %
  - Black People living in Rural areas % = 0 %
  - Black Military Veterans % = 0 %
- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of 29 FEB 2024, the annual Total Revenue was R10,000,000.00 (Five Million Rands) or less
- Please confirm on the table below the B-BBEE level contributor, by **ticking the applicable box**.

100% black owned	<b>Level One</b> (135% B-BBEE procurement recognition)	
More than 51% black owned	<b>Level Two</b> (125% B-BBEE procurement recognition)	x
Less than 51% black owned	<b>Level Four</b> (100% B-BBEE procurement recognition)	

- 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: 2024-05-09

0455119.2  
Ahcept SA Nkosi  
 Commissioner of Oaths  
 Signature & stamp

