



KOPANO INCORPORATED

CHARTERED ACCOUNTANTS (SA)
& REGISTERED AUDITORS

013 762 1600
info.mpu@a2akopano.co.za
5 Van Rensburg Street,
Nelspruit, 1200
P.O. Box 18, Nelspruit,
1200

09 April 2024

Dear Sir / Madam

Re: Affidavit of ANK Mining Supplies Proprietary Limited (Reg No: 2013/096981/07)

The Broad-Based Codes of Good Practice were launched in 2007 and provided a framework for measurement of Broad-Based Black Economic Empowerment (BBBEE) in terms of the BEE Act 53 of 2003.

On 11 October 2013 an amendment to the codes was published. The amended codes included a transitional period during which companies could prepare for measurement under the amended codes. The original transitional deadline was 12 October 2014, this deadline was extended on 18 March 2014 to 1 May 2015. All measured entities must use the amended codes as a basis for measurement.

The amended codes apply to Exempt Micro Enterprises (EME), Qualifying Small Enterprises (QSE), and Generic Sized Entities (GSE).

The amended codes of good practice applies the enhanced recognition status of Black owned Exempted Micro Enterprises (EMEs) and Qualifying Small Enterprises (QSEs):

1. EMEs / QSEs that are 100% owned by Black people to qualify as a Level 1 contributor;
2. EMEs and QSEs that are more than 51% owned by Black people to qualify as a Level 2 contributor.

To qualify as either an EME or QSE the following turnover thresholds are applied:

- EME: < R 10 million
- QSE: >R 10 million, < R 50 million

For these entity's, no certificate will be issued under the amended codes, only an affidavit will apply.

We hereby confirm that ANK Mining Supplies Proprietary Limited (Reg No: 2013/096981/07), qualifies as a QSE in terms of the amended codes as the turnover exceed R 10 million but is less than R 50 million. We further confirmed that the shareholding of the entity is 100% black owned, therefore the entity qualifies as a **Level 1 B-BBEE contributor**.

Therefore, ANK Mining Supplies Proprietary Limited will have no certificate available, and only a sworn affidavit.

Should you have any queries, please don't hesitate to contact our offices at (013) 762 1600.

This letter is valid for 1 year from date the letter was issued.

Kind Regards,

ME Raubenheimer
Chartered Accountant (SA)
Director

IRBA. NO. 901944-0003 • Co. Reg. No.: 1998/014078/21

Directors: Chairman: KJ Sithole
Chief Executive Officer: HAS Moosa
Chairman of Executive Committee: TA Maenzanise
List of Directors available at the registered office or national website.

Offices in: Gauteng, Mpumalanga, Free State, Kwa-Zulu Natal, Eastern Cape, Western Cape and North West

Website: www.a2akopano.co.za

SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE –GENERAL

I, the undersigned,

Full name & Surname	Aveenkumar Harigen
Identity number	7805305263084

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 **Director** of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	ANK Mining Supplies Proprietary Limited
Trading Name (If Applicable)	n/a
Registration Number:	2013/096981/07
Enterprise Physical Address:	30 Joubert Street Lydenburg 1120
Type of Entity (CC, (Pty) Ltd, Sole Prop, etc.):	Proprietary Limited
Nature of Business:	Mining Supplies
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 naturalisation- 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;"
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 underdeveloped areas; (e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;"

3. I hereby declare under Oath that:

- * The Enterprise is 100 % 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 % Black Female 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 % 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 Designated Group Owned % Breakdown as per the definition stated above:
 - Black Youth % = 0 %
 - Black Disabled % = 0 %
 - Black Unemployed % = 0 %
 - Black People living in Rural areas % = 0 %
 - Black Military Veterans % = 0 %
- * Based on the **Management Accounts** and other information available on the latest financial year-end of 28 February 2024, 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 level)	X
At Least 51% Black Owned	Level Two (125% B-BBEE procurement recognition level)	

4. 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.
5. The sworn affidavit will be valid for a period of 12 months from the date signed by the commissioner.

Deponent Signature: _____

Date: 09/04/2024


COMMISSIONER OF OATHS
SIGNATURE AND STAMP

DATE: 09/04/2024

.....
JACOBUS FREDERIK VAN STADEN
Commissioner of Oaths Sec. 5 (1)
Manager
STABILIS ING./INC
5 Van Rensburg Street
NELSPRUIT MPUMALANGA
Ref 9 / 1 / 8 / 2 NELSPRUIT