

EMPOWERDEX

Economic Empowerment Rating Agency



ANNEXURE A

Hosken Consolidated Investments Limited

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	* Entities have their own BEE certificate ** Entities that have their own ownership calculation
Fulela Trade and Invest 81 (Pty) Ltd	2007/026772/07	N/A	100,00%	78,54%	50,48%	
Fulela Trade and Invest 96 (Pty) Ltd	2008/018834/07	N/A	100,00%	78,54%	50,48%	
Griffin Oil and Gas (Pty) Ltd	2014/023797/07	N/A	51,00%	40,06%	25,74%	
HCI Managerial Services (Pty) Ltd	1996/017874/07	4900164395	100,00%	78,54%	50,48%	
HCI -Treasury (Pty) Ltd	1997/020390/07	N/A	100,00%	78,54%	50,48%	
HCI Sun Energy 3 (Pty) Ltd	2014/021506/07	N/A	100,00%	78,54%	50,48%	
HCI Invest 1 Holdco (Pty) Ltd	2012/021513/07	N/A	100,00%	78,54%	50,48%	
HCI Invest 6 Holdco (Pty) Ltd	2012/125148/07	N/A	100,00%	78,54%	50,48%	
HCI Invest 14 Holdco (Pty) Ltd	2014/023937/07	N/A	100,00%	78,54%	50,48%	
Johnnic Holdings (Pty) Ltd	1889/000429/07	N/A	100,00%	78,54%	50,48%	
Johnnies Strategic Investment Holdings (Pty) Ltd	1957/001260/07	N/A	100,00%	78,54%	50,48%	
Johnnic Properties (Pty) Ltd	1936/008628/07	N/A	100,00%	78,54%	50,48%	
Squirewood Investments 64 (Pty) Ltd	2006/027305/07	N/A	100,00%	78,54%	50,48%	
TIH Prefco (RF) (Pty) Ltd	2011/142270/07	N/A	100,00%	78,54%	50,48%	
TIHC INVESTMENTS (RF) (Pty) Ltd	2012/224250/07	N/A	100,00%	78,54%	50,48%	
Tsogo Investment Holding Company (Pty) Ltd	1994/008525/07	N/A	90,36%	70,97%	45,61%	
Deneb Investments Limited	2013/091290/06	N/A	84,82%	66,62%	42,82%	
African Tooling Innovations (Pty) Ltd	2018/427846/07	4350305027	50,89%	39,97%	25,69%	
Blue Reef Water Solutions(Pty) Ltd	2013/149985/07	4320281852	84,82%	66,62%	42,82%	
Brits Nonwoven (Pty) Ltd	2000/018452/07	4080197330	84,82%	66,62%	42,82%	
Butterfly Products (Pty) Ltd	2021/532129/07	4760300477	84,82%	66,62%	42,82%	
Custom Extrusion (Pty) Ltd	2008/018562/07	4910255464	84,82%	66,62%	42,82%	
Epic Vendors Services (Pty) Ltd	2022/832694/07	4280310287	84,82%	66,62%	42,82%	
Explorius 2022 (Pty) Ltd	2020/678314/07	N/A	42,62%	33,48%	21,52%	
Formex Industries (Pty) Ltd	1987/005556/07	4560108898	84,82%	66,62%	42,82%	
Formex Tubing (Pty) Ltd	1998/007378/07	4830175602	84,82%	66,62%	42,82%	
Gold Reef Speciality Chemicals (Pty) Ltd	2008/006963/07	4210254563	84,82%	66,62%	42,82%	
Integrated Polypropylene Products (Pty) Ltd	2013/193012/07	4900265283	84,82%	66,62%	42,82%	
Premier Rainwatergoods (Pty) Ltd	2005/043088/07	4070112869	84,82%	66,62%	42,82%	
Premier Warehousing and Distribution (Pty) Ltd	2019/529853/07	4150308387	84,82%	66,62%	42,82%	
Prima Interactive (Pty) Ltd	2013/131383/07	4630265272	84,82%	66,62%	42,82%	
Prima Toy and Leisure Trading (Pty) Ltd	1997/015132/07	4140168818	84,82%	66,62%	42,82%	
Prima Toy and Leisure Group (Pty) Ltd	1997/015103/07	N/A	84,82%	66,62%	42,82%	
Romatex (Pty) Ltd	2013/210632/07	4400265262	84,82%	66,62%	42,82%	
Sargas (Pty) Ltd	1968/009480/07	N/A	84,82%	66,62%	42,82%	
Seartec Trading (Pty) Ltd	2005/017638/07	4430232043	84,82%	66,62%	42,82%	
Sirius Sales (Pty) Ltd	2015/002323/07	4640269892	84,82%	66,62%	42,82%	
The Polymer Group (Pty) Ltd	2021/150373/07	N/A	84,82%	66,62%	42,82%	
Divisions of Sargas (Pty) Ltd:			N/A			
Deneb Management Services	1968/009480/07	4210113330	84,82%	66,62%	42,82%	
Vega Properties	1968/009480/07	4020201796	84,82%	66,62%	42,82%	
eMedia Holdings Limited	1968/011249/06	N/A	79,42%	70,81%	45,53%	**
eMedia Investments (Pty) Ltd	1999/011709/07	4600243002	54,04%	55,02%	34,59%	**
e.tv (Pty) Ltd	1997/012816/07	4830173623	54,04%	55,02%	34,59%	**
eSat.tv (Pty) Ltd	2001/019981/07	4180215222	54,04%	55,02%	34,59%	**
Media Film Service (Pty) Ltd	2002/010200/07	4310201290	54,04%	55,02%	34,59%	**
Platco Digital (Pty) Ltd	2012/212437/07	4010263145	54,04%	55,02%	34,59%	**



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eMedia Properties (Pty) Ltd	1987/006673/07	4490120740	54,04%	55,02%	34,59%	**
Sasani Africa (Pty) Ltd	1996/012855/07	4310163219	54,04%	55,02%	34,59%	**
Yired (Pty) Ltd T/A YFM	1996/014304/07	4460166830	54,04%	55,02%	34,59%	**
Open News (Pty) Ltd	2010/003280/07	4040258453	54,04%	55,02%	34,59%	**
eMedia Content (Pty) Ltd	2006/024290/07	4890233531	54,04%	55,02%	34,59%	**
Silverline Three Sixty (Pty) Ltd	2003/011405/07	N/A	54,04%	55,02%	34,59%	**
GRIPP Advisory	2017/496279/07	4290280611	75,00%	58,91%	37,86%	*
Gallagher Group	N/A	N/A	N/A			
Gallagher Estate Holdings (Pty) Ltd	1989/001668/07	4110107531	100,00%	78,54%	50,48%	
Atterbell Investments (Pty) Ltd T/A Gallagher Convention	2010/024889/07	4820258285	100,00%	78,54%	50,48%	
Euphorbia (Pty) Ltd	1991/001263/07	4860128638	100,00%	78,54%	50,48%	
GE Property & Marketing (Pty) Ltd	1991/007006/07	4830136182	100,00%	78,54%	50,48%	
GCC Catering (Pty) Ltd	2018/506316/07	4230284921	100,00%	78,54%	50,48%	
HCI Coal (Pty) Ltd	2006/005730/07	4120239332	100,00%	78,54%	50,48%	
Palesa Coal (Pty) Ltd	2006/019675/07	4630256651	100,00%	78,54%	50,48%	
The HCI Foundation	IT1408/93	N/A	N/A			
Frontier Transport Holdings Limited	2015/250356/06	n/a	82,05%	64,44%	41,42%	*
HPL and R Investments (Pty) Ltd	2000/010463/07	n/a	82,05%	64,44%	41,42%	
Golden Arrow Bus Services (Pty) Ltd	1992/001234/07	4200131631	82,05%	64,44%	41,42%	
Table Bay Area Rapid Transit (Pty) Ltd	1995/003407/07	4250264068	82,05%	64,44%	41,42%	
Sibanye Bus Services (Pty) Ltd	2000/010588/07	n/a	82,05%	64,44%	41,42%	
Eljosa Travel and Tours (Pty) Ltd	2016/392192/07	n/a	76,06%	59,74%	38,40%	
Hollyberry Props 12 (Pty) Ltd	2004/028924/07	4250216050	82,05%	64,44%	41,42%	
Shuttle Up (Pty) Ltd	2019/623129/07	n/a	73,85%	58,00%	37,28%	
Alpine Truck and Bus (Pty) Ltd	2020/731789/07	4310296373	41,85%	32,87%	21,12%	
Frontier Tyres (Pty) Ltd	2021/959864/07	4790303434	82,05%	64,44%	41,42%	
HCI Properties	N/A	N/A	N/A			
Kalahari Village Mall (Pty) Ltd	2006/024913/07	4840261897	60,08%	47,19%	30,33%	
HCI-Whale Coast Village (Pty) Ltd	2014/036206/07	4180274617	80,00%	62,83%	40,38%	
Lynnridge Shopping Centre (Pty) Ltd	2010/007943/07	4900264799	80,00%	62,83%	40,38%	
Highland Night Investments 93 (Pty) Ltd	2002/013856/07	4920265420	52,00%	40,84%	26,25%	
Permasolve Investments (Pty) Ltd	2011/126545/07	4030260360	70,59%	55,44%	35,63%	
HCI-The Palms (Pty) Ltd	2014/036229/07	4200274613	60,00%	47,12%	30,29%	
HCI Monte Precinct (Pty) Ltd	2012/125143/07	4670262619	100,00%	78,54%	50,48%	
HCI-Shell House (Pty) Ltd	2014/024004/07	4310271541	75,00%	58,91%	37,86%	
HCI-Rand Daily Mail (Pty) Ltd	2014/021480/07	4810265993	100,00%	78,54%	50,48%	
HCI Solly Sachs House (Pty) Ltd	2014/038186/07	4020280097	100,00%	78,54%	50,48%	
HCI Cecilia Precinct (Pty) Ltd	2019/318104/07	4320287206	51,00%	40,06%	25,74%	
HCI Sydney Road (Pty) Ltd	2012/125164/07	4850265416	82,00%	64,40%	41,39%	
HCI Live The City (Pty) Ltd	2014/063756/07	4240297780	100,00%	78,54%	50,48%	
La Concorde Holdings Limited	2009/012871/06	N/A	89,60%	70,37%	45,23%	
La Concorde South Africa (Pty) Ltd	1997/020814/07	4040109714	89,60%	70,37%	45,23%	
La Concorde International (Pty) Ltd	1981/001076/07	4900151269	89,60%	70,37%	45,23%	
La Concorde Builders Precinct (Pty) Ltd	2018/625182/07	4850286784	67,20%	52,78%	33,92%	
Tsogo Sun Gaming Limited	1989/002108/06	N/A	49,77%	67,43%	41,81%	*
Akani Egoli Management (Pty) Ltd	1996/008456/07	4950182552	49,77%	67,43%	41,81%	
Akani Msunduzi (Pty) Ltd t/a Golden Horse Casino	1997/021611/07	4910192345	49,77%	67,43%	41,81%	*
Akani Msunduzi Management (Pty) Ltd	1998/004328/07	4830280611	49,77%	67,43%	41,81%	



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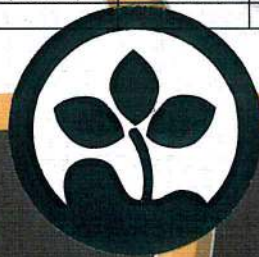
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Akani-Egoli (Pty) Ltd including Gold Reef City Casino and Gold Reef City Theme Park	1996/006910/07	4730158377	49,77%	67,43%	41,81%	*
Cassava Investments (Pty) Ltd	1997/020545/07	4300171628	49,77%	67,43%	41,81%	
Emerald Safari Resort (Pty) Ltd t/a Emerald Resort and Casino	1997/007634/07	4950173593	32,37%	43,08%	22,99%	**
Emnotweni Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	49,77%	67,43%	41,81%	*
Entertainment Holdings (Pty) Ltd	2002/021382/07	4310216769	49,77%	67,43%	41,81%	
Garden Route Casino (Pty) Ltd t/a Garden Route Casino	1998/000391/07	4280190010	49,77%	67,43%	41,81%	*
Gold Reef Management (Pty) Ltd	1998/024893/07	7470192564	49,77%	67,43%	41,81%	
Goldfields Casino and Entertainment Centre (Pty) Ltd t/a Goldfields Casino and Entertainment Centre	1997/021858/07	4550194973	49,77%	67,43%	41,81%	*
HSS Investments (Pty) Ltd	2012/112763/07	4720261728	49,77%	67,43%	41,81%	
Jeddler Investments (Pty) Ltd	2000/019055/07	4460192257	49,77%	67,43%	41,81%	
Lexshell 94 General Trading (Pty) Ltd	2007/035036/07	n/a	49,77%	67,43%	41,81%	
Listed Investments (Pty) Ltd	1997/003059/07	4450167905	49,77%	67,43%	41,81%	
Monte Cinemas (Pty) Ltd t/a Movies @ Monte	1990/003230/07	4280193527	49,77%	67,43%	41,81%	
Montecasino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	49,77%	67,43%	41,81%	*
Play Tsogo (Pty) Ltd	2017/407820/07	4050307281	49,77%	67,43%	41,81%	
Ripple Effect 31 (Pty) Ltd	2001/020975/07	n/a	49,77%	67,43%	41,81%	
Silverstar Casino (Pty) Ltd t/a Silverstar Casino	1995/000369/07	4370169072	49,77%	67,43%	41,81%	*
The Millenium Casino (Pty) Ltd	1970/000341/07	n/a	49,77%	67,43%	41,81%	
The Ridge Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	49,77%	67,43%	41,81%	*
Tsogo Sun Treasury (Pty) Ltd	2002/026000/07	4530208273	49,77%	67,43%	41,81%	
Tsogo Sun Alternative Gaming Investments (Pty) Ltd	2015/269000/07	n/a	49,77%	67,43%	41,81%	
Tsogo Sun Caledon (Pty) Ltd t/a Caledon Casino, Hotel and Spa	1996/010708/07	4960162560	49,77%	67,43%	41,81%	*
Tsogo Sun Casino Management Company (Pty) Ltd	1996/007718/07	4090163934	49,77%	67,43%	41,81%	
Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	49,77%	67,43%	41,81%	
Tsogo Sun Emonti (Pty) Ltd t/a Hemingways Casino	1998/017777/07	4730189794	27,37%	78,81%	29,74%	**
Tsogo Sun Investments (Pty) Ltd	2002/006402/07	n/a	49,77%	67,43%	41,81%	
Tsogo Sun Hotels, Gaming and Entertainment (Pty) Ltd	2002/006556/07	4490208271	49,77%	67,43%	41,81%	
Tsogo Sun KwaZulu-Natal (Pty) Ltd t/a Suncoast Casino and Entertainment World	1997/014551/07	4150189803	49,77%	67,43%	41,81%	*
Tsogo Sun Newcastle (Pty) Ltd t/a Blackrock Casino	1998/002723/07	4640186559	49,77%	67,43%	41,81%	*
Tsogo Sun Supply & Distribution (Pty) Ltd	2000/005833/07	4910201922	49,77%	67,43%	41,81%	
West Coast Leisure (Pty) Ltd t/a Mykonos Casino	1994/005194/07	4030158259	49,77%	67,43%	41,81%	*
Betcoza Online (Pty) Ltd	2010/005430/07	4340256033	49,77%	67,43%	41,81%	*
BET Gauteng (Pty) Ltd	2013/210766/07	4920279694	24,39%	84,04%	40,49%	**



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Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Female Ownership	* Entities have their own BEE certificate ** Entities that have their own ownership calculation
Bingo Vision (Pty) Ltd	1997/004060/07	4030165767	49,77%	67,43%	41,81%	
Cherry Moss Trade and Invest 188 (Pty) Ltd	2008/003167/07	4940251087	49,77%	67,43%	41,81%	
EC Gaming Uitenhage (Pty) Ltd	2012/136900/07	4250279876	24,39%	84,04%	33,48%	**
Galaxy Bingo Amanzimtoti (Pty) Ltd	2006/023591/07	4450261716	49,77%	67,43%	41,81%	
Galaxy Bingo Butterworth (Pty) Ltd	2012/136895/07	4050271479	28,37%	81,44%	48,83%	**
Galaxy Bingo Developments (Pty) Ltd	1997/019595/07	4720191974	49,77%	67,43%	41,81%	*
Galaxy Bingo East London (Pty) Ltd	2012/136888/07	4330267123	29,86%	80,46%	35,09%	**
Galaxy Bingo East Rand Mall (Pty) Ltd	1997/019566/07	4190173197	49,77%	67,43%	41,81%	
Galaxy Bingo Emalahleni (Pty) Ltd	2015/285648/07	4700304175	29,86%	80,46%	65,09%	**
Galaxy Bingo Empangeni (Pty) Ltd	2006/021556/07	4430294050	49,77%	67,43%	41,81%	
Galaxy Bingo Gateway (Pty) Ltd	2006/018287/07	4190268765	49,77%	67,43%	41,81%	
Galaxy Bingo Greenstone (Pty) Ltd	1997/019596/07	4800257919	49,77%	67,43%	41,81%	*
Galaxy Bingo Hazzyview (Pty) Ltd	2015/165671/07	4540281161	29,86%	80,46%	65,09%	**
Galaxy Bingo International South Africa (Pty) Ltd	1997/019569/07	4590174266	49,77%	67,43%	41,81%	
Galaxy Bingo Invest 4 (Pty) Ltd	2015/309533/07	n/a	24,89%	83,72%	70,91%	**
Galaxy Bingo Invest 5 (Pty) Ltd	2015/279030/07	n/a	24,89%	83,72%	70,91%	**
Galaxy Bingo KwaZulu-Natal (Pty) Ltd	2006/018152/07	n/a	49,77%	67,43%	41,81%	
Galaxy Bingo KWT (Pty) Ltd	1997/005815/07	4400170116	24,39%	84,04%	35,49%	**
Galaxy Bingo Midlands (Pty) Ltd	2006/021491/07	4440294058	49,77%	67,43%	41,81%	
Galaxy Bingo Moruleng (Pty) Ltd	2013/195636/07	4630275511	27,37%	82,09%	43,00%	**
Galaxy Bingo North West (RF) (Pty) Ltd	2009/008844/07	4260267127	29,36%	80,78%	48,58%	**
Galaxy Bingo Pavilion (Pty) Ltd	2006/021677/07	4360267126	49,77%	67,43%	41,81%	
Galaxy Bingo Port Elizabeth (Pty) Ltd	2012/136896/07	4200267120	29,86%	80,46%	35,08%	**
Galaxy Bingo South Coast (Pty) Ltd	2006/018164/07	4080273487	49,77%	67,43%	41,81%	
Galaxy Bingo Tonga (Pty) Ltd	2015/250835/07	4270279872	29,86%	80,46%	65,09%	**
Galaxy Bingo Tzaneen (Pty) Ltd	2012/190282/07	4560281166	14,43%	90,55%	42,12%	**
Galaxy Gaming and Entertainment (Pty) Ltd	2007/026773/07	n/a	49,77%	67,43%	41,81%	
Galaxy Gaming Eastern Cape (Pty) Ltd	2012/136886/07	n/a	29,86%	80,46%	35,09%	**
Galaxy Gaming Limpopo (Pty) Ltd	2006/021500/07	4120277480	34,84%	77,20%	49,27%	**
Galaxy Gaming Nelspruit (Pty) Ltd	2008/001398/07	4380261406	24,89%	83,72%	70,91%	**
K2022775564 (South Africa) Pty Ltd	2022/775564/07	n/a	23,39%	84,69%	72,65%	**
K2022775584 (South Africa) Pty Ltd	2022/775584/07	n/a	49,77%	67,43%	41,81%	
K2022775605 (South Africa) Pty Ltd	2022/775605/07	n/a	33,35%	78,18%	61,01%	**
K2022775622 (South Africa) Pty Ltd	2022/775622/07	n/a	23,39%	80,46%	55,09%	**
K2022780844 (South Africa) Pty Ltd	2022/780844/07	n/a	23,39%	84,69%	55,65%	**
Leitlho SPV (Pty) Ltd	2012/123703/07	4820269175	39,82%	60,46%	25,09%	**
Niveus Invest 11 (Pty) Ltd	2014/034924/07	4910279696	24,39%	84,04%	60,49%	**
Niveus Invest 9 (Pty) Ltd	2014/034932/07	4090275274	49,77%	67,43%	41,81%	**
One Vision Investments 451 (Pty) Ltd	2010/018448/07	n/a	37,33%	75,57%	31,36%	**
Sport Gaming Africa (Pty) Ltd	2012/125136/07	4570270951	49,77%	67,43%	41,81%	
The Marco Polo Gaming (Pty) Ltd	1997/019578/07	4050253170	49,77%	67,43%	41,81%	
Tsogo Sun Alternative Gaming Invest 1 (Pty) Ltd	2012/190286/07	n/a	49,77%	67,43%	41,81%	
VBETSA Limpopo (Pty) Ltd	2012/125120/07	4010280800	34,84%	47,20%	29,26%	**
Luck At It KZN (Pty) Ltd	2000/017827/07	4090233356	49,77%	67,43%	41,81%	*
Luck At It Mpumalanga (Pty) Limited	2001/011716/07	4520195522	49,77%	67,43%	41,81%	
Luck Holdings (Pty) Limited	2001/009849/07	4350203099	49,77%	67,43%	41,81%	
Tsogo Sun Alternative Gaming Invest 2 (Pty) Ltd	2015/163900/07	4710279872	24,89%	33,72%	20,91%	**



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Tsogo Sun Alternative Gaming Secretarial (Pty) Ltd	2012/190290/07	4940265780	49,77%	67,43%	41,81%	
Vukani Gaming Corporation (Pty) Ltd	1995/000842/07	4060158765	49,77%	67,43%	41,81%	
Vukani Gaming Eastern Cape (Pty) Ltd	1997/009974/07	4830213411	29,86%	80,46%	30,08%	**
Vukani Gaming Free State (Pty) Ltd	1997/009522/07	4790241519	22,40%	37,99%	18,81%	**
Vukani Gaming Gauteng (Pty) Ltd	1997/004845/07	4920255736	34,54%	77,39%	41,25%	**
Vukani Gaming KwaZulu-Natal (Pty) Ltd	1997/004658/07	4130213293	49,77%	67,43%	41,81%	**
Vukani Gaming Limpopo (Pty) Ltd	1997/009399/07	4760228843	42,30%	72,31%	36,89%	**
Vukani Gaming Mpumalanga (Pty) Ltd	1996/016417/07	4200180091	49,77%	67,43%	41,81%	*
Vukani Gaming North West (Pty) Ltd	1997/009429/07	4530259664	29,36%	86,97%	58,12%	**
Vukani Gaming Northern Cape (Pty) Ltd	1997/009676/07	4090271679	24,39%	84,04%	71,50%	**
Vukani Gaming Western Cape (Pty) Ltd	1997/004824/07	4670214461	49,77%	67,43%	41,81%	*
Tsogo Sun Hotels Limited t/a Southern Sun	2002/006356/06	N/A	40,91%	59,90%	37,22%	*
Acquisitive Investments (Pty) Ltd	1996/001699/07	n/a	40,91%	59,90%	37,22%	
Ash Brook Investments 72 (Pty) Ltd	2007/022550/07	4730254838	40,91%	59,90%	37,22%	
Cape Town Leaseco 1 GCNMB (Pty) Ltd	2021/733772/07	n/a	40,91%	59,90%	37,22%	
Cape Town Leaseco 2 SQSECT (Pty) Ltd	2021/733703/07	n/a	40,91%	59,90%	37,22%	
Champagne Share Block Ltd	1956/003056/06	n/a	6,46%	9,46%	5,88%	**
Drakensberg Sun Hotel (Pty) Ltd	1987/003760/07	4440106534	40,91%	59,90%	37,22%	
Durban 1 GCMP (Pty) Ltd	2021/733758/07	n/a	40,91%	59,90%	37,22%	
Elsivert (Pty) Ltd	2016/082803/07	4670278193	40,91%	59,90%	37,22%	
Fezsource (Pty) Ltd	2015/305572/07	4590271732	40,91%	59,90%	37,22%	
Hi Hotels (Pty) Ltd	2017/470649/07	n/a	40,91%	59,90%	37,22%	
Hofman Property Development Company Share Block	1968/002131/06	n/a	40,91%	59,90%	37,22%	
Hosbrook Ventures (Pty) Ltd	2012/208817/07	4830262491	40,91%	59,90%	37,22%	
Hospitality Property Fund Limited	2005/014211/06	n/a	40,91%	59,90%	37,22%	
Hospitality Property Fund Managers (Pty) Ltd	2005/035257/07	4480226390	40,91%	59,90%	37,22%	
HPF Management (Pty) Ltd	2009/021472/07	4900254261	40,91%	59,90%	37,22%	
HPF Properties (Pty) Ltd	2005/020743/07	4130223179	40,91%	59,90%	37,22%	
Majomatic 194 (Pty) Ltd	2005/041011/07	4810225781	40,91%	59,90%	37,22%	
Merway Fifth Investments (Pty) Ltd	1991/006478/07	4440133900	40,91%	59,90%	37,22%	
Mthatha Hotel (Pty) Ltd	1976/060876/07	4180156665	20,48%	59,88%	18,63%	**
NIB 35 (Pty) Ltd	1998/016260/07	n/a	40,91%	59,90%	37,22%	
ResHub (Pty) Ltd	2002/002584/07	4950199705	40,91%	59,90%	37,22%	
Sabie River Share Block Limited	1963/003920/07	4200125369	40,91%	59,90%	37,22%	
Share Registry Management Services (Pty) Ltd	1999/019361/07	4200198010	40,91%	59,90%	37,22%	
South African Hotels Shareblock (Pty) Ltd	1943/016425/07	4130185061	40,91%	59,90%	37,22%	
Southern Sun Hotel Interests (Pty) Ltd	1969/001365/07	4010113001	40,91%	59,90%	37,22%	
Southern Sun Investments (Pty) Ltd	2018/626851/07	n/a	40,91%	59,90%	37,22%	
Southern Sun Timesharing (Pty) Ltd	1981/008379/07	4210127900	40,91%	59,90%	37,22%	
Sun 1 Hotels (Pty) Ltd	1990/005841/07	4550124202	40,91%	59,90%	37,22%	
The Cullinan Hotel (Pty) Ltd	1988/004685/07	4090137664	40,91%	59,90%	37,22%	
Vexicure (Pty) Ltd	2009/017870/07	4210254555	34,77%	50,92%	31,64%	**
Volnay Investments (Pty) Ltd	1996/010385/07	4590162121	40,91%	59,90%	37,22%	


 Technical Signatory - J. Brebnor

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26 July 2023
 Date
 Expiry Date: 25 July 2024



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