



**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	Hosken Consolidated Investments Limited
Registration Number	1973/007111/06
Physical Address	Suite 801, 76 Regent Road Seapoint, 8005
Telephone Number	011 461 9779
Email Address	cto@hci.co.za
Indicate Type of Entity / Organisation	Investment Holding Company
Industry / Sector	Investment Holding Company
Relevant Code of Good Practice	Generic
Name of Verification Agency	Empowerdex
Name of Technical Signatory	Jenny Brebnor

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

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		25.00
Management Control	e.g. 19 points		14.89
Skills Development	e.g. 20 points	3.43	16.51
Enterprise and Supplier Development	e.g. 40 points	1.00	37.84
Socio-Economic Development	e.g. 5 points		5.00
<b>Total Score</b>	e.g. 109 points	<b>4.43</b>	<b>99.24</b>
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Two		

\*indicate how each element contributes to the outcome of the scorecard

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Robert Nicolella

b. Address:

Suite 801, 76 Regent Road

Sea Point, Cape Town

8005

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	✓	

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.

✓

ii) Annual Report

✓

3. Entity Annual Turnover:

R23 733 000 000

### 4. Sign-off and Date



Signature

31 July 2024

Date