



Generic B-BBEE Verification Certificate

Hosken Consolidated Investments Limited

Incorporating subsidiaries listed in Annexure "A"

Registration Number: 1973/007111/06
Address: Suite 801, 76 Regent Road, Sea Point, 8005

LEVEL ONE CONTRIBUTOR

Scorecard Information	Actual Score	Target Score	Analysis	Results
Ownership	25.00	25.00	Black Ownership Percentage	83.43%
Management Control	14.26	19.00	Black Women Ownership Percentage	48.63%
Skills Development	15.40	20.00	51% Black Owned Designated Group Supplier	No
Enterprise and Supplier Development	41.14	42.00	Black Disabled Percentage	0.00%
Socio-Economic Development	5.00	5.00	Black Youth Percentage	0.34%
Total Score	100.80	111.00	Black Unemployed Percentage	0.00%
			Black People Living in Rural Areas	0.00%
Participated in Y.E.S Initiative	No		Black Military Veterans	0.00%
Achieved Y.E.S Target & 2.5% Absorption	No		Modified Flow Through Applied	No
Achieved 1.5 x Y.E.S Target & 5% Absorption	No		Exclusion Principal Applied	Yes
Achieved 2 x Y.E.S Target & 5% Absorption	No		VAT Number	N/A
Empowering Supplier	Yes		Financial Year End	31 March 2025
Procurement Recognition Level	135.00%		Effective Date Used	28 July 2026
Discounting Principle Applicable	No		Expiry Date	27 July 2027
Recorded Procurement Recognition Level	135.00%		Re-Issue Date	N/A

Technical Signatory – J. Brebnor

Date 28 July 2026

This verification certificate and the verification report are based on information provided to Empowerdex and represent an independent opinion based on the verification and analysis completed by Empowerdex. The calculation of the scores has been determined in accordance with the Department of Trade and Industry's Codes of Good Practice on Broad Based Black Economic Empowerment as Gazetted on 31 May 2019.

EMPOWERDEX (PTY) LTD REG. 2001/017963/07
DIRECTORS: J BREBNOR, V JACK, L RATSOMA, C WU



G26J08008



BVA 030



ANNEXURE A

Hosken Consolidated Investments Limited

Registration number: 1973/007111/06

Consolidated verification incorporating the following subsidiaries:

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Women Ownership	Own
Garden Route Electricity Company (Pty) Ltd	2023/250773/07	N/A	100.00%	83.43%	48.63%	
Gourikwa Route Power Development (Pty) Ltd	2023/994778/07	N/A	90.00%	75.08%	43.77%	
HCI Managerial Services (Pty) Ltd	1996/017874/07	4900164395	100.00%	83.43%	48.63%	
HCI -Treasury (Pty) Ltd	1997/020390/07	N/A	100.00%	83.43%	48.63%	
HCI Invest 1 Holdco (Pty) Ltd	2012/021513/07	N/A	100.00%	83.43%	48.63%	
HCI Invest 14 Holdco (Pty) Ltd	2014/023937/07	N/A	100.00%	83.43%	48.63%	
Johnnic Holdings (Pty) Ltd	1889/000429/07	N/A	100.00%	83.43%	48.63%	
Johnnies Strategic Investment Holdings (Pty) Ltd	1957/001260/07	N/A	100.00%	83.43%	48.63%	
Johnnic Properties (Pty) Ltd	1936/008628/07	N/A	100.00%	83.43%	48.63%	
Niveus Invest 20 (Pty) Ltd	2015/309722/07	N/A	100.00%	83.43%	48.63%	
Squirewood Investments 64 (Pty) Ltd	2006/027305/07	N/A	45.50%	37.96%	22.13%	
TIH Prefco (RF) (Pty) Ltd	2011/142270/07	N/A	100.00%	83.43%	48.63%	
Tsogo Investment Holding Company (Pty) Ltd	1994/008525/07	N/A	90.36%	75.38%	43.94%	
WN One	2019/308074/07	4360287207	100.00%	83.43%	48.63%	
Deneb Investments Limited	2013/091290/06	N/A	84.20%	70.25%	40.95%	**
Agglowaste Holding (Pty) Ltd	2024/349239/07	N/A	67.36%	56.20%	32.76%	
Alcor Properties (Pty) Ltd	2025/860740/07	N/A	84.20%	70.24%	40.94%	
Be Listed (Pty) Ltd	2024/851213/07	4230324446	84.20%	70.25%	40.95%	
Blue Reef Water Solutions (Pty) Ltd	2013/149985/07	4320281852	84.20%	70.25%	40.95%	
Brits Nonwoven (Pty) Ltd	2000/018452/07	4080197330	84.20%	70.25%	40.95%	
Butterfly Products (Pty) Ltd	2021/532129/07	4760300477	84.20%	70.25%	40.95%	
Custom Extrusion (Pty) Ltd	2008/018562/07	4910255464	84.20%	70.25%	40.95%	
Dawning Holdings (Pty) Ltd	1970/000129/07	4070186350	67.36%	56.20%	32.76%	
Dawning Investments (Pty) Ltd	2016/228925/07	4620307134	67.36%	56.20%	32.76%	
Dawning Manufacturing KZN (Pty) Ltd	2016/291878/07	4630276113	67.36%	56.20%	32.76%	
Epic Vendors Services (Pty) Ltd	2022/832694/07	4280310287	84.20%	70.25%	40.95%	
Explorius 2022 (Pty) Ltd	2020/678314/07	4240316176	67.36%	56.20%	32.76%	
Ferrostruct (Pty) Ltd	2023/991476/07	4390318394	84.20%	70.25%	40.95%	
Formex Industries (Pty) Ltd	1987/005556/07	4560108898	84.20%	70.25%	40.95%	
Formex Tubing (Pty) L	1998/007378/07	4830175602	84.20%	70.25%	40.95%	
Gold Reef Speciality Chemicals (Pty) Ltd	2008/006963/07	4210254563	84.20%	70.25%	40.95%	



ANNEXURE A (continued)

Hosken Consolidated Investments Limited

Registration number: 1973/007111/06

Consolidated verification incorporating the following subsidiaries:

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Women Ownership	Own
Griffin Oil and Gas (Pty) Ltd	2014/023797/07	N/A	42.94%	35.82%	20.88%	
Integrated Polypropylene Products (Pty) Ltd	2013/193012/07	4900265283	84.20%	70.25%	40.95%	
Picko (Pty) Ltd	2024/240813/07	4600259073	67.36%	56.20%	32.76%	
Premier Rainwatergoods (Pty) Ltd	2005/043088/07	4070112869	84.20%	70.25%	40.95%	
PWD Logistics (Pty) Ltd	2019/529853/07	4150308387	84.20%	70.25%	40.95%	
Prima Interactive (Pty) Ltd	2013/131383/07	4630265272	84.20%	70.25%	40.95%	
Prima Toy and Leisure Group (Pty) Ltd	1997/015103/07	N/A	84.20%	70.25%	40.95%	
Prima Toy and Leisure Trading (Pty) Ltd	1997/015132/07	4140168818	84.20%	70.25%	40.95%	
Romatex (Pty) Ltd	2013/210632/07	4400265262	84.20%	70.25%	40.95%	
Seartec Trading (Pty) Ltd	2005/017638/07	4430232043	84.20%	70.25%	40.95%	
Sirius Sales (Pty) Ltd	2015/002323/07	4640269892	84.20%	70.25%	40.95%	
Sargas (Pty) Ltd, with the following divisions:	1968/009480/07	N/A	84.20%	70.25%	40.95%	
Deneb Management Services	1968/009480/07	4210113330	84.20%	70.25%	40.95%	
Vega Properties	1968/009480/07	4020201796	84.20%	70.25%	40.95%	
eMedia Holdings Limited	1968/011249/06	N/A	66.77%	57.12%	33.38%	**
eMedia Investments (Pty) Ltd	1999/011709/07	4600243002	66.77%	57.12%	33.38%	
eMedia Properties (Pty) Ltd	1987/006673/07	4490120740	66.77%	57.12%	33.38%	
eSat.tv (Pty) Ltd	2001/019981/07	4180215222	66.77%	57.12%	33.38%	
e.tv (Pty) Ltd	1997/012816/07	4830173623	66.77%	57.12%	33.38%	
Cape Town Film Studios	1996/009586/07	4570213779	33.39%	57.12%	33.38%	
Dreamworld Management Company (Pty) Ltd	1996/010316/07	4430213779	33.39%	28.56%	16.69%	
Media Film Service (Pty) Ltd	2002/010200/07	4310201290	66.77%	28.56%	16.69%	
Platco Digital (Pty) Ltd	2012/212437/07	4010263145	66.77%	57.12%	33.38%	
Sasani Africa (Pty) Ltd	1996/012855/07	4310163219	66.77%	57.12%	33.38%	
Silverline Three Sixty (Pty) Ltd	2003/011405/07	N/A	66.77%	57.12%	33.38%	
VRTU II (Pty) Ltd	2010/003280/07	4040258453	66.77%	57.12%	33.38%	
VRTUOSUS Studios (Pty) Ltd	2006/024290/07	4890233531	66.77%	57.12%	33.38%	
Yired (Pty) Ltd T/A YFM	1996/014304/07	4460166830	66.77%	57.12%	33.38%	
HCI Resources (Pty) Ltd	2006/005730/07	4120239332	100.00%	83.43%	48.63%	
Palesa Coal (Pty) Ltd	2006/019675/07	4630256651	100.00%	83.43%	48.63%	



ANNEXURE A (continued)

Hosken Consolidated Investments Limited

Registration number: 1973/007111/06

Consolidated verification incorporating the following subsidiaries:

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Women Ownership	Own
The HCI Foundation	IT1408/93	N/A	N/A			
Wina Njalo (RF) (Pty) Ltd	2023/266430/07	N/A	N/A			
Frontier Transport Holdings Limited	2015/250356/06	N/A	80.62%	67.26%	39.21%	* **
Alpine Truck and Bus (Pty) Ltd	2020/731789/07	4310296373	41.12%	34.30%	20.00%	
Eljosa Travel and Tours (Pty) Ltd	2016/392192/07	N/A	74.73%	62.35%	36.34%	
Frontier Tyres (Pty) Ltd	2021/959864/07	4790303434	80.62%	67.26%	39.21%	
Golden Arrow Bus Services (Pty) Ltd	1992/001234/07	4200131631	80.62%	67.26%	39.21%	*
Hollyberry Props 12 (Pty) Ltd	2004/028924/07	4250216050	80.62%	67.26%	39.21%	
HPL and R Investments (Pty) Ltd	2000/010463/07	N/A	80.62%	67.26%	39.21%	
Shuttle Up (Pty) Ltd	2019/623129/07	N/A	80.62%	67.26%	39.21%	
Sibanye Bus Services (Pty) Ltd	2000/010588/07	N/A	80.62%	67.26%	39.21%	
Table Bay Area Rapid Transit (Pty) Ltd	1995/003407/07	4250264068	80.62%	67.26%	39.21%	*
HCI Properties						
HCI Cecilia Precinct (Pty) Ltd	2019/318104/07	4320287206	51.00%	42.55%	24.80%	
HCI Live The City (Pty) Ltd	2014/063756/07	4240297780	100.00%	83.43%	48.63%	
HCI-Shell House (Pty) Ltd	2014/024004/07	4310271541	75.00%	62.57%	36.47%	
HCI Sydney Road (Pty) Ltd	2012/125164/07	4850265416	100.00%	83.43%	48.63%	
HCI-The Palms (Pty) Ltd	2014/036229/07	4200274613	60.00%	50.06%	29.18%	
HCI-Whale Coast Village (Pty) Ltd	2014/036206/07	4180274617	80.00%	66.74%	38.90%	
Highland Night Investments 93 (Pty) Ltd	2002/013856/07	4920265420	52.00%	43.38%	25.29%	
Kalahari Village Mall (Pty) Ltd	2006/024913/07	4840261897	64.78%	54.04%	31.50%	
Lynnridge Shopping Centre (Pty) Ltd	2010/007943/07	4900264799	80.00%	66.74%	38.90%	
Permasolve Investments (Pty) Ltd	2011/126545/07	4030260360	70.59%	58.89%	34.33%	
Prop-Active (Pty) Ltd	2023/648352/07	4240310625	53.68%	44.78%	26.11%	
La Concorde Holdings Limited	2009/012871/06	N/A	90.35%	75.38%	43.94%	
La Concorde South Africa (Pty) Ltd	1997/020814/07	4040109714	90.35%	75.38%	43.94%	
La Concorde International (Pty) Ltd	1981/001076/07	4900151269	90.35%	75.38%	43.94%	
La Concorde Builders Precinct (Pty) Ltd	2018/625182/07	4850286784	67.77%	56.54%	32.96%	



ANNEXURE A (continued)

Hosken Consolidated Investments Limited

Registration number: 1973/007111/06

Consolidated verification incorporating the following subsidiaries:

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Women Ownership	Own
Paarl-Vallei Botteleringsmaatskappy (Pty) Ltd	1996/001492/07	4540157138	47.63%	39.74%	23.16%	
Tsogo Sun Limited	1989/002108/06	N/A	53.26%	69.70%	39.29%	* **
Akani Egoli Management (Pty) Ltd	1996/008456/07	4950182552	53.26%	69.70%	39.29%	
Akani Msunduzi (Pty) Ltd t/a Golden Horse Casino	1997/021611/07	4910192345	53.26%	69.70%	39.29%	
Akani Msunduzi Management (Pty) Ltd	1998/004328/07	4030198230	53.26%	69.70%	39.29%	
Akani-Egoli (Pty) Ltd including Gold Reef City Casino and Gold Reef City Theme Park	1996/006910/07	4730158377	53.26%	69.70%	39.29%	
	1998/022315/07	4200182527	53.26%	69.70%	39.29%	
Emerald Safari Resort (Pty) Ltd t/a Emerald Resort and Casino	1997/007634/07	4950173593	29.29%	44.34%	21.61%	
Emnotweni Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	53.26%	69.70%	39.29%	
Entertainment Holdings (Pty) Ltd	2002/021382/07	4310216769	53.26%	69.70%	39.29%	
Garden Route Casino (Pty) Ltd t/a Garden Route Casino	1998/000391/07	4280190010	53.26%	69.70%	39.29%	
Gold Reef Management (Pty) Ltd	1998/024893/07	4740192564	53.26%	69.70%	39.29%	
Goldfields Casino and Entertainment Centre (Pty) Ltd t/a Goldfields Casino and Entertainment Centre	1997/021858/07	4550194973	53.26%	69.70%	39.29%	
HSS Investments (Pty) Ltd	2012/112763/07	4720261728	53.26%	69.70%	39.29%	
Lexshell 94 General Trading (Pty) Ltd	2007/035036/07	N/A	53.26%	69.70%	39.29%	
Listed Investments (Pty) Ltd	1997/003059/07	4460281563	53.26%	69.70%	39.29%	
Monte Cinemas (Pty) Ltd t/a Movies @ Monte	1990/003230/07	4280193527	53.26%	69.70%	39.29%	
Montecasino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	53.26%	69.70%	39.29%	
Play Tsogo (Pty) Ltd	2017/407820/07	4050307281	53.26%	69.70%	39.29%	
Ripple Effect 31 (Pty) Ltd	2001/020975/07	N/A	53.26%	69.70%	39.29%	
Silverstar Casino (Pty) Ltd t/a Silverstar Casino	1995/000369/07	4370169072	53.26%	69.70%	39.29%	
The Millenium Casino (Pty) Ltd	1970/000341/07	N/A	53.26%	69.70%	39.29%	
The Ridge Casino a Division of Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	53.26%	69.70%	39.29%	
Tsogo Sun Treasury (Pty) Ltd	2002/026000/07	4530208273	53.26%	69.70%	39.29%	
Tsogo Sun Alternative Gaming Investments (Pty) Ltd	2015/269000/07	N/A	53.26%	69.70%	39.29%	
Tsogo Sun Caledon (Pty) Ltd t/a Caledon Casino, Hotel and Spa	1996/010708/07	4960162560	53.26%	69.70%	39.29%	
Tsogo Sun Casino Management Company (Pty) Ltd	1996/007718/07	4090163934	53.26%	69.70%	39.29%	
Tsogo Sun Casinos (Pty) Ltd	1995/012674/07	4560159800	53.26%	69.70%	39.29%	
Tsogo Sun Digital (Pty) Ltd	2015/279030/07	N/A	53.26%	69.70%	39.29%	
Tsogo Sun Emonti (Pty) Ltd t/a Hemingways Casino	1998/017777/07	4730189794	34.62%	80.29%	32.59%	



ANNEXURE A (continued)

Hosken Consolidated Investments Limited

Registration number: 1973/007111/06

Consolidated verification incorporating the following subsidiaries:

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Women Ownership	Own
Tsogo Sun Investments (Pty) Ltd	2002/006402/07	N/A	53.26%	69.70%	39.29%	
Tsogo Sun Hotels, Gaming and Entertainment (Pty) Ltd	2002/006556/07	4490208271	53.26%	69.70%	39.29%	
Tsogo Sun KwaZulu-Natal (Pty) Ltd t/a Suncoast Casino and Entertainment World	1997/014551/07	4150189803	53.26%	69.70%	39.29%	
Tsogo Sun Newcastle (Pty) Ltd t/a Blackrock Casino	1998/002723/07	4640186559	53.26%	69.70%	39.29%	
Tsogo Sun Supply & Distribution (Pty) Ltd	2000/005833/07	4910201922	53.26%	69.70%	39.29%	
West Coast Leisure (Pty) Ltd t/a Mykonos Casino	1994/005194/07	4030158259	53.26%	69.70%	39.29%	
Bingo Vision (Pty) Ltd	1997/004060/07	4030165767	53.26%	69.70%	39.29%	
EC Gaming Uitenhage (Pty) Ltd	2012/136900/07	4250279876	26.10%	85.15%	32.25%	
Galaxy Bet (Pty) Ltd	2022/775584/07	N/A	53.26%	69.70%	39.29%	
Galaxy Bingo Amanzimtoti (Pty) Ltd	2006/023591/07	4450261716	53.26%	69.70%	39.29%	
Galaxy Bingo Bluff (Pty) Ltd	2006/023567/07	N/A	42.61%	75.76%	31.43%	
Galaxy Bingo Developments (Pty) Ltd	1997/019595/07	4720191974	53.26%	69.70%	39.29%	
Galaxy Bingo Durban CBD (Pty) Ltd	2006/023746/07	N/A	34.62%	80.31%	25.54%	
Galaxy Bingo East London (Pty) Ltd	2012/136888/07	4330267123	31.96%	81.82%	33.57%	
Galaxy Bingo East Rand Mall (Pty) Ltd	1997/019566/07	4190173197	53.26%	69.70%	39.29%	
Galaxy Bingo Emalahleni (Pty) Ltd	2015/285648/07	4700304175	31.96%	81.82%	63.57%	
Galaxy Bingo Empangeni (Pty) Ltd	2006/021556/07	4430294050	53.26%	69.70%	39.29%	
Galaxy Bingo Gateway (Pty) Ltd	2006/018287/07	4190268765	53.26%	69.70%	39.29%	
Galaxy Bingo Greenstone (Pty) Ltd	1997/019596/07	4800257919	53.26%	69.70%	39.29%	
Galaxy Bingo Hazyview (Pty) Ltd	2015/165671/07	4540281161	31.96%	81.82%	63.57%	
Galaxy Bingo International South Africa (Pty) Ltd	1997/019569/07	4590174266	53.26%	69.70%	39.29%	
Galaxy Bingo Invest 4 (Pty) Ltd	2015/309533/07	N/A	26.63%	84.85%	69.65%	
Galaxy Bingo Klerksdorp (Pty) Ltd	2024/531003/07	N/A	53.26%	69.70%	39.29%	
Galaxy Bingo KwaZulu-Natal (Pty) Ltd	2006/018152/07	4530287764	53.26%	69.70%	39.29%	
Galaxy Bingo KWT (Pty) Ltd	1997/005815/07	4400170116	26.10%	85.15%	34.25%	
Galaxy Bingo Midlands (Pty) Ltd	2006/021491/07	4440294058	53.26%	69.70%	39.29%	
Galaxy Bingo Moruleng (Pty) Ltd	2013/195636/07	4630275511	29.29%	83.34%	41.61%	
Galaxy Bingo North West (RF) (Pty) Ltd	2009/008844/07	4260267127	31.42%	82.12%	47.10%	
Galaxy Bingo Pavilion (Pty) Ltd	2006/021677/07	4360267126	53.26%	69.70%	39.29%	
Galaxy Bingo Port Elizabeth (Pty) Ltd	2012/136896/07	4200267120	31.96%	81.82%	33.57%	* **



ANNEXURE A (continued)

Hosken Consolidated Investments Limited

Registration number: 1973/007111/06

Consolidated verification incorporating the following subsidiaries:

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Women Ownership	Own
Galaxy Bingo South Coast (Pty) Ltd	2006/018164/07	4080273487	53.26%	69.70%	39.29%	
Galaxy Bingo Tonga (Pty) Ltd	2015/250835/07	4270279872	31.96%	81.82%	63.57%	
Galaxy Bingo Tzaneen (Pty) Ltd	2012/190282/07	4560281166	15.45%	81.41%	41.39%	
Galaxy Gaming and Entertainment (Pty) Ltd	2007/026773/07	N/A	53.26%	69.70%	39.29%	
Galaxy Gaming Eastern Cape (Pty) Ltd	2012/136886/07	N/A	31.96%	81.82%	33.57%	
Galaxy Gaming Limpopo (Pty) Ltd	2006/021500/07	4120277480	37.28%	78.79%	47.50%	
Galaxy Gaming Nelspruit (Pty) Ltd	2008/001398/07	4380261406	26.63%	84.85%	69.65%	
K2022775605 (South Africa) Pty Ltd	2022/775605/07	N/A	35.68%	79.70%	59.32%	
K2022775564 (South Africa) Pty Ltd	2022/775564/07	N/A	25.03%	85.76%	71.47%	
K2022775622 (South Africa) Pty Ltd	2022/775622/07	N/A	31.96%	81.82%	53.57%	
K2022780844 (South Africa) Pty Ltd	2022/780844/07	N/A	25.03%	85.76%	54.47%	
NC Gaming (Pty) Ltd	2006/018619/07	N/A	31.96%	81.82%	43.57%	
The Marco Polo Gaming (Pty) Ltd	1997/019578/07	4050253170	53.26%	69.70%	39.29%	
Luck At It KZN (Pty) Ltd	2000/017827/07	4090233356	53.26%	69.70%	39.29%	*
Luck At It Mpumalanga (Pty) Ltd	2001/011716/07	4520195522	53.26%	69.70%	39.29%	
Luck Holdings (Pty) Limited	2001/009849/07	4350203099	53.26%	69.70%	39.29%	
Tsogo Sun Alternative Gaming Invest 2 (Pty) Ltd	2015/163900/07	4710278922	26.63%	84.85%	19.65%	
Tsogo Sun Alternative Gaming Invest 3 (Pty) Ltd	2024/596836/07	N/A	27.16%	84.55%	20.04%	
Tsogo Sun Alternative Gaming Secretarial (Pty) Ltd	2012/190290/07	4940265780	53.26%	69.70%	39.29%	
Vukani Gaming Corporation (Pty) Ltd	1995/000842/07	4060158765	53.26%	69.70%	39.29%	
Vukani Gaming Eastern Cape (Pty) Ltd	1997/009974/07	4830213411	31.96%	81.82%	31.57%	* **
Vukani Gaming Free State (Pty) Ltd	1997/009522/07	4790241519	37.28%	71.44%	27.50%	* **
Vukani Gaming Gauteng (Pty) Ltd	1997/004845/07	4920255736	36.96%	78.97%	39.51%	* **
Vukani Gaming KwaZulu-Natal (Pty) Ltd	1997/004658/07	4130213293	53.26%	69.70%	39.29%	*
Vukani Gaming Limpopo (Pty) Ltd	1997/009399/07	4760228843	45.27%	74.25%	34.75%	* **
Vukani Gaming Mpumalanga (Pty) Ltd	1996/016417/07	4200180091	53.26%	69.70%	39.29%	*
Vukani Gaming North West (Pty) Ltd	1997/009429/07	4530259664	31.42%	82.12%	51.47%	* **
Vukani Gaming Northern Cape (Pty) Ltd	1997/009676/07	4090271679	26.10%	85.15%	70.25%	



ANNEXURE A (continued)

Hosken Consolidated Investments Limited

Registration number: 1973/007111/06

Consolidated verification incorporating the following subsidiaries:

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Women Ownership	Own
Vukani Gaming Western Cape (Pty) Ltd	1997/004824/07	4670214461	53.26%	69.70%	39.29%	*
Tsogo Sun Alternative Gaming Invest 1 (Pty) Ltd	2012/190286/07	N/A	53.26%	69.70%	39.29%	
Betcoza Online (Pty) Ltd	2010/005430/07	4340256033	53.26%	69.70%	39.29%	
Niveus Invest 9 (Pty) Ltd	2014/034932/07	4090275274	53.26%	69.70%	39.29%	
Cherry Moss Trade and Invest 188 (Pty) Ltd	2008/003167/07	N/A	53.26%	69.70%	39.29%	
Niveus Invest 11 (Pty) Ltd	2014/034924/07	4910279696	26.10%	85.15%	59.25%	
Sport Gaming Africa (Pty) Ltd	2012/125136/07	4570270951	53.26%	69.70%	39.29%	
VBETSA Limpopo (Pty) Ltd	2012/125120/07	4010280800	37.28%	48.79%	27.50%	
The Boulevard (South Africa) (Pty) Ltd	2023/969249/07	N/A	39.41%	77.58%	42.07%	
Tote JV (Pty) Ltd	2023/126730/07	N/A	17.75%	23.23%	13.10%	
Machine Co JV (Pty) Ltd	2023/126743/07	N/A	17.75%	23.23%	13.10%	
Fantasy Go (Pty) Ltd	2023/635865/07	4450314416	12.43%	16.26%	9.17%	
Southern Sun Limited	2002/006356/06	N/A				 * **
Acquisitive Investments (Pty) Ltd	1996/001699/07	N/A	42.35%	64.73%	36.70%	
Ash Brook Investments 72 (Pty) Ltd	2007/022550/07	4730254838	42.35%	64.73%	36.70%	
Birchwood Propco (Pty) Ltd	2021/733772/07	4390301861	38.12%	58.26%	33.03%	
Cape Town Leaseco 2 SQSECT (Pty) Ltd	2021/733706/07	4410301867	42.35%	64.73%	36.70%	
Champagne Share Block Ltd	1956/003056/06	4460107818	6.69%	10.23%	5.80%	
Drakensberg Sun Hotel (Pty) Ltd	1987/003760/07	4440106534	42.35%	64.73%	36.70%	
Durban Leaseco 1 GCMP (Pty) Ltd t/a Southern Sun Elangeni and Maharani	2021/733758/07	4360301867	42.35%	64.73%	36.70%	
Elsivert (Pty) Ltd	2016/082803/07	4670278193	42.35%	64.73%	36.70%	
Hi Hotels (Pty) Ltd	2017/470649/07	N/A	42.35%	64.73%	36.70%	
Hofman Property Development Company Share Block Limited	1968/002131/06	4600271730	42.35%	64.73%	36.70%	
Hospitality Property Fund Limited	2005/014211/06	N/A	42.35%	64.73%	36.70%	
HPF Management (Pty) Ltd	2009/021472/07	4900254261	42.35%	64.73%	36.70%	
HPF Properties (Pty) Ltd	2005/020743/07	4310223179	42.35%	64.73%	36.70%	



ANNEXURE A (continued)

Hosken Consolidated Investments Limited

Registration number: 1973/007111/06

Consolidated verification incorporating the following subsidiaries:

Company Name	Registration Number	Vat Number	HCI % Ownership	Black Ownership	Black Women Ownership	Own
Majormatic 194 (Pty) Ltd	2005/041011/07	4810225781	42.35%	64.73%	36.70%	
Mthatha Hotel (Pty) Ltd	1976/060876/07	4180156665	21.20%	32.40%	18.37%	
NIB 35 Share Block (Pty) Ltd	1998/016260/07	N/A	42.35%	64.73%	36.70%	
ResHub (Pty) Ltd	2002/002584/07	4950199705	42.35%	64.73%	36.70%	
Sabie River Share Block (Pty) Ltd	1963/003920/07	4200125369	42.35%	64.73%	36.70%	
Share Registry Management Services (Pty) Ltd	1999/019361/07	4200198010	42.35%	64.73%	36.70%	
South African Hotels Shareblock (Pty) Ltd	1943/016425/07	N/A	42.35%	64.73%	36.70%	
Southern Sun Hotel Interests (Pty) Ltd	1969/001365/07	4010113001	42.35%	64.73%	36.70%	
Southern Sun Investments (Pty) Ltd	2018/626851/07	N/A	42.35%	64.73%	36.70%	
Southern Sun Timesharing (Pty) Ltd	1981/008379/07	4210127900	42.35%	64.73%	36.70%	
Sun 1 Hotels (Pty) Ltd	1990/005841/07	4550124202	42.35%	64.73%	36.70%	
Uncontained Creativity (Pty) Ltd	2017/314230/07	N/A	42.35%	64.73%	36.70%	
Vexicure (Pty) Ltd	2009/017870/07	4210254555	36.00%	55.02%	31.20%	
Vidual investments (Pty) Ltd	1996/011575/07	4720162124	42.35%	64.73%	36.70%	
Volnay Investments (Pty) Ltd	1996/010385/07	N/A	42.35%	64.73%	36.70%	
* Entities have their own BEE certificate						
** Entities that have their own ownership calculation						

Technical Signatory – J. Brebnor

Date 28 July 2026

Expiry Date: 27 July 2027



G26J08008

