



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 Investment Limited
Registration Number	1973/007111/06
Physical Address	Suite 801, 76 Regent Road, Seapoint, 8005 Western Cape, South Africa
Telephone Number	021 481 7560
Email Address	cto@hki.co.za
Indicate Type of Entity / Organisation	Investment Holding Company
Industry / Sector	Casinos, Hotels, Leisure, Media, Broadcasting, Transport, Mining and Properties
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		14.26
Skills Development	e.g. 20 points	2.64	15.40
Enterprise and Supplier Development	e.g. 40 points	3.00	41.14
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points	5.64	100.80
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 1		

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

- a. Accounting Officer's Name: Cisco Pereira
- b. Address: Suite 801, 76 Regent Road, Seapoint, 8005
Western Cape, South Africa
- 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: R14.23 billion

4. Sign-off and Date

 _____ Signature	28 July 2026 _____ Date
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