

797 Augrabies Avenue Little Falls Roodepoort 1724 Tel: 082 446 0397 8<sup>th</sup> August 2018

Man-Dirk (Pty) Ltd 14 Bussing Road Aureus Randfontein 1760

Registration Number: 1979/007014/07

To whom it may concern

## Man-Dirk (Pty) Ltd - Broad Based Black Economic Empowerment Verification

This letter serves to confirm that **Man-Dirk (Pty) Ltd** (the "Measured Entity") has appointed *Ingkwazi BEE* Verifications (Pty) Ltd, ('Ingkwazi') as its preferred BEE verification agency to conduct a B-BBEE verification. *Ingkwazi* is a SANAS Accredited Verification Agency.

The verification process is expected to culminate in the issue of a BEE Verification certificate that evaluates the contribution that the Measured Entity has made in transforming its business to address the aims of Black Economic Empowerment.

The process of Verification of the Measured Entity entails an examination of its statutory records, financial information, accounting records, evaluation of its various BEE initiatives and interview of key persons.

This letter is valid until 14<sup>th</sup> September 2018 (the new BEE certificate will be issued after completion of the verification process that is expected to be no later than 14<sup>th</sup> September 2018).

Should you wish to confirm the status of the verification, please contact the Measured Entity or the undersigned at *Ingkwazi*.

Yours sincerely

Steve de Kock DIRECTOR