



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	Santova Limited
Registration Number	1998/018118/06
Physical Address	Santova House, 88 Mahatma Gandhi Road Durban, 4001
Telephone Number	(031) 521 0161
Email Address	james.robertson@santova.com
Indicate Type of Entity / Organisation	(Holding Company) Public Entity Listed on JSE Limited
Industry / Sector	Transport Sector - Forwarding and Clearing Sub-Sector
Relevant Code of Good Practice	Integrated Transport Sector Codes, Government Gazette 32511, 21 August 2009
Name of Verification Agency	aBEErate Verification (Pty) Ltd
Name of Technical Signatory	Stephanie Greyling

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	0.06 *	13.31 *
Management Control	e.g. 19 points	0.63 *	01.06 *
Skills Development	e.g. 20 points	00.00 *	00.00 *
Enterprise and Supplier Development & Procurement	e.g. 40 points	00.00 *	20.00 *
Socio-Economic Development	e.g. 5 points	00.00 *	00.08 *
Total Score	e.g. 109 points	00.69 *	34.45 *
Priority Elements Achieved	YES / NO and specify them	NO *	
Empowering Supplier Status	YES / NO and specify them	N/A *	
Final B-BBEE Status Level	Level Eight *		

indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name: James Robertson A (Audited by Moore Johannesburg Inc)

b. Address: Level 3, Umhlanga Arch, 1 Ncondo Place
Umhlanga, 4319
Durban, South Africa

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

Weekly	Monthly	Other (specify)
		Audited Annual Financial Statements

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. The Annual Financial Statements for the year ending February 2024 which were used to obtain the relevant certificates, are attached to the covering email (enclosed with this report). With regards to these Annual Financial Statements, please note that only the Company Column relates to the Company (Santova Limited) listed on the JSE. The consolidated column relates to the entire Santova Limited Group of Companies (both local and international).

ii) Annual Report Please note that the Annual Integrated Report relates to more than just the public company (Santova Limited) listed on the JSE and includes the entire Santova Limited Group of Companies (both local and international). As with the Annual Financial Statements referred to above, the relevant report is the Annual Integrated Report for the year ending February 2024. We have also attached our Social and Environmental Report which contains B-BBEE information.

3. Entity Annual Turnover: **R 175 933 511**

* This is the Annual Turnover for the relevant period (2024 Financial Year) used in the above B-BBEE verified information for the company listed on the JSE.

4. Sign-off and Date

 <hr style="width: 80%; margin: 0 auto;"/> <p>Signature</p>	<p><u>27 May 2024</u></p> <hr style="width: 80%; margin: 0 auto;"/> <p>Date</p>
--	--