



## MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

2016/363876/07  
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# TIMELESS TECHNOLOGIES (PTY) LTD

Due Diligence Report No: SE493

***This report confirms the information contained in the sworn affidavit attached hereto.***

***This affidavit was deposed to by Marthinus Diedericks, Director***

### 1. **CONFIRMATION OF BUSINESS PROFILE**

Registration Nr:	2018/223904/07
VAT Nr:	4330214422
Head Office Address:	12 Baxter Street, Durbanville, 7550

### 2. **CONFIRMATION OF B-BBEE STATUS**

Government Gazette	36928	Black Ownership	51%
Category of Enterprise	EME	Black Women Ownership	18.36%
Broad Based BEE Status Level	LEVEL 2	Empowering Supplier	YES
Procurement Recognition Level	125%	Designated Group Supplier	YES

### 3. **THE FOLLOWING DOCUMENTS WERE ASSESSED IN ORDER TO CONFIRM THE INFORMATION AS STATED ABOVE:**

<b><u>BUSINESS PROFILE</u></b>	CIPC registration
	Auditor's Confirmation for the financial period 1 March 2020 – 28 February 2021
	VAT Registration
	Letterhead
<b><u>B-BBEE STATUS</u></b>	Share Option Agreement
	Share Option Certificate
	Share Certificates of all shareholders
	Share Register
	Confirmation of registration of NPC
	NPC Rules
	Memorandum of Incorporation of NPC
	Confirmation of NPC Beneficiaries: <ul style="list-style-type: none"><li>❖ Beneficiary Register</li><li>❖ Certified ID Copies of Beneficiaries</li><li>❖ Affidavit NPO/NPC</li></ul>

Although the above-mentioned level of turnover/income is current, the level of turnover/income is closely related to the economic indicators and may be **more or less** in future. Consequently, this report does not serve as a guarantee that the income reflected will continue at the same levels.

This report is **an independent assessment** by a competent person of the contents of an affidavit submitted by the deponent in terms of the Codes of Good Practice on Black Economic Empowerment (Sector Codes relevant to the entity as the case may be).

**This report is only of value if accompanied by an affidavit as required by the relevant Codes of Good Practice.**

All relevant information and documents obtained by Marisimo Due Diligence will be kept for a period of 12 months.

Marisimo Due Diligence does not guarantee that this report will lead to any particular outcome or result, and do not accept any responsibility for any false documents or information presented to us.

MA Vosloo  
Attorney: Supreme Court of S.A.

**Date of issue:** 04 JUNE 2021  
**Expiry date:** 03 JUNE 2022  
**Period of validity:** 12 months