

Broad Based Black Economic Empowerment Verification Certificate

A Consolidated Verification Certificate Issued to

Liberty Holdings Limited and Subsidiaries

Level 2 Contributor

Measured Entity

Company Name	Liberty Holdings Limited and Subsidiaries
Registration Number	1968/002095/06
VAT Number	4620257529
Address	Liberty Centre 1 Ameshoff Street Braamfontein 2001

B-BBEE Status

B-BBEE Status Level	Level 2		
Total Points Obtained (108.49 / 120 points x 109)	98.55	EO: 23.75 points; MC: 13.81 points; SD: 16.49 points; PP: 10.46 points; EF and ESD: 23.98 points; SED and CE: 8 points; ATFS: 12 points	
Discounting Principle Applied	No	Measurement Period Year End	31/12/2020
Empowering Supplier	Yes	Participated in Y.E.S Initiative	No
Black Voting Rights	23.73%	Achieve Y.E.S Target and 2.5% Absorption	
Black Women Voting Rights	9.30%	Achieve 1.5 x Y.E.S Target and 5% Absorption	
Black Economic Interest	18.78%	Achieve Double x Y.E.S Target and 5% Absorption	
Black Women Economic Interest	6.74%	Black New Entrants	2.58%
51% Black Owned*	No	Black Designated Groups	0.00%
30% Black Women Owned*	No	Black Youth	0.00%
Normal Flow Through Principle Applied	Yes	Black Disabled	0.00%
Modified Flow Through Principle Applied	No	Black Unemployed	0.00%
Exclusion Principle Applied	No	Black People Living in Rural Areas	0.00%
		Black Military Veterans	0.00%

BEE Procurement Recognition Levels		
Level	Qualification	%
1	≥ 100 Points	135%
2	≥ 95 but < 100	125%
3	≥ 90 but < 95	110%
4	≥ 80 but < 90	100%
5	≥ 75 but < 80	80%
6	≥ 70 but < 75	60%
7	≥ 55 but < 70	50%
8	≥ 40 but < 55	10%
Non Compliant		<40 0%
Enquiries Tel: 086 111 4003		
www.empowerlogic.co.za		

Issue Date	28/04/2021
Expiry Date	27/04/2022
Certificate Number	ELC9613-2RGENBBFSC replacing ELC9613RGENBBFSC
Version	Final - Revised 29/4/2021
Applicable Scorecard	FSC - Generic Life Offices
Applicable BBBEE Codes	Amended Financial Services Sector Codes Gazetted on 1 December 2017

*Black Owned: ≥=51% and full points for Net Value

*Black Women Owned: ≥=30% and full points for Net Value



SANAS Accredited

EmpowerLogic (Pty) Ltd

Reg. No. : 1995/000523/07

BBBEE Verification Agency

Per Gianna Le Roux

Member - Verification Committee



BVA018

This certificate supersedes any previous certificates issued to the Measured entity. This certificate is the result of an independent and impartial verification of the BBBEE status of the measured entity measured against the Codes of Good Practice on Broad Based Black Economic Empowerment. This certificate has been issued in accordance with the EmpowerLogic Verification Certificate Policy. EmpowerLogic uses the Law Trust advanced electronic signature system (AeSign) which is compliant with the Electronic Communications and Transactions Act no 25 of 2002. The validity of the certificate is ensured as long as the digital signature details corresponds with the Technical Signatory's details as displayed on the certificate.

EMPOWERLOGIC

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Certificate Number: ELC9613-2RGENBBFSC replacing ELC9613RGENBBFSC

BBBEE Status: Level 2 Contributor

Empowering Supplier

Entities Included in the Consolidated Verification Certificate

Company Name	Registration Number	VAT Number
1 Invest Fund Managers Proprietary Limited	2018/339947/07	n/a
2 Degrees Properties Proprietary Limited	2017/665219/07	4200283242
Dotcoza Proprietary Limited	2013/178147/07	4020177434
Eq-Fin Proprietary Limited	2013/169343/07	4180273627
Exeo Capital Proprietary Limited	2013/158527/07	n/a
Frank Financial Services Proprietary Limited	2008/010016/07	4470254378
Lexshell 615 Investments Proprietary Limited	2004/007666/07	n/a
Liberty Active Proprietary Limited	1984/011344/07	4480255126
Liberty Group Limited	1957/002788/06	4210116028
Liberty Group Properties Proprietary Limited	1967/013612/07	n/a
Liberty Growth Proprietary Limited	1957/002523/07	4920124668
Liberty Health Holdings Proprietary Limited	2007/022498/07	4230268726
Liberty Health Proprietary Limited	1998/006414/07	4480178542
Liberty Linked Investment Platform Nominee (RF) Proprietary Limited	2013/082080/07	4150263236

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Company Name	Registration Number	VAT Number
Liberty Linked Investment Platform Proprietary Limited	2013/054471/07	4150263236
Liberty Nominees Proprietary Limited	2000/002987/07	n/a
Liberty Propco Proprietary Limited	2014/121142/07	4950268971
Liberty Securities Proprietary Limited	2019/162108/07	n/a
Liberty Two Degrees Limited	2018/388906/06	4230275606
Liberty Wealth Consultancy Proprietary Limited	1969/008187/07	4020148211
LibSub1 Proprietary Limited (previously known as Frank Life Limited)	2008/014113/07	4560257422
LibSub2 Proprietary Limited (previously known as Own Your Life Rewards Proprietary Limited)	1998/009122/07	4730262161
Lodestone Holdings Proprietary Limited	2000/014947/07	n/a
LPH Properties Limited	1955/000941/06	n/a
Mentenova Consultants and Actuaries Proprietary Limited	2015/200246/07	4300273226
Mentenova Proprietary Limited	2012/027837/07	n/a

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Company Name	Registration Number	VAT Number
Sandton Hotels Proprietary Limited	1983/010839/07	n/a
STANLIB Asset Management Proprietary Limited	1969/002753/07	4210148955
STANLIB Collective Investments (RF) Proprietary Limited	1969/003468/07	4710149941
STANLIB Credit Alternatives Diversified Credit 1GP Proprietary Limited	2020/122167/07	n/a
STANLIB Credit Alternatives Enhanced Yield 1GP Proprietary Limited	2020/129002/07	n/a
STANLIB Infrastructure GP 1 Proprietary Limited	2013/030613/07	n/a
STANLIB Infrastructure GP 2 Proprietary Limited	2016/236221/07	n/a
STANLIB Infrastructure GP 3 Proprietary Limited	2020/010844/07	n/a
STANLIB Infrastructure GP 4 Proprietary Limited	2020/010782/07	n/a
STANLIB Limited	1997/014748/06	4080198296
STANLIB Multi-Manager Proprietary Limited	1999/012566/07	4540193853
STANLIB Property Development Proprietary Limited	2007/029428/07	4680246610
STANLIB REIT Fund Managers Proprietary Limited	2007/029492/07	4640246619
STANLIB Wealth Management Nominees Proprietary Limited	2008/001972/07	n/a
STANLIB Wealth Management Proprietary Limited	1996/005412/07	4130163373
Stonehouse Capital Proprietary Limited	2007/021785/07	4830252823
V-Innovation Administration Services Proprietary Limited	2006/027317/07	n/a

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