

## Broad Based Black Economic Empowerment Verification Certificate

A Consolidated Verification Certificate Issued to

### Liberty Holdings Limited and Subsidiaries

## Level 2 Contributor

### Measured Entity

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

### B-BBEE Status

B-BBEE Status Level	Level 2		
<b>Total Points Obtained (107.07 / 120 points x 111)</b>	99.04	EO: 25.39 points; MC: 14.84 points; SD: 11.79 points; PP: 14.69 points; EF and ESD: 22.36 points; SED and CE: 6 points; ATFS: 12 points	
<b>Discounting Principle Applied</b>	No	<b>Measurement Period Year End</b>	31/12/2021
<b>Empowering Supplier</b>	Yes	<b>Participated in Y.E.S Initiative</b>	No
<b>Black Voting Rights</b>	42.39%	Achieve Y.E.S Target and 2.5% Absorption	No
<b>Black Women Voting Rights</b>	18.88%	Achieve 1.5 x Y.E.S Target and 5% Absorption	No
<b>Black Economic Interest</b>	32.72%	Achieve Double x Y.E.S Target and 5% Absorption	No
<b>Black Women Economic Interest</b>	13.20%	<b>Black New Entrants</b>	4.21%
<b>51% Black Owned*</b>	No	<b>Black Designated Groups</b>	0.00%
<b>30% Black Women Owned*</b>	No	Black Youth	0.00%
<b>Normal Flow Through Principle Applied</b>	Yes	Black Disabled	0.00%
<b>Modified Flow Through Principle Applied</b>	No	Black Unemployed	0.00%
<b>Exclusion Principle Applied</b>	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		
<a href="http://www.empowerlogic.co.za">www.empowerlogic.co.za</a>		

<b>Issue Date</b>	25/04/2022	*Black Owned: >=51% and full points for Net Value
<b>Expiry Date</b>	24/04/2023	
<b>Certificate Number</b>	ELC10723RGENBBFSC	*Black Women Owned: >=30% and full points for Net Value
<b>Version</b>	Final	
<b>Applicable Scorecard</b>	FSC - Generic Life Offices	
<b>Applicable BBEE Codes</b>	Amended Financial Services Sector Codes Gazetted on 1 December 2017	



SANAS Accredited

### EmpowerLogic (Pty) Ltd

Reg. No. : 1995/000523/07

BBBEE Verification Agency

Per Gianna Le Roux

Member - Verification Committee



BVA018

**Broad Based Black Economic Empowerment Verification Certificate**  
**A Consolidated Verification Certificate issued to**  
**Liberty Holdings Limited and Subsidiaries**

Certificate Number: ELC10723RGENBBFSC

**BBBEE Status: Level 2 Contributor**

Empowering Supplier

**Entities Included in the Consolidated Verification Certificate**

Company Name	Registration Number	VAT Number
2 Degrees Properties Proprietary Limited	2017/665219/07	4200283242
Dotcoza Proprietary Limited	2013/178147/07	4020177434
Eq-Fin Proprietary Limited	2013/169343/07	4180273627
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 Proprietary Limited	1998/006414/07	4480178542
Liberty Linked Investment Platform Nominee (RF) Proprietary Limited	2013/082080/07	4150263236
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
Mentenova Consultants and Actuaries Proprietary Limited	2015/200246/07	4300273226

**EmpowerLogic (Pty) Ltd**

Reg. No. : 1995/000523/07

BBBEE Verification Agency

Per Gianna Le Roux

Member - Verification Committee

SANAS Accredited



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

**Broad Based Black Economic Empowerment Verification Certificate**  
**A Consolidated Verification Certificate issued to**  
**Liberty Holdings Limited and Subsidiaries**

Certificate Number: ELC10723RGENBBFSC

**BBBEE Status: Level 2 Contributor**

Empowering Supplier

## Entities Included in the Consolidated Verification Certificate

Company Name	Registration Number	VAT Number
Mentenova Proprietary Limited	2012/027837/07	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

### EmpowerLogic (Pty) Ltd

Reg. No. : 1995/000523/07

BBBEE Verification Agency

Per Gianna Le Roux

Member - Verification Committee

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.

SANAS Accredited   
BVA018