

EMPOWERDEX

Economic Empowerment Rating Agency



Generic Financial Sector Code B-BBEE Verification Certificate

Banks and Life Offices

Liberty Holdings limited

Including subsidiaries listed in Annexure "A" of certificate

Registration Number: 1968/002095/06

Address: Liberty Life Centre, 1 Ameshoff Street, 2001

Level Two Contributor

Scorecard Information	Actual Score	Target Score	Analysis	Results
Ownership	22.02	23.00	Black Ownership Percentage	22.50%
Management Control	13.59	20.00	Black Women Ownership Percentage	9.67%
Skills Development	16.24	20.00	Modified Flow Through Principle Applied	No
Procurement	13.05	15.00	Exclusion Principle Applied	No
Empowerment Financing & ESD	26.00	25.00	51% Black Owned Designated Group Supplier	No
Socio-economic Development & Consumer Education	6.76	5.00		
Access to Financial Services	11.50	12.00	Empowering Supplier	Yes
Total Score	109.16	120.00	VAT Number	4620257529
Equivalent Score	99.15	109.00	Financial Year End	31 December 2019
Procurement Recognition Level	125.00%		Effective Date	17 April 2020
Discounting Principle Applicable	No		Expiry Date	16 April 2021
Recorded Procurement Recognition Level	125.00%		Re-Issue Date	N/A

Technical Signatory: L Ratsoma

Date

17 April 2020

This verification certificate and the verification report are based on information provided to Empowerdex and represent an independent opinion based on the verification and analysis completed by Empowerdex. The calculation of the scores has been determined in accordance with the Financial Sector Code as Gazetted on 01 December 2017.

Empowerdex (Pty) Ltd Reg. 2001/027963/07
Directors: C Wu, V Jack, L Ratsoma, J Brebnor

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ANNEXURE A

Liberty Holdings Limited consolidated verification, incorporating the following Subsidiaries :

COMPANY NAME	Registration Number
2 Degrees Properties (Pty) Limited	2017/665219/07
Corion Holdings Proprietary Limited	2012/182624/07
Dotcoza (Pty) Limited	2013/178147/07
Eq-Fin (Pty) Ltd	2013/169343/07
Finmap Financial Services (Pty) Ltd	1999/014433/07
Frank Financial Services (Pty) Limited	2008/010016/07
Hereford Financial Services (Pty) Ltd	1998/020101/07
Lexshell 615 (Pty) Limited	2004/007666/07
Liberty Active (Pty) Ltd	1984/011344/07
Liberty Group Limited	1957/002788/06
Liberty Group Properties (Pty) Limited	1967/013612/07
Liberty Health Administration (Pty) Limited	2004/006809/07
Liberty Health Holdings (Pty) Limited	2007/022498/07
Liberty Health (Pty) Ltd	1998/006414/07
Liberty Linked Investment Platform Nominee (RF) (Pty) Limited	2013/082080/07
Liberty Linked Investment Platform (Pty) Limited	2013/054471/07
Liberty Nominees (Pty) Limited	2000/002987/07
Liberty Propco (Pty) Limited	2014/121142/07
Liberty Two Degrees Limited	2018/388906/06
Liberty Wealth Consultancy (Pty) Limited	1969/008187/07
LibSub1 Limited (previously known as Frank Life Limited)	2008/014113/06
Lodestone Holdings (Pty) Limited	2000/014947/07
LPH Properties Limited	1955/000941/06
Marder Holdings (Pty) Ltd	2013/219696/07
Mentenova Consultants and Actuaries (Pty) Limited (previously known as Liberty Viewpoint Proprietary Limited)	2015/200246/07
Mentenova (Pty) Ltd	2012/027837/07



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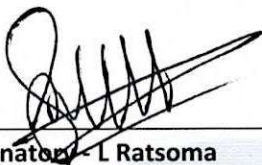
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Morebo Wealth (Pty) Ltd (previously known as NMG Agency Proprietary Limited)	2002/024991/07
Own Your Life Rewards (Pty) Limited	1998/009122/07
Povilux (Pty) Ltd	2013/103178/07
Sandton Hotels (Pty) Limited	1983/010839/07
STANLIB Asset Management (Pty) Ltd	1969/002753/07
STANLIB Collective Investments (RF) (Pty) Ltd	1969/003468/07
STANLIB Infrastructure GP 1 (Pty) Limited	2013/030613/07
STANLIB Infrastructure GP 2 (Pty) Limited	2016/236221/07
STANLIB Limited	1997/014748/06
STANLIB Multi-Manager (Pty) Ltd	1999/012566/07
STANLIB REIT Fund Managers (Pty) Limited	2007/029492/07
STANLIB Wealth Management Nominees (Pty) Limited	2008/001972/07
STANLIB Wealth Management (Pty) Ltd	1996/005412/07
Stonehouse Capital (Pty) Limited	2007/021785/07
The Financial Services Exchange (Pty) Ltd	1999/025503/07
Melomed Consortium	4220281804
Botshabelo Consortium	4330275696
Sandton Consortium	4200103598
Liberty Consortium	4320275698
V-Innovation Administration Services (Pty) Limited	2006/027317/07



Technical Signatory - L Ratsoma

17 April 2020

Date

Expiry : 16 April 2021

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