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"a SANAS Accredited BEE Verification Agency, No. BVA 099"

Broad Based Black Economic Empowerment Verification Certificate

Certificate No: 03/B-BBEE/05/02/2012/NDK

NEDBANK LIMITED

(refer to Annexure A for the business units/subsidiaries included in the verification)

Registration no: 1951/000009/06

VAT no: 4320116074

Head Office, Location: 135 Rivonia Road P O Box 1144

Sandton Johannesburg

2196 2000

Johannesburg

Verification standard applied: Codes of Good Practice on Black Economic Empowerment

Issue of the rating standard applied: Section 9 of the B-BBEE Act 53 of 2003

Scorecard applied: Generic Scorecard

Size of the enterprise: Large Enterprise (>R35 million annual turnover)

Element Score 22.77 **Ownership** 9.19 **Management Control** 11.94 **Employment Equity Skills Development** 11.83 19.50 **Preferential Procurement** 15.00 **Enterprise Development** 5.00 **Socio-Economic Development Overall Score** 95.23

Broad Based BEE status level : A level 2 contributor to BEE

BEE procurement recognition level : R1.25/R1.00 spent

Black Ownership: 28.53%Black Women Ownership: 9.84%Value Adding Supplier (Yes/No): Yes



BVA 099

Date of issue: 05 February 2012 Expiry date: 04 February 2013

Period of validity: 12 Months

Authorised Signatory (Mr Nhlanhla Sigasa)