

SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I, the undersigned,

Full name & Surname	Heila Magdalena Harmse
Identity number	771212 0135 085

Hereby declare under oath as follows:

- The contents of this statement are to the best of my knowledge a true reflection of the facts.
- I am a Member (Director) Owner (**Select one**) of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	ClinicPlus
Trading Name (If Applicable):	
Registration Number:	201215888567
Vat Number (If applicable)	4150244012
Enterprise Physical Address:	Nicolpark Wellness Centre 3 Nicde Street; Ext 10 Witbank. 1035.
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	(Pty) Ltd
Nature of Business:	Health and Wellness
Definition of "Black People"	As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians – (a) who are citizens of the Republic of South Africa by birth or descent; or (b) who became citizens of the Republic of South Africa by naturalisation- i. before 27 April 1994; or ii. on or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date;"
Definition of "Black Designated Groups"	"Black Designated Groups means: (a) unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution; (b) Black people who are youth as defined in the National Youth Commission Act of 1996; (c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act; (d) Black people living in rural and under developed areas; (e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;"

3. I hereby declare under Oath that:

- The Enterprise is 51 % Black Owned using the flow-through principle as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 51 % Black Female Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 0 % Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- Black Designated Group Owned % Breakdown as per the definition stated above:
 - Black Youth % = 0 %
 - Black Disabled % = 0 %
 - Black Unemployed % = 0 %
 - Black People living in Rural areas % = 0 %
 - Black Military Veterans % = 0 %
- Based on the Audited Financial Statements/ Financial Statements and other information available on the latest financial year-end of 28/02/2021 (DD/MM/YYYY), the annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands),
- Please confirm on the table below the B-BBEE level contributor, by ticking the applicable box.

100% Black Owned	Level One (135% B-BBEE procurement recognition level)	
At Least 51% black owned	Level Two (125% B-BBEE procurement recognition level)	X

4. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.
5. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.

Deponent Signature: 

Date: 01/02/2022


Commissioner of Oaths

Signature & stamp

Date: 01/02/2022

Leanka Vermaak

Commissioner of Oath - Ex officio

Professional Accountant (SA)

Membership number: 13611

99 Mandela Drive, Ext 12, Witbank / Emalaheni



**Sworn Affidavit – Qualifying Small Enterprise
Broad-Based Black Economic Empowerment**

I, the undersigned,

Full Name & Surname	Heila Magdalena Harmse
Identity Number	771212 0135 08 5

Hereby declare under oath as follows:

- The contents of this statement are to the best of my knowledge a true reflection of the facts.
- I am a Member / Director / Owner (**Select one**) of the following enterprise and am duly authorized to act on its behalf:

Enterprise Name	CLINICPLUS
Trading Name (If applicable)	
Registration Number	2012/158885/07
VAT Number	4150244012
Enterprise Physical Address	Nicolpark Wellness Centre 3 Nicole street; Ext 10 Witbank; 1035
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.)	(Pty) Ltd
Nature of Business	Health and Wellness
Definition of "Black People"	As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians – a. Who are citizens of the Republic of South Africa by birth of descent; b. Who became citizens of the Republic of South Africa by naturalization- i. Before 27 April 1994; or ii. On or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date
Definition of "Black Designated Groups"	"Black designated Groups" means: a. Unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution; b. Black people who are youth as defined in the National Youth Commission Act of 1996; c. Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act; d. Black people living in rural and under developed areas; e. Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011.

3. I hereby declare under Oath that:

- The enterprise is 51% Black Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9(1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013.
- The enterprise is 51% Black Female Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9(1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013.
- The enterprise is 0% Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9(1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013.
- Black Designated Group Owned % Breakdown as per the definition stated above:

•Black Youth %	=	<u>0</u> %
•Black Disabled %	=	<u>0</u> %
•Black Unemployed %	=	<u>0</u> %
•Black People living in rural areas %	=	<u>0</u> %
•Black Military Veterans %	=	<u>0</u> %

- Based on the Audited Financial Statements / Financial Statements and other information available on the latest financial year end of 28/02/2021 (DD/MM/YYYY), the annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands).

• Please confirm on the table below the B-BBEE Level Contributor, by ticking the applicable box.

100% Black Owned	Level One (135% B-BBEE procurement recognition level)	
At Least 51% Black Owned	Level Two (125% B-BBEE procurement recognition level)	X

4. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.

5. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.



L Vermaak Date: 01/02/2022
Professional Accountant (SA)
Commissioner of Oath – Ex Officio
Membership number: 18611
BEE No. 2022/006475



Deponent
Date: 01/02/2022

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01 February 2022

Ms H M Harmse
ClinicPlus (Pty) Ltd
Nicolpark Wellness Centre
3 Nicole Street; Extension 10
Witbank
1035

Dear Sir/Madam

I refer to our previous BEE related conversations and correspondence.

In terms of B-BBEE Act 46 of 2013, Government Gazette number 38766 clause 2.9 and Gazette 36928 I wish to provide you with the following confirmation:

1. A Commissioner of Oaths certified affidavit dated **01 February 2022** as per requirements documented in the B-BBEE Act and Gazettes (referred to above) and applicable to entities within the EME and QSE categories.
2. BEE Ratings - SA will continue keeping a copy of the signed affidavit on record in our office should the need arise for additional certified copies to be issued.
3. The requirement to issue a new affidavit on an annual basis remains in force.
4. Should your company's empowerment status change (taking turnover in to account) your company is obliged to immediately re-issue a new affidavit where applicable.
5. BEE Ratings - SA will ensure that you are aware of, and reminded of, any amendment(s) to the B-BBEE Act as and when they arise.

Your sworn and certified affidavit confirms the following:

BEE Level	2
Procurement Recognition	125 %
Black Owned	51 %
Black Woman Owned	51 %
Empowered Supplier	YES
Category	QSE
Standard Applied	Amended Codes of Good Practice of 11 October 2013

You may direct your client/s to my office should any queries arise regarding your sworn-affidavit as confirmation of your empowered status.

Please feel free to contact me should you require any further information.

Yours sincerely,



L. Vermaak
Commissioner of Oaths and Professional Accountant (SA)
SAIPA Membership number 18611

Company Organogram for
ClinicPlus (Pty) Ltd
2012/158885/07



Sebertina
Christina Van Der
Spuy-Lombaard
Shareholder
24.5 % Shares
White Female
Director

Heila Magdalena
Harmse
Shareholder
24.5 % Shares
White Female
Director

Charity Martha
Mtimkulu
Shareholder
20 % Shares
Black Female
Director

ClinicPlus BEE Trust
IT000654/2015(T)
Shareholder
31 % Shares
100% Black Female
Beneficiaries

Type of Entity: Qualifying Small Enterprise (QSE)
Black Owned: 51 %
Black Woman Owned: 51 %
B-BBEE Procurement Recognition Level: 125 %
Ref No: 2022/006475

