

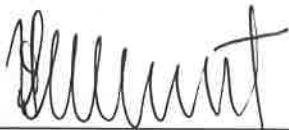
BEE COMPLIANCE AFFIDAVIT

In terms of section 9(1) of the Broad-Based Black Economic Empowerment Act 52 of 2003 (as amended in 2014) and the Amended Codes of Good Practice as amended in October 2013 (Government Gazette 36928).

Name of Entity:	OPTILOG (PTY) LTD
Address:	241 Glover Avenue, Lyttelton, Centurion, 0157
Reg. Number:	2000/027632/07
B-BBEE Status Awarded:	Level 2
B-BBEE Procurement Level:	125%
Black women ownership:	51%
Black ownership:	51%
Empowering Supplier:	Yes
ED Beneficiary:	Yes
Scorecard / Sector:	Amended Codes - QSE
Effective Date:	04 April 2018
Expiry Date:	03 April 2019

I hereby declare under oath that:

I am a representative of the entity with registered address, as disclosed above. The turnover for the last twelve months of operation was less than the QSE threshold of R50 000 000 turnover per annum. I understand the contents of this affidavit and have no objection to taking the prescribed oath and consider the oath binding on my conscience as the authorised representative of the Enterprise.



H SLABBERT (ID 831003 5144 08 3)
241 Glover Avenue, Lyttelton, Centurion, 0157

I hereby certify that the deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at Pretoria on this 4 day of April 2018.



COMMISSIONER OF OATHS
JJ MARAIS, Chartered Accountant (SA), 42 Lebombo Road, Ashlea Gardens, 0081, Gauteng, RSA

JACQUES JEAN MARAIS
42 LEBOMBO STREET
ASHLEA GARDENS PRETORIA
COMMISSIONER OF OATHS
CHARTERED ACCOUNTANT(SA)
REPUBLIC OF SOUTH AFRICA



MIDDEL & PARTNERS
Chartered Accountants (SA), Registered Auditors

Whom It May Concern

Our reference
Mr Marais/rc
Your reference

Date
04 April 2018

Entity Registered & Trading Name	:	OPTILOG (PTY) LTD
Registration Number	:	2000/027632/07
VAT Number	:	4650204227
Entity Type	:	COMPANY

Although the above mentioned is the current level of turnover/income and is closely related to the economic indicators, it may be more or less in the future. Consequently, this letter does not serve as a guarantee that the income reflected will continue at the same levels.

We also confirm that the company has a black shareholding as follows:

Total Black Shareholding: 51%

Total Black Female Shareholding: 51%

Based on our procedures, which do not constitute an audit or review, we have determined that the turnover / income is less than, or equal to R 50 million and the level of Black ownership/Black Women ownership is at a level 2.

The entity is an Empowering Supplier.

Yours faithfully

Middel & Partners

Per: