



## MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

2016/363876/07  
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# CAPE FRINGE MANUFACTURERS (PTY) LTD

Due Diligence Report No: SQ218

**This report confirms the information contained in the sworn affidavit attached hereto.**

**This affidavit was deposed to by James M Rimell, Director.**

### 1. **CONFIRMATION OF BUSINESS PROFILE**

Registration Nr:	2018/542866/07
VAT Nr:	4760148454
Head Office Address:	18 Aviation Crescent, Airport City, Airport Industria, 7499

### 2. **CONFIRMATION OF B-BBEE STATUS**

Government Gazette	<b>36928</b>	Black Ownership	<b>51%</b>
Category of Enterprise	<b>QSE</b>	Black Women Ownership	<b>40,80%</b>
Broad Based BEE Status Level	<b>LEVEL 2</b>	Empowering Supplier	<b>YES</b>
Procurement Recognition Level	<b>125%</b>	Designated Group Supplier	<b>NO</b>

### 3. **THE FOLLOWING DOCUMENTS WERE ASSESSED IN ORDER TO CONFIRM THE INFORMATION AS STATED ABOVE:**

<b><u>BUSINESS PROFILE</u></b>	CIPC registration
	Financial statements for financial period 1 March 2019 – 29 February 2020
	VAT Registration
	Letterhead
<b><u>B-BBEE STATUS</u></b>	Share Option Agreement
	Share Option Certificate
	Share Certificates of all shareholders
	Share Register
	Confirmation of registration of NPC
	NPC Rules
	Memorandum of Incorporation of NPC
	Confirmation of NPC Beneficiaries:
	❖ Beneficiary Register
	❖ Affidavit NPO/NPC

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

This report is **an independent assessment** by a competent person of the contents of an affidavit submitted by the deponent in terms of the Codes of Good Practice on Black Economic Empowerment (Sector Codes relevant to the entity as the case may be).

**This report is only of value if accompanied by an affidavit as required by the relevant Codes of Good Practice.**

All relevant information and documents obtained by Marisimo Due Diligence will be kept for a period of 12 months.

Marisimo Due Diligence does not guarantee that this report will lead to any particular outcome or result, and do not accept any responsibility for any false documents or information presented to us.

**MA Vosloo**  
**Attorney: Supreme Court of S.A.**

**Date of issue:** 08 MARCH 2021  
**Expiry date:** 07 MARCH 2022  
**Period of validity:** 12 months

**SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE**

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I, the undersigned,

<b>Full name &amp; Surname</b>	JAMES MICHAEL RIMELL
<b>Identity number</b>	6804155047086

**Hereby declare under oath that:**

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

<b>Enterprise Name:</b>	CAPE FRINGE MANUFACTURERS (PTY) LTD
<b>Trading Name (if Applicable):</b>	N/A
<b>Registration Number:</b>	2018/542866/07
<b>VAT number:</b>	4760148454
<b>Enterprise Physical Address:</b>	18 AVIATION CRESCENT AIRPORT CITY AIRPORT INDUSTRIA
<b>Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):</b>	(PTY) LTD
<b>Nature of Business:</b>	TEXTILE MANUFACTURER
<b>Definition of "Black People"</b>	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 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

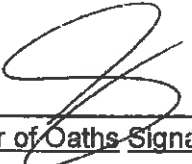
3. The Enterprise is 51 % Black Owned using the Flow Through Principle as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
4. The Enterprise is 40.80 % Black Woman Owned as per Amended Code Series 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,
5. 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 %
6. Based on the Financial Statements / Management Accounts and other information available on the latest financial year-end of 29/02/2020 (DD/MM/YYYY) the annual Total Revenue was between R10,000,000.00 (Ten Million Rand) and R50 000 000.00 (Fifty Million Rand).
7. Please confirm on the below table the B-BBEE Level Contributor, by ticking the applicable box:

100% Black Owned	<b>Level One</b> (135% B-BBEE procurement recognition level )	
At least 51% Black Owned	<b>Level Two</b> (125% B-BBEE procurement recognition level )	X
Less than 51% Black Owned	<b>Level Four</b> (100% B-BBEE procurement recognition level )	

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.

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

DEPONENT SIGNATURE:  DATE: 22/02/2021

  
 Commissioner of Oaths Signature & stamp

Commissioner of Oaths  
 Susanna Catharina van Zyl  
 Office Manager  
 SERR SYNERGY 137/12/2015  
 Agenti Office Park  
 457 Wilherite Road, Die Wilgers Ext 82

Commissioner of Oaths: Date 22/02/2021