

**Compliance Report by Companies Listed on the
Johannesburg Stock Exchange (JSE)**

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

| | |
|--|--|
| Name of Entity / Organisation | RH Bophelo Limited |
| Registration Number | 2016/533398/06 |
| Physical Address | Unit 12, 1 Melrose Boulevard Melrose Arch, Johannesburg, 2076 |
| Telephone Number | 010 007 2171 |
| Email Address | yondie@rhbophelo.co.za |
| Indicate Type of Entity / Organisation | Public company |
| Industry / Sector | Equity investments in Healthcare |
| Relevant Code of Good Practice | Generic |
| Name of Verification Agency | Ingkwazi BEE Verifications |
| Name of Technical Signatory | Mpho Ford |

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

| B-BBEE Elements | Target Score Including | Bonus Points | Actual Score Achieved |
|-------------------------------------|---------------------------|---|-----------------------|
| Ownership | e.g. 25 points | | 25 |
| Management Control | e.g. 19 points | | 15 |
| Skills Development | e.g. 20 points | | 25 |
| Enterprise and Supplier Development | e.g. 40 points | 1 | 30,81 |
| Socio-Economic Development | e.g. 5 points | | 5 |
| Total Score | e.g. 109 points | 1 | 100,81 |
| Priority Elements Achieved | YES / NO and specify them | Yes - Ownership, Skills Development and Enterprise & Supplier Development | |
| Empowering Supplier Status | YES / NO and specify them | Yes - Procurement Recognition 135% | |
| Final B-BBEE Status Level | Level One | | |

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Yondie Metu

b. Address:

Unit 12, 1 Melrose Boulevard

Melrose Arch,, Johannesburg, 2076

c. Accounting Policy: (*Your accounts are done?*)

Weekly

Monthly

Other (specify)

✓

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

https://www.rhbophelo.co.za/wp-content/uploads/2025/05/RHBL-AFS-2025-Final_30-May-25-signed.pdf

ii) Annual Report

<https://www.rhbophelo.co.za/wp-content/uploads/2025/06/RHB-IAR-2025-From-Vision-to-Value-30-June-For-Web.pdf>

3. Entity Annual Turnover:

R 106 234 905

4. Sign-off and Date



Signature

30/07/2025

Date