

**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	Santova Limited
Registration Number	1998/018118/06
Physical Address	Santova House, 88 Mahatma Gandhi Road Durban, 4001
Telephone Number	(031) 521 0161
Email Address	james.robertson@santova.com
Indicate Type of Entity / Organisation	(Holding Company) Public Entity Listed on JSE Limited
Industry / Sector	Transport Sector - Forwarding and Clearing Sub-Sector
Relevant Code of Good Practice	Qualifying Small Enterprise Forwarding & Clearing Transport Sector
Name of Verification Agency	aBEErate Verification (Pty) Ltd
Name of Technical Signatory	Stephanie Greyling

**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	0.42*	17.54*
Management Control	e.g. 19 points	00.00*	00.00*
Skills Development	e.g. 20 points	N/A*	N/A*
Enterprise & Supplier Development & Procurement	e.g. 40 points	N/A*	25.00*
Socio-Economic Development	e.g. 5 points	N/A*	04.03*
Total Score	e.g. 109 points	0.42*	46.57*
Priority Elements Achieved	YES / NO and specify them	N/A*	
Empowering Supplier Status	YES / NO and specify them	N/A*	
Final B-BBEE Status Level	Level 6		

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

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:	James Robertson (Audited by Moore Johannesburg Inc)		
b. Address:	Level 3, Umhlanga Arch, 1 Ncondo Place		
	Umhlanga, 4319		
	Durban, South Africa		
c. Accounting Policy: ( <i>Your accounts are done?</i> )	<b>Weekly</b>	<b>Monthly</b>	<b>Other (specify)</b>
			Audited Annual Financial Statements
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.

The Annual Financial Statements for the year ending February 2025 which were used to obtain the relevant certificates, are attached to the covering email (enclosed with this report). With regards to these Annual Financial Statements, please note that only the Company Column relates to the Company (Santova Limited) listed on the JSE. The consolidated column relates to the entire Santova Limited Group of Companies (both local and international).


ii) Annual Report

Please note that the Annual Integrated Report relates to more than just the public company (Santova Limited) listed on the JSE and includes the entire Santova Limited Group of Companies (both local and international). As with the Annual Financial Statements referred to above, the relevant report is the Annual Integrated Report for the year ending February 2025. We have also attached our Social and Environmental Report which contains B-BBEE information.

3. Entity Annual Turnover:

**R 25 000 000**

### 4. Sign-off and Date

 <hr/> <b>Signature</b>	<b>27 May 2025</b> <hr/> <b>Date</b>
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