

**SWORN AFFIDAVIT – B-BBEE EXEMPTED MICRO ENTERPRISE
FINANCIAL SECTOR**

I, the undersigned,

Full names & Surname	Hendrik Albertus Goosen
Identity number	6709305012080

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:	INDEPENDENT COMPLIANCE SERVICES (PTY) LTD
Trading Name (If Applicable):	AS ABOVE
Registration Number:	2003/020695/07
Vat Number (if applicable)	4150221853
Enterprise Physical Address:	Office 9 Heritage Square Corner Vrede and Gladstone Street Durbanville, 7550
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	Private Company
Name of Industry within the financial sector:	Legal and Compliance Services
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 and 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 Practise 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 of 2011;"



3. I hereby declare under Oath that:

- The Enterprise is 72.66 % Black Owned using the flow through principle as per Amended Financial Sector 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 1.70 % Black Female Owned as per Amended Financial Sector Codes of Good Practice issued under section 9 (1) of BE-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013
- The Enterprise is 70.18 % Black Designated Group Owned as Amended Financial Sector Codes of Good Practise 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 % = 1.24 %
 - Black Disabled % = 68.94 %
 - Black Unemployed % = 0 %
 - Black People living in Rural areas % = 0 %
 - Black Military Veterans % = 0 %
- Based on the Audited Financial Statements/Management Accounts and other information available on the latest financial year-end of 28th of February 2022, the annual Total Revenue was R10,000,000.00 (Ten Million Rands) or less
- Please Confirm on the below table the B-BBEE Level Contributor, **by ticking the applicable box.**

100% Black Owned	Level One (135% B-BBEE procurement recognition level)	
50% Black Owned (Only for deals existing prior to gazette) or at least 51% Black Owned	Level Two (125% B-BBEE procurement recognition level)	✓
Less than 51% Black Owned	Level Four (100% B-BBEE procurement recognition level)	

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

[Handwritten Signature]
 23/06/2023

[Handwritten Signature]
 Commissioner of Oaths
 Signature & Stamp

23/06/2023

JUANITA RHOODIE
 FRANCOIS KRUGER ATTORNEYS
 COMMISSIONER OF OATHS
 PRACTISING ATTORNEY R.S.A
 QUEEN STREET CHAMBERS
 33 QUEEN STREET
 DURBANVILLE, 7550