

SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE – GENERAL

I, the undersigned,

Full name & Surname	NICOLETTE FRENCH
Identity number	840515 0252 081

Hereby declare under oath as follows:

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 of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	DSD SHOPFITTERS (PTY) LTD.
Trading Name (If Applicable):	DSD SHOPFITTERS (PTY) LTD.
Registration Number:	2007 / 026442 / 07
Enterprise Physical Address:	MODDERFONTEIN INDUSTRIAL COMPLEX HL1 AMMONIA ALLEY MODDERFONTEIN
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	(PTY) LTD.
Nature of Business:	MANUFACTURING OF FURNITURE
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 an 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 Practice 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 veteran in terms of the Military Veterans Act 18 of 2011;*

3. I hereby declare under Oath that:

- The Enterprise is **52 %** Black 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,
- The Enterprise is _____% Black Female 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,
- The Enterprise is _____% 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 % = _____%
- Black Disabled % = _____%
- Black Unemployed % = _____%
- Black People living in Rural areas % = _____%
- Black Military Veterans % = _____%

- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of **2019**, the annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands),
- Please confirm on the table below the B-BBEE level contributor, **by ticking the applicable box.**

100% Black Owned	Level One (135% B-BBEE procurement recognition level)	
At Least 51% black owned	Level Two (125% 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: 31/10/2019

Commissioner of Oaths
Signature & stamp



Registrasienommer

COMPANIES AND INTELLECTUAL
PROPERTY REGISTRATION OFFICE
DSD SHOPFITTERS

mpany

2007/026442/07

Sertifikaat van Inlywing

van 'n Maatskappy met 'n aandelekapitaal

Certificate of Incorporation

of a Company having a share capital

Hierby word gesertifiseer dat/This is to certify that

DSD SHOPFITTERS (PTY) LTD

vandag ingelyf is kragtens die Maatskappywet, 1973 (Wet 61 van 1973), en dat die Maatskappy 'n maatskappy is met 'n aandelekapitaal.

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company having a share capital.

Geteken en geseël te Pretoria op hede die/ Signed and sealed at Pretoria this 14

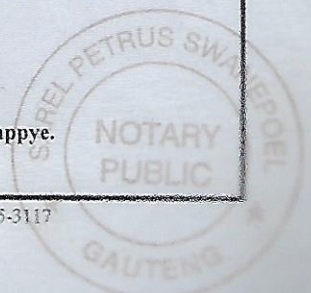
dag van/day of September Twee Duisend/Two Thousand
en/and Seven

legawa
Registrateur van Maatskappye/Registrar of Companies

THIS IS TO CERTIFY THAT THE ABOVE COMPANY WAS CONVERTED FROM A CLOSE CORPORATION - DSD SHOPFITTERS CC - 1998/042777/23.

Seël van die Registrasiekantoor vir Maatskappye
Seal of Companies Registration Office.

Hierdie sertifikaat is nie geldig nie, tensy geseël deur die seël van die Registrasiekantoor vir Maatskappye.
This certificate is not valid unless sealed by the seal of the Companies Registration Office.



CERTIFICATE NUMBER

NPV1

Share Certificate

NUMBER OF SHARES

34

DSD Shopfitters Proprietary Limited

2007/026442/07

This is to certify

that Mark Chewins - 6204135131086

of CX 48 Industrial Park, Ossewa Street, Chloorkop, 1624

is the registered proprietor of

Thirty Four Ordinary

DISTINCTIVE NUMBERS		NUMBER OF SHARES
FROM	TO	
INCLUSIVE		
1	34	34

Fully Paid No Par Value Shares in the above-named Company issued in terms of the Companies Act 71 of 2008 and Regulations, the Memorandum of Incorporation and any Rules (if applicable) of the Company.

Given at

Chloorkop

day of

March 2018

this

8th

Replacement certificate issued because Ordinary par shares were converted to Ordinary no par shares
Effective date : 08/03/2018

Director / Authorised Person

Secretary

Director / Authorised Person

CERTIFICATE NUMBER

NPV2

Share Certificate

NUMBER OF SHARES

33

DSD Shopfitters Proprietary Limited

2007/026442/07

This is to certify

that David Simon Chewins - 6507065094086

of CX 48 Industrial Park, Ossewa Street, Chloorkop, 1624

is the registered proprietor of

Thirty Three Ordinary

DISTINCTIVE NUMBERS		NUMBER OF SHARES
FROM	TO	
35	67	33

Fully Paid No Par Value Shares in the above-named Company issued in terms of the Companies Act 71 of 2008 and Regulations, the Memorandum of Incorporation and any Rules (if applicable) of the Company.

Given at

Chloorkop

day of

March 2018

this

8th

Replacement certificate issued because Ordinary par shares were converted to Ordinary no par shares
Effective date : 08/03/2018

Director / Authorised Person

Secretary

Director / Authorised Person

CERTIFICATE NUMBER

NPV3

Share Certificate

NUMBER OF SHARES

33

DSD Shopfitters Proprietary Limited

2007/026442/07

This is to certify

that Stephen Roger Chewins - 6312305114087

of CX 48 Industrial Park, Ossewa Street, Chloorkop, 1624

is the registered proprietor of

Thirty Three Ordinary

DISTINCTIVE NUMBERS		NUMBER OF SHARES
FROM	TO	
68	100	33

Fully Paid No Par Value Shares in the above-named Company issued in terms of the Companies Act 71 of 2008 and Regulations, the Memorandum of Incorporation and any Rules (if applicable) of the Company.

Given at

day of

March 2018

this

8th

Replacement certificate issued because Ordinary par shares were converted to Ordinary no par shares
Effective date : 08/03/2018

Director / Authorised Person

Secretary

Director / Authorised Person

CERTIFICATE NUMBER

NPV4

Share Certificate

NUMBER OF SHARES

1 598

DSD Shopfitters Proprietary Limited

2007/026442/07

This is to certify

that Mark Chewins - 6204135131086

of CX 48 Industrial Park, Ossewa Street, Chloorkop, 1624

is the registered proprietor of

One Thousand Five Hundred And Ninety Eight Ordinary

DISTINCTIVE NUMBERS		NUMBER OF SHARES
FROM	TO	
INCLUSIVE		1 598

Fully Paid No Par Value Shares in the above-named Company issued in terms of the Companies Act 71 of 2008 and Regulations, the Memorandum of Incorporation and any Rules (if applicable) of the Company.

Given at

day of

March 2018

this

8th

Allotment : A1

Total issue price : R1 598.00

Effective date : 08/03/2018

Director / Authorised Person

Secretary

Director / Authorised Person

CERTIFICATE NUMBER

NPV5

Share Certificate

NUMBER OF SHARES

1 551

DSD Shopfitters Proprietary Limited

2007/026442/07

This is to certify

that David Simon Chewins - 6507065094086

of CX 48 Industrial Park, Ossewa Street, Chloorkop, 1624

is the registered proprietor of

One Thousand Five Hundred And Fifty One Ordinary

DISTINCTIVE NUMBERS		NUMBER OF SHARES
FROM	TO	
	INCLUSIVE	
		1 551

Fully Paid No Par Value Shares in the above-named Company issued in terms of the Companies Act 71 of 2008 and Regulations, the Memorandum of Incorporation and any Rules (if applicable) of the Company.

Given at

Chloorkop

this

8th

day of

March 2018

Allotment : A1

Total issue price : R1 551.00

Effective date : 08/03/2018

Director / Authorised Person

Secretary

Director / Authorised Person

CERTIFICATE NUMBER

NPV6

Share Certificate

NUMBER OF SHARES

1 551

DSD Shopfitters Proprietary Limited

2007/026442/07

This is to certify

that Stephen Roger Chewins - 6312305114087

of CX 48 Industrial Park, Ossewa Street, Chloorkop, 1624

is the registered proprietor of

One Thousand Five Hundred And Fifty One Ordinary

DISTINCTIVE NUMBERS		NUMBER OF SHARES
FROM	TO	
INCLUSIVE		
		1 551

Fully Paid No Par Value Shares in the above-named Company issued in terms of the Companies Act 71 of 2008 and Regulations, the Memorandum of Incorporation and any Rules (if applicable) of the Company.

Given at

day of

March 2018

this

8th

Allotment : A1

Total issue price : R1 551,00

Effective date : 08/03/2018

Director / Authorised Person

Secretary

Director / Authorised Person

CERTIFICATE NUMBER

A1

Share Certificate

NUMBER OF SHARES

700

DSD Shopfitters Proprietary Limited

2007/026442/07

This is to certify

that Archean Investments Proprietary Limited - 2018/088239/07

of 51 Glenluce Drive, 38 Tusca Laduna, Douglasdale, 2191

is the registered proprietor of

Seven Hundred A ordinary no par value shares

DISTINCTIVE NUMBERS		NUMBER OF SHARES
FROM	TO	
INCLUSIVE		700

Fully Paid No Par Value Shares in the above-named Company issued in terms of the Companies Act 71 of 2008 and Regulations, the Memorandum of Incorporation and any Rules (if applicable) of the Company.

Given at

day of

March 2018

this

8th

Allotment : A1

Total issue price : R700.00

Effective date : 08/03/2018

Director / Authorised Person

Secretary

Director / Authorised Person

CERTIFICATE NUMBER

B1

Share Certificate

NUMBER OF SHARES

1 500

DSD Shopfitters Proprietary Limited

2007/026442/07

This is to certify

that Bopa Moruo Services Proprietary Limited - 2006/000507/07

of 3 Exchange Square, 87 Maude Street, Sandton, 2196

is the registered proprietor of

One Thousand Five Hundred B ordinary no par value shares

DISTINCTIVE NUMBERS		NUMBER OF SHARES
FROM	TO	
INCLUSIVE		1 500

Fully Paid No Par Value Shares in the above-named Company issued in terms of the Companies Act 71 of 2008 and Regulations, the Memorandum of Incorporation and any Rules (if applicable) of the Company.

Given at

day of

March 2018

this

8th

Allotment : A1

Total issue price : R1 500.00

Effective date : 08/03/2018

Director/Authorised Person

Secretary

Director/Authorised Person

CERTIFICATE NUMBER

B2

Share Certificate

NUMBER OF SHARES

1 500

DSD Shopfitters Proprietary Limited

2007/026442/07

This is to certify

that DSD Group Employee Share Trust - IT001274/2018(G)

of CX 48 Industrial Park, Ossewa Street, Chloorkop, 1624

is the registered proprietor of

One Thousand Five Hundred B ordinary no par value shares

DISTINCTIVE NUMBERS		NUMBER OF SHARES
FROM	TO	
INCLUSIVE		1 500

Fully Paid No Par Value Shares in the above-named Company issued in terms of the Companies Act 71 of 2008 and Regulations, the Memorandum of Incorporation and any Rules (if applicable) of the Company.

Given at

Chloorkop

day of

July 2018

this

18th

Transfer : T1
Purchase price : R1 000.00
Effective date : 18/07/2018

Director / Authorised Person

Secretary

Director / Authorised Person