

# Broad-Based Black Economic Empowerment Commission



## Compliance Report by Sphere of Government / Public Entities / Organs of State

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

Case Number

FORM: BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Mediclinic International Plc (measured Mediclinic International RF (Pty) Ltd consolidated)
Registration Number	08338604
Physical Address	6 <sup>th</sup> Floor, 65 Gresham Street, London, EC2V 7 NQ United Kingdom
Telephone Number	+27 21 809 6500
Email Address	<a href="mailto:Gale.Shabangu@mediclinic.com">Gale.Shabangu@mediclinic.com</a> / <a href="mailto:Hema.Jeaven@mediclinic.com">Hema.Jeaven@mediclinic.com</a>
Indicate Type of Entity / Organisation	Public company registered in England and Wales
Industry / Sector	Healthcare equipment and services
Relevant Code of Good Practice	Generic B-BBEE Codes
Name of Verification Agency	EmpowerLogic (Pty) Ltd
Name of Technical Signatory	Gianna Le Roux

### 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	25 points		25.00
Management Control	19 points		4.61
Skills Development	20+5 points	0.05	11.98
Enterprise and Supplier Development	42+4 points	4.00	33.25
Socio-Economic Development	5 points		5.00
Total Score	111+9 points	4.05	79.84
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 4		

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

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:


- a. Accounting Officer's Name:
- b. Address:
- c. Accounting Policy: (*Your accounts are done?*)
- | Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
|        | x       |                 |
- d. Has the attached Financial Statements and Annual Report been approved by the entity?

### 2. PLEASE ATTACH THE FOLLOWING:

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

- b. Entity Annual Turnover:

### c. Sign-off and Date

 _____ <b>Signature</b>	(CEO)	27 June 2022 _____ <b>Date</b>
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## Broad Based Black Economic Empowerment Verification Certificate

A Consolidated Verification Certificate Issued to

## Mediclinic International (RF) (Pty) Ltd and Subsidiaries

### Level 4 Contributor

#### Measured Entity

<b>Company Name</b>	Mediclinic International (RF) (Pty) Ltd and Subsidiaries
<b>Registration Number</b>	Refer to page 2 of Certificate
<b>VAT Number</b>	Refer to page 2 of Certificate
<b>Address</b>	Mediclinic Corporate Office 25 Du Toit Street, Stellenbosch 7600

#### B-BBEE Status

<b>B-BBEE Status Level</b>	Level 4				
<b>Total Points Obtained</b>	83.89	EO: 25 points; MC: 4.61 points; SD: 12.03 points; ESD: 37.25 points; SED: 5 points			
<b>Discounting Principle Applied</b>	No	<b>Procurement Recognition</b>	100.00%	<b>Participated in Y.E.S Initiative</b>	No
<b>Empowering Supplier</b>	Yes	<b>Measurement Period Year End</b>	31/03/2022		
<b>Black Voting Rights</b>	52.40%	<b>Black Women Voting Rights</b>	28.84%	<b>Black Designated Groups</b>	5.16%
<b>Black Economic Interest</b>	44.82%	<b>Black Women Economic Interest</b>	24.15%	Black Youth	5.16%
<b>51% Black Owned</b>	No	<b>30% Black Women Owned</b>	No	Black Disabled	0.00%
<b>Normal Flow Through Applied</b>	Yes	<b>Black New Entrants</b>	8.37%	Black Unemployed	0.00%
<b>Modified Flow Through Applied</b>	No	<b>Exclusion Principle Applied</b>	No	Black People Living in Rural Areas	0.00%
				Black Military Veterans	0.00%

<b>Issue Date</b>	20/06/2022
<b>Expiry Date</b>	19/06/2023
<b>Certificate Number</b>	ELC10973RGENBB
<b>Version</b>	Final
<b>Applicable Scorecard</b>	Amended Codes - Generic
<b>Applicable BBEE Codes</b>	Amended Generic Codes Gazetted on 11 October 2013 and Amendments Gazetted on 31 May 2019

**EmpowerLogic (Pty) Ltd**

Reg. No. : 1995/000523/07

BBBEE Verification Agency



Per Gianna Le Roux

Member - Verification Committee



SANAS Accredited

BVA018

This certificate is the result of an independent and impartial verification of the BBBEE status of the measured entity measured against the Codes of Good Practice on Broad Based Black Economic Empowerment and has been issued in accordance with the EmpowerLogic Verification Certificate Policy. This certificate supersedes any previous certificates issued to the Measured entity. For enquiries please contact EmpowerLogic at 086 111 4003.

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## Mediclinic International (RF) (Pty) Ltd and Subsidiaries

Certificate Number: ELC10973RGENBB

### Level 4 Contributor

#### Entities Included in the Consolidated Verification Certificate

Company Name	Registration Number	Vat Number
Mediclinic International (RF) (Pty) Ltd	1983/010725/07	N/A
Mediclinic Investments (Pty) Ltd	1968/003378/07	N/A
Mediclinic Southern Africa (Pty) Ltd	2008/004849/07	N/A
Mediclinic Group Services (Pty) Ltd	2008/014068/07	4930250958
Medical Innovations (Pty) Ltd	1967/002540/07	4180102156
Curamed Holdings (Pty) Ltd	1997/015428/07	4020170348
Curamed Hospitals (Pty) Ltd	1997/015415/07	4190170326
Curamed Hospitals (Pty) Ltd trading as Mediclinic Heart Hospital	1997/015415/07	4190170326
Curamed Hospitals (Pty) Ltd trading as Mediclinic Kloof	1997/015415/07	4190170326
Curamed Hospitals (Pty) Ltd trading as Mediclinic Medforum	1997/015415/07	4190170326
Curamed Hospitals (Pty) Ltd trading as Mediclinic Muelmed	1997/015415/07	4190170326
Curamed Properties (Pty) Ltd	1997/015415/07	4670170333
Denmar Specialist Psychiatric Hospital (Pty) Ltd	1980/006951/07	4680115831
ER24 EMS (Pty) Ltd	2000/005657/07	4730193887
ER24 Holdings (Pty) Ltd	2002/017330/07	N/A
ER24 Trademarks (Pty) Ltd	2002/017490/07	N/A
Intelimed (Pty) Ltd	2019/140517/07	N/A
Medical Human Resources (Pty) Ltd	1983/011839/07	4320175864
Mediclinic (Pty) Ltd	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Bloemfontein	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Bloemfontein Day Clinic	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Cape Gate	1969/009218/07	4760118184

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Company Name	Registration Number	Vat Number
Mediclinic (Pty) Ltd trading as Mediclinic Cape Gate Day Clinic	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Cape Town	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Constantiaberg	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Durbanville	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Durbanville Day Clinic	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Emfuleni	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Geneva	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic George	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Highveld	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Hoogland	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Klein Karoo	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Legae	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Louis Leipoldt	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Milnerton	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Morningside	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Nelspruit	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Nelspruit Day Clinic	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Panorama	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Pietermaritzburg	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Plettenberg Bay	1969/009218/07	4760118184
Mediclinic Renal Services (Pty) Ltd	2020/919711/07	4080295951

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Company Name	Registration Number	Vat Number
Mediclinic Renal Services Investments (Pty) Ltd	2020/919735/07	n/a
Mediclinic (Pty) Ltd trading as Mediclinic Sandton	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Secunda	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Vereeniging	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Vergelegen	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Vergelegen Day Clinic	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Welkom	1969/009218/07	4760118184
Mediclinic (Pty) Ltd trading as Mediclinic Worcester	1969/009218/07	4760118184
Mediclinic Brits (Pty) Ltd	1994/000566/07	4200145730
Mediclinic Ermelo (Pty) Ltd	1995/005758/07	4240204588
Mediclinic Finance Corporation (Pty) Ltd	2007/014949/07	n/a
Mediclinic Hermanus (Pty) Ltd	1995/008998/07	4290185687
Mediclinic Kimberley (Pty) Ltd	1984/006858/07	4160143097
Mediclinic Kimberley (Pty) Ltd trading as Mediclinic Gariep	1984/006858/07	4160143097
Mediclinic Lephalale (Pty) Ltd	2011/144635/07	4790263711
Mediclinic Limpopo (Pty) Ltd	1989/006526/07	n/a
Mediclinic Limpopo Trust trading as Mediclinic Limpopo	IT501/89	4620126401
Mediclinic Limpopo Day Clinic (Pty) Ltd	2003/020074/07	4740208550
Mediclinic Midstream (Pty) Ltd	2006/037049/07	4310264652
Mediclinic Paarl (Pty) Ltd	2003/000398/07	4820206011
Mediclinic Potchefstroom (Pty) Ltd	1985/004441/07	4240256638

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Mediclinic Properties (Pty) Ltd	2006/003456/07	4040237283
Mediclinic Renal Services (Pty) Ltd	2020/919711/07	4080295951
Mediclinic Stellenbosch (Pty) Ltd	2011/142366/07	4910278896
Mediclinic Stellenbosch Day Clinic (Pty) Ltd	2010/006673/07	4560283923
Mediclinic Thabazimbi (Pty) Ltd	2000/003412/07	4340260233
Mediclinic Tzaneen (Pty) Ltd	2001/021422/07	4240205379
Mediclinic Upington (Pty) Ltd	1996/001943/07	4600204384
Mediclinic Winelands (Pty) Ltd	2006/024434/07	4570283921
Newcastle Private Hospital (Pty) Ltd	1995/011368/07	4210192656
Newcastle Private Hospital (Pty) Ltd trading as Mediclinic Newcastle Day Hospital	1995/011368/07	4210192656
Practice Relief (Pty) Ltd	2003/000407/07	4090211741
Victoria Hospital (Pty) Ltd	1984/003424/07	4860102534
Welkom Medical Centre (Free State) (Pty) Ltd	2006/018697/07	4100236720
Wits University Donald Gordon Medical Centre	1998/004532/07	4170173803

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