

# 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		4.32
Skills Development	20+5 points	0.04	10.59
Enterprise and Supplier Development	42+4 points	3.00	34.20
Socio-Economic Development	5 points		5.00
<b>Total Score</b>	<b>111+9 points</b>	<b>3.04</b>	<b>79.11</b>
Priority Elements Achieved	YES / NO and specify them	Yes, Ownership, Skills Dev, Enterprise and Supplier Dev	
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

 <hr/> <b>Signature</b>	(Group CEO)	<hr/> <b>Date</b>
		23 June 2021

# EMPOWERLOGIC

## 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-BBEE Status Level	Level 4		
<b>Total Points Obtained</b>	82.14	EO: 25 points; MC: 4.32 points; SD: 10.63 points; ESD: 37.2 points; SED: 5 points	
<b>Discounting Principle Applied</b>	No	<b>Measurement Period Year End</b>	31/03/2021
<b>Empowering Supplier</b>	Yes	<b>Participated in Y.E.S Initiative</b>	No
<b>Black Voting Rights</b>	68.18%	Achieve Y.E.S Target and 2.5% Absorption	
<b>Black Women Voting Rights</b>	36.19%	Achieve 1.5 x Y.E.S Target and 5% Absorption	
<b>Black Economic Interest</b>	62.32%	Achieve Double x Y.E.S Target and 5% Absorption	
<b>Black Women Economic Interest</b>	33.37%	<b>Black New Entrants</b>	13.51%
<b>51% Black Owned*</b>	Yes	<b>Black Designated Groups</b>	7.95%
<b>30% Black Women Owned*</b>	Yes	Black Youth	
<b>Normal Flow Through Principle Applied</b>	Yes	Black Disabled	0.00%
<b>Modified Flow Through Principle Applied</b>	No	Black Unemployed	0.00%
<b>Exclusion Principle Applied</b>	No	Black People Living in Rural Areas	0.00%
		Black Military Veterans	0.00%

BEE Procurement Recognition Levels		
Level	Qualification	%
1	≥ 100 Points	135%
2	≥ 95 but < 100	125%
3	≥ 90 but < 95	110%
4	≥ 80 but < 90	100%
5	≥ 75 but < 80	80%
6	≥ 70 but < 75	60%
7	≥ 55 but < 70	50%
8	≥ 40 but < 55	10%
Non Compliant		<40 0%
Enquiries Tel: 086 111 4003		
<a href="http://www.empowerlogic.co.za">www.empowerlogic.co.za</a>		

<b>Issue Date</b>	21/06/2021	*Black Owned: ≥=51% and full points for Net Value
<b>Expiry Date</b>	20/06/2022	
<b>Certificate Number</b>	ELC10087RGENBB	*Black Women Owned: ≥=30% and full points for Net Value
<b>Version</b>	Final	
<b>Applicable Scorecard</b>	Amended Codes - Generic	
<b>Applicable BBBEE Codes</b>	Amended Generic Codes Gazetted on 11 October 2013 and Amendments Gazetted on 31 May 2019	



SANAS Accredited



BVA018

Per Gianna Le Roux  
Member - Verification Committee

This certificate supersedes any previous certificates issued to the Measured entity. 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. This certificate has been issued in accordance with the EmpowerLogic Verification Certificate Policy. EmpowerLogic uses the Law Trust advanced electronic signature system (AeSign) which is compliant with the Electronic Communications and Transactions Act no 25 of 2002. The validity of the certificate is ensured as long as the digital signature details corresponds with the Technical Signatory's details as displayed on the certificate.

# EMPOWERLOGIC

**Broad Based Black Economic Empowerment Verification Certificate**  
**A Consolidated Verification Certificate issued to**  
**Mediclinic International (RF) (Pty) Ltd and Subsidiaries**

Certificate Number: ELC10087RGENBB

**BBBEE Status: Level 4 Contributor**

Empowering Supplier

**Entities Included in the Consolidated Verification Certificate**

Company Name	Registration Number	VAT Number
Curamed Holdings (Pty) Ltd	1997/015428/07	4020170348
Curamed Hospitals (Pty) Ltd	1997/015427/07	4190170326
Curamed Hospitals (Pty) Ltd trading as Mediclinic Heart Hospital	1997/015427/07	4190170326
Curamed Hospitals (Pty) Ltd trading as Mediclinic Kloof	1997/015427/07	4190170326
Curamed Hospitals (Pty) Ltd trading as Mediclinic Medforum	1997/015427/07	4190170326
Curamed Hospitals (Pty) Ltd trading as Mediclinic Muelmed	1997/015427/07	4190170326
Curamed Properties (Pty) Ltd	1997/015415/07	4670170333
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
Howick Private Hospital (Pty) Ltd	1994/003179/07	4720146507
Howick Private Hospital Holdings (Pty) Ltd	2002/013282/07	N/A
Intelimed (Pty) Ltd	2019/140517/07	Not available
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

**EmpowerLogic (Pty) Ltd**

Reg. No. : 1995/000523/07

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Mediclinic (Pty) Ltd trading as Mediclinic Cape Gate Day Clinic	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 Kathu	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

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