

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 th Floor, 65 Gresham Street, London, EC2V 7 NQ United Kingdom
Telephone Number	+27 21 809 6500
Email Address	Gale.Shabangu@mediclinic.com / Hema.Jeaven@mediclinic.com
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		3.59
Skills Development	20+5 points	0.12	9.13
Enterprise and Supplier Development	42+4 points	3.78	32.34
Socio-Economic Development	5 points		5.00
Total Score	111+9 points	3.90	75.06
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 5		

*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

	
(CEO)	29 June 2020
_____	_____
Signature	Date

EMPOWERLOGIC

Broad Based Black Economic Empowerment Verification Certificate

A Consolidated Verification Certificate Issued to

Mediclinic International (RF) (Pty) Ltd and Subsidiaries

Level 5 Contributor

Measured Entity

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

B-BBEE Status

B-BBEE Status Level	Level 5		
Element Points Obtained	EO: 25 points; MC: 3.58 points; SD: 9.25 points; ESD: 36.12 points; SED: 5 points		
Discounting Principle Applied	No	Measurement Period Year End	31/03/2020
Empowering Supplier	Yes		

*Black Owned: >=51% and full points for Net Value

*Black Women Owned: >=30% and full points for Net Value

Black Voting Rights	44.53%	Black Women Voting Rights	24.82%
Black Economic Interest	40.44%	Black Women Economic Interest	23.13%
51% Black Owned *	No	30% Black Women Owned *	No
Black Designated Groups	6.66%	Normal Flow Through Principle Applied	

Issue Date	26/06/2020
Expiry Date	25/06/2021
Certificate Number	ELC9526RGENBB
Version	Final
Applicable Scorecard	Amended Codes - Generic
Applicable BBEE Codes	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



BVA018

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
Fax:
086 505 7284

verification@empowerlogic.co.za

www.empowerlogic.co.za



SANAS Accredited

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: ELC9526RGENBB

BBBEE Status: Level 5 Contributor

Empowering Supplier

Entities Included in the Consolidated Verification Certificate

Company Name	Registration Number	VAT Number
Medical Innovations (Pty)Ltd	1967/002540/07	4180102156
Mediclinic Group Services (Pty) Ltd	2008/014068/07	4930250958
Curamed Holdings (Pty) Ltd	1997/015428/07	4020170348
Curamed Hospitals (Pty) Ltd	1997/015427/07	4190170326
Curamed Hospitals (Pty) Ltd trading as Mediclinic Gynaecological Hospital	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

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Company Name	Registration Number	VAT Number
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 Cape Gate	1969/009218/07	4760118184
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 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

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Company Name	Registration Number	VAT Number
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 (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 Strand	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 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

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Company Name	Registration Number	VAT Number
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
Mediclinic Properties (Pty) Ltd	2006/003456/07	4040237283
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

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Company Name	Registration Number	VAT Number
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
Wits University Donald Gordon Medical Centre	1998/004532/07	4170173803

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