SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation: ELB Group Limited
Registration Number: 1930/002553/06
Physical Address: 14 Atlas Road, Anderbolt, Boksburg, 1459
Telephone Number: (011) 306 0700
Email Address: admin@elb.co.za
Indicate Type of Entity / Organisation: Listed company
Industry / Sector: Across multiple sectors
Relevant Code of Good Practice: DTI Large Enterprises
Name of Verification Agency: mPowerRatings (Pty) Ltd
Name of Technical Signatory: Dijon De Jager CA(SA)

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

<table>
<thead>
<tr>
<th>B-BBEE Elements</th>
<th>Target Score Including</th>
<th>Bonus Points</th>
<th>Actual Score Achieved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ownership</td>
<td>25</td>
<td></td>
<td>21,11</td>
</tr>
<tr>
<td>Management Control</td>
<td>19</td>
<td></td>
<td>1,89</td>
</tr>
<tr>
<td>Skills Development</td>
<td>20</td>
<td></td>
<td>13,35</td>
</tr>
<tr>
<td>Enterprise and Supplier Development</td>
<td>40</td>
<td></td>
<td>39,24</td>
</tr>
<tr>
<td>Socio-Economic Development</td>
<td>5</td>
<td></td>
<td>5,00</td>
</tr>
<tr>
<td><strong>Total Score</strong></td>
<td><strong>109</strong></td>
<td></td>
<td><strong>80,60</strong></td>
</tr>
</tbody>
</table>

Priority Elements Achieved: YES / NO and specify them
Empowering Supplier Status: YES / NO and specify them

Final B-BBEE Status Level: Level 4 contributor

*indicate how each element contributes to the outcome of the scorecard
SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:
   a. Accounting Officer’s Name: M C Easter
   b. Address:
      345 Rivonia Road
      Rivonia, 2191
      South Africa
   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?
      Yes

2. PLEASE ATTACH THE FOLLOWING:
      Attached
   i) Annual Report
      Attached
   b. Entity Annual Turnover:
      R2 206 439
   c. Sign-off and Date
      
      Signature  27 September 2019
      Date