

SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I, the undersigned,

Full name & Surname	THURSTAN MODDLEY
Identity number	870602 5096 086

Hereby declare under oath as follows:

- The contents of this statement are to the best of my knowledge a true reflection of the facts.
- I am a Member / Director / Owner (Select one) of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	KHUMDNVEST ADVISORY (PTY) LTD
Trading Name (if Applicable):	KHUMDNVEST ADVISORY
Registration Number:	2015/378301/07
Vat Number (if applicable)	4510273099
Enterprise Physical Address:	22 EALING CRESCENT SILVERPOINT OFFICE PARK 2ND FLOOR, BUILDING A BRYANSTON, JHB, 2191
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	PTY LTD
Nature of Business:	FINANCIAL SERVICES
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 terms of the Military Veterans Act 18 of 2011;"

BELINDA JUDITH FRANCIS
Ex Officio - GTP (SA) (e)
Membership No : 17499613

COMMISSIONER OF OATHS (RSA)
Sandhavan Office Park, 1st Floor, Block B,
12 Pongola Crescent, Sandton, 2090
Telephone - 011 444 3590

CERTIFIED TRUE COPY OF THE ORIGINAL


SIGNATURE

2020/08/27
DATE

3. I hereby declare under Oath that:

- The Enterprise is 100 % Black Owned using the flow-through principle 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 100 % 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 100 % 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 % = 100 %
 - Black Disabled % = %
 - Black Unemployed % = %
 - Black People living in Rural areas % = %
 - Black Military Veterans % = %
- Based on the Audited Financial Statements/ Financial Statements and other information available on the latest financial year-end of 31 March 2020 (DD/MM/YYYY), 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)	<input checked="" type="checkbox"/>
At Least 51% black owned	Level Two (125% B-BBEE procurement recognition level)	<input type="checkbox"/>

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: 27 August 2020

Commissioner of Oaths

Signature & stamp

Date: BELINDA JUDITH FRANCIS

Ex Officio - GTP (SA)

Membership No : 17499613

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