



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

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

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	EMIRA Property Fund Ltd
Registration Number	2014/130842/06
Physical Address	1st Floor, Block A, Knightsbridge, 33 Sloane Street Bryanston, 2191
Telephone Number	011 028 3100
Email Address	gbooyens@emira.co.za
Indicate Type of Entity / Organisation	Listed REIT
Industry / Sector	Property
Relevant Code of Good Practice	Amended Property Sector Code
Name of Verification Agency	Premier Verification (Pty) Ltd
Name of Technical Signatory	Misba Hoosein

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	33	0	24.00
Management Control	11	0	3.76
Enterprise and Supplier Development	43	0	36.95
Socio-Economic Development	2	0	0.00
Economic Development	5	0	3.78
Total Score	94		68.49
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 2		

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:	Greg Booyens		
b. Address:	1st Floor, Block A, Knightsbridge, 33 Sloane Street Bryanston 2191		
c. Accounting Policy: (<i>Your accounts are done?</i>)	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:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.	Yes
ii) Annual Report	Yes

3. Entity Annual Turnover:

R 1 456 950 000

4. Sign-off and Date

 _____ Signature	<u>18/01/2023</u> _____ Date
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Emira-BBBEE1_ Compliance report

Final Audit Report

2023-01-18

Created:	2023-01-18
By:	Bhavesb Bhikha (bbhikha@emira.co.za)
Status:	Signed
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