



# 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	Bridget Ntombela

### 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	22.42
Management Control	11	0	2.74
Enterprise and Supplier Development	43	0	34.59
Socio-Economic Development	2	0	0.00
Economic Development	5	0	5.00
Total Score	94		64.75
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 3		

\*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: (*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:

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

Yes

ii) Annual Report

Yes

3. Entity Annual Turnover:

R 1 295 944 000

### 4. Sign-off and Date



Signature

29/01/2024

Date

# Emira-BBBEE1\_ Compliance report\_V2

Final Audit Report

2024-01-29

Created:	2024-01-29
By:	Bhavesh Bhikha (bbhikha@emira.co.za)
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