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 BBBEE 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**	**20.15**
Management Control	11	**0**	**2.56**
Enterprise and Supplier Development	43	**0**	**40.05**
Socio-Economic Development	2	**0**	**0.00**
Economic Development	5	**0**	**5.00**
Total Score	94		**67.76**
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: (*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 1 459 257 000**

4. Sign-off and Date

Signature	**10/11/2026** **Date**