SWORN AFFIDAVIT – B-BBEE EXEMPTED MICRO ENTERPRISE – AGRI SECTOR

2004612898

I, the undersigned,

Full name & Surname:	Albertus Hanekom Van Der Merwe
Identity number:	7012265043081

Hereby declare under oath as follows:

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

Enterprise Name:	AIPaT Boerdery Bk
Trading Name (If Applicable):	" " "
Registration Number:	1992/030178/23
Vat Number:	4540231034
Enterprise Physical Address:	Skanskop Gland Perseel 23 Keimoes 8860
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	CC
Nature of Business:	Farming Raisins
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;"

3. I hereby declare under Oath that:

- The Enterprise is 0 % Black Owned as per Amended AgriBEE Sector Codes issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 0 % Black Female Owned as per Amended AgriBEE Sector Codes issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 0 % Black Designated Group Owned as per Amended AgriBEE Sector Codes 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 % = 0 %
- Black Disabled % = 0 %
- Black Unemployed % = 0 %
- Black People living in Rural areas % = 0 %
- Black Military Veterans % = 0%

- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of 28.02.2025, the annual Total Revenue was R10,000,000.00 (Ten Million Rands) or less
- Please Confirm on the below table the B-BBEE Level Contributor, **by ticking the applicable box.**

100% Black Owned	**Level One** (135% B-BBEE procurement recognition level)	—
At least 51% Black Owned	**Level Two** (125% B-BBEE procurement recognition level)	—
Less than 51% Black Owned	**Level Four** (100% B-BBEE procurement recognition level)	—

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: 19/03/2025

Kommissaris van Ede
Operasionele Bestuurder
Pioneer Foods (Pty) Ltd Upington
Gebied Gordonia

Commissioner of Oaths
Signature & stamp

19.03.2025

CK2

Companies and Intellectual Property Commission
a member of the dti group

Date: 15/06/2018

Our Reference: 111705440

MARITA HANEKOM
E-mailed to: EFILING@DTVDH.CO.ZA
UPINGTON
8800

RE: Application to Amend Close Corporation
Close Corporation Number: 1992/030178/23
Close Corporation Name: ALPAT BOERDERY

We have received a CK2 (Amended founding statement) from you dated 14/06/2018.
The Close Corporation 'ALPAT BOERDERY' with Enterprise Number '1992/030178/23' was successfully amended on our database.

Change Summary for 1992/030178/23 as a result of the lodging of document number 111705440.

Principle Business Change on 15/06/2018.
9
Name Change on 15/06/2018.
ROERGAT
Member Change on 15/06/2018.
Change Record
Surname/Instit : = VAN DER MERWE
First Names : = ALBERTUS HANEKOM
Status : = Active

Yours truly
Commissioner
EYK EYK

Please Note:

The attached certificate can be validated on the CIPC website at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

Certificate issued by the Registrar of Companies & Close Corporations on Friday, June 15, 2018 09:24
Certificate of Amended Founding Statement

Registration Number	1992 / 030178 / 23
Enterprise Name	ALPAT BOERDERY
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	05/11/1992
Business Start Date	05/11/1992
Enterprise Type	Close Corporation
Enterprise Status	In Business
Financial Year End	February
Tax Number	9110072064
Number of Members	1
Aggregate Members' Contribution	R 100.00
Description of Principal Business	BOERDERYBEDRYWIGHEDE
Postal Address	P O BOX 204 UPINGTON 8800
Address of Registered Office	18 SCHRÖDERSTREET UPINGTON 8801

Accounting Officer

Name	DU TOIT VAN DEN HEEVER INCORPORATED
Postal Address	P O BOX 204 UPINGTON 8800
Profession	The South African Institute of Chartered Accountants (SAICA)
Membership/Practice No	933073

Active Members

Surname and first names	ID number or date of birth	Contrib. (R)	Interest (%)	Appoint-ment date	Addresses
VAN DER MERWE, ALBERTUS HANEKOM as a trustee of KALAHARI TRUST IT812/2013	7012265043081	100.00	100.00	28/05/2018	Postal: DE KLERK STREET, ERF 1, KEIMOES EILAND, KEIMOES, 8860 Residential: DE KLERK STREET, ERF 1, KEIMOES EILAND, KEIMOES, 8860

REPUBLIC OF SOUTH AFRICA
NATIONAL IDENTITY CARD

Surname:
VAN DER MERWE
Names:
ALBERTUS HANEKOM
Sex:
M
Nationality:
RSA
Identity Number:
7012265043081
Date of Birth:
26 DEC 1970
Country of Birth:
RSA
Status:
CITIZEN



Signature:

Conditions:
This card has been issued by the Department of Home Affairs in terms of the Identification Act, Act 68 of 1997
If found please return to the Department of Home Affairs
For enquiry or verification purposes contact 0800 60 11 00

Date of Issue:
04 APR 2017



104376814

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE ORIGINAL DOCUMENT AND THAT THERE IS NO INDICATION THAT ALTERATIONS HAVE BEEN MADE THERETO BY AN UNAUTHORIZED PERSON
DATE: 2019-01-24
NAME: [illegible]
RANK: [illegible]
OFFICE: KEIMOES
SIGNATURE BRANCH MANAGER

SA POST OFFICE LTD
BRANCH MANAGER
KEIMOES 8860

REPUBLIC OF SOUTH AFRICA
NATIONAL IDENTITY CARD

Surname:
VAN DER MERWE
Names:
PATRICIA
Sex:
F
Nationality:
RSA
Identity Number:
6901140057086
Date of Birth:
14 JAN 1969
Country of Birth:
RSA
Status:
CITIZEN



Signature:

Date of Issue:
13 JUN 2016

This card has been issued by the Department of Home Affairs in terms of the Identification Act, Act 68 of 1997

If found please return to the Department of Home Affairs
For enquiry or verification purposes contact 0800 60 11 90

102256654







DAWID JOHANNES NEL
55 SCOTT STREET
UPINGTON
COMMISSIONER OF OATHS
PRACTISING ACCOUNTANT R.S.A.

Signature:

Date: 24-01-2019

CERTIFIED TRUE COPY
OF THE ORIGINAL DOCUMENT

LETTER OF APPOINTMENT AND PARTICULARS OF THE PUBLIC OFFICER

Company/TRUST Name	Alpat Boerdery
Registration Number	1992/030178/23
Tax Number (if available)	9110072064
Date of appointment	28 - 05 . 2018

Appointment of Public Officer (Representative)

The MEMBERS/DIRECTORS/PARTNERS/TRUSTEES of the above ENTITY with the following details:

Name and Surname	Capacity	ID Number	Signature
Hilbertus H. Van der Merwe		7012265043081	
~~Patricia van der Merwe~~		~~6901140067086~~	

Wish to confirm in writing the appointment of _____

Albertus Hanekom v/d Merwe ID number 7012265043081

As the public officer (Representative) of the entity and hereby confirm and agree to be bound by all acts he/she performs on behalf of this entity.

Acceptance of appointment:

I Albertus Hanekom v/d Merwe ID number 7012265043081 hereby accept my appointment as the public officer (representative) of Alpat Boerdery, I further confirm that I am fully aware of what my responsibility entails, and I also confirm that I am fully aware of the provisions of the Income Tax Act AND all other Acts administered by the Commissioner of SARS. I accept all my responsibilities as representative taxpayer and commit to act in good faith and to the benefit of the entity.

Sign _____ Date 25 . 01 . 2019.

ANNEXTURE: PARTICULARS OF THE PUBLIC OFFICER

Personal Details:

Full names	ALBERTUS HANNECOM J/O MORNE
Surname	VAN DER MERWE
Identity number	7012265043081
Income tax reference number	12 17 33 00 24
Residential address	DE KUILE STRAAT 1588
	ICEDALES
	8860
Code	8860.

Contact Details:

Home tel.	( ) -
Bus tel.	( ) -
Cell no.	082 466 7385

Email ALBERTUS.ROSLOUEN@GMAIL.COM

Fax no. ( ) -

Date of appointment 25 / 01 / 2019.

ALPAT BOERDERY CC

REG. NO: 1992/030178/23

MINUTES OF A MEMBERS MEETING HELD AT UPINGTON ON 28 AUGUST 2018

PRESENT:

A H van der Merwe

(member)

P van der Merwe

(member)

DECISION:

Here by, we the members of Alpat Boerdery, appoint A H van der Merwe (Albertus) to manage the day to day business activities of Alpat Boerdery, on our behalf.

A H van der Merwe

7012265043081

P van der Merwe

6901140067086

SUID - AFRIKAANSE POLISIE DIENS
GEMEENSKAPDIENSSENTRUM
Kuruman
2018 -08- 29
COMMUNITY SERVICE CENTRE
Kuruman
SOUTH AFRICAN POLICE SERVICE

Signed at UPINGTON on the 28 August 2018

