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

I, the undersigned, Ebenaeser Agri _ 2004612682

Full name & Surname:	Mark Theodore Mannel
Identity number:	650521 5174 08 9

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:	Ebenhaeser Agri PTY Ltd
Trading Name (If Applicable):	" " " "
Registration Number:	2020/017946/07
Vat Number:	4300290436
Enterprise Physical Address:	Ploos Toekoms Ebenhaeser Uredendal 8160
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	PTY Ltd.
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.

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

Commissioner of Oaths
Signature & stamp

24.04.2025

Deponent Signature: _____

Date: 24/04/2025

GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die bewys van u GEREGISTREERDE WOON- EN POSADRES in hierdie sakkie.

2. Indien u van adres verander het, of indien besonderhede van u huidige adres bv. straatnaam en/of -nommer, ens. verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in dieselfde sakkie as die identiteitsdokument is, gebruik word om die verandering aan te meld en moet dit ingedien word by of gepos word aan die naaste streek-distrikkantoor van die DEPARTEMENT VAN BINNELANDSE SAKE.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.

2. If you have changed your address, or if particulars of your present address, e.g. name of street and/or street number, etc., have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional district office of the DEPARTMENT OF HOME AFFAIRS.

1

I.D.No. 650521 5174 08 9

S.A.BURGER/S.A.CITIZEN

VAN/SURNAME
MANNEL

VOORNAME/FORENAMES
MARK THEODORE

GEBOORTEDISTRIK OF LAND/
DISTRICT OR COUNTRY OF BIRTH
SUID-AFRIKA

GEBOORTEDATUM/
DATE OF BIRTH
1965-05-21



DATUM UITGEREIK
DATE ISSUED
2008-06-24

UITGEREIK OP GESAG VAN DIE DIREKTEUR-GENERAAL: BINNELANDSE SAKE

ISSUED BY AUTHORITY OF THE DIRECTOR-GENERAL: HOME AFFAIRS

4000436

Ebenhaeser Agri (Pty) Ltd
Vredendal

REPUBLIC OF SOUTH AFRICA
NATIONAL IDENTITY CARD



Surname:
ROSSOUW
Names:
WILLEM SMIT
Sex:
M
Nationality:
RSA
Identity Number:
7002275048089
Date of Birth:
27 FEB 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 90

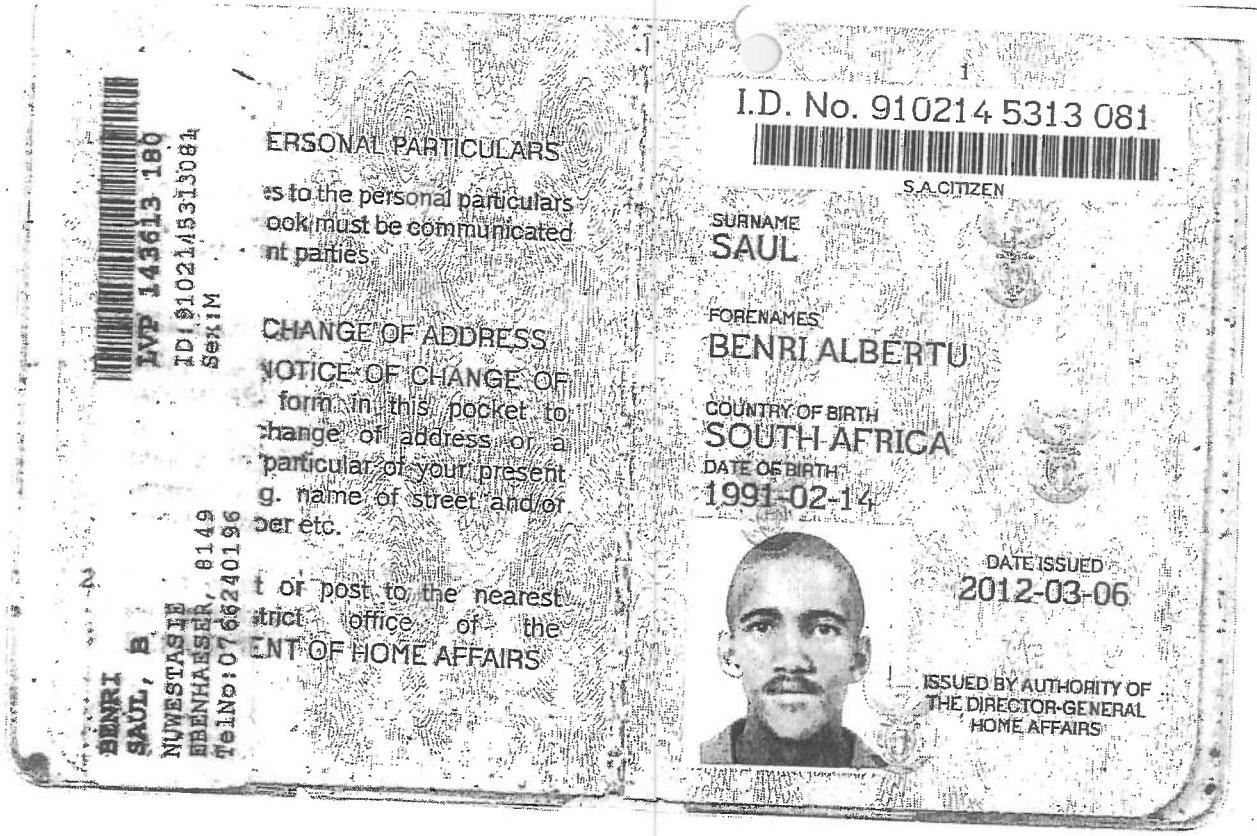
Date of Issue:
10 JAN 2017

RSA



103645679

4000436



ERSONAL PARTICULARS

s to the personal particulars
ook must be communicated
nt parties.

CHANGE OF ADDRESS

NOTICE OF CHANGE OF
form in this pocket to
change of address or a
particular of your present
g. name of street and/or
ber etc.

t or post to the nearest
strict office of the
ENT OF HOME AFFAIRS

BENRI
SAUL, B
NUWESTASIE
EBENHAESER, 8149
TelNo:0766240196

IVP 143613 180
ID:9102145313084
Sex:M

I.D. No. 910214 5313 081

S.A.CITIZEN

SURNAME
SAUL

FORENAMES
BENRI ALBERTU

COUNTRY OF BIRTH
SOUTH AFRICA

DATE OF BIRTH
1991-02-14

DATE ISSUED
2012-03-06

ISSUED BY AUTHORITY OF
THE DIRECTOR-GENERAL
HOME AFFAIRS

Certified

BRNC(1)(2005/09)

BRNC

Republic of South Africa

BUSINESS REGISTRATION NUMBER CERTIFICATE
(National Road Traffic Act, 1996)

Republiek van Suid-Afrika

BESIGHEIDSREGISTRASIENOMMER-SERTIFIKAAT
(Nasionale Padverkeerswet, 1996)

Registering authority	Vredendal	Registrasie-owerheid
Business registration number	F200179460014	Besigheidsregistrasienommer
Name	EBENHAESER AGRI (PTY) LTD	Naam
Postal address	PO BOX 3 EBENHAESER 8149	Posadres
Street address	PLAAS TOEKOMS VAALKRANS EBENHAESER 8149	Straatadres
Address where notices must be served	Postal Address	Adres waar kennis-gewings beteken moet word
Control number	11590011MGNS	Beheernommer
Issue number	02	Uitreikingsnommer
Date of issue	2020-09-21	Datum van uitreiking
RECEIPT		KWITANSIE
Receipt number		Kwitansienommer
Transaction	Dup BRNC sert / Dup BRNC cert	Transaksie
In respect of	1159000034B0	Ten opsigte van
Total amount received	R0.00	Totale bedrag ontvang
Date	2020-09-21	Datum
Received by	EVM CLAASEN	Ontvang deur
Method of payment	Cash / Kontant	Metode van betaling
Number		Nommer

IMPORTANT INFORMATION

1. This certificate is deemed to be the identity document of the mentioned entity for purposes of the National Road Traffic Act, 1996 (Act No 93 of 1996).
2. This certificate must be kept safe and be produced where acceptable identification is required in terms of the National Road Traffic Act, 1996.

BELANGRIKE INLIGTING

1. Hierdie sertifikaat word geag die identiteitsdokument van die genoemde entiteit te wees vir doeleindes van die Nasionale Padverkeerswet, 1996 (Wet Nr 93 van 1996).
2. Hierdie sertifikaat moet bewaar word en voorgelê word waar aanvaarbare identifikasie ingevolge die Nasionale Padverkeerswet, 1996 verlang word.

1159 2020-09-21 12:36:43 BN 6545486

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ISSUED WITHOUT ANY ALTERATIONS OR ERASURES

UITGEREIK SONDER ENIGE VERANDERINGS OF UITKRAPPINGS

Companies and Intellectual Property Commission
a member of the dti group

COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
REPUBLIC OF SOUTH AFRICA

FORM COR 14.3 - REGISTRATION CERTIFICATE

Issue date:	15/01/2020
Print date:	15/01/2020
Customer code:	DANEKM
Tracking number:	9221756155

Concerning

EBENHAESER AGRI (Pty) Ltd 2020/017946/07

The above company has been registered in terms of section 14 of the Companies Act, 2008.

In accordance with the Notice of Incorporation, the registration of the company takes effect on 15/01/2020.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).

Commissioner: CIPC

About this Notice

This Notice is issued in terms of section 14 of the Companies Act, 2008, and Regulation 14 of the Companies Regulations, 2011.
If the Commission has altered the name of the company, in terms of section 14 (2) (b), the company may file an amended Notice of Incorporation to change the name.
If the Commission has issued a Notice of a Potentially Contested Name in conjunction with the Certificate, the company must serve that Notice on each person identified in the Notice, and any such person has the right to challenge the use of the name, by the company.

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za

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9 2 2 1 7 5 6 1 5 5

Certificate issued by the Companies and Intellectual Property Commission on Wednesday, January 15, 2020 11:37
Registration Certificate

Companies and Intellectual Property Commission
a member of the dti group

Registration number	2020 / 017946 / 07
Enterprise name	EBENHAESER AGRI (PTY) LTD
Enterprise shortened name	NOT APPLICABLE
Enterprise translated name	NOT APPLICABLE
Registration date	15/01/2020
Business start date	15/01/2020
Enterprise type	PRIVATE COMPANY
Enterprise status	IN BUSINESS
Financial year end	FEBRUARY
Type of MOI	STANDARD (COR15.1A)
Main business/main object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	POSBUS 3 EBENHAESER EBENHAESER WESTERN CAPE 8149
Address of registered office	PLAAS TOEKOMS EBENHAESER EBENHAESER WESTERN CAPE 8149

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za

K 2020017946

9221756155

Certificate issued by the Companies and Intellectual Property Commission on Wednesday, January 15, 2020

Registration Certificate

Companies and Intellectual Property Commission
a member of the dti group

Registration number 2020/017946/07

Enterprise name EBENHAESER AGRI (PTY) LTD

Auditors

Directors

Surname and first names	Status	ID number or date of birth	Director type	Appointment date	Addresses
SAUL, BENRI ALBERTU	ACTIVE	9102145313081	DIRECTOR	15/01/2020	**Postal** POSBUS 47, NUWESTASIE, EBENHAESER, WESTERN CAPE, 8149 **Residential** WALVISSTRAAT 8, NUWESTASIE, EBENHAESER, WESTERN CAPE, 8149
MANNEL, MARK THEODORE	ACTIVE	6505215174089	DIRECTOR	15/01/2020	**Postal** OMEGASTRAAT, EBENHAESER, EBENHAESER, WESTERN CAPE, 8149 **Residential** OMEGASTRAAT, EBENHAESER, EBENHAESER, WESTERN CAPE, 8149
ROSSOUW, WILLEM SMIT	ACTIVE	7002275048089	DIRECTOR	15/01/2020	**Postal** KYSHALTE R362, VREDENDAL, VREDENDAL, WESTERN CAPE, 8160 **Residential** KYSHALTE R362, VREDENDAL, VREDENDAL, WESTERN CAPE, 8160