



## MARISIMO DUE DILIGENCE INVESTIGATIONS (PTY) LTD

2016/363876/07  
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### BOXONLINE SOUTH AFRICA TRADING CC

Due Diligence Report No: SQ055/2022

*This report confirms the information contained in the sworn affidavit attached hereto.*

*This affidavit was deposed to by Hilton N McCreadie, Member.*

#### 1. CONFIRMATION OF BUSINESS PROFILE

Registration Nr:	1999/043501/23
VAT Nr:	4170184883
Head Office Address:	1A Bridoon Street, Stormill Ext 9, Florida, 1709

#### 2. CONFIRMATION OF B-BBEE STATUS

Government Gazette	36928	Black Ownership	51%
Category of Enterprise	QSE	Black Women Ownership	25.50%
Broad Based BEE Status Level	LEVEL 2	Empowering Supplier	YES
Procurement Recognition Level	125%	Designated Group Supplier	NO

#### 3. THE FOLLOWING DOCUMENTS WERE ASSESSED IN ORDER TO CONFIRM THE INFORMATION AS STATED ABOVE:

<u>BUSINESS PROFILE</u>	CIPC registration
	Auditor's Confirmation for the financial period 1 March 2020 – 28 February 2021
	VAT Registration
	Letterhead
<u>B-BBEE STATUS</u>	Memorandum of Acquisition
	Signed Trust Deed
	Letter of Authority
	Confirmation of Trust Beneficiaries:
	❖ Beneficiary Register ❖ Certified ID Copies of Beneficiaries

Although the above-mentioned level of turnover/income is current, the level of turnover/income is closely related to the economic indicators and may be **more or less** in future. Consequently, this report does not serve as a guarantee that the income reflected will continue at the same levels.

This report is an **independent assessment** by a competent person of the contents of an affidavit submitted by the deponent in terms of the Codes of Good Practice on Black Economic Empowerment (Sector Codes relevant to the entity as the case may be).

**This report is only of value if accompanied by an affidavit as required by the relevant Codes of Good Practice.**

All relevant information and documents obtained by Marisimo Due Diligence will be kept for a period of 12 months.

Marisimo Due Diligence does not guarantee that this report will lead to any particular outcome or result, and do not accept any responsibility for any false documents or information presented to us.

MA Vosloo

Attorney: Supreme Court of S.A.

**Date of issue:** 20 JANUARY 2022

**Expiry date:** 19 JANUARY 2023

**Period of validity:** 12 months