

## SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I, the undersigned,

<b>Full name &amp; Surname</b>	MICHAEL GRAHAM JACOBS
<b>Identity number</b>	(770221 5267 08 3)

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:

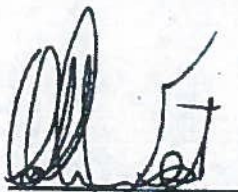
<b>Enterprise Name:</b>	KELVIN PROGRESSIVE SUPPLIES
<b>Trading Name (If Applicable):</b>	HOT TOOLS (PTY) LTD
<b>Registration Number:</b>	(2017/098459/07)
<b>Enterprise Physical Address:</b>	103 7TH AVENUE C/O DE WET STREET, EDENVALE, 1609
<b>Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):</b>	(PTY) LTD
<b>Nature of Business:</b>	GENERAL TRADING IN TOOLS AND ACCESSORIES IN ITS WIDEST FORM
<b>Definition of "Black People"</b>	<p>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 –</p> <ul style="list-style-type: none"> <li>(a) who are citizens of the Republic of South Africa by birth or descent; or</li> <li>(b) who became citizens of the Republic of South Africa by naturalisation- <ul style="list-style-type: none"> <li>i. before 27 April 1994; or</li> <li>ii. on or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date;"</li> </ul> </li> </ul>
<b>Definition of "Black Designated Groups"</b>	<p>"Black Designated Groups means:</p> <ul style="list-style-type: none"> <li>(a) unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution;</li> <li>(b) Black people who are youth as defined in the National Youth Commission Act of 1996;</li> <li>(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;</li> <li>(d) Black people living in rural and under developed areas;</li> <li>(e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;"</li> </ul>

3. I hereby declare under Oath that:

- The Enterprise is 51 % Black Owned as per Amended Code Series 100 of the Amended Codes of Good Practice 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 Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 51 % Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice 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 % = 51 %
  - 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 29/02/2020, the annual Total Revenue was between R10,000,000.00 (Ten Million Rands) and R50,000,000.00 (Fifty Million Rands),
- Please confirm on the table below 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)	X


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.



Commissioner of Oaths  
Signature & stamp

Deponent Signature:   
MICHAEL GRAHAM JACOBS  
Date: 27/07/2020

I certify that the DEPONENT has acknowledged that he/she knows and understands the contents of this affidavit, that he/she does not have any objection to taking the oath, and that he/she considers it to be binding on his/her conscience, and which was sworn to and signed before me at KEMPTON PARK this the 27 day of JULY 2020 and that the administering oath complied with the regulations contained in Government Gazette No. R 1254 of 21 July 1972, as amended.



COMMISSIONER OF OATHS (RSA)  
Chris de Vries SAIPA

88 Marumet Road,  
Kempston Park, 1819



# INFINITUM

## Accounting Solutions CC

Endless Possibility

192 Monument Road, Kempton Park, 1619  
P.O. Box 10986, Aston Manor, 1630  
Phone: (011) 394 0645 | Fax: (011) 394 0607  
E-mail: info@infinitumgroup.co.za  
Practice No: PRAC705  
VAT No: 4120255536  
Tax Practitioner No: PR-0007094

27/07/2020

**TO WHOM IT MAY CONCERN:**

**KELVIN PROGRESSIVE SUPPLIES (PTY) LTD (2017/098459/07)**

We, Infinitum Accounting Solutions CC, are the Accounting Officer of the Company, Kelvin Progressive Supplies (Pty) Ltd (2017/098459/07).

The Financial Statements of Kelvin Progressive Supplies (Pty) Ltd (2017/098459/07) for the period ended 29/02/2020 reflected an Annual Turnover of less than R50 000 000.00 (Fifty Million).

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

The entity is not defined as a Value-Adding Enterprise as defined in the Revised Codes of Good Practice on Broad-Based Black Economic Empowerment.

It is black owned 51%, and Exempt Enterprise as defined by the Revised Act and therefore qualify as a Level 2 Contributor.

Regards

**C DE WET**

**PA (SA) & AGA (SA)**



# INFINITUM

Accounting Solutions CC

Endless Possibility

192 Monument Road, Kempton Park, 1619  
P.O. Box 10986, Aston Manor, 1630  
Phone: (011) 394 0645 | Fax: (011) 394 0607  
E-mail: info@infinitumgroup.co.za  
Practice No: PRAC705  
VAT No: 4120255536  
Tax Practitioner No: PR-0007094

27/07/2020

TO WHOM IT MAY CONCERN:

**KELVIN PROGRESSIVE SUPPLIES (PTY) LTD (2017/098459/07)**

We, Infinitum Accounting Solutions CC, are the Accounting Officer of the Company, Kelvin Progressive Supplies (Pty) Ltd (2017/098459/07).

We hereby confirm the following information:

This is to certify that Kelvin Progressive Supplies (Pty) Ltd (2017/098459/07) is the registered shareholder of the Company.

Therefore, the Company is 51% black owned, as defined in the revised Act codes of Good Practice on the Broad-Based Black Economic Empowerment and therefore qualify as a Level 2 Contributor.

Details as following:

THE SHAREHOLDERS	DETAILS	SHAREHOLDING
Ukuchuma Enterprise Holdings (Pty) Ltd (2016/121727/07) 100% Owned by Ukuchuma Enterprise Investment Trust (IT 001194/2016(G))	100% Black Owned Company	51%
M AND M Trust (IT. 022871/2014)	Shareholder	49%

Regards

C DE WET

PA (SA) & AGA (SA)

3

(2017/088469/07)

Certificate Number

510

Number of Shares

# SHARE CERTIFICATE

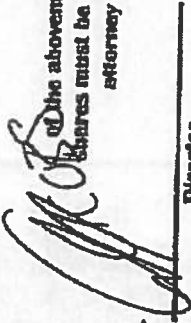
## KELVIN PROGRESSIVE SUPPLIES (PTY) LTD

Corporate Name

Incorporated in the Republic of South Africa

Has a Total Authorised Amount of 1000 Shares, with no Par Value  
THE UKUCHIAMA ENTERPRISE INVESTMENT TRUST (T 001184/2016(G))  
182 MONUMENT ROAD  
ASTON MANOR  
KERPTON PARK  
1630

This is to certify that:



Director

Date: 01/03/2017

For

represented by this certificate to the

is the owner of 510 ORDINARY shares of the abovementioned corporation, which are non-accessible, fully paid shares. The transfer of these shares must be done in accordance with the by-laws of the corporation, in person, or by a duly appointed attorney or officer of the named corporation, and recorded in the books of the corporation.

Secretary

Date: 01/03/2017

shares

to record the transfer in the corporate books.

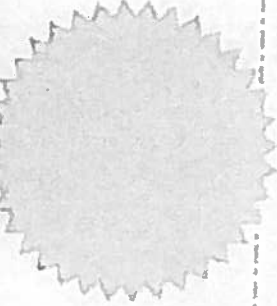
sell and transfer

and appoint

Signature of Shareholder

Name:

Witness



(2017/098469/07)

490

Certificate Number

Number of Shares

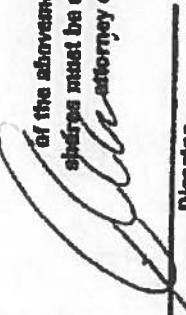
# SHARE CERTIFICATE

## KELVIN PROGRESSIVE SUPPLIES (PTY) LTD

Corporate Name

Incorporated in the Republic of South Africa  
has a Total Authorized Amount of 490 Shares, with no Par Value  
M AND M TRUST (T022871/2014)  
103 SEVENTH AVENUE  
EDENVALE  
2054

This is to certify that:

 is the owner of 490 ORDINARY shares of the abovementioned corporation, which are non-assessable, fully paid shares. The transfer of these shares must be done in accordance with the by-laws of the corporation, in person, or by a duly appointed attorney or officer of the named corporation, and recorded in the books of the corporation.

Director

Date: 21/03/2017

For \_\_\_\_\_ received, I, \_\_\_\_\_, sell and transfer \_\_\_\_\_ shares represented by this certificate to \_\_\_\_\_, and appoint \_\_\_\_\_ the \_\_\_\_\_, to record this transfer in the corporate books.

Secretary

Date: 21/03/2017

\_\_\_\_\_ shares

Signature of Shareholder

Name: \_\_\_\_\_

Witness

