



MEASURED ENTITY

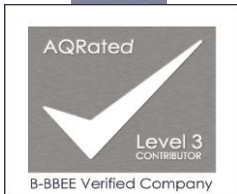
Company Name	Imperial Logistics (Pty) Ltd including entities listed on Annexures
Trade Name	Imperial Logistics (Pty) Ltd
Location	Imperial Place, 79 Boeing Road East Bedfordview, Gauteng 2008
Registration Number	1946/021048/07
VAT Number	4350271765
Certificate Number	IMP010163-REV7.1

B-BBEE SCORE PER ELEMENT

Equity Ownership	8.00
Management Control	4.50
Employment Equity	12.14
Skills Development	14.99
Preferential Procurement	18.22
Enterprise Development	15.00
Socio Economic Development	5.00
Total Score	77.85

B-BBEE STATUS

B-BBEE Status	Level Three Contributor	
B-BBEE Procurement Recognition Level	110%	
Empowering Supplier <i>(in terms of Amended Code 36928)</i>	Yes	
Exclusion Principle applied to Ownership	No	
Modified Flow-Through Principle Applied	No	
Black Ownership	Flow-Through	Modified Flow-Through
Voting Rights of Black People	45.63%	N/A
Voting Rights of Black Women	21.43%	N/A
Economic Interest of Black People	38.09%	N/A
Economic Interest of Black Women	15.14%	N/A
50% Black Owned	No	
51% Black Owned (Amended Codes)	No	
30% Black Women Owned	No	
51% Black Designated Group Supplier	No	
Black Youth	0.00%	
Black Disabled People	0.00%	
Black Unemployed People	0.00%	
Black People living in rural/under-developed areas	0.00%	
Measurement Period	Financial Year Ended 31 December 2022	
Value-Adding Supplier	No	
Enterprise Development Beneficiary	No	
Beneficiary Category	N/A	
Applicable Scorecard	Transport Sector Generic Scorecard: Road Freight Sub-Sector	
Applicable BEE Code	Gazetted Codes 32511	
Issue Date	04 October 2023	
Original Issue Date	26 September 2023	
Expiry Date	25 September 2024	



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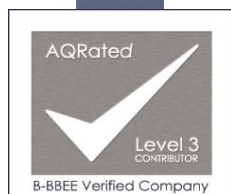
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ANNEXURE A

Subsidiary / Division / Entity	Registration	VAT Number
IMPERISECURE (Pty) Ltd	2000/030587/07	4080213723
Imperial Logistics Group (Pty) Ltd	1981/006740/07	4360279931
Digital & IT a Division of Imperial Logistics Group (Pty)Ltd	1981/006740/07	4360279931
Imperial Clearing and Forwarding S.A. (Pty) Ltd	1963/001656/07	4320103023
Imperial Logistics South Africa Holdings (Pty) Ltd	2017/270514/07	N/A
Goldfields Logistics (Pty) Ltd	1994/003158/07	4090103427
PPL Group (Pty) Ltd	1999/016850/07	4010184135
Imperial Logistics African Regions (Pty) Ltd	2001/009562/07	4240172140
Imperial Health Sciences International <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	2001/009562/07	4240172140
Imperial Managed Solutions Southern Africa <i>a Division of Imperial Logistics Africa Regions (Pty)Ltd</i>	2001/009562/07	4240172140
Axis Group International (Pty) Ltd	2020/079761/07	4570291403
Imperial Market Access Healthcare SA (Pty) Ltd	2006/029994/07	4050292780
Ocean Traders International (Pty) Ltd	1995/001245/07	4590143063
Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Imperial Health Sciences SA <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	1993/003465/07	4950138265
Imperial Fast n Fresh <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	1993/003465/07	4950138265
Contract Logistics Dedicated <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	1993/003465/07	4950138265
IMPERIAL Managed Solutions South Africa <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	1993/003465/07	4950138265



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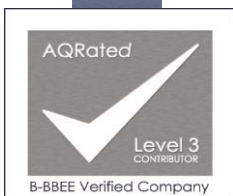


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ANNEXURE B

Subsidiary / Division / Entity	Registration	VAT Number
Resolve Solution Partners <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	1993/003465/07	4950138265
KWS Logistics <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	1993/003465/07	4950138265
Tanker Services Food & Chemical <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	1993/003465/07	4950138265
Tanker Services Fuel & Gas <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	1993/003465/07	4950138265
Road Freight Dedicated Contract <i>a Division of Imperial Logistics South Africa Group (Pty)Ltd</i>	1993/003465/07	4950138265
Synchrony Logistics (Pty) Ltd	1999/015602/07	4890188669
VMS Group (Pty) Ltd (Parcelninja)	1996/013487/07	4780162782
WP Transport (Pty) Ltd (Incorporated in Namibia)	2012/062243/10	4560253363
Kobus Minnaar Vervoer (Pty) Ltd	1975/001880/07	4880106036
Deep Catch Trading (Pty) Ltd	2009/020700/07	4940236518
Two Oceans Commercial Cold Store	2016/286968/07	4500278025
SPF Export International	2016/194864/07	4650276134
Greendoor Group (Pty) Ltd	2015/437048/07	4890272174
Synchrony Logistics (Pty) Ltd	1999/015602/07	4890188669
QPLAS (Pty) Ltd	2016/151236/07	4110265578



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