



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	BELL EQUIPMENT LIMITED
Registration Number	1968/013656/06
Physical Address	CARBONODE CELL ROAD ALTON, RICHARDS BAY, 3900
Telephone Number	035 907 9111
Email Address	karen.vanhaght@za.bellequipment.com
Indicate Type of Entity / Organisation	PUBLIC COMPANY (HOLDING COMPANY)
Industry / Sector	HOLDING COMPANY (INDUSTRIAL / INDUSTRIAL ENGINEERING)
Relevant Code of Good Practice	NONE
Name of Verification Agency	NONE
Name of Technical Signatory	KAREN VAN HAGHT

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	Nil	Nil
Management Control	e.g. 19 points	Nil	Nil
Skills Development	e.g. 20 points	Nil	Nil
Enterprise and Supplier Development	e.g. 40 points	Nil	Nil
Socio-Economic Development	e.g. 5 points	Nil	Nil
Total Score	e.g. 109 points	Nil	Nil
Priority Elements Achieved	YES / NO and specify them	No	
Empowering Supplier Status	YES / NO and specify them	No	
Final B-BBEE Status Level	None		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

KAREN VAN HAGHT

b. Address:

13 - 19 CARBONODE CELL ROAD

ALTON, RICHARDS BAY

3900

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	X	

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Audited Financial Statements attached


ii) Annual Report

Annual Report attached

3. Entity Annual Turnover:

R 81,302m (mgt fees, bank guarantee fees, dividends, interest)

4. Sign-off and Date

 Signature	<u>30 April 2021</u> Date
--	------------------------------

EMPOWERDEX

Economic Empowerment Rating Agency



Generic B-BBEE Verification Certificate

Bell Equipment Company S.A. (Pty) Ltd

Registration Number: 1966/004606/07

Address: 13 – 19 Carbonode Cell, Alton, Richardsbay, 3900

Level Two Contributor

Level Two Contributor				
Scorecard Information	Actual Score	Target Score	Analysis	Results
Ownership	25.00	25.00	Black Ownership Percentage	55.03%
Management Control	6.72	19.00	Black Women Ownership Percentage	24.04%
Skills Development	14.86	20.00	Modified Flow Through Principle Applied	No
Enterprise and Supplier Development	29.16	42.00	Exclusion Principle Applied	No
Socio-Economic Development	5.00	5.00	51% Black Owned Designated Group Supplier	No
Total Score	80.74	111.00	Empowering Supplier	Yes
			VAT Number	4210108280
Procurement Recognition Level	100.00%		Financial Year End	31 December 2019
Y.E.S + 2 Levels	YES			
Discounting Principle Applicable	No		Effective Date	30 July 2020
Recorded Procurement Recognition Level	125.00%		Expiry Date	29 July 2021
			Re-Issue Date	30 July 2020

Technical Signatory:  L. Ratsoma

30 July 2020
Date

This verification certificate and the verification report are based on information provided to Empowerdex and represent an independent opinion based on the verification and analysis completed by Empowerdex. The calculation of the scores has been determined in accordance with the Department of Trade and Industry's Codes of Good Practice on Broad Based Black Economic Empowerment as Gazetted on 31 May 2019.

Empowerdex (Pty) Ltd Reg. 2001/027963/07
Directors: C Wu, V Jack, L Ratsoma, J Brebnor



BVA 030

G20J05146 (A)



A07414

C e r t i f i c a t e

EMPOWERDEX

Economic Empowerment Rating Agency



Generic B-BBEE Verification Certificate

Bell Equipment Sales South Africa Limited

Registration Number: 2007/031781/06
Address: Griffiths Road, Jet Park, Boksburg, Gauteng, 1459

Level One Contributor

Level One Contributor					
Scorecard Information	Actual Score	Target Score	Analysis	Results	
Ownership	25.00	25.00	Black Ownership Percentage	55.10%	
Management Control	12.28	19.00	Black Women Ownership Percentage	36.37%	
Skills Development	16.12	20.00	Modified Flow Through Principle Applied	No	
Enterprise and Supplier Development	31.89	42.00	Exclusion Principle Applied	No	
Socio-Economic Development	4.94	5.00	51% Black Owned Designated Group Supplier	No	
Total Score	90.23	111.00	Empowering Supplier	Yes	
			VAT Number	4780241867	
Procurement Recognition Level	110.00%		Financial Year End	31 December 2019	
Y.E.S + 2 Levels	YES				
Discounting Principle Applicable	No		Effective Date	26 August 2020	
Recorded Procurement Recognition Level	135.00%	Expiry Date	25 August 2021		
		Re-Issue Date	N/A		

Technical Signatory: L. Ratsoma

26 August 2020
Date

This verification certificate and the verification report are based on information provided to Empowerdex and represent an independent opinion based on the verification and analysis completed by Empowerdex. The calculation of the scores has been determined in accordance with the Department of Trade and Industry's Codes of Good Practice on Broad Based Black Economic Empowerment as Gazetted on 31 May 2019.

Empowerdex (Pty) Ltd Reg. 2001/027963/07
Directors: J Brebnor, V Jack, L Ratsoma, C Wu



G20J05147

BVA 030



C e r t i f i c a t e

A07344