



Smith BEE Consultants cc  
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Roodepoort, 1724  
Gauteng, South Africa

Our Ref: SBC-EME\_0023  
Email: dsmith@smithbee.co.za

To whom it may concern

**RE: BROAD BASED BLACK ECONOMIC EMPOWERMENT ADVISORY REPORT**

We hereby wish to confirm that Smith BEE Consultants have assisted RSH Mining (Pty) Ltd in concluding their annual Broad-Based Black Economic Empowerment assessment. This assessment serves as supporting information to the Sworn Affidavit in respect of Exempted Micro Enterprises and must be used in conjunction with the said affidavit.

Attached hereto is a comprehensive list of documentation providing proof of RSH Mining (Pty) Ltd's Broad-Based Black Economic Empowerment status. Find herewith:

- **EME Affidavit:** : Under the new (2013) Revised B-BBEE Codes of Good Practice, an EME is only required to obtain a sworn affidavit on an annual basis confirming this status.
- **Accountants/Auditors Letter** : 3<sup>rd</sup> Party confirmation of RSH Mining (Pty) Ltd's Annual Turnover and Black Shareholding Percentages.
- **BEE Commission Communication** : Formal communication from the B-BBEE Commission stipulating that Exempted Micro Enterprises and some Qualifying Small Enterprises are only required to obtain an Affidavit to confirm its B-BBEE Status
- **National Treasury Communication** : Formal communication from National Treasury highlighting the Acceptance of Sworn Affidavits by all government and other public institutions.

Should you have any questions or require further clarification on the contents of this proposal, please do not hesitate to contact the undersigned. We assure you of our best attention and availability at all times.

Respectfully and with Kind Regards

A handwritten signature in black ink, appearing to read 'Deevan Smith', is written over a horizontal dotted line.

Deevan Smith  
Management Consultant

**SWORN AFFIDAVIT – B-BBEE EXEMPTED MICRO ENTERPRISE - GENERAL**

I, the undersigned,

<b>Full name &amp; Surname</b>	Carlo Armando Gastano Di Nicola
<b>Identity number</b>	450107 5047 087

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>	RSH Mining (Pty) Ltd
<b>Trading Name (if Applicable):</b>	RSH Mining (Pty) Ltd
<b>Registration Number:</b>	2009/021829/07
<b>Enterprise Physical Address:</b>	30 Industry Road, Clayville Ext 4, Olifantsfontein, Gauteng, 1666
<b>Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):</b>	Private Company
<b>Nature of Business:</b>	Mining Industry
<b>Definition of "Black People"</b>	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 naturalization- 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


3. I hereby declare under Oath that:

- The Enterprise is 53.61 % 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 17.45 % Black Woman 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 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.
- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of 2017, 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)	X
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.


**MICHELLE A. LIECHTI**  
 Commissioner of Oaths  
 HR Associate, Generalist (HRAG)  
**SABPP** Member number: 18833  
 30 Industry Road  
 Clayville Ext. 4,  
 OIPantsfontein, 1885

Deponent Signature: \_\_\_\_\_

Date: \_\_\_\_\_

17/11/17

Commissioner of Oaths  
Signature & stamp

*Liechti 17/11/2017*



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Email: info@bmwpractice.co.za

**Reg no: 2015/055290/07**

17 November 2017

TO WHOM IT MAY CONCERN

**RE: RSH Mining (Pty) Ltd**

**Registration no: 2009/021829/07**  
**VAT number: 4220254736**  
**Registered address: 30 Industry Road**  
**Clayville Ext 4**  
**Olifantsfontein**  
**Gauteng**  
**1666**

As a Professional Accounting Officer I hereby confirm the following for the above mentioned entity:

Annual turnover: Less than R10 million  
Total Black Shareholding: 53.61%  
Total Black Female Shareholding: 17.45%

I further confirm that the above mentioned entity is classified as an Exempt Micro Enterprise (EME) in terms of the B-BBEE Act.

If you have any queries do not hesitate to contact me.

Kind Regards

BM Wouda  
Professional Accountants (SA)