

**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	RH Bophelo Limited
Registration Number	2016/533398/06
Physical Address	Unit 12, 1 Melrose Boulevard Melrose Arch, Johannesburg, 2076
Telephone Number	010 007 2171
Email Address	yondie@rhbophelo.co.za
Indicate Type of Entity / Organisation	Public company
Industry / Sector	Equity investments in Healthcare
Relevant Code of Good Practice	Generic
Name of Verification Agency	Ingkwazi BEE Verifications
Name of Technical Signatory	Mpho Ford

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		29,00
Management Control	e.g. 19 points		13,33
Skills Development	e.g. 20 points		18,72
Enterprise and Supplier Development	e.g. 40 points	1	30,00
Socio-Economic Development	e.g. 5 points		5,00
Total Score	e.g. 109 points	1	96,05
Priority Elements Achieved	YES / NO and specify them	Yes - Ownership, Skills Development and Enterprise & Supplier Development	
Empowering Supplier Status	YES / NO and specify them	Yes - Procurement Recognition 135%	
Final B-BBEE Status Level	Level One		

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Yondie Metu

b. Address:

Unit 12, 1 Melrose Boulevard

Melrose Arch,, Johannesburg, 2076

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

Weekly

Monthly

Other (specify)

✓

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.

<https://www.rhbophelo.co.za/wp-content/uploads/2026/05/RH-Bophelo-Limited-29-May-2026-signed.pdf>

ii) Annual Report

<https://www.rhbophelo.co.za/wp-content/uploads/2026/06/RH-Bophelo-Intergrated-Annual-Report-2026-30-June.pdf>

3. Entity Annual Turnover:

R53 278 317

4. Sign-off and Date



Signature

27/07/2026

Date