

11 September 2017

To Whom It May Concern,

**Re: WEST COAST PETROLEUM HOLDINGS (PTY) LTD
REGISTRATION NO. 2016/206521/07 ("THE COMPANY")
and
WEST COAST PETROLEUM (PTY) LTD
REGISTRATION NO. 1998/011310/07**

I hereby confirm that I have been appointed as Company Secretary to The Company and that the below listed information is true and correct:

1. The shareholding and voting rights of the Company are **53.76%** black owned and **23.76%** black woman owned;
2. That there is no outstanding debt in terms of the above shares held;
3. That the Company is the 100% shareholder of West Coast Petroleum (Pty) Ltd, Registration Number: 1998/011310/07.

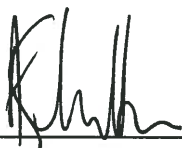
In support of the above confirmations, please find the following documents annexed hereto:

Annexure A – Sworn Affidavit – B-BBEE Exempted Micro Enterprise

Annexure B – Letter from registered B-BBEE Verification Agent endorsing the Level 2 status

Should you require any further information, please contact our offices for assistance.

Kind regards,



Annelie Schutte
Company Secretary

SWORN AFFIDAVIT – B-BBEE EXEMPTED MICRO ENTERPRISE

I, the undersigned,

FULL NAME & SURNAME	Johannes Marthinus Nieman
IDENTITY NUMBER	6406115110085

Hereby declare under oath that:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts;
2. I am a director of the following enterprise and am duly authorised to act on its behalf:


ENTERPRISE NAME	West Coast Petroleum Holdings (Pty) Ltd
TRADING NAME	West Coast Petroleum
REGISTRATION NUMBER	2016/206521/07
ENTERPRISE ADDRESS	4 TH Floor, Madison Square 4 Howick Close Tygerfalls, Tygervalley Western Cape 7530

3. I further declare under oath that:

- The enterprise is 53.76% black owned;
- The enterprise is 23.76% black woman owned;
- Based on the management accounts and other information available for the **2017** financial year, the income did not exceed R10,000,000.00 (ten million Rand)
- Based on the above, the enterprise has the following B-BBEE contributor level:

100% black owned	LEVEL ONE (135% B-BBEE procurement recognition)	
More than 51% black owned	LEVEL TWO (125% B-BBEE procurement recognition)	X
Less than 51% black owned	LEVEL FOUR (100% B-BBEE procurement recognition)	

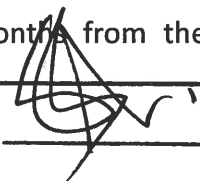
4. The entity is an empowering supplier in terms of the dti Codes of Good Practice.
5. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.
6. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.



 Signature of Deponent

11 SEPTEMBER 2017

Date

Signature:  _____ COMMISSIONER OF OATHS (RSA) Albertus Stefanus Schutte Professional Accountant (SA) 4th Floor Madison Square, 4 Howick Close Tyger Falls, Tygervalley 7530

Commissioner of Oaths
Signature & Stamp

11 September 2017

WEST COAST PETROLEUM HOLDINGS (PTY) LTD | B-BBEE

We refer to the attached sworn affidavit.

We inspected the financial statements / management accounts for the year ending February 2017 which indicates that the company has a turnover of less than R10 million.

We inspected the share certificates and B-BBEE sworn affidavit, which indicates the black shareholding in the company to be 53.76% and the black woman shareholding 23.76%.

Based on the attached sworn affidavit the company qualifies as a Level 2 B-BBEE contributor in terms of the Amended B-BBEE Codes of Good Practice 2013.

We trust you shall consider the above favourably and should you wish to discuss same further, kindly do not hesitate to contact writer herein.

Yours faithfully


.....
A GROENEWALD
B-Verified (Pty) Ltd