



# 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	RMB Holdings (RMH) Ltd
Registration Number	1987/005115/06
Physical Address	3 <sup>rd</sup> Floor, 2 Merchant Place, Crn Fredman Drive and Rivonia Road, Sandton
Telephone Number	(011) 282-1824
Email Address	Richards-Smith, Gabi <Gabi.Richards-Smith@rmih.co.za>
Indicate Type of Entity / Organisation	Ltd
Industry / Sector	Financial services
Relevant Code of Good Practice	Financial sector charter (other)
Name of Verification Agency	Empowerdex
Name of Technical Signatory	Patience Dozwa

### 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		19.85
Management Control	e.g. 19 points		N/A – see application for exemption
Skills Development	e.g. 20 points		N/A – see application for exemption
Enterprise and Supplier Development	e.g. 40 points		N/A – see application for exemption
Socio-Economic Development	e.g. 5 points		N/A – see application for exemption
Total Score	e.g. 109 points		
Priority Elements Achieved	YES / NO and specify them	No	
Empowering Supplier Status	YES / NO and specify them	No	
Final B-BBEE Status Level	N/A		

## SECTION C: FINANCIAL REPORT

### 1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Ellen Marais

b. Address:

3<sup>rd</sup> Floor, 2 Merchant Place

Corner Rivonia Road and Fredman Drive

Sandton, 2196

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

Weekly	Monthly	Other (specify)
	Yes	

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

Financial statements-Yes  
Integrated report to be finalised on or about 24 October 2018

### 2. PLEASE ATTACH THE FOLLOWING:

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

Attached

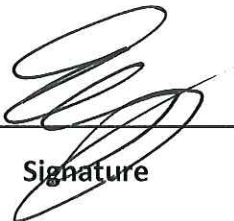
ii) Annual Report

Integrated report to be finalised on or about 24 October 2018

3. Entity Annual Turnover:

R4 356 million

### 4. Sign-off and Date

 _____ Signature	<u>01 October 2018</u> Date
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