

BROAD-BASED BLACK ECONOMIC EMPOWERMENT COMMISSION

FORM B-BBEE 1

COMPLIANCE REPORT BY SPHERE OF GOVERNMENT, PUBLIC ENTITIES, ORGANS OF STATE OR COMPANY LISTED ON THE JOHANNESBURG STOCK EXCHANGE (in terms of section 13G (1) and section 13G (2) of the Act)

SECTION A: DETAILS OF ENTITY

Name of Entity/Organisation	PBT Group Limited
Registration Number	1936/008278/06
Physical Address	2 Mews Close, Waterford Mews, Century City, 7441
Telephone Number	(021) 551 0937
Indicate Type of Entity/Organisation	Public entity
Industry/Sector	ICT
Relevant Code of Good Practice	Amended B-BBEE ICT Sector Code
Name of Verification Agency	The Legal Verification Team Proprietary Limited
Name of Technical Signatory	Tanya Dippenaar

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	25	24.09
Management Control	23	10.94
Skills Development	20	19.05
Enterprise and Supplier Development	50	49.87
Socio-Economic Development	12	12.00
Total Score	130	118.95
Priority Elements Achieved	Ownership	Yes
	Skills Development	Yes
	Enterprise and Supplier Development	Yes
Empowering Supplier Status		Yes
Final B-BBEE Status Level		Level 1

SECTION C: FINANCIAL REPORT

1.	BASIC ACCOUNTING DETAILS	
	a. Accounting Officer's Name:	Bianca Pieters
	b. Address:	2 Mews Close, Waterford Mews, Century City, 7441
	c. Accounting Policy:	Monthly
	d. Has the attached Financial Statements and Annual Report been approved by the entity?	Yes
2.	PLEASE ATTACH THE FOLLOWING:	
	a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.	https://www.pbtgroup.co.za/investor-relations/
	b. Annual Report	https://www.pbtgroup.co.za/investor-relations/
3.	ENTITY ANNUAL TURNOVER:	R1 072 092 136

Sign-off and Date

Tanya Dippenaar

26 June 2024

Signature

Date