BEE VERIFICATION AGENCY CC



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BEEVER NATIONWIDE

Black Economic Empowerment Verification Certificate

A12-02

Measured Entity

Registered Name Woolworths Holdings Limited including

Woolworths (Pty) Ltd, Virtual Market Place (Pty) Ltd, Universal Product Networks (Pty) Ltd and Inthebag (Pty)

Ltd

Reg. Number 1929/001986/06, 1956/000518/07,

1997/016316/07, 1999/024569/07 and

2000/000225/07

Trade Name As above

Location 93 Longmarket Street

Cape Town

VAT Number 4550102216

BEE Status

 Certificate Number
 IRBET 245

 Verification Date
 2013/09/20

 Expiry Date
 2014/09/19

 Applicable Scorecard
 DTI Generic

Government Gazette No. 29617

9 February 2007 Code 100 - 700

Applicable BEE Codes Code 100 - 700

BBBEE Status Level Three Contributor

Procurement Recognition Level 110 %
Black Ownership 7.33 %
Black Female Ownership 4.7 %
Value Added Company No

BEE Score Per Element

7.63/20 Ownership 9.75/10 **Management Control** 10.87/15 **Employment Equity** 13.21/15 **Skills Development** 18 99/20 **Preferential Procurement** 15/15 **Enterprise Development** 5/5 Socio-Economic Development 80.45/100 Total:

Based on our work performed, we have no reason to believe that the B-BBEE status reflected in this Certificate has not been determined in all material respects, in accordance with the B-BBEE Codes of Good Practice on Black Economic Empowerment, gazetted on 9 February 2007 in terms of the Broad-Based Black Economic Empowerment Act of South Africa.

Our independent limited assurance report dated 2013/09/20

is available for inspection at the registered office of Woolworths Holdings Limited including Woolworths (Pty) Ltd, Virtual Market Place (Pty) Ltd, Universal Product Networks (Pty) Ltd and Inthebag (Pty) Ltd together with the accompanying detailed B-BBEE Scorecard and should be referred to for an understanding of our limited assurance engagement and the extent of work performed.

This Certificate has been determined on the basis of information provided by management. We do not accept or assume responsibility to anyone other than Woolworths Holdings Limited including Woolworths (Pty) Ltd, Virtual Market Place (Pty) Ltd, Universal Product Networks (Pty) Ltd and Inthebag (Pty) Ltd, for our work, for this report, or for the conclusion we have reached.

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IRBA Practice No: 900946