



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	Woolworths Holdings Limited
Registration Number	1929/001986/06
Physical Address	Woolworths House, 93 Longmarket Street, Cape Town, 8001
Telephone Number	(021) 407 2032
Email Address	zinzimgolodela@woolworths.co.za
Indicate Type of Entity / Organisation	Public Company
Industry / Sector	Retail
Relevant Code of Good Practice	Generic
Name of Verification Agency	VOS Quantum Solutions
Name of Technical Signatory	AS Balshaw

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		20.00
Management Control	e.g. 19 points		14.56
Skills Development	e.g. 20 points		8.75
Enterprise and Supplier Development	e.g. 40 points	2.44	27.47
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points	2.44	75.78
Priority Elements Achieved	YES / NO and specify them	Ownership - yes Skills Development - yes Preferential Procurement - no Supplier Development - yes Enterprise Development - yes	

Empowering Supplier Status	YES / NO and specify them	Yes
Final B-BBEE Status Level	Level 6	

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

b. Address:

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

Weekly	Monthly	Other (specify)
	x	

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


2. PLEASE ATTACH THE FOLLOWING:

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

ii) Annual Report

3. Entity Annual Turnover:

4. Sign-off and Date

 <hr style="width: 80%; margin: 0 auto;"/> <p>Signature</p>	<p>29 SEPTEMBER 2021</p> <hr style="width: 80%; margin: 0 auto;"/> <p>Date</p>
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Broad-Based Black Economic Empowerment Generic Consolidated Verification Certificate

Enterprise Name: **Woolworths Holdings Limited**
 Enterprise Registration No: **1929/001986/06**
 Enterprise VAT No: **4840263240**
Incorporating the subsidiaries listed in Annexure A

Physical Address: Woolworths House 93 Longmarket Street Cape Town 8001	Tel: 021 407 2032	Email: zinzimgolodela@woolworths.co.za
Contact Person: Zinzi Mgolodela	Unique Ref No: VQSWOOL98-02	

Date of Issue: 24 September 2021
 Re-Issue Date and Number: N/A
 Expiry Date: 23 September 2022
 B-BBEE Scorecard Type: Generic Scorecard
 Financial Year End used: 27 June 2021

B-BBEE Contribution Summary Per Element	
Ownership	20.00
Management Control	14.56
Skills Development	8.75
Enterprise and Supplier Development	27.47
Socio-Economic Development	5.00
B-BBEE Verification Results Summary Score and Level	
Total B-BBEE Score:	75.78
Final B-BBEE Level (After Discount):	Level 6
B-BBEE Recognition Level:	60%
Discounting Principle Used:	YES
Empowering Supplier:	YES
Modified Flow-Through Principle Applied:	NO
Exclusion Principle Applied:	YES
Participated in Y.E.S Initiative:	NO
Black Ownership Summary	
Percentage Black Owned:	36.11%
Percentage Black Women Owned:	17.44%
Percentage Black New Entrants:	0.00%
Percentage Black Designated Group Owned:	0.00%
- Black Youth	0.00%
- Black Disabled	0.00%
- Black Unemployed	0.00%
- Black People Living in Rural Areas	0.00%
- Black Military Veterans	0.00%

VOS Quantum Solutions CC contact details

T 043 726 9898
 F 043 726 9899
 E tony.balshaw@vqs.co.za
 W www.vqs.co.za

Physical Address
 26 Vincent Road
 Vincent
 East London
 5247

Postal Address
 PO Box 313
 East London
 5200

Signature



Technical Signatory: **AS Balshaw**
 24 September 2021

This Broad-Based Black Economic Empowerment verification is based on the provisions of the BEE Act (Act 53 of 2003), the Amended B-BBEE Codes of Good Practice, gazetted on 11 October 2013, further revised by Code Series 000, 300, 400 and Schedule 1 amendments, gazetted on 31 May 2019.



BVA 041



Annexure A – Details of Subsidiaries

Broad-Based Black Economic Empowerment

Generic

Enterprise Name: **Woolworths Holdings Limited**
Enterprise Registration No: **1929/001986/06**
Enterprise VAT No: **4840263240**
Reference No: **VQSWOOL98-02**

Date of B-BBEE Verification: **24 September 2021**
Re-Issue Date: **N/A**
Expiry Date: **23 September 2022**

B-BBEE Scorecard Applied: **Amended Codes – Generic Scorecard**

The Measured Entity incorporates the following subsidiaries:

Company Name	Registration Number	VAT Number	Physical Address
Woolworths (Pty) Ltd	1956/000518/07	4550102216	93 Longmarket Street Cape Town Western Cape 8001
Universal Product Network (RF) (Pty) Ltd	1999/024569/07	4860187394	93 Longmarket Street Cape Town Western Cape 8001
Virtual Marketplace (RF) (Pty) Ltd	1997/016316/07	4920170141	93 Longmarket Street Cape Town Western Cape 8001
NowNow Foods (Pty) Ltd	2021/315023/07	Not registered	93 Longmarket Street Cape Town Western Cape 8001

VOS Quantum Solutions CC contact details

T 043 726 9898
F 043 726 9899
E tony.balshaw@vqs.co.za
W www.vqs.co.za

Physical Address
26 Vincent Road
Vincent
East London
5247

Postal Address
PO Box 313
East London
5200

Signature



Technical Signatory: **AS Balshaw**
24 September 2021

