

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: VQSWOOL98-05 | |

Date of Issue: 27 September 2024
Re-Issue Date and Number: N/A
Expiry Date: 26 September 2025
B-BBEE Scorecard Type: Generic Scorecard
Financial Year End used: 30 June 2024

| B-BBEE Contribution Summary Per Element | |
|---|---------|
| Ownership | 21.49 |
| Management Control | 13.16 |
| Skills Development | 14.89 |
| Enterprise and Supplier Development | 27.08 |
| Socio-Economic Development | 4.50 |
| B-BBEE Verification Results Summary Score and Level | |
| Total B-BBEE Score: | 81.12 |
| Final B-BBEE Level: | Level 4 |
| B-BBEE Recognition Level: | 100% |
| Discounting Principle Used: | NO |
| 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: | 34.11% |
| Percentage Black Women Owned: | 19.46% |
| Percentage Black New Entrants: | 0.45% |
| Percentage Black Designated Group Owned: | 1.04% |
| - Black Youth | 1.02% |
| - Black Disabled | 0.02% |
| - Black Unemployed | 0.16% |
| - Black People Living in Rural Areas | 0.38% |
| - Black Military Veterans | 0.00% |

VOS Quantum Solutions CC contact details

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W www.vqs.co.za

Physical Address
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East London
5247

Postal Address
PO Box 313
East London
5200

Signature



Technical Signatory: **AS Balshaw**
27 September 2024

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.



BVA041



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: **VQSWOOL98-05**

Date of B-BBEE Verification: **27 September 2024**
 Re-Issue Date: **N/A**
 Expiry Date: **26 September 2025**

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 | Woolworths House 93 Longmarket Street Cape Town 8000 |
| E-Com Investments (Pty) Ltd | 2001/018715/07 | Not registered | Woolworths House 93 Longmarket Street Cape Town 8000 |
| Universal Product Networks (Pty) Ltd | 1999/024569/07 | 4860187394 | Woolworths House 93 Longmarket Street Cape Town 8000 |
| Virtual Market Place (Pty) Ltd | 1997/016316/07 | 4920170141 | Woolworths House 93 Longmarket Street Cape Town 8000 |
| NowNow Foods (Pty) Ltd | 2021/315023/07 | 4190295834 | Woolworths House 93 Longmarket Street Cape Town 8000 |
| Absolute Pets (Pty) Ltd | 2013/104633/07 | 4910262403 | 3 Platinum Crescent Marconi Beam Cape Town 7441 |
| Country Road Ventures SA (Pty) Ltd | 2010/014092/10 | 4020256022 | Woolworths House 93 Longmarket Street Cape Town 8000 |
| Woolworths Developments (RF) (Pty) Ltd | 1980/007481/07 | 4440196659 | Woolworths House 93 Longmarket Street Cape Town 8000 |

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 Technical Signatory: **AS Balshaw**
 27 September 2024





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 BBBEE 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 | | 21.49 |
| Management Control | e.g. 19 points | | 13.16 |
| Skills Development | e.g. 20 points | 2.61 | 14.89 |
| Enterprise and Supplier Development | e.g. 40 points | 2.20 | 27.08 |
| Socio-Economic Development | e.g. 5 points | | 4.50 |
| Total Score | e.g. 109 points | 4.81 | 81.12 |
| Priority Elements Achieved | YES / NO and specify them | Ownership - yes Skills Development - yes Preferential Procurement - yes Supplier Development - yes Enterprise Development - yes | |

| | | |
|----------------------------|---------------------------|-----|
| Empowering Supplier Status | YES / NO and specify them | Yes |
| Final B-BBEE Status Level | Level 4 | |

*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?

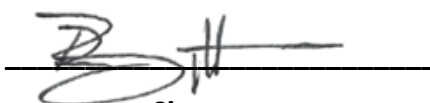
2. PLEASE ATTACH THE FOLLOWING:

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: 100%; border: 0.5px solid black;"/> <p>Signature</p> | <hr style="width: 100%; border: 0.5px solid black;"/> <p>27 September 2024</p> <p>Date</p> |
|--|--|