

## ANNEXURE 3.1

### COMPANY DIRECTOR:

**QUINTIN BRIDGES - WELDING INSPECTOR  
OF ALL PRESSURISED EQUIPMENT, IPE NO. 533**



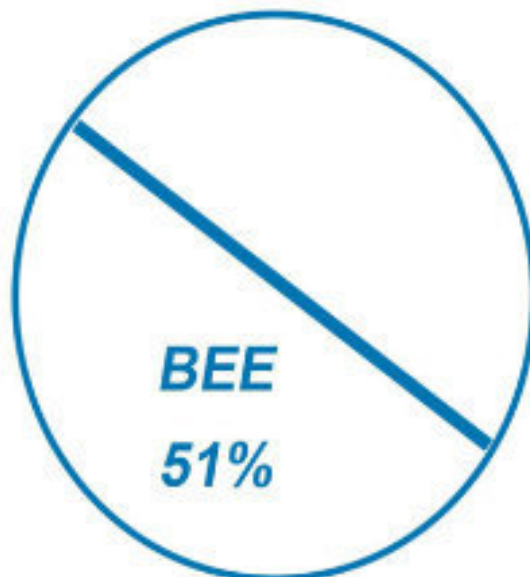
CO. REG. 2018/283880/07 VAT NO. 4126080625

### *PROUD SUPPLIERS OF NDT AND HEAT TREATMENT SERVICES*

ACCOUNTS / ADMIN:  
SANTEL / F. LE ROUX  
CELL: 076 780 3028  
E-MAIL: ADMIN@BBFHEAT.CO.ZA

SALES / SERVICES:  
QUINTIN BRIDGES - 073 100 6970  
H.A. VAN WYK - 082 851 2149  
E-MAIL: QUINTIN@BBFHEAT.CO.ZA  
EMAIL: MAANS@BBFHEAT.CO.ZA

HEAD OFFICE:  
POSTAL ADDRESS:  
34 MAGERSPONTAIN STREET,  
SASOLBURG  
1947



### ANNEXURE 3.3 COMPANY REGISTRATION DOC:

**Certificate issued by the Companies and Intellectual Properties Commission on Tuesday, May 15, 2018 09:26**  
**Certificate of Registration**

  
Companies and Intellectual Property Commission  
a member of the dti group

|                                  |                                                                         |
|----------------------------------|-------------------------------------------------------------------------|
| Registration number              | 2018/293980/07                                                          |
| Converted from Close Corporation | 2011/038163/23                                                          |
| Enterprise Name                  | BLACK BRIDGE FABRICATORS (PTY) LTD                                      |
| Enterprise Shortened Name        | None provided.                                                          |
| Enterprise Translated Name       | None provided.                                                          |
| Registration Date                | 15/05/2018                                                              |
| Business Start Date              | 15/05/2018                                                              |
| Enterprise Type                  | Private Company                                                         |
| Enterprise Status                | In Business                                                             |
| Financial year end               | February                                                                |
| Main Business/Main Object        | NO RESTRICTIONS ON BUSINESS ACTIVITIES                                  |
| Postal address                   | 34 MAGERSFONTEIN STREET<br>SASOLBURG<br>SASOLBURG<br>FREE STATE<br>1947 |
| Address of registered office     | 34 MAGERSFONTEIN STREET<br>SASOLBURG<br>SASOLBURG<br>FREE STATE         |

The Companies and Intellectual Property Commission of South Africa  
P.O. Box 428, Pretoria, 0001, Republic of South Africa  
Dorcas 250, Pretoria  
Contact centre 086 103 2472  
www.cipc.co.za



**Certificate issued by the Companies and Intellectual Properties Commission on Tuesday, May 15, 2018 09:26**  
**Certificate of Confirmation**

  
Companies and Intellectual Property Commission  
a member of the dti group

Registration number 2018/293980/07  
Enterprise Name BLACK BRIDGE FABRICATORS (PTY) LTD

**Active Directors / Officers**

| Surname and first names     | Status | ID number or date of birth | Director type | Appoint-ment date | Address                                                                                                                |
|-----------------------------|--------|----------------------------|---------------|-------------------|------------------------------------------------------------------------------------------------------------------------|
| BRIDGES, QUININ<br>TERRENCE | ACTIVE | 8203125167980              | Director      | 15/05/2018        | Postal: 34 MAGERSFONTEIN<br>STREET, SASOLBURG, 1947<br><br>Residential: 34<br>MAGERSFONTEIN STREET,<br>SASOLBURG, 1947 |

The Companies and Intellectual Property Commission of South Africa  
P.O. Box 428, Pretoria, 0001, Republic of South Africa  
Dorcas 250, Pretoria  
Contact centre 086 103 2472  
www.cipc.co.za







## ANNEXURE 3.4

### ACCOUNTS LETTER OF CONFIRMATION:

**jbw** **Jordaan Botha en Vennote** ingelyf / incorporated  
 Reg. No. 2002/004782/01

Geakkrediteerde Rekenmeesters (SA) / Geakkrediteerde Oudleiers  
 Chartered Accountants (SA) / Registered Auditors  
 VEREENIGING  
 Reg. No. 1997/00174

Tel: (016) 421-1034/5/6/7  
 Faks/Fax: (016) 421-0567  
 E-pos/E-mail: admin@jbw.co.za  
 Postbus/PO Box 868  
 Albertongebou/Building  
 Joubertstraat 17 Joubert St.  
 VEREENIGING 1930

Ons Vers / Our Ref: **L. PIENAAR/db**  
 U Vers / Your Ref: \_\_\_\_\_

21 November 2017

Companies and Intellectual Properties Commission  
 PO Box 429  
 PRETORIA  
 0001

Sir/Madam

**BLACK BRIDGE FABRICATORS CC – 2011/038163/23**

I, Lindie Pienaar, herewith accept the appointment as Accounting Officer of the above mentioned Close Corporation.

I confirm that I am currently a member of IRBA.

The practice number for our firm is 901679A.

Yours faithfully

**JORDAAN BOTHA AND PARTNERS INCORPORATED**

per: *L. Pienaar*

DIREKTORE / DIRECTORS  
 F. Roux A. Venter R. Pretorius L. Pienaar



#### TAX COMPLIANCE STATUS

#### PIN Issued

Enquiries should be addressed to SARS:

#### Contact Detail

SARS  
 Alberton  
 1528

Contact Centre Tel: 0800 00 SARS (7277)  
 SARS online: www.sars.gov.za

#### Details

Taxpayer Reference Number: 9386999164

Always quote this reference number when contacting SARS

Issue Date: 2021/08/10

Dear Taxpayer

#### TAX COMPLIANCE STATUS PIN ISSUED

The South African Revenue Service (SARS) has issued your tax compliance status (TCS) PIN as indicated below:

| TCS Details:             |                                                    |
|--------------------------|----------------------------------------------------|
| Taxpayer Name            | Black Bridge Fabricators Pty Ltd                   |
| Trading Name             | BLACK BRIDGE FABRICATORS                           |
| Tax Reference Number(s)  | IT - 9386999164 Vat - 4120280625 PAYE - 7229799532 |
| Purpose of Request       | Good Standing                                      |
| Request Reference Number | 0024275118051008211215097                          |
| PIN                      | C19GEB924Q                                         |
| PIN Expiry Date          | 10/08/2022                                         |

You may authorise a third party to view your TCS by providing them the PIN. The PIN only allows the third party access to your TCS. All other tax information remains secure.

Your TCS displayed is based on your compliance as at the date and time the PIN is used.

You may cancel this PIN at any time before the expiry date reflected above. Once cancelled, a third party will not be able to verify your TCS.

SARS reserves the right to cancel this PIN in the event that it was fraudulently issued or obtained.

Should you have any other queries please call the SARS Contact Centre on 0800 00 SARS (7277). Remember to have your taxpayer reference number at hand when you call to enable us to assist you promptly.

Sincerely

ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE





# SWORN AFFIDAVIT

## BBBEE Exempted Micro Enterprise – General

I, the undersigned

|                     |                 |
|---------------------|-----------------|
| Full name & Surname | Quintin Bridges |
| Identity number     | 8203125187080   |

Hereby declare under oath as follows:

- The contents of this statement are to the best of my knowledge a true reflection of the facts;
- I am a Member / Director/ Owner of the following enterprise and am duly authorized to act on its behalf:

|                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Enterprise Name:                                | Black Bridge Fabricators (Pty) Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Trading Name (If Applicable):                   | Black Bridge Fabricators (Pty) Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Registration Number:                            | 2018/293980/07                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Enterprise Physical Address:                    | 34 Magersfontein Street Sasolburg 1947                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Type of Entity (CC, (Pty) Ltd, Sole Prop etc.): | (Pty) Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Nature of Business:                             | Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Definition of "Black People"                    | As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Colored's and Indians –<br>a) Who are citizens of the Republic of South Africa by birth or descent;<br>Or<br>b) Who became citizens of the Republic of South Africa by naturalization-<br>i) Before 27 April 1994; or<br>ii) On or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date                                                                                                          |
| Definition of "Black Designated Groups"         | "Black Designated Groups means:<br>(a) Unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution;<br>(b) Black people who are youth as defined in the National Youth Commission Act of 1996;<br>(c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment Equity Act;<br>(d) Black people living in rural and under developed areas;<br>(e) Black military veterans who qualifies to be called a military veteran in terms of the military Veterans Act 18 of 2011; |

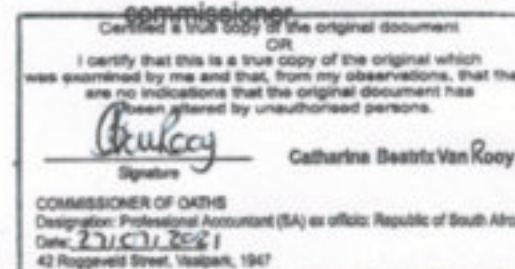
3. I hereby declare under oath that:

- The enterprise is 51 % black owned as per Amended Code Series 100 of the Amended Codes of Good practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended Act No 46 of 2013,
- The enterprise is 51 % black woman owned as per Amended Code Series 100 of the Amended Codes of Good practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended Act No 46 of 2013,
- The Enterprise is 0 % Black Designated Group as per Amended Code Series 100 of the Amended Codes of Good practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended Act No 46 of 2013,
- Black Designated Group Owned % Breakdown as per the definition stated above:
  - Black Youth % = 0 %
  - Black Disabled % = 0 %
  - Black Unemployed % = 0 %
  - Black People living in Rural areas % = 51 %
  - Black Military Veterans % = 0 %
- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of February 2021, the annual Total Revenue was R10,000,000.00 (Ten Million Rands) or less
- Please confirm on the below table the B-BBEE Level Contributor, by ticking the applicable box

|                           |                                                            |   |
|---------------------------|------------------------------------------------------------|---|
| 100% Black Owned          | <b>LEVEL One</b><br>(135% B-BBEE procurement recognition)  |   |
| More Than 51% Black Owned | <b>LEVEL Two</b><br>(125% B-BBEE procurement recognition)  | X |
| Less Than 51% Black Owned | <b>LEVEL Four</b><br>(100% B-BBEE procurement recognition) |   |

4. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.

5. The sworn affidavit will be valid for a period of 12 months from the date signed by the



Deponent Signature

Date: 2021/07/27

Commissioner of Oaths  
Signature & stamp







2020003947

REG NO : 990001075277  
FAX NO : 0123456789  
ISSUE DATE : 2021-04-13  
CERTIFICATE NO : 2020003947

**LETTER OF GOOD STANDING**

With reference to sections 80, 82, 86 and 89 of Compensation for Occupational Injuries and Diseases Act 130 of 1993 (As amended), I hereby certify that:

**BLACK BRIDGE FABRICATORS PTY LTD**

has complied with the requirement of the above Act and is at present in good standing with the Compensation Fund.

**Nature of business :PLASTIC MOULDING**

Expiry date :2022-04-30

**IMPORTANT NOTICE:**

Any fraudulently obtained Letter of Good Standing shall constitute a criminal offence.

The Compensation Commissioner shall institute criminal proceedings against any perpetrators who unlawfully alter or deface this letter with intent to defraud or misrepresent facts contained therein.

**PLEASE, use the Below link (Website Address) to check if the Letter of Good Standing is valid:**

<https://cfonline.labour.gov.za/VerifyLOGS>

**Yours faithfully**

Alfred

COMPENSATION COMMISSIONER

W.A.S. 48  
Compensation House, Cnr Hamilton and Soutpansberg Road, PO Box 955, Pretoria, 0001 Fax: (012) 357-1817 Website: <http://www.leibovitz.com>



### Confirmation of cover

|               |                                  |
|---------------|----------------------------------|
| Company name  | Black Bridge Fabricators Pty Ltd |
| Attention     | Mr Bridges                       |
| Email address | mahlatzib@out.co.za              |
| From          | Boitumeo Mahlatzi                |
| Telephone     | 08 600 70 000                    |
| Date          | 06 October 2020                  |

### Confidentiality notice

This message is only for the use of the individual or entity to which it is addressed and contains information that is privileged and confidential. If the reader of this message is not the intended addressee, or the employee or agent responsible for the delivery of the message to the intended addressee, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the address below at our cost.

Dear Mr Bridges

We confirm that the Public liability risk is insured as per the schedule of cover listed below.

## PUBLIC LIABILITY

### Policy details

|                |                                  |
|----------------|----------------------------------|
| Policy number  | OT46589434                       |
| Policy holder  | Black Bridge Fabricators Pty Ltd |
| Inception date | 07 October 2020                  |

### Cover details

| Cover details              | Sum insured | Premium  |
|----------------------------|-------------|----------|
| <b>Public liability</b>    | R10,000,000 | Included |
| Retroactive date: Optional |             |          |

OUTsource Insurance Company Limited, Reg. No. 1994/010719/06. A Licensed Insurer and Financial Services Provider.  
Directors: H. Sison / Chairman; Dr. Nathan C. Chief Executive Officer; JR. Pratomo, D. Neri, Jojo Hedding, E. Kilar,  
DZ Madron, R. Mada, B. Armes, MS. Savathie, MC. Viloso, GPH Nolasco, Giovanni Santolano, M. David