

# AQRate

## VERIFICATION SERVICES

AQRate (Pty) Ltd (Reg no. 2002/001364/07) | 1st Floor Acorn House, Old Oak Office Park, c/o Old Oak & Durban Roads, Bellville, 7530 |  
Tel: 086 12 77 283 | www.aQRate.co.za

### MEASURED ENTITY

Company Name	Capitec Bank Limited (includes entities listed in Annexure A)
Trade Name	Capitec Bank Limited
Location	5 Neutron Road, Techno Park Stellenbosch 7600
Registration Number	1980/003695/06
VAT Number	4680173723
SDL Number	L870740240
Certificate Number	CAP 009366 - REV 9.3

### B-BBEE SCORE PER ELEMENT

Equity Ownership	13.03
Management Control	8.29
Skills Development	14.73
Procurement Enterprise & Supplier Development	26.16
Socio-Economic Development & Consumer Education	6.00
Empowerment Financing	12.00
Access to Financial Services	11.84
Additional Y.E.S points	0.00
<b>Total Score</b>	<b>92.05</b>
<b>Final Score (converted)</b>	<b>83.61</b>

### B-BBEE STATUS

Final B-BBEE Status	Level Four Contributor	
Final B-BBEE Recognition Level	100%	
Empowering Supplier	Yes	
Discounting Principle Applied to final level	No	
Participation in Y.E.S and tier achieved	N/A	
Level & Points from Y.E.S. Initiative	No additional levels or points	
Exclusion Principle applied to Ownership	Yes	
Modified Flow-Through Principle Applied	Yes	
<b>Black Ownership</b>	<b>Flow-Through</b>	<b>Modified Flow-Through</b>
Voting Rights of Black People	14.66%	15.86%
Voting Rights of Black Women	6.28%	N/A
Economic Interest of Black People	13.65%	14.84%
Economic Interest of Black Women	5.73%	N/A
51% Black Owned	No	
30% Black Women Owned	No	
51% Black Designated Group Supplier	No	
Black Youth	0.00%	
Black Disabled People	0.00%	
Black Unemployed People	0.00%	
Black People living in rural/under-developed areas	0.00%	
Black Military Veterans	0.00%	
Measurement Period	Financial Year Ended 29 February 2020	
Applicable Scorecard	Amended Financial Sector Generic Scorecard: Banks	
Applicable BEE Code	Gazetted Codes 41287	
Issue Date	04 December 2020	
Original Issue Date	08 May 2020	
Expiry Date	07 May 2021	



*Lindsay Orange*

Lindsay Orange  
Technical Signatory



BVA021