

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

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FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	CARTRACK HOLDINGS LIMITED
Registration Number	2005/036316/06
Physical Address	CARTRACK CORNER, CORNER JAN SMUTS & 7 <sup>TH</sup> AVENUE ROSEBANK, JOHANNESBURG, 2196
Telephone Number	011 250-3000
Email Address	harry.louw@cartrack.com
Indicate Type of Entity / Organisation	Listed entity
Industry / Sector	Telematics
Relevant Code of Good Practice	ICT CHARTER SECTOR CODES GAZETTED 06 NOV 2016
Name of Verification Agency	GLP B-BBEE (Pty) Ltd
Name of Technical Signatory	JOANNA PILLAY

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	25	0
Management Control	e.g. 19 points	23	12.10
Skills Development	e.g. 20 points	20	19.67
Enterprise and Supplier Development	e.g. 40 points	50	39.77
Socio-Economic Development	e.g. 5 points	12	6.63
<b>Total Score</b>	e.g. 109 points	<b>130</b>	<b>78.17</b>
Priority Elements Achieved	YES / NO and specify them	No	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	LEVEL 8		

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

**SECTION C: FINANCIAL REPORT**

**1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

DELOITTE & TOUCHE

b. Address:

5 MAGWA CRESCENT  
WATERFALL CITY  
WATERFALL

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

Weekly	Monthly	Other (specify)
	✓	

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

Yes

**2. PLEASE ATTACH THE FOLLOWING:**

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

Yes

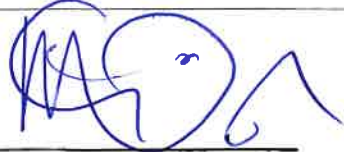
ii) Annual Report

Yes

3. Entity Annual Turnover:

R 1 465 727. 374

**4. Sign-off and Date**

 _____ Signature	10/6/2020 _____ Date
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