



PREMIER VERIFICATION

B-BBEE Verification Certificate for **Mix Telematics Limited**

Including Subsidiaries as listed on Annexure A

Waterfall Business Park, Matrix Corner, Howick Close, Bekker Street, Midrand, 1686

Company Registration: 1995/013858/06 | VAT: Not Registered

LEVEL SIX (6) CONTRIBUTOR

B-BBEE RECOGNITION LEVEL- 60%

Generic Scorecard

Amended BBBEE Codes of Good Practice | Government Gazette No. 42496 and 36298

Criteria	Result	Weight
Ownership	2.76	25.00
Management Control	8.77	19.00
Skills Development	22.17	20.00
Enterprise and Supplier Development	39.59	42.00
Socio-Economic Development	5.00	5.00
Overall Result	78.29	111.00
Empowering Supplier	Yes	
Priority Elements Achieved	No	
Discounting Principle Used	Yes	
Nature of Business	All Industries	
Measurement Period	31 March 2023	
Certificate Number	PV_2306010	
Version Number	C01	
Re-Issue Date	Not Applicable	
Issue Date	21 June 2023	
Expiry Date	20 June 2024	

Element	Result
Black Ownership (Continued Consequence)	3.57%
Black Female Ownership (Continued Consequence)	1.19%
Black Designated Group	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%
Black New Entrants	0.00%
Modified Flow Through Applied	No
Exclusion Principle Applied	No
Participated in Y.E.S Initiative	No
Achieve Y.E.S Target and 2.5% Absorption	No
Achieve 1.5 x Y.E.S Target and 5% Absorption	No
Achieve Double Y.E.S Target and 5% Absorption	No

Bridget Ntombela
Technical Signatory



BVA100



PREMIER VERIFICATION

Mix Telematics Limited Annexure A Subsidiaries

<u>Company Name</u>	<u>Registration Number</u>	<u>VAT Number</u>
MiX Telematics Enterprise SA (Pty) Ltd	2008/008530/07	4090250293
MiX Telematics Africa (Pty) Ltd	2004/019797/07	4610216287
MiX Telematics International (Pty) Ltd	1963/006970/07	4210158483 & 4530275173

Re-Issue Date	Not Applicable
Issue Date	21 June 2023
Expiry Date	20 June 2024
Certificate Number	PV_2306010
Version Number	C01

Bridget Ntombela
Technical Signatory





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	MIX TELEMATICS LIMITED
Registration Number	1995/013858/06
Physical Address	MATRIX CORNER, HOWICK CLOSE, WATERFALL PARK BEKKER STREET, MIDRAND, 1686
Telephone Number	011 654 8000
Email Address	kgomotso.bokaba@mixtelematics.com
Indicate Type of Entity / Organisation	All industries
Industry / Sector	Service Sector
Relevant Code of Good Practice	Generic
Name of Verification Agency	Premier Verification (Pty) Ltd
Name of Technical Signatory	Bridget Ntombela

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		2.76
Management Control	e.g. 19 points		8.77
Skills Development	e.g. 20 points	5.00	22.17
Enterprise and Supplier Development	e.g. 40 points	4.00	39.59
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points	9.00	78.29
Priority Elements Achieved	YES / NO and specify them	NO Ownership	
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:	Paul Dell (CFO & Americas CFO)		
b. Address:	Suite 110, 750 Park of Commerce Boulevard, Boca Raton, Florida, 33487, USA		
c. Accounting Policy: (<i>Your accounts are done?</i>)	Weekly	Monthly	Other (specify)
		YES	QUARTERLY
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.	ATTACHED
ii) Annual Report	ATTACHED

3. Entity Annual Turnover:	R2 462 754 000
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4. Sign-off and Date

 _____ Signature	<u>27 June 2023</u> Date
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