



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 BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	COGNITION HOLDINGS LIMITED
Registration Number	1997/010640/06
Physical Address	COGNITION HOUSE, 84 BRAM FISCHER DRIVE RANDBURG, 2194
Telephone Number	011 293 0000
Email Address	info@foneworx.co.za
Indicate Type of Entity / Organisation	Public Company
Industry / Sector	Information and Communications Technology
Relevant Code of Good Practice	Generic
Name of Verification Agency	LVT - The Legal Verification Team
Name of Technical Signatory	Tanya Dippenaar

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		15.44
Management Control	e.g. 19 points		6.76
Skills Development	e.g. 20 points	5.00	16.37
Enterprise and Supplier Development	e.g. 40 points	1.13	39.42
Socio-Economic Development	e.g. 5 points		5.00
Total Score	e.g. 109 points	6.13	72.12
Priority Elements Achieved	YES / NO and specify them	YES	
Empowering Supplier Status	YES / NO and specify them	YES	
Final B-BBEE Status Level	Level 5		

*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

 Signature	<u>30 September 2019</u> Date
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