



# 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          | Tower Property Fund Limited   |
| Registration Number                    | 2012/066457/08  |
| Physical Address                       | 2 <sup>nd</sup> Floor, Spire House, Tannery Park, 23 Belmont Road<br>Rondebosch, 7700 |
| Telephone Number                       | + 27 21 659 5948  |
| Email Address                          | michelles@towerpropertyfund.co.za   |
| Indicate Type of Entity / Organisation | Property Investment Company   |
| Industry / Sector                      | JSE Listed Company with REIT status   |
| Relevant Code of Good Practice         | Property Sector Code  |
| Name of Verification Agency            | Empowerbee  |
| Name of Technical Signatory            | Bhaveshen Padayachee  |

### 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            |              | 0                     |
| Management Control                  | e.g. 19 points            |              | 0                     |
| Skills Development                  | e.g. 20 points            |              | 0                     |
| Enterprise and Supplier Development | e.g. 40 points            |              | 0                     |
| Socio-Economic Development          | e.g. 5 points             |              | 0                     |
| Total Score                         | e.g. 109 points           |              | 0                     |
| Priority Elements Achieved          | YES / NO and specify them | NO           |                       |
| Empowering Supplier Status          | YES / NO and specify them | NO           |                       |

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

**SECTION C: FINANCIAL REPORT****1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

Joanne Mabin

b. Address:

2<sup>nd</sup> Floor, Spire House, Tannery Park, 23 Belmont  
Road, Rondebosch, 7700

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?

Annual Financial Statements have been approved.

**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 416 420 000

**4. Sign-off and Date**

  
 \_\_\_\_\_  
 Signature

03/07/2019

Date