

SWORN AFFIDAVIT – MINING CHARTER, 2018

To be Completed by Suppliers to the Mining Industry of South Africa for the purposes of the Broad-Based Socio-Economic Empowerment Charter for the Mining and Minerals Industry (Mining Charter, 2018)

I, the undersigned,

| | |
|---------------------|---------------|
| Full name & Surname | Mohau Mokhele |
| Identity number | 7704195862091 |

Hereby declare under oath as follows:

- The contents of this statement are to the best of my knowledge a true reflection of the facts.
- I am a Member (Director) Owner of the following enterprise and am duly authorised to act on its behalf: *M 7.E*

| | |
|--|---|
| Enterprise Name: | Surge Technology (Pvt) Ltd. |
| Trading Name (If Applicable): | Surgetek |
| Registration Number: | 2009/080152/07 |
| Enterprise Physical Address: | 14 Arbeid Avenue. Strydom Park Randburg. |
| Type of Entity (CC, (Pty) Ltd, Sole Prop etc.): | Private Company |
| Nature of Business: | Manufacturer and Distributor |
| Definition of "Historically Disadvantaged Persons/South Africans (HDPs/HDSAs)" | For the purpose of the Mining Charter, 2018 ; developed in terms of Section 100 of the Minerals and Petroleum Resources Development Act, 2002 (Act No. 28 of 2002); "Historical Disadvantaged Persons/South Africans (HDPs/HDSAs)" means: (a) any person, category of persons or community, disadvantaged by unfair discrimination before the Constitution took effect; (b) any association, a majority of whose members are persons contemplated in paragraph (a); (c) any juristic person other than an association, in which persons contemplated in paragraph (a) own and control a majority of the issued capital or members' interest and are able to control a majority of the members' votes; Note: HDPs/HDSAs are Black People who are South African citizens and Women of all races that are South African citizens. |
| Definition of women | South African women of all races (African, Indian, Coloured and White) |
| Definition of Youth | (a) young South African citizens between the ages of 18 to 35 years, based on national or provincial demographics; or (b) a juristic person managed and controlled by a person(s) contemplated in paragraph (a) where the persons, collectively or as a group, own and control majority of the issued share capital or members' interest; |

| | |
|--------------------------------|---|
| BBBEE contributor level | As per the Department of Trade and Industry (dti) Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013 (Amended CoGP). |
|--------------------------------|---|

I hereby declare under Oath that:

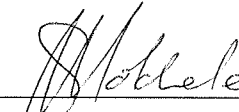
- The Enterprise is 100 % HPD owned and 100 % HDP controlled as per the Mining Charter, 2018.
- The Enterprise is N/A % women owned and N/A % women controlled as per Mining Charter, 2018.
- The Enterprise is N/A % youth owned and N/A % youth controlled as per Mining Charter, 2018.
- Youth Demographics Percentage (%) Owned by: N/A.

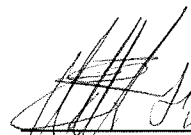
| Male | | | | Female | | | |
|---------|----------|--------|-------|---------|----------|--------|-------|
| African | Coloured | Indian | White | African | Coloured | Indian | White |
| | | | | | | | |

- The enterprise is a BBBEE level one contributor as per the dti Amended CoGP.
- Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end of 2018, the annual Total Revenue was:

| Annual Turnover for the Year | |
|---|----------|
| R10,000,000 (Ten Million Rands) or less | |
| Between R10,000,000 (Ten Million Rands) and R50,000,000 (Fifty Million Rands) | X |
| More than R R50,000,000 (Fifty Million Rands) | |

- I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the Owners of the Enterprise which I represent in this matter.
- The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.

Deponent Signature: 
Date: 23/01/2020


7234402-4 CST
Warrant Officer T.C.
Commissioner of Oaths
Signature & stamp

