

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	OUTsurance Group Limited
Registration Number	2010/005770/06
Physical Address	1241 Embankment Road, Zwartkop ext 7, Centurion,
	0157
Telephone Number	
Email Address	humansch@out.co.za
Indicate Type of Entity / Organisation	Public company (Limited)
Industry / Sector	Financial Services Sector
Relevant Code of Good Practice	Financial Services Sector Codes
Name of Verification Agency	Empowerdex Economic Empowerment Rating Agency
Name of Technical Signatory	J Brebnor

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score	Bonus Points	Actual Score
Ownership	23 points	+5	28
Management Control	20 points	+0	10.69
Skills Development	20 points	+0	16.19
Enterprise and Supplier Development	35 points	+3	38
Access	12 points	+0	8.8
Socio-Economic Development	5 points	+0	5.0
Total Score	115 points	+8	106.68
Priority Elements Achieved	YES / NO and specify them	Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	Level 1		

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

Compliance Report (Form B-BBEE 1)

(in terms of Section 13G (2) of the Act)

SECTION C: FINANCIAL REPORT

1. **BASIC ACCOUNTING DETAILS:**

- Accounting Officer's Name: a.
- b. Address:
- Accounting Policy: (Your accounts с. are done?)

5	Weekly	Monthly	Other (specify)
		Yes	

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

PLEASE ATTACH THE FOLLOWING: 2.

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

- ii) **Annual Report**
- 3. Entity Annual Turnover:

Local R11 743 million, Foreign R12 725 million

Attached

4. Sign-off and Date

1. <i>1.</i> 14	29/09/2023
Signature	<u></u>

1241 Embankment Road Zwartkop ext 7

Centurion, 0157

Schalk Human