

**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	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	D Mphahlele

**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	28.00
Management Control	20 points	+0	10.62
Skills Development	20 points	+0	17.54
Enterprise and Supplier Development	35 points	+0.42	35.42
Access	12 points	+0	8.80
Socio-Economic Development	5 points	+0	4.03
Total Score	115 points	+5.42	104.45
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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Schalk Human

b. Address:

1241 Embankment Road

Zwartkop ext 7

Centurion, 0157

c. Accounting Policy: (*Your accounts are done?*)

Weekly

Monthly

Other (specify)

Yes

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

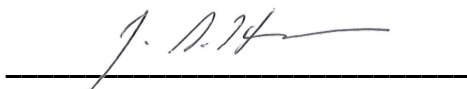
ii) Annual Report

Attached

3. Entity Annual Turnover:

Local R14 484 million, Foreign R22 647 million

4. Sign-off and Date



Signature

25/09/2025

Date