

**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	12.43
Skills Development	20 points	+0	15.92
Enterprise and Supplier Development	35 points	+2.73	37.73
Access	12 points	+0	8.80
Socio-Economic Development	5 points	+0	4.09
Total Score	115 points	+7.73	106.97
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: (<i>Your accounts are done?</i>)	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 Statements including Balance Sheet and Income and Expenditure Report.	Attached
ii) Annual Report	Attached

3. Entity Annual Turnover:	Local R15 722 million, Foreign R25 765 million
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4. Sign-off and Date

 _____ Signature	<u>25/09/2026</u> _____ Date
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