

SWORN AFFIDAVIT – B-BBEE EXEMPT MICRO ENTERPRISE

I, the undersigned,


Full name & surname:	Matthew Philip Wray
Identity number:	7408315351187

Hereby declare under oath as follows:

- The contents of this statements are to the best of my knowledge a true reflection of the facts.
- I am a director of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	Kilgetty Statutory Services (South Africa) (Pty) Ltd
Trading Name:	n/a
Registration Number:	2013/006675/07
Enterprise Physical Address:	First Floor, Building 33, Waterford Office Park, Waterford Drive, Fourways, 2191
Type of Entity (CC, (Pty) Ltd, Sole Prop etc):	Private
Nature of business:	Provider of outsourced company secretarial services
Definition of "Black People"	As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians – (a) Who are citizens of the Republic of South Africa by birth or descent; or (b) Who became citizens of the Republic of South Africa by naturalization. i. Before 27 April 1994; or ii. On or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date

- I hereby declare under oath that:
 - The enterprise is **75%** Black Owned as per Amended Codes Series 100 of the Amended 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,
 - The enterprise is **50%** Black Woman Owned as per Amended Codes Series 100 of the Amended 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,
 - The enterprise is **25%** Black Designated Group Owned (Black Youth) as per Amended Codes Series 100 of the Amended 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,
 - Based on the management accounts and/ or annual financial statements and other information available on the latest financial year-end of **28 February 2022**, the annual Total Revenue did not exceed R 10,000,000.00 (ten million rands);
 - Please confirm on the table below the B-BBEE level contributor, **by ticking the applicable box.**

100% black owned	Level One (135% B-BBEE procurement recognition)	
More than 51% black owned	Level Two (125% B-BBEE procurement recognition)	
Less than 51% black owned	Level Four (100% B-BBEE procurement recognition)	

- 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 the commissioner.

Maria Isabella Kruger
MARIA ISABELLA KRUGER (PARALEGAL)
 COMMISSIONER OF OATHS (RSA)
 Republic of South Africa
 Appointed 12/11/2014
 9/1/8/2 Johannesburg (A16)
 1st Floor, Building 33
 Waterford Office Park, Waterford Drive, Fourways, 2191

Deponent Signature: *Matthew Philip Wray*
 Date: 30 March 2022

Commissioner of Oaths Signature and stamp

30 March 2022