

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)

Cas	e Number		FORM BBBEE 1	
SECTION A: DETAILS OF ENTITY				
Name of Entity / Organisation	Discovery	Limited		
Registration Number	1999/007789/06			
Physical Address	1 Discover	y Place, Sandton, Johannes	sburg 2146	
Telephone Number	011 529 2	556		
Email Address	shelleyr@	discovery.co.za		
Indicate Type of Entity / Organisation	Financial S	Services Company		
Industry / Sector	Financial S	Services		
Relevant Code of Good Practice	Amended Fir	ancial Sector B-BBEE Codes of Good Pra	actice, Gazetted Codes 41287	
Name of Verification Agency	Honeycom	b BEE Ratings (Pty) Ltd		
Name of Technical Signatory	Kyle Mitch	nell		

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

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	3.00	23.00
Management Control	e.g. 19 points		11.17
Skills Development	e.g. 20 points	2.60	16.98
Enterprise and Supplier Development	e.g. 40 points	4.00	25.00
Socio-Economic Development	e.g. 5 points		3.16
Total Score	e.g. 109 points	9.60	108.51
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 (one)	•	

SECTION C: FINANCIAL REPORT

BASIC ACCOUNTING DETAILS:

1.

	a.	Accounting Officer's Nam	e:	Deon Viljoen					
	b. Address:		1 Discovery Place, Sandton 2146						
	c.	Accounting Policy: (You are done?)	r accounts	Weekly	Monthly	Other (specify) Annually			
	d. Has the attached Financial Yes Statements and Annual Report been approved by the entity?								
2.	2. PLEASE ATTACH THE FOLLOWING:								
	i) Copy of Annual Financial Statement Yes including Balance Sheet and Income and Expenditure Report.								
	ii)	Annual Report		No					
3. Entity Annual Turnover: R 73, 216, 000, 000.00									
4.	Sign-	off and Date							
		areed Chothia							
	<u>-</u>	lead of Corporate Services Signature		4 October 2021 Date					