

SWORN AFFIDAVIT – B-BBEE EXEMPTED MICRO ENTERPRISE

I, the undersigned,

Full name and Surname	NEVILLE GORDON DEMAINE
Identity number	471021 5173 089

Hereby declare under oath as follows:

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

Enterprise Name	LEARNER TRACKING SYSTEMS (PTY) LTD
Trading Name	
Registration Number	2004/033839/07
Enterprise address	27 PHILAMERE AVENUE, GLENMORE, DURBAN, 4001

- I hereby declare under oath that:
 - The enterprise is 0 % black owned ;
 - The enterprise is 0 % black women owned ;
 - Based on the management accounts and other information available on the 31 OCTOBER 2018 financial year, the income did not exceed R10 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)	X
More than 51% black owned	Level Two (125% B-BBEE procurement recognition)	X
Less than 51% black owned	Level Four (100% B-BBEE procurement recognition)	√

- The entity is an empowering supplier in terms of the **ICT Sector Code in conjunction with the DTI Codes of Good Practice.**
- I know and understand that 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 a commissioner.

Deponent Signature

Date

[Handwritten Signature]
 15 May 2019

Sworn to affirmed and signed before me at Westville	
on	15 May 2019
<i>[Signature]</i>	
MONIQUE SHARPLEY CA (SA) COMMISSIONER OF OATHS	
Date:	15 May 2019
Designation:	PARTNER - BAKER HILLY MORRISON MURRAY
Business Address:	20 Westville Road, Westville
Area:	PROVINCE OF KWAZULU NATAL

Commissioner of Oaths
Signature & stamp

15 May 2019

Our Ref: MS/tv

Mr N Demaine
27 Philamere Avenue
Glenmore
Durban
4001

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Chartered Accountants (SA)
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Dear Neville

SWORN AFFIDAVIT TO CONFIRM B-BBEE STATUS OF LEARNER TRACKING SYSTEMS (PTY) LTD

Find attached to this covering letter a sworn affidavit relating to the B-BBEE Status Level of **LEARNER TRACKING SYSTEMS (PTY) LTD**. The sworn affidavit indicates that **LEARNER TRACKING SYSTEMS (PTY) LTD** qualifies as an Exempt Micro Enterprise (EME) under the amended Information and Communication Technology Sector Code ("the ICT Sector Code") in terms of Section 9(1) of the Broad-Based Black Economic Empowerment Act, (Act No. 53 of 2003) as amended by B-BBEE Act 46 of 2013. The amended codes came into effect on 7 November 2016 in accordance with Notice 1387, Gazette No 40407 of 7 November 2016.

LEARNER TRACKING SYSTEMS (PTY) LTD has a B-BBEE Status Level of Four, that applies for the 12 month period from the date signed by the Commissioner of Oaths. As an EME, the entity is an Empowering Supplier.

We wish to draw the attention of recipients and users of the attached sworn affidavit to the following matters relating to its validity:

- We are unable to provide you with a B-BBEE certification certificate, as was required under the old Codes of Good Practice that have now been replaced by the amended codes, as the amended codes do not provide for the issue of B-BBEE certificates to EMEs with two exceptions. The two exceptions being start-up enterprises or EMEs that voluntarily decide to be measured in terms of the Qualifying Small Enterprise (QSE) scorecard.
- Paragraph 2.9 of the Amended ICT Sector Code states "An EME is only required to obtain a sworn affidavit or Certificate issued by Companies and Intellectual Property Commission (CIPC) on an annual basis" confirming its annual total revenue (R10 million or less) and its level of black ownership.

Therefore, an EME can present ONE of the following as a valid proof of its B-BBEE status level:

- A sworn affidavit confirming its B-BBEE Status Level in accordance with its declaration of annual total revenue and level of black ownership ; or
- A B-BBEE certificate issued by CIPC, if the EME is a start-up enterprise; or
- A B-BBEE verification certificate issued in terms of the QSE scorecard, if the EME has voluntarily decided to be measured in terms of the QSE scorecard.

Partners: S Stanley, G A Dunn, ~~R A Kemp~~, M Sharpley, J G Verburg

IRBA Practice No.: 903094

Baker Tilly Morrison Murray is a member of the global network of Baker Tilly International Ltd, the members of which are separate and independent legal entities.

We wish to declare that **LEARNER TRACKING SYSTEMS (PTY) LTD** is not a start-up enterprise as contemplated in the amended codes, nor has the entity decided to be measured under the QSE scorecard. The only proof that the entity can provide with respect of its B-BBEE Status Level, is in the form of the attached sworn affidavit. This affidavit is in the format as proposed by the DTI (which template is available on the DTI website).

The entity and its member, further acknowledge and accept that any misrepresentation of information as contained in the attached sworn affidavit constitutes a criminal offence as set out in the B-BBEE Act 53 of 2003 as amended.

Yours sincerely
BAKER TILLY MORRISON MURRAY



M SHARPLEY
PARTNER