



**DEPARTMENT OF WATER AND SANITATION  
REPUBLIC OF SOUTH AFRICA**

**TECHNICAL ACCEPTANCE FORM**

(The purpose of this form is for the end user to verify and confirm if the received quotations are in line with their specifications, price reasonability and not to identify the appointable service provider as this will be done through calculations of price and specific goals by SCM as per the new Preferential Procurement Regulation of 2022. The form must be completed by an official who clearly understands the specification of goods to be procured and must be signed by officials at ASD Level and above)

The following information must be completed by the SCM practitioner prior to submitting the information to the end user

**RFQ NUMBER: WD560**

**DESCRIPTION: APPOINTMENT OF A PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE INVESTIGATION INTO ALLEGATIONS OF FRUITLESS AND WASTEFULL EXPENDITURE REPORTED BY CONSTRUCTION WEST DURING THE 2021/2022 FINANCIAL YEAR**

1. Names of service providers who responded to the RFQ:

| Name of service provider                     | Amount Quoted |
|----------------------------------------------|---------------|
| ABACUS FINANCIAL CRIME<br>ADVISORY (PTY) LTD | R 2 190.69    |

(The following information must be completed by the End User upon verification of Quotations)

2. I hereby confirm that the following service providers have quoted in line with the specifications and the amounts quoted are reasonable. They can therefore be considered for price and specific goals.

| Name of service provider                     | Amount Quoted |
|----------------------------------------------|---------------|
| ABACUS FINANCIAL CRIME<br>ADVISORY (PTY) LTD | R 2 190.69    |

3. The following service providers did not quote according to the specifications

| Name of service provider | Reasons why they are not in line with specifications |
|--------------------------|------------------------------------------------------|
|                          |                                                      |
|                          |                                                      |
|                          |                                                      |
|                          |                                                      |
|                          |                                                      |
|                          |                                                      |

(Information above should only be provided if there are any service providers whose quotations are not up to specifications)

**Technical Officials details:**

**Name and Surname:** Ms SR Toto

**Designation:** Director Forensic Investigations & Quality Assurance

**Section/Directorate** Forensic Investigations & Quality Assurance **Extension** 8228

**Signature:** 

**Date:** 20 May 2026

—

# ABACUS FINANCIAL CRIME ADVISORY

Response to request: WD560

Appointment of a preferred service provider to support the department by testifying at the disciplinary hearing(s) and possible litigation of officials implicated in the investigation into allegations of fruitless and wasteful expenditure reported by Construction West during the 2021/2022 financial year

Zwamadaka Building  
157 Francis Baard Street  
Pretoria  
0001

18 May 2026

**Private and Confidential**

Department of Water and Sanitation  
Zwamadaka Building  
157 Francis Baard Street  
Pretoria  
0001

Per email: [bulungas@dws.gov.za](mailto:bulungas@dws.gov.za)

**18 May 2026**

Dear Sir/Madam

**APPOINTMENT OF A PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE INVESTIGATION INTO ALLEGATIONS OF FRUITLESS AND WASTEFUL EXPENDITURE REPORTED BY CONSTRUCTION WEST DURING THE 2021/2022 FINANCIAL YEAR – WD560**

On behalf of Abacus FCA Proprietary Limited (Abacus), we have the pleasure in submitting our response to the request issued by the Department of Water and Sanitation (DWS) as referenced above.

As guided by the request, we have included our proposed rates for the deployment of Sara-Anne Castle as the Abacus resource who will be rendering support to the DWS by testifying at disciplinary hearing(s) and possible litigation of implicated officials.

In this regard, we propose the following rates to be utilised:

| Description                | Rate (excluding VAT) |
|----------------------------|----------------------|
| Resource: Sara-Anne Castle | R1 900 per hour      |
| Rate per kilometre         | R4.95 per kilometre  |
| VAT                        | R285.74              |
| <b>Total</b>               | <b>R2 190.69</b>     |

We further note, as reflected in the issued request, that the number of hours that the assigned resource will spend on this project cannot be determined at this stage due to the nature of the engagement, and as such only rates have been provided.

Director – MA Cassim | Director – ZH de Beer

+27 (0)10 594 0605 | [info@abacusforensic.co.za](mailto:info@abacusforensic.co.za) | [www.abacusforensic.co.za](http://www.abacusforensic.co.za)

Company Registration Number – 2016/425230/07 | VAT Registration Number – 4140281223

We further note that DWS will reimburse Abacus for actual hours worked, as well as travel and accommodation costs, as applicable.

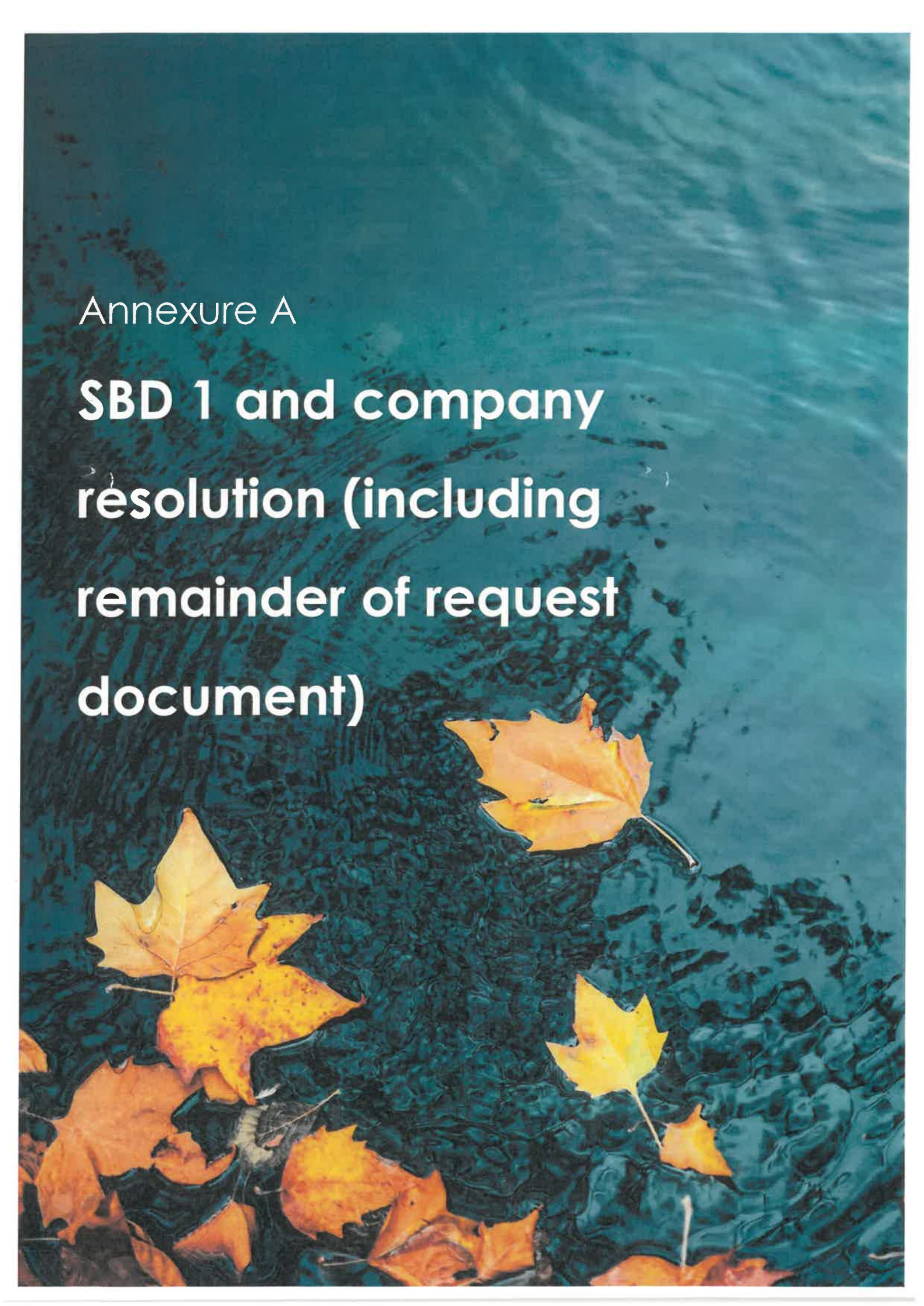
Yours sincerely

  
**Herman de Beer**  
Managing Partner  
Abacus Financial Crime Advisory  
[herman@abacusforensic.co.za](mailto:herman@abacusforensic.co.za)  
082 719 2533

## Structure of our response

We have structured our response to directly address the requirements as recorded in the request. Set out in the table below, we cross-reference our responses to the required information:

| Proposal structure |                                                                        | Response                     |
|--------------------|------------------------------------------------------------------------|------------------------------|
| 1.                 | SBD 1 and company resolution (including remainder of request document) | Annexure A                   |
| 2.                 | SBD 3.1                                                                | Annexure B<br>Not applicable |
| 3.                 | SBD 4                                                                  | Annexure C                   |
| 4.                 | B-BBEE sworn affidavit                                                 | Annexure D                   |

The background of the entire page is a photograph of several autumn leaves floating on a body of water. The water is a deep, dark teal color with visible ripples and reflections. The leaves are primarily yellow and orange, with some showing signs of decay and dark spots. They are scattered across the lower half of the image, with one prominent leaf near the center-right and a cluster of leaves in the bottom-left corner.

Annexure A

**SBD 1 and company  
resolution (including  
remainder of request  
document)**

## PART A INVITATION TO BID

|                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>YOU ARE HEREBY INVITED TO BID FOR REQUIREMENTS OF THE (NAME OF DEPARTMENT/ PUBLIC ENTITY)</b>                                                                                                                    |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |
| BID NUMBER:                                                                                                                                                                                                         | WD560                                                                                                                                                                                                                                                                                                             | CLOSING DATE: 20/05/2026 | CLOSING TIME: 11:00                                                      |                               |                                                                                                                 |
| DESCRIPTION                                                                                                                                                                                                         | APPOINTMENT OF A PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE INVESTIGATION INTO ALLEGATIONS OF FRUITLESS AND WASTEFULL EXPENDITURE REPORTED BY CONSTRUCTION WEST DURING THE 2021/2022 FINANCIAL YEAR |                          |                                                                          |                               |                                                                                                                 |
| <b>BID RESPONSE DOCUMENTS MAY BE DEPOSITED IN THE BID BOX SITUATED AT (STREET ADDRESS)</b>                                                                                                                          |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |
|                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |
| <b>PLEASE NOTE THAT BID DOCUMENTS WILL BE ACCEPTED VIA EMAIL</b>                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |
|                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |
| <b>BIDDING PROCEDURE ENQUIRIES MAY BE DIRECTED TO</b>                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                   |                          | <b>TECHNICAL ENQUIRIES MAY BE DIRECTED TO:</b>                           |                               |                                                                                                                 |
| CONTACT PERSON                                                                                                                                                                                                      | SOLOMON BULUNGA                                                                                                                                                                                                                                                                                                   |                          | CONTACT PERSON                                                           | TOTO SALLY                    |                                                                                                                 |
| TELEPHONE NUMBER                                                                                                                                                                                                    | 012 336 6819                                                                                                                                                                                                                                                                                                      |                          | TELEPHONE NUMBER                                                         | 012 336 8228                  |                                                                                                                 |
| FACSIMILE NUMBER                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                   |                          | FACSIMILE NUMBER                                                         |                               |                                                                                                                 |
| E-MAIL ADDRESS                                                                                                                                                                                                      | bulungas@dws.gov.za                                                                                                                                                                                                                                                                                               |                          | E-MAIL ADDRESS                                                           | totos@dws.gov.za              |                                                                                                                 |
| <b>SUPPLIER INFORMATION</b>                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |
| NAME OF BIDDER                                                                                                                                                                                                      | ABACUS FCA (PTY) LTD                                                                                                                                                                                                                                                                                              |                          |                                                                          |                               |                                                                                                                 |
| POSTAL ADDRESS                                                                                                                                                                                                      | PO Box 399, RIVER CLIFF, 2149                                                                                                                                                                                                                                                                                     |                          |                                                                          |                               |                                                                                                                 |
| STREET ADDRESS                                                                                                                                                                                                      | THIRD Floor, Building 13, Woodlands Office Park, 20 Woodlands Drive, Woodmead, Gauteng, 2191.                                                                                                                                                                                                                     |                          |                                                                          |                               |                                                                                                                 |
| TELEPHONE NUMBER                                                                                                                                                                                                    | CODE                                                                                                                                                                                                                                                                                                              | 010                      | NUMBER                                                                   | 594 0605                      |                                                                                                                 |
| CELLPHONE NUMBER                                                                                                                                                                                                    | 082 719 2533                                                                                                                                                                                                                                                                                                      |                          |                                                                          |                               |                                                                                                                 |
| FACSIMILE NUMBER                                                                                                                                                                                                    | CODE                                                                                                                                                                                                                                                                                                              | N/A                      | NUMBER                                                                   | N/A                           |                                                                                                                 |
| E-MAIL ADDRESS                                                                                                                                                                                                      | HERMAN@ABACUSFORENSIC.CO.ZA                                                                                                                                                                                                                                                                                       |                          |                                                                          |                               |                                                                                                                 |
| VAT REGISTRATION NUMBER                                                                                                                                                                                             | 414 028 1223                                                                                                                                                                                                                                                                                                      |                          |                                                                          |                               |                                                                                                                 |
| SUPPLIER COMPLIANCE STATUS                                                                                                                                                                                          | TAX COMPLIANCE SYSTEM PIN:                                                                                                                                                                                                                                                                                        | 2566F7738K               | OR                                                                       | CENTRAL SUPPLIER DATABASE No: | MAAA 0639237                                                                                                    |
| B-BBEE STATUS LEVEL VERIFICATION CERTIFICATE                                                                                                                                                                        | TICK APPLICABLE BOX]<br><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                   |                          | B-BBEE STATUS LEVEL SWORN AFFIDAVIT                                      |                               | TICK APPLICABLE BOX]<br><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                 |
| <b>[A B-BBEE STATUS LEVEL VERIFICATION CERTIFICATE/ SWORN AFFIDAVIT (FOR EMES &amp; QSEs) MUST BE SUBMITTED IN ORDER TO QUALIFY FOR PREFERENCE POINTS FOR B-BBEE]</b>                                               |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |
| ARE YOU THE ACCREDITED REPRESENTATIVE IN SOUTH AFRICA FOR THE GOODS /SERVICES /WORKS OFFERED?                                                                                                                       | N/A<br><input type="checkbox"/> Yes <input type="checkbox"/> No<br>[IF YES ENCLOSE PROOF]                                                                                                                                                                                                                         |                          | ARE YOU A FOREIGN BASED SUPPLIER FOR THE GOODS /SERVICES /WORKS OFFERED? |                               | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>[IF YES, ANSWER THE QUESTIONNAIRE BELOW] |
| <b>QUESTIONNAIRE TO BIDDING FOREIGN SUPPLIERS</b>                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |
| IS THE ENTITY A RESIDENT OF THE REPUBLIC OF SOUTH AFRICA (RSA)?                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                   |                          | <input type="checkbox"/> YES <input type="checkbox"/> NO                 |                               |                                                                                                                 |
| DOES THE ENTITY HAVE A BRANCH IN THE RSA?                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                   |                          | <input type="checkbox"/> YES <input type="checkbox"/> NO                 |                               |                                                                                                                 |
| DOES THE ENTITY HAVE A PERMANENT ESTABLISHMENT IN THE RSA?                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                   |                          | <input type="checkbox"/> YES <input type="checkbox"/> NO                 |                               |                                                                                                                 |
| DOES THE ENTITY HAVE ANY SOURCE OF INCOME IN THE RSA?                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                   |                          | <input type="checkbox"/> YES <input type="checkbox"/> NO                 |                               |                                                                                                                 |
| IS THE ENTITY LIABLE IN THE RSA FOR ANY FORM OF TAXATION?                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                   |                          | <input type="checkbox"/> YES <input type="checkbox"/> NO                 |                               |                                                                                                                 |
| IF THE ANSWER IS "NO" TO ALL OF THE ABOVE, THEN IT IS NOT A REQUIREMENT TO REGISTER FOR A TAX COMPLIANCE STATUS SYSTEM PIN CODE FROM THE SOUTH AFRICAN REVENUE SERVICE (SARS) AND IF NOT REGISTER AS PER 2.3 BELOW. |                                                                                                                                                                                                                                                                                                                   |                          |                                                                          |                               |                                                                                                                 |

## PART B TERMS AND CONDITIONS FOR BIDDING

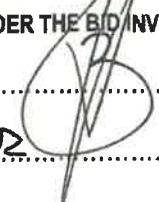
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. BID SUBMISSION:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p>1.1. BIDS MUST BE DELIVERED BY THE STIPULATED TIME TO THE CORRECT ADDRESS. LATE BIDS WILL NOT BE ACCEPTED FOR CONSIDERATION.</p> <p>1.2. ALL BIDS MUST BE SUBMITTED ON THE OFFICIAL FORMS PROVIDED—(NOT TO BE RE-TYPED) OR IN THE MANNER PRESCRIBED IN THE BID DOCUMENT.</p> <p>1.3. THIS BID IS SUBJECT TO THE PREFERENTIAL PROCUREMENT POLICY FRAMEWORK ACT, 2000 AND THE PREFERENTIAL PROCUREMENT REGULATIONS, 2017, THE GENERAL CONDITIONS OF CONTRACT (GCC) AND, IF APPLICABLE, ANY OTHER SPECIAL CONDITIONS OF CONTRACT.</p> <p>1.4. THE SUCCESSFUL BIDDER WILL BE REQUIRED TO FILL IN AND SIGN A WRITTEN CONTRACT FORM (SBD7).</p>                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>2. TAX COMPLIANCE REQUIREMENTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <p>2.1 BIDDERS MUST ENSURE COMPLIANCE WITH THEIR TAX OBLIGATIONS.</p> <p>2.2 BIDDERS ARE REQUIRED TO SUBMIT THEIR UNIQUE PERSONAL IDENTIFICATION NUMBER (PIN) ISSUED BY SARS TO ENABLE THE ORGAN OF STATE TO VERIFY THE TAXPAYER'S PROFILE AND TAX STATUS.</p> <p>2.3 APPLICATION FOR TAX COMPLIANCE STATUS (TCS) PIN MAY BE MADE VIA E-FILED THROUGH THE SARS WEBSITE <a href="http://WWW.SARS.GOV.ZA">WWW.SARS.GOV.ZA</a>.</p> <p>2.4 BIDDERS MAY ALSO SUBMIT A PRINTED TCS CERTIFICATE TOGETHER WITH THE BID.</p> <p>2.5 IN BIDS WHERE CONSORTIA / JOINT VENTURES / SUB-CONTRACTORS ARE INVOLVED, EACH PARTY MUST SUBMIT A SEPARATE TCS CERTIFICATE / PIN / CSD NUMBER.</p> <p>2.6 WHERE NO TCS PIN IS AVAILABLE BUT THE BIDDER IS REGISTERED ON THE CENTRAL SUPPLIER DATABASE (CSD), A CSD NUMBER MUST BE PROVIDED.</p> <p>2.7 NO BIDS WILL BE CONSIDERED FROM PERSONS IN THE SERVICE OF THE STATE, COMPANIES WITH DIRECTORS WHO ARE PERSONS IN THE SERVICE OF THE STATE, OR CLOSE CORPORATIONS WITH MEMBERS PERSONS IN THE SERVICE OF THE STATE."</p> |

**NB: FAILURE TO PROVIDE / OR COMPLY WITH ANY OF THE ABOVE PARTICULARS MAY RENDER THE BID INVALID.**

SIGNATURE OF BIDDER: .....

CAPACITY UNDER WHICH THIS BID IS SIGNED:  
(Proof of authority must be submitted e.g. company resolution)

DATE: .....

  
 ..... DIRECTOR .....  
 18 MAY 2026 .....



## water & sanitation

Department:  
Water and Sanitation  
REPUBLIC OF SOUTH AFRICA

**SPECIFICATIONS FOR THE DEPARTMENT TO APPROACH ABACUS FINANCIAL CRIME ADVISORY PTY LTD AS A PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE ALLEGATIONS OF FRUITLESS AND WASTEFULL EXPENDITURE REPORTED BY CONSUTRCTION WEST DURING THE 2021/2022 FINANCIAL YEAR**

| IMAGE                               | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | QUANTITY                            |                           |  |                                 |                     |              |  |
|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------|--|---------------------------------|---------------------|--------------|--|
| No Image                            | <p>The Department concluded disciplinary hearings against officials implicated in the irregular expenditure investigations incurred at Construction West. The investigations into these matters were conducted by ABACUS FINANCIAL CRIME ADVISORY PTY LTD One (1) of the implicated officials referred their matters for disciplinary hearing and possible litigation. The Department would like ABACUS FINANCIAL CRIME ADVISORY PTY LTD to provide one person (Resource) to lead evidence and testify during the disciplinary hearing hearings scheduled.</p> <p><u>Please note that:</u></p> <ul style="list-style-type: none"><li>• The number of hours that the assigned resource will spend on this project cannot be determined at this stage due to the nature of the engagement.</li><li>• The department will only pay for actual hours spent on the project, which includes hours for consultation, preparation, actual/physical attendance of the hearings and disbursements.</li><li>• The Department will therefore reimburse ABACUS FINANCIAL CRIME ADVISORY PTY LTD for the cost of travel and accommodation (if any), except where such accommodation has arranged by the Department at its cost.</li></ul> |                                     |                           |  |                                 |                     |              |  |
|                                     | <table><tr><td>Resource:<br/><br/>SARA - ANNE CASTLE</td><td>Hourly Rate:<br/>R.1900.00</td></tr><tr><td></td><td>Total price:<br/>R.(Hourly Rate)</td></tr><tr><td>Rate per Kilometre:</td><td>R4.95 per km</td></tr></table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Resource:<br><br>SARA - ANNE CASTLE | Hourly Rate:<br>R.1900.00 |  | Total price:<br>R.(Hourly Rate) | Rate per Kilometre: | R4.95 per km |  |
| Resource:<br><br>SARA - ANNE CASTLE | Hourly Rate:<br>R.1900.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     |                           |  |                                 |                     |              |  |
|                                     | Total price:<br>R.(Hourly Rate)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                     |                           |  |                                 |                     |              |  |
| Rate per Kilometre:                 | R4.95 per km                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |                           |  |                                 |                     |              |  |

End User Initials: .....

|  |       |           |  |
|--|-------|-----------|--|
|  | VAT   | R 285.74  |  |
|  | TOTAL | R 2190.69 |  |

End User Initials: .....



**RESOLUTION PASSED BY THE BOARD OF DIRECTORS  
OF ABACUS FCA PROPRIETARY LIMITED**

**RESOLVED AS FOLLOWS:**

That **Mr Zacharias Hermanus De Beer** (ID 5703035043086) and/or **Mr Mohamed Amin Cassim** (ID 7406095042083) are hereby authorised to:

Sign all affidavits, documents and do all things necessary for the completion, preparation and submission of the request for quotation WD560 "APPOINTMENT OF A PANEL OF PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE INVESTIGATION INTO ALLEGATIONS OF FRUITLESS AND WASTEFUL EXPENDITURE REPORTED BY CONSTRUCTION WEST DURING THE 2021/2022 FINANCIAL YEAR" issued by the **Department of Water and Sanitation (DWS)**.

ON BEHALF OF ABACUS FCA PROPRIETARY LIMITED (REGISTRATION 2016/425230/07)



ZACHARIAS HERMANUS DE BEER

DIRECTOR

Signed at Woodmead on the 18 day of

May 2026



MOHAMED AMIN CASSIM

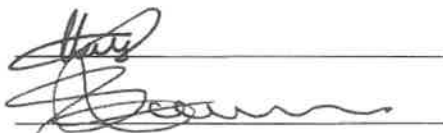
DIRECTOR

Signed at Woodmead on the 18 day of

May 2026

Witness 1

Witness 2



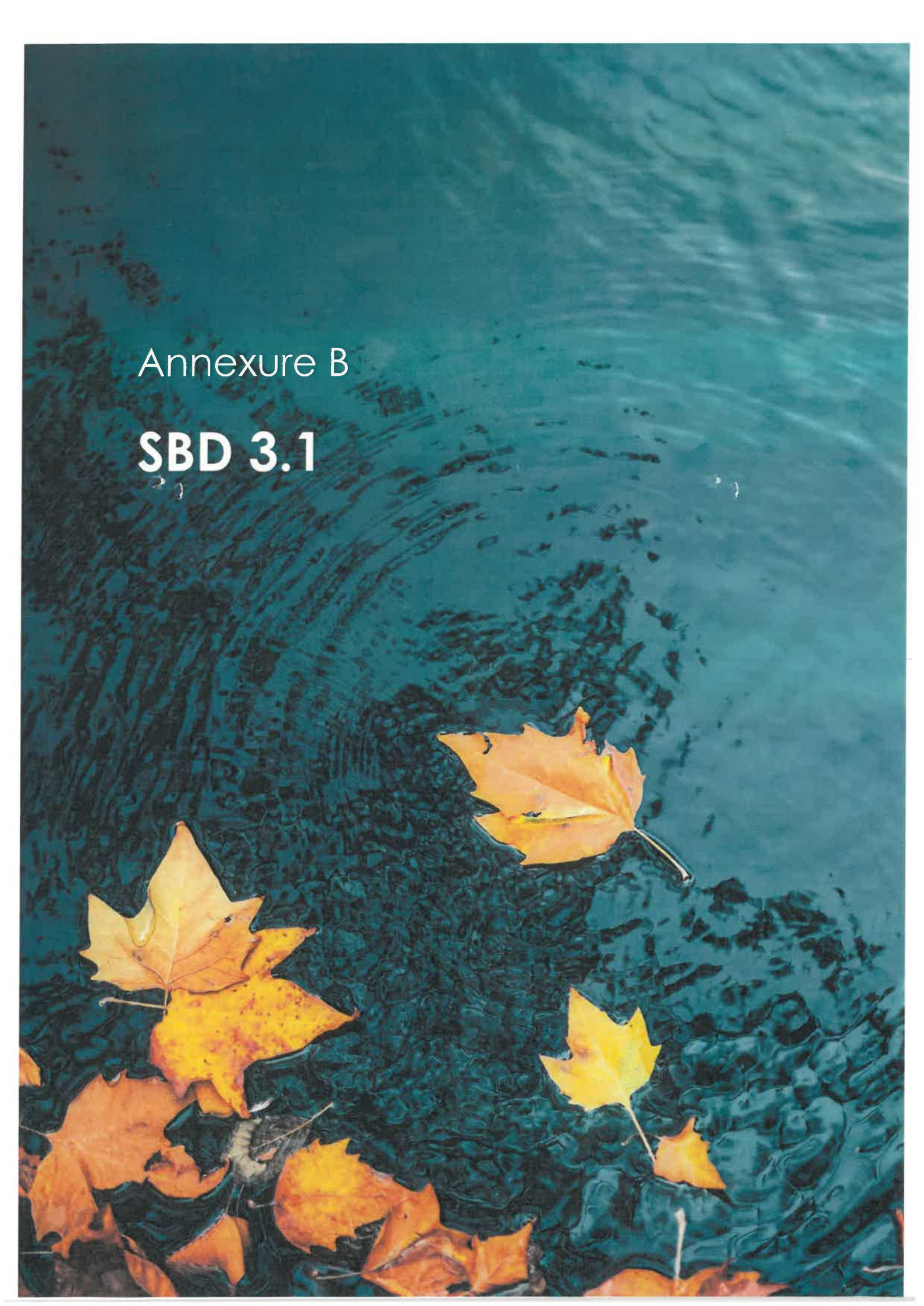
Director – MA Cassim | Director – ZH de Beer

+27 (0)10 594 0605 | info@abacusforensic.co.za | www.abacusforensic.co.za

Company Registration Number - 2016/425230/07 | VAT Registration Number - 4140281223

INSIGHT. RESPECT. IMPACT.





Annexure B

**SBD 3.1**

**PRICING SCHEDULE – FIRM PRICES  
(PURCHASES)**

**NOTE:** ONLY FIRM PRICES WILL BE ACCEPTED. NON-FIRM PRICES (INCLUDING PRICES SUBJECT TO RATES OF EXCHANGE VARIATIONS) WILL NOT BE CONSIDERED

IN CASES WHERE DIFFERENT DELIVERY POINTS INFLUENCE THE PRICING, A SEPARATE PRICING SCHEDULE MUST BE SUBMITTED FOR EACH DELIVERY POINT

|                                  |                                |
|----------------------------------|--------------------------------|
| Name of bidder <b>Abacus FCA</b> | Bid number <b>WD560</b>        |
| Closing Time 11:00               | Closing date <b>20/05/2026</b> |

OFFER TO BE VALID FOR ..... DAYS FROM THE CLOSING DATE OF BID.

| SEQ   | QTY | DESCRIPTION                                                                                                                                                                                                                                                                                            | BRAND | BID PRICE IN RSA CURRENCY<br>**(ALL APPLICABLE TAXES INCLUDED) |
|-------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------------|
|       |     | PREFERRED SERVICE PROVIDER TO SUPPORT THE DEPARTMENT BY TESTIFYING AT THE DISCIPLINARY HEARING(S) AND POSSIBLE LITIGATION OF OFFICIALS IMPLICATED IN THE ALLEGATIONS OF FRUITLESS AND WASTEFULL EXPENDITURE REPORTED BY CONSUTRCTION WEST DURING THE 2021/2022 FINANCIAL YEAR FOR A PERIOD OF 6 MONTHS |       |                                                                |
| 1     | 1   | Resource Rate per hour                                                                                                                                                                                                                                                                                 |       | R. 1900.00                                                     |
| 1     | 1   | Rate per Kilometre:                                                                                                                                                                                                                                                                                    |       | R. 4.95 per km                                                 |
| VAT   |     |                                                                                                                                                                                                                                                                                                        |       | R. 285.74                                                      |
| TOTAL |     |                                                                                                                                                                                                                                                                                                        |       | R. 2190.69                                                     |

- Required by:

- At:

DEPARTMENT OF WATER  
AND SANITATION

- Brand and model

N/A

- Country of origin

N/A

- Does the offer comply with the specification(s)?

☒ YES ☐ NO

- If not to specification, indicate deviation(s)

N/A

- Period required for delivery

6 MONTHS

\*Delivery: Firm/not firm

- Delivery basis

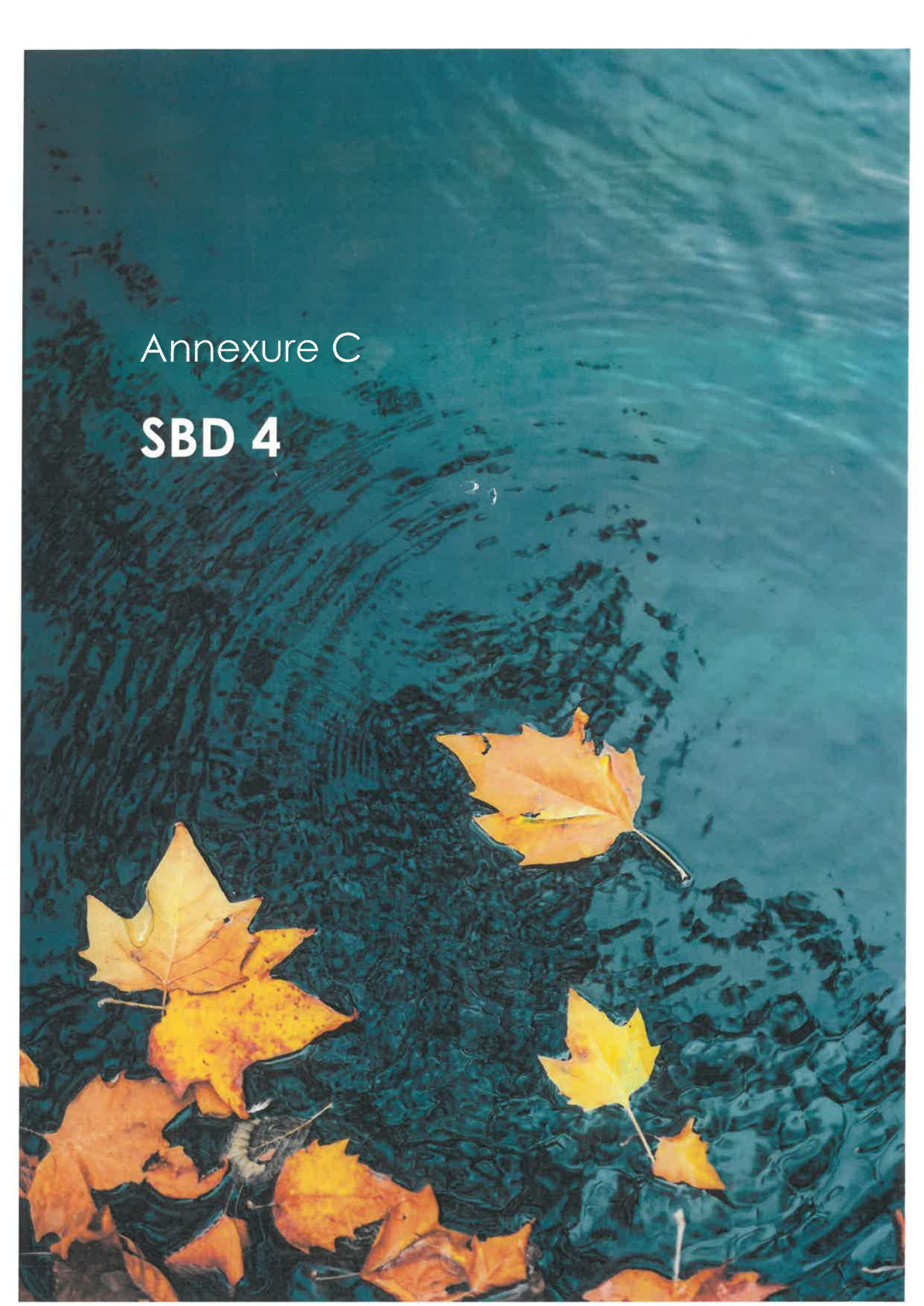
HOURLY RATES

Note: All delivery costs must be included in the bid price, for delivery at the prescribed destination.

\*\* "all applicable taxes" includes value-added tax, pay as you earn, income tax, unemployment insurance fund contributions and skills development levies.

\*Delete if not applicable

A handwritten signature or mark, possibly a stylized 'S' or 'B', located in the bottom right corner of the page.



Annexure C

**SBD 4**

## BIDDER'S DISCLOSURE

### 1. PURPOSE OF THE FORM

Any person (natural or juristic) may make an offer or offers in terms of this invitation to bid. In line with the principles of transparency, accountability, impartiality, and ethics as enshrined in the Constitution of the Republic of South Africa and further expressed in various pieces of legislation, it is required for the bidder to make this declaration in respect of the details required hereunder.

Where a person/s are listed in the Register for Tender Defaulters and / or the List of Restricted Suppliers, that person will automatically be disqualified from the bid process.

### 2. Bidder's declaration

- 2.1 Is the bidder, or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest<sup>1</sup> in the enterprise, employed by the state? **YES** **NO**

- 2.1.1 If so, furnish particulars of the names, individual identity numbers, and, if applicable, state employee numbers of sole proprietor/ directors / trustees / shareholders / members/ partners or any person having a controlling interest in the enterprise, in table below.

| Full Name | Identity Number | Name of State institution |
|-----------|-----------------|---------------------------|
|           |                 |                           |
|           |                 |                           |
|           |                 |                           |
|           |                 |                           |
|           |                 |                           |
|           |                 |                           |
|           |                 |                           |
|           |                 |                           |
|           |                 |                           |
|           |                 |                           |

N/A  
NOT EMPLOYED  
BY THE STATE

- 2.2 Do you, or any person connected with the bidder, have a relationship

<sup>1</sup> the power, by one person or a group of persons holding the majority of the equity of an enterprise, alternatively, the person/s having the deciding vote or power to influence or to direct the course and decisions of the enterprise.

SBD4

with any person who is employed by the procuring institution? YES ☒ NO

2.2.1 If so, furnish particulars:

N/A

2.3 Does the bidder or any of its directors / trustees / shareholders / members / partners or any person having a controlling interest in the enterprise have any interest in any other related enterprise whether or not they are bidding for this contract? ☒ YES ☐ NO

2.3.1 If so, furnish particulars:

MOHAMMED AMIN CASSIM: ARACUS GROUP (PTY) LTD (MAAA0130456)  
MOHAMMED AMIN CASSIM: DAUBERG GLOBAL DEVELOPMENT ADVISORS SA (PTY) LTD  
\*PLEASE REFER TO ATTACHED CORRESPONDENCE (MAAA0605667)

### 3 DECLARATION

I, the undersigned,  
(name) ZACHARIAS HERMANUS DE REER in  
submitting the accompanying bid, do hereby make the following  
statements that I certify to be true and complete in every respect:

- 3.1 I have read and I understand the contents of this disclosure;
- 3.2 I understand that the accompanying bid will be disqualified if this disclosure is found not to be true and complete in every respect;
- 3.3 The bidder has arrived at the accompanying bid independently from, and without consultation, communication, agreement or arrangement with any competitor. However, communication between partners in a joint venture or consortium<sup>2</sup> will not be construed as collusive bidding.
- 3.4 In addition, there have been no consultations, communications, agreements or arrangements with any competitor regarding the quality, quantity, specifications, prices, including methods, factors or formulas used to calculate prices, market allocation, the intention or decision to submit or not to submit the bid, bidding with the intention not to win the bid and conditions or delivery particulars of the products or services to which this bid invitation relates.
- 3.4 The terms of the accompanying bid have not been, and will not be, disclosed by the bidder, directly or indirectly, to any competitor, prior to the date and time of the official bid opening or of the awarding of the contract.
- 3.5 There have been no consultations, communications, agreements or arrangements made by the bidder with any official of the procuring

<sup>2</sup> Joint venture or Consortium means an association of persons for the purpose of combining their expertise, property, capital, efforts, skill and knowledge in an activity for the execution of a contract.

**SBD4**

institution in relation to this procurement process prior to and during the bidding process except to provide clarification on the bid submitted where so required by the institution; and the bidder was not involved in the drafting of the specifications or terms of reference for this bid.

- 3.6 I am aware that, in addition and without prejudice to any other remedy provided to combat any restrictive practices related to bids and contracts, bids that are suspicious will be reported to the Competition Commission for investigation and possible imposition of administrative penalties in terms of section 59 of the Competition Act No 89 of 1998 and or may be reported to the National Prosecuting Authority (NPA) for criminal investigation and or may be restricted from conducting business with the public sector for a period not exceeding ten (10) years in terms of the Prevention and Combating of Corrupt Activities Act No 12 of 2004 or any other applicable legislation.

I CERTIFY THAT THE INFORMATION FURNISHED IN PARAGRAPHS 1, 2 and 3 ABOVE IS CORRECT.

I ACCEPT THAT THE STATE MAY REJECT THE BID OR ACT AGAINST ME IN TERMS OF PARAGRAPH 6 OF PFMA SCM INSTRUCTION 03 OF 2021/22 ON PREVENTING AND COMBATING ABUSE IN THE SUPPLY CHAIN MANAGEMENT SYSTEM SHOULD THIS DECLARATION PROVE TO BE FALSE.

.....  
Signature

.....  
Director  
Position

..... 18 MAY 2026 .....  
Date

..... ABACUS FCA (PTM) LTD .....  
Name of bidder



**SUBJECT: CLARIFICATION REGARDING SBD4 – BIDDER'S DISCLOSURE FORM****Dear Sir/Madam**

We would like to provide further clarification concerning SBD4 – Bidders Disclosure form submitted with our documents.

It has come to our attention that Zacharias Hermanus de Beer may be associated with certain companies registered on CSD, as follows:

- **KPMG Cape Town MAAA0183843** – Zacharias Hermanus de Beer was previously employed by KPMG Services Proprietary Limited, where he was also a director. He resigned as a director on 15 September 2017. Zacharias Hermanus de Beer was never a shareholder or director of an entity called "KPMG Cape Town". It is unclear why and in what capacity he may be mentioned in the CSD report of KPMG Cape Town MAAA0183843
- **KPMG Durban MAAA0241623** – Zacharias Hermanus de Beer was previously employed by KPMG Services Proprietary Limited, where he was also a director. He resigned as a director on 15 September 2017. Zacharias Hermanus de Beer was never a shareholder or director of an entity called "KPMG Durban". It is unclear why and in what capacity he may be mentioned in the CSD report of KPMG Durban MAAA0241623
- **KPMG East London MAAA0184034** – Zacharias Hermanus de Beer was previously employed by KPMG Services Proprietary Limited, where he was also a director. He resigned as a director on 15 September 2017. Zacharias Hermanus de Beer was never a shareholder or director of an entity called "KPMG East London". It is unclear why and in what capacity he may be mentioned in the CSD report of KPMG East London MAAA0184034

Given that Zacharias Hermanus de Beer does not have access to the CSD report of these entities, he is unable to make the necessary updates. As such, these discrepancies are out of our control. We are actively liaising with KPMG to expedite the removal of Zacharias Hermanus de Beer from their records. To support this, we have attached the CIPC record for Zacharias Hermanus de Beer, reflecting that he is not a director.

Should any further information or documentation be required please do not hesitate to contact us.

Yours sincerely



**Herman de Beer**  
**Managing Partner**  
**Abacus Financial Crime Advisory**  
[herman@abacusforensic.co.za](mailto:herman@abacusforensic.co.za)  
**082 719 2533**

Director – MA Cassim | Director – ZH de Beer

+27 (0)10 594 0605 | [info@abacusforensic.co.za](mailto:info@abacusforensic.co.za) | [www.abacusforensic.co.za](http://www.abacusforensic.co.za)

Company Registration Number - 2016/425230/07 | VAT Registration Number - 4140281223



5703035043086  
CIPC Director

2 Waterford Mews, Century City, Cape Town, 7441  
Tel: +27 86 034 0000 - NCR Reg No: NCRCB30  
Website: <https://www.searchworks.co.za>

#### SEARCH INFORMATION

##### Summary

|                    |               |
|--------------------|---------------|
| Search Type        | CIPC DIRECTOR |
| Search Description | 5703035043086 |
| Reference          | ABACUS        |
| Date               | 27/08/2024    |

#### DIRECTOR INFORMATION

##### Summary

|               |                    |
|---------------|--------------------|
| Forename(s)   | ZACHARIAS HERMANUS |
| Surname       | DE BEER            |
| ID Number     | 5703035043086      |
| Date of Birth | 03/03/1957         |
| Gender        | MALE               |
| Age           | 67                 |

#### ALSO KNOWN AS

| Firstname          | Surname | ID Number     |
|--------------------|---------|---------------|
| ZACHARIAS HERMANUS | DE BEER | 5703035043086 |

#### IN BUSINESS

| Company Name  | Registration Number | Director Status |
|---------------|---------------------|-----------------|
| ABACUS FCA    | 2016/425230/07      | ACTIVE          |
| KPMG SERVICES | 1999/012876/07      | RESIGNED        |

#### CONVERSION CO/CC OR CC/CO

| Company Name              | Registration Number | Director Status |
|---------------------------|---------------------|-----------------|
| No information available. |                     |                 |

#### DEREGISTRATION PROCESS

| Company Name              | Registration Number | Director Status |
|---------------------------|---------------------|-----------------|
| No information available. |                     |                 |

#### DEREGISTRATION FINAL

| Company Name              | Registration Number | Director Status |
|---------------------------|---------------------|-----------------|
| No information available. |                     |                 |

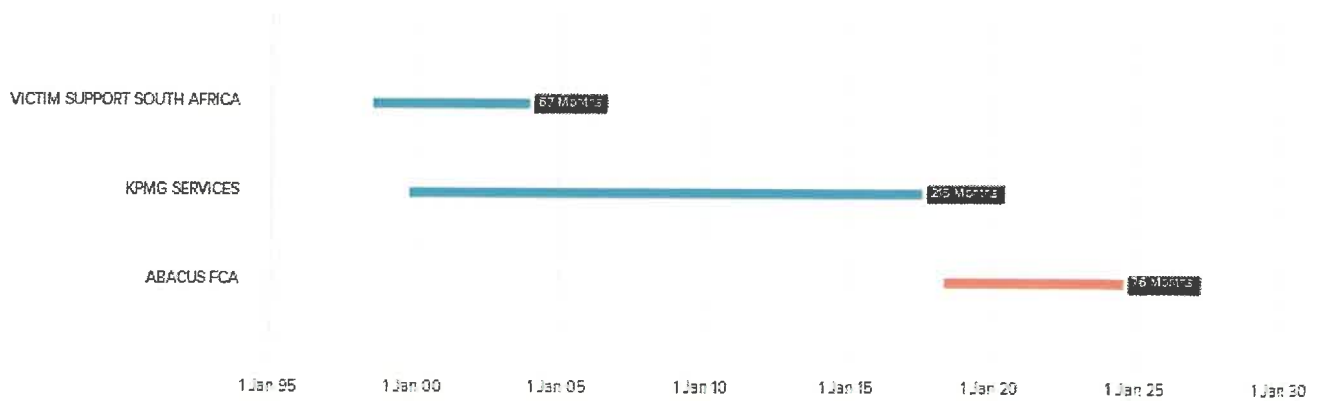
#### BUSINESS RESCUE & VOLUNTARY LIQUIDATION

| Company Name                | Registration Number | Director Status |
|-----------------------------|---------------------|-----------------|
| VICTIM SUPPORT SOUTH AFRICA | 1998/011757/08      | RESIGNED        |

## DIRECTORSHIP TIMELINE

### Directorship Timeline

\* Red indicates current appointments



## DETAILED INFORMATION

### Directorship 1 of 3

|                                      |                                                                                          |
|--------------------------------------|------------------------------------------------------------------------------------------|
| Company Name                         | ABACUS FCA                                                                               |
| Company Type                         | PRIVATE COMPANY (PTY) LTD)                                                               |
| Company Registration Number          | 2016/425230/07                                                                           |
| Company Status                       | IN BUSINESS                                                                              |
| Director Type                        | DIRECTOR                                                                                 |
| Registered Address                   | 2 KINTAMANI, 34 PONT ROAD, BRYANSTON, GAUTENG, 2191                                      |
| Residential Address                  | 2 KINTAMANI, 34 PONT ROAD, BRYANSTON, GAUTENG, 2191                                      |
| Business Address                     | 3RD FLOOR BUILDING 13, WOODLANDS OFFICE PARK, 20 WOODLANDS DRIVE WOODMEAD, GAUTENG, 2191 |
| Postal Address                       | PO BOX 399, RIVERCLUB, RIVERCLUB, GAUTENG, 2149                                          |
| Country                              | SOUTH AFRICA                                                                             |
| RSA Resident                         | YES                                                                                      |
| Designation                          | -                                                                                        |
| Profession                           | -                                                                                        |
| Director Status                      | ACTIVE                                                                                   |
| Status Date                          | -                                                                                        |
| Appointment Date                     | 10/04/2018                                                                               |
| Member's Percentage (Size)           | 0%                                                                                       |
| Member's Contribution                | 0.00                                                                                     |
| Contribution Type                    | -                                                                                        |
| Details Withdrawn From Public        | -                                                                                        |
| Register Number                      | -                                                                                        |
| Executor Name                        | -                                                                                        |
| Trustee Name                         | -                                                                                        |
| Executor Appointment Date            | -                                                                                        |
| Date Form Received                   | -                                                                                        |
| Date Form Lodged (CM29_DATE)         | -                                                                                        |
| Founding Statement Date (CK1_2_DATE) | -                                                                                        |
| Occupation                           | -                                                                                        |
| EXCL_CON                             | -                                                                                        |

**DETAILED INFORMATION**

|                  |   |
|------------------|---|
| Nature of Change | - |
| Fine Expiry Date | - |
| Nationality Code | - |
| Estate           | - |

**DETAILED INFORMATION (CONTINUED)****Directorship 2 of 3**

|                                      |                                                                   |
|--------------------------------------|-------------------------------------------------------------------|
| Company Name                         | KPMG SERVICES                                                     |
| Company Type                         | PRIVATE COMPANY (PTY) LTD)                                        |
| Company Registration Number          | 1999/012876/07                                                    |
| Company Status                       | IN BUSINESS                                                       |
| Director Type                        | DIRECTOR                                                          |
| Registered Address                   | 491 LONG AVENUE, RANDBURG, JOHANNESBURG, GAUTENG, 2125            |
| Residential Address                  | 491 LONG AVENUE, RANDBURG, JOHANNESBURG, GAUTENG, 2125            |
| Business Address                     | 85 EMPIRE ROAD PARKTOWN, FOREST TOWN, JOHANNESBURG, GAUTENG, 2193 |
| Postal Address                       | PRIVATE BAG X9, PARKVIEW, JOHANNESBURG, GAUTENG, 2122             |
| Country                              | SOUTH AFRICA                                                      |
| RSA Resident                         | YES                                                               |
| Designation                          | 0                                                                 |
| Profession                           | -                                                                 |
| Director Status                      | RESIGNED                                                          |
| Status Date                          | 15/09/2017                                                        |
| Appointment Date                     | 01/10/1999                                                        |
| Resignation Date                     | 15/09/2017                                                        |
| Member's Percentage (Size)           | 0%                                                                |
| Member's Contribution                | 0.00                                                              |
| Contribution Type                    | -                                                                 |
| Details Withdrawn From Public        | -                                                                 |
| Register Number                      | -                                                                 |
| Executor Name                        | -                                                                 |
| Trustee Name                         | -                                                                 |
| Executor Appointment Date            | -                                                                 |
| Date Form Received                   | 03/08/2011                                                        |
| Date Form Lodged (CM29_DATE)         | 30/05/2010                                                        |
| Founding Statement Date (CK1_2_DATE) | -                                                                 |
| Occupation                           | -                                                                 |
| EXCL_CON                             | 0                                                                 |
| Nature of Change                     | -                                                                 |
| Fine Expiry Date                     | -                                                                 |
| Nationality Code                     | -                                                                 |
| Estate                               | -                                                                 |

# DETAILED INFORMATION (CONTINUED)

## Directorship 3 of 3

|                                      |                                                                     |
|--------------------------------------|---------------------------------------------------------------------|
| Company Name                         | VICTIM SUPPORT SOUTH AFRICA                                         |
| Company Type                         | NON PROFIT COMPANY                                                  |
| Company Registration Number          | 1998/011757/08                                                      |
| Company Status                       | VOLUNTARY LIQUIDATION                                               |
| Director Type                        | DIRECTOR                                                            |
| Registered Address                   | -                                                                   |
| Residential Address                  | 491 LONG AVE, FERNDALE, RANDBURNG, 2194                             |
| Business Address                     | 4TH FLOOR ALOE GROVE, 196 LOUIS BOTHA AVENUE, HOUGHTON ESTATE, 2198 |
| Postal Address                       | P O BOX 1523, JOHANNESBURG, 2000                                    |
| Country                              | -                                                                   |
| RSA Resident                         | NO                                                                  |
| Designation                          | DIRECTOR                                                            |
| Profession                           | -                                                                   |
| Director Status                      | RESIGNED                                                            |
| Status Date                          | 19/06/1998                                                          |
| Appointment Date                     | 19/06/1998                                                          |
| Resignation Date                     | 29/01/2004                                                          |
| Member's Percentage (Size)           | 0%                                                                  |
| Member's Contribution                | 0.00                                                                |
| Contribution Type                    | -                                                                   |
| Details Withdrawn From Public        | NO                                                                  |
| Register Number                      | -                                                                   |
| Executor Name                        | -                                                                   |
| Trustee Name                         | -                                                                   |
| Executor Appointment Date            | -                                                                   |
| Date Form Received                   | 11/06/1998                                                          |
| Date Form Lodged (CM29_DATE)         | 19/06/1998                                                          |
| Founding Statement Date (CK1_2_DATE) | -                                                                   |
| Occupation                           | -                                                                   |
| EXCL_CON                             | 0                                                                   |
| Nature of Change                     | APPOINTMENT                                                         |
| Fine Expiry Date                     | -                                                                   |
| Nationality Code                     | -                                                                   |
| Estate                               | -                                                                   |

REPORT INFORMATION

|                     |                            |
|---------------------|----------------------------|
| Date of Information | 27/08/2024 09:18           |
| Print Date          | 27/08/2024 09:18           |
| Generated By        | WILMARI JANSE VAN RENSBURG |
| Reference           | ABACUS                     |
| Report Type         | CIPC DIRECTOR              |



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The background of the entire page is a photograph of several autumn leaves floating on a body of water. The water is a deep, dark teal color with visible ripples and reflections. The leaves are in various shades of yellow, orange, and brown, with some showing signs of decay and small holes. They are scattered across the lower half of the image, with one leaf prominently positioned in the center-right.

Annexure D

# **B-BBEE sworn affidavit**

## SWORN AFFIDAVIT – B-BBEE QUALIFYING SMALL ENTERPRISE - GENERAL

I, the undersigned,

|                                |                            |
|--------------------------------|----------------------------|
| <b>Full name &amp; Surname</b> | <b>Mohamed Amin Cassim</b> |
| <b>Identity number</b>         | <b>7406095042083</b>       |

Hereby declare under oath as follows:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
2. I am the Owner and Director of the following enterprise and am duly authorised to act on its behalf:

|                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Enterprise Name:</b>                                | <b>Abacus FCA (Pty) Ltd</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Trading Name (If Applicable):</b>                   | <b>N/A</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Registration Number:</b>                            | <b>2016/425230/07</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Enterprise Physical Address:</b>                    | <b>3<sup>rd</sup> Floor, Building 13<br/>Woodlands Office Park<br/>20 Woodlands Drive<br/>Woodmead</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):</b> | <b>(Pty) Ltd</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Nature of Business:</b>                             | <b>Forensic Services</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Definition of "Black People"</b>                    | <p>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 –</p> <p>(a) who are citizens of the Republic of South Africa by birth or descent; or</p> <p>(b) who became citizens of the Republic of South Africa by naturalisation-</p> <p>i. before 27 April 1994; or</p> <p>ii. on or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date;"</p>                                                                                                                                                                     |
| <b>Definition of "Black Designated Groups"</b>         | <p>"Black Designated Groups means:</p> <p>(a) unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution;</p> <p>(b) Black people who are youth as defined in the National Youth Commission Act of 1996;</p> <p>(c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act;</p> <p>(d) Black people living in rural and under developed areas;</p> <p>(e) Black military veterans who qualifies to be called amilitary veteran in terms of the Military Veterans Act 18 of 2011;"</p> |

3. I hereby declare under Oath that:

- The Enterprise is 100 % Black Owned as per Amended Code 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 0% Black Female Owned as per Amended Code 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 0% Black Designated Group Owned as per Amended Code 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,
- Black Designated Group Owned % Breakdown as per the definition stated above:
  - Black Youth % = 0%
  - Black Disabled % = 0%
  - Black Unemployed % = 0%
  - Black People living in Rural areas % = 0%
  - Black Military Veterans % = 0%

- Based on the Financial Statements and other information available on the latest financial year-end of 28 February 2025, the annual Total Revenue was R50,000,000.00 (Fifty Million Rands) or less
- Please Confirm on the below table the B-BBEE Level Contributor, **by ticking the applicable box.**

|                           |                                                               |                                     |
|---------------------------|---------------------------------------------------------------|-------------------------------------|
| 100% Black Owned          | <b>Level One</b> (135% B-BBEE procurement recognition level)  | <input checked="" type="checkbox"/> |
| At least 51% Black Owned  | <b>Level Two</b> (125% B-BBEE procurement recognition level)  | <input type="checkbox"/>            |
| Less than 51% Black Owned | <b>Level Four</b> (100% B-BBEE procurement recognition level) | <input type="checkbox"/>            |

4. 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.
5. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.

Deponent Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Commissioner of Oaths  
Signature & stamp

8016522-4

PR. KESHILO CSR

AFRICAN POLICE SERVICE

CLIENT SERVICE CENTRE  
SANDTON

2026 -03- 04

KLIENTE DIENSSENTRUM  
SANDTON

SUID-AFRIKAANSE POLISIEDIENS

