

M1836

This form is to be used in all cases in which there is a deviation from the standard procurement processes and for the ratification of minor breaches of procurement processes. The form is to be signed by the Accounting Officer and a copy is to be forwarded to the Supply Chain Management Unit (SCMU) for reporting to Council. The SCMU is to submit these reports to Council on behalf of the accounting officer as well as include this report as a note to the annual financial statements.

Section 36 (1) of the Supply Chain Management Policy states that:

'The accounting officer may –

- (a) dispense with the official procurement processes established by the policy and to procure any required goods or services through any convenient process, which may include direct negotiations, but only-
 1. In an emergency;
 2. If goods and services are produced or available from a single provider only;
 3. For the acquisition of special works of art or historical objects where specifications are difficult to compile;
 4. Acquisition of animals for zoos and/or nature and game reserves;
 5. **In any other exceptional case where it is impractical or impossible to follow the official procurement processes.**
- (b) ratify any minor breaches of the procurement processes by an official or committee acting in terms of delegated powers or duties which are purely of a technical nature.

To: **Acting Municipal Manager (Z.W. Mcineka)**
 Cc: Strategic Executive Director BTO (S.M Nkosi)
 Director Supply Chain Management (M Mdlalose)
 From: **Office of the Municipal Manager**

Details of goods /services required	: Deviation form regulation 36 – USAGE OF PARKING BAYS AT ENTRANCE 2 FOR EXHIBITION ON 30 SEPTEMBER, 1 & 31 OCTOBER AND 30 NOVEMBER 2022
Requested by	: BUDGET AND TREASURY OFFICE
Telephone contact number	: 034 328 7848
Department	: CREDIT CONTROL AND DEBT COLLECTION
Cost Centre	: 010200010301
Requisition Number	: 250772
Estimated Value	: R 11 500.00
Supplier	: To be appointed through SCM RFQ process
Reason for Deviation: as above, please circle	1 <u>2</u> 3 4 5 b

Explanation for Deviation:

Procurement of good, services or work inline with regulation 36(1)(a)(v) of the National treasury MFMA Supply Chain Management regulation.

1. PURPOSE AND BACKGROUND

The submission seeks to obtain approval from the Acting Municipal Manager to approve deviation from the official procurement processes as established by the Newcastle Municipality's Supply Chain Management Policy, in line with regulation 36(1)(a)(v) of the MFMA Municipal Supply Chain Management Regulations (MSCMR) for payment of the invoice in respect of the outreach program initiative to increase payments from our customers

2. DISCUSSION AND MOTIVATION

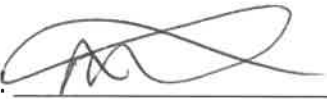
We have embarked on an outreach program which is an initiative to increase payments from our customers. We are utilizing parking bays at the Newcastle Mall to conduct our activities and are therefore charged a rental in this regard. The charge is a nominal amount and as the outreach program is conducted on the premises of the Newcastle Mall the payment needs to be made to them and it was therefore impractical to procure the quotations for these services.

3. CONCLUSION AND RECOMMENDATIONS

Based on the above, it is recommended that the Acting Municipal Manager approve the request for payment of the invoice in line with regulation 36(1)(a)(v) of the National Treasury MFMA Supply Chain Management regulation.

Submitted by
DIRECTOR: FINANCIAL MANAGEMENT
MRS A HARIPERSAD

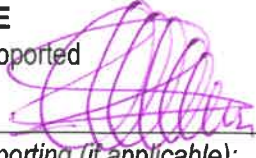
Approved / ~~Not Approved~~

Signature: 
Reason for not supporting (if applicable):

Date: 08/09/2022

DIRECTOR: SUPPLY CHAIN MANAGEMENT UNIT
MR. M. MDLALOSE

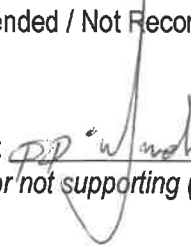
Supported / Not Supported

Signature: 
Reason for not supporting (if applicable):

Date: 9/9/2022

**STRATEGIC EXECUTIVE DIRECTOR:
BUDGET AND TREASURY OFFICE
MR. S. NKOSI**

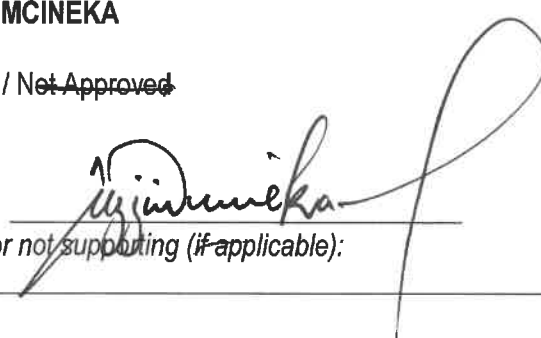
Recommended / Not Recommended

Signature: 
Reason for not supporting (if applicable):

Date: 2022/08/08

**MUNICIPAL MANAGER
MR. Z.W. MCINEKA**

Approved / Not Approved

Signature: 
Reason for not supporting (if applicable):

Date: 13/09/2022



REQUESTED BY: LAJANA SMITH
SALARY NO: S157853
SIGNATURE: 

SIGNATURE:

~~18~~

FOR OFFICE USE ONLY

ORDER NO:

ORDER NO:

2	0	2	2	0	9	0	8																	
DATE																								
								COST CENTRE (IF USING ONLY 1)																
								0	1	0	2	0	0	0	1	0	3	0	1	ONLY 1)				
																		REQUESTING DEPARTMENT:						

COST CENTRE/ PROJECT (IF USING MORE THAN 1)	QTY	DESCRIPTION	AMOUNT (INCL VAT)
	1	INVESTEC PROPERTY FUND LIMITED	£ 11 500 - 00
		EXHIBITION BOOKING :	
		30 SEPTEMBER 2022	
		1 + 31 OCTOBER 2022	
		30 NOVEMBER 2022	

COUNCIL'S RESOLUTION

DATE		ITEM NO.		FOLIO NO.		CONTRACT / BID NO	
SUPPLIER NAME	INVESTEC PROPERTY FUND LIMITED			P O BOX		CITY	CODE
SPECIAL INSTRUCTIONS							



NB: ONLY FIVE (5) ITEMS PER REQUISITION

REQUISITION NO	200776-4
FOR OFFICE USE ONLY	
ORDER NO:	

REQUESTED BY:

6 AUGUST 1951

SALARY NO:

5157853

SIGNATURE:

DATE _____

2	0	2	2	0	9	0	8
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COST CENTRE (IF USING ONLY 1)

0	1	0	2	0	0	1	0	3	0	1
---	---	---	---	---	---	---	---	---	---	---

PROJECT / VEHICLE (IF USING ONLY 1)

[illegible]

REQUESTING:
DEPARTMENT:

COST CENTRE/ PROJECT (IF USING MORE THAN 1)	QTY	DESCRIPTION	AMOUNT (INCL VAT)
	1	INVESTEC PROPERTY FUND LIMITED	£ 11 500.00
		EXHIBITION BOOKING:	
		30 SEPTEMBER 2022	
		1 + 31 OCTOBER 2022	
		30 NOVEMBER 2022	

COUNCIL'S RESOLUTION

DATE		ITEM NO.		FOLIO NO.		CONTRACT / BID NO		
SUPPLIER NAME	INVESTEC PROPERTY FUND LIMITED			P O BOX		CITY	CODE	
SPECIAL INSTRUCTIONS								
					TREASURY APPROVAL			

Investec Property Fund Limited
P.O. Box 651171
Benmore
2010
ZA
Reg No: 2008/011366/06
VAT No: 4110247709

EXCELLERATE | JHI

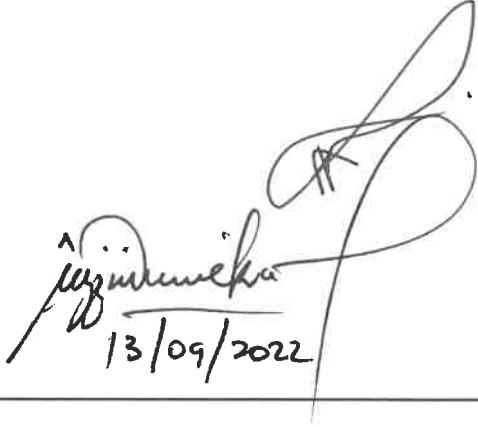
Page: 1 of 1

NEWCASTLE MUNICIPALITY

37 MURCHISON STREET
NEWCASTLE
2940

Customer VAT Reg No	4000791824
For Account Queries Please Contact	Person: Vincent Dharmalingam Tel : 011 911 9227
Currency	ZAR

Tax Invoice/Credit Note: 2023-I080-439855

Date	Reference	Remarks	Exclusive	Vat	Inclusive
30.09.2022	180000130	EXHIBITION BOOKING OUTSIDE ENTRANCE 2	10,000.00	1,500.00	11,500.00
					
TOTAL AMOUNT DUE:			10,000.00	1,500.00	11,500.00

Bank Name	STANDARD BANK
Account Name:	JHI: INVESTEC PROPERTY FUND LTD
Branch Code	004305
Account Number	002047527
Payment Ref	4002107

Date of issue: 07.09.2022

All payments accepted without prejudice to our rights
and to those of our clients.

Comments:

Please use the customer account number displayed on this statement as payment reference in order to ensure correct allocation of payments.

Ranjana Smith

From: Abigail Raghoo <Abigail.Raghoo@excelleratejhi.com>
Sent: Wednesday, 07 September 2022 16:44
To: Ranjana Smith
Cc: Nonhlanhla Ndebele; Lwazi Mthembu
Subject: RE: outreach
Attachments: municipality.PDF

Good afternoon Ranjana

Please find attached invoice for the dates below.

Kind regards
Abigail

Abigail Raghoo | Exhibition Co-ordinator
Excellerate Real Estate Services (Pty) Ltd t/a JHI
Cnr of Oak and Allen Street Newcastle 2940
T: +27 34 326 1120 | M:
Abigail.Raghoo@excelleratejhi.com | www.excelleratejhi.com



We are aware of the COVID-19 scams purporting to offer financial relief. Please note, several fraudulent activities regarding changing of banking details are prevalent in the Property market. No banking details have been changed by Excellerate JHI and Excellerate JHI Retail, should you receive such notifications please contact your Portfolio Manager at Excellerate JHI and Excellerate JHI Retail prior to payment.

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REVOLUTIONISING RETAIL SPACE

A banner with a dark blue background featuring a geometric pattern of white lines. The text 'REVOLUTIONISING RETAIL SPACE' is written in large, white, bold, sans-serif capital letters.

From: Ranjana Smith <ranjana.smith@newcastle.gov.za>
Sent: Monday, 05 September 2022 08:06
To: Abigail Raghoo <Abigail.Raghoo@excelleratejhi.com>
Cc: Nonhlanhla Ndebele <Nonhlanhla.Ndebele@newcastle.gov.za>; Lwazi Mthembu

<Lwazi.Mthembu@newcastle.gov.za>

Subject: FW: outreach

CAUTION: This email originated from outside of the organization - be aware of attachments, links or suspicious payment requests. Please report suspicious emails to the IT department immediately.

Good morning Abigail

Please advise if you have reserved the dates below for the outreach.

Also please supply us with the invoice as soon as possible.

Regards,
Ranjana Smith
Debt Collection and Credit Control Department
2nd Floor, Rates Section
Tel: 034 -328 7600 ext 7861



From: Ranjana Smith
Sent: Friday, 02 September 2022 08:14
To: Abigail Raghoo <abigail.raghoo@gmail.com>
Cc: Nonhlanhla Ndebele <Nonhlanhla.Ndebele@newcastle.gov.za>; Lwazi Mthembu <Lwazi.Mthembu@newcastle.gov.za>; Asha Haripersad <Asha.Haripersad@newcastle.gov.za>; Bongiwe Thwala <Bongiwe.Thwala@newcastle.gov.za>; Sbusisiwe Ngcobo <Sbusisiwe.Ngcobo@newcastle.gov.za>; Mcebisi Dladla <Mcebisi.Dladla@newcastle.gov.za>; Julie Muir <Julie.Muir@newcastle.gov.za>
Subject: FW: outreach

Good morning Abigail

The telephone conversation I had with you this morning refers.

Please reserve the following dates for our outreach program:

1. 30 SEPTEMBER 2022
2. 1 AND 31 OCTOBER 2022
3. 30 NOVEMBER 2022

These are our confirmed dates.

Can you please supply me with one invoice for these dates so that we can process payment?

Regards,
Ranjana Smith
Debt Collection and Credit Control Department
2nd Floor, Rates Section

Tel: 034 -328 7600 ext 7861



From: Nonhlanhla Ndebele <Nonhlanhla.Ndebele@newcastle.gov.za>

Sent: Thursday, 01 September 2022 16:05

To: Ranjana Smith <ranjana.smith@newcastle.gov.za>

Subject: FW: outreach

Hi

Please make the booking at the Newcastle mall for only for the following dates.

30 September

1 and 31 Of October

30 November

DECLARATION OF INTEREST

1. No bid will be accepted from persons in the service of the state¹.
2. Any person, having a kinship with persons in the service of the state, including a blood relationship, may make an offer or offers in terms of this invitation to bid. In view of possible allegations of favouritism, should the resulting bid, or part thereof, be awarded to persons connected with or related to persons in service of the state, it is required that the bidder or their authorised representative declare their position in relation to the evaluating/adjudicating authority.

3 In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.

3.1 Full Name of bidder or his or her representative: ABIGAIL RAGHOO

3.2 Identity Number: 8402180057085

3.3 Position occupied in the Company (director, trustee, shareholder²): EXHIBITIONS COORDINATOR

3.4 Company Registration Number: 2008/011366/06

3.5 Tax Reference Number:

3.6 VAT Registration Number: 4110247709

3.7 The names of all directors / trustees / shareholders members, their individual identity numbers and state employee numbers must be indicated in paragraph 4 below.

3.8 Are you presently in the service of the state? YES / ~~NO~~

3.8.1 If yes, furnish particulars. —

¹MSCM Regulations: "in the service of the state" means to be —

(a) a member of —

- (i) any municipal council;
- (ii) any provincial legislature; or
- (iii) the national Assembly or the national Council of provinces;

(b) a member of the board of directors of any municipal entity;

(c) an official of any municipality or municipal entity;

(d) an employee of any national or provincial department, national or provincial public entity or constitutional institution within the meaning of the Public Finance Management Act, 1999 (Act No. 1 of 1999);

(e) a member of the accounting authority of any national or provincial public entity; or

(f) an employee of Parliament or a provincial legislature.

² Shareholder" means a person who owns shares in the company and is actively involved in the management of the company or business and exercises control over the company.

3.9 Have you been in the service of the state for the past twelve months? YES / ~~NO~~

3.9.1 If yes, furnish particulars.....
.....

3.10 Do you have any relationship (family, friend, other) with persons in the service of the state and who may be involved with the evaluation and or adjudication of this bid? YES / ~~NO~~

3.10.1 If yes, furnish particulars. —
.....
.....

3.11 Are you, aware of any relationship (family, friend, other) between any other bidder and any persons in the service of the state who may be involved with the evaluation and or adjudication of this bid? YES / ~~NO~~

3.11.1 If yes, furnish particulars —
.....
.....

3.12 Are any of the company's directors, trustees, managers, principle shareholders or stakeholders in service of the state? YES / ~~NO~~

3.12.1 If yes, furnish particulars. —
.....
.....

3.13 Are any spouse, child or parent of the company's directors trustees, managers, principle shareholders or stakeholders in service of the state? YES / ~~NO~~

3.13.1 If yes, furnish particulars. —
.....
.....

3.14 Do you or any of the directors, trustees, managers, principle shareholders, or stakeholders of this company have any interest in any other related companies or business whether or not they are bidding for this contract. YES / ~~NO~~

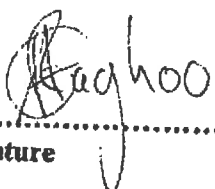
3.14.1 If yes, furnish particulars: —
.....
.....

4.3.1	If so, furnish particulars: —		
Item	Question	Yes	No
4.4	Does the bidder or any of its directors owe any municipal rates and taxes or municipal charges to the municipality / municipal entity, or to any other municipality / municipal entity, that is in arrears for more than three months?	Yes ☐	No ☒
4.4.1	If so, furnish particulars: —		
4.5	Was any contract between the bidder and the municipality / municipal entity or any other organ of state terminated during the past five years on account of failure to perform on or comply with the contract?	Yes ☐	No ☒
4.7.1	If so, furnish particulars: —		

CERTIFICATION

I, THE UNDERSIGNED (FULL NAME) ABIGAIL RAGHOO
 CERTIFY THAT THE INFORMATION FURNISHED ON THIS
 DECLARATION FORM TRUE AND CORRECT.

I ACCEPT THAT, IN ADDITION TO CANCELLATION OF A CONTRACT,
 ACTION MAY BE TAKEN AGAINST ME SHOULD THIS DECLARATION
 PROVE TO BE FALSE.


 Signature

18/07/2022
 Date

EXHIBITIONS COORDINATOR
 Position

ABIGAIL RAGHOO
 Name of Bidder

Js367bW

DECLARATION OF BIDDER'S PAST SUPPLY CHAIN MANAGEMENT PRACTICES

- 1 This Municipal Bidding Document must form part of all bids invited.
- 2 It serves as a declaration to be used by municipalities and municipal entities in ensuring that when goods and services are being procured, all reasonable steps are taken to combat the abuse of the supply chain management system.
- 3 The bid of any bidder may be rejected if that bidder, or any of its directors have:
 - a. abused the municipality's / municipal entity's supply chain management system or committed any improper conduct in relation to such system;
 - b. been convicted for fraud or corruption during the past five years;
 - c. willfully neglected, reneged on or failed to comply with any government, municipal or other public sector contract during the past five years; or
 - d. been listed in the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004).
- 4 In order to give effect to the above, the following questionnaire must be completed and submitted with the bid.

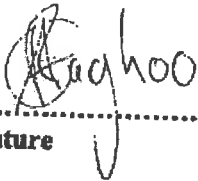
Item	Question	Yes	No
4.1	Is the bidder or any of its directors listed on the National Treasury's Database of Restricted Suppliers as companies or persons prohibited from doing business with the public sector? (Companies or persons who are listed on this Database were informed in writing of this restriction by the Accounting Officer/Authority of the institution that imposed the restriction after the <i>audt alteram partem</i> rule was applied). The Database of Restricted Suppliers now resides on the National Treasury's website (www.treasury.gov.za) and can be accessed by clicking on its link at the bottom of the home page.	Yes ☐	No ☒
4.1.1	If so, furnish particulars: —		
4.2	Is the bidder or any of its directors listed on the Register for Tender Defaulters in terms of section 29 of the Prevention and Combating of Corrupt Activities Act (No 12 of 2004)? The Register for Tender Defaulters can be accessed on the National Treasury's website (www.treasury.gov.za) by clicking on its link at the bottom of the home page.	Yes ☐	No ☒
4.2.1	If so, furnish particulars: —		
4.3	Was the bidder or any of its directors convicted by a court of law (including a court of law outside the Republic of South Africa) for fraud or corruption during the past five years?	Yes ☐	No ☒

4.3.1	If so, furnish particulars:		
Item	Question	Yes	No
4.4	Does the bidder or any of its directors owe any municipal rates and taxes or municipal charges to the municipality / municipal entity, or to any other municipality / municipal entity, that is in arrears for more than three months?	☐	☒
4.4.1	If so, furnish particulars:		
4.5	Was any contract between the bidder and the municipality / municipal entity or any other organ of state terminated during the past five years on account of failure to perform on or comply with the contract?	☐	☒
4.7.1	If so, furnish particulars:		

CERTIFICATION

I, THE UNDERSIGNED (FULL NAME) ABIGAIL RAGHOO
CERTIFY THAT THE INFORMATION FURNISHED ON THIS
DECLARATION FORM TRUE AND CORRECT.

I ACCEPT THAT, IN ADDITION TO CANCELLATION OF A CONTRACT,
ACTION MAY BE TAKEN AGAINST ME SHOULD THIS DECLARATION
PROVE TO BE FALSE.



Signature

18/07/2022

Date

EXHIBITIONS COORDINATOR

Position

ABIGAIL RAGHOO

Name of Bidder

Js367bW



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0595392	South African company/CC registration number	2008/011366/06
Is supplier active?	Yes	Have Bank Account	Yes
Supplier type	CIPC Company	Total annual turnover	More than R50 million
Supplier sub-type	Public Company (Ltd)	Financial year start date	01 Apr 2009 00:00:00:000
Legal name	INVESTEC PROPERTY FUND	Registration date	07 May 2008 00:00:00:000
Trading name	INVESTEC PROPERTY FUND	Created by	nomhle.gumede@izandla.co.za
Identification type	South African Company/Close Corporation Registration Number	Created date	19 Mar 2018 16:03:53:000
Government breakdown	Public Company (Ltd)	Edit by	nomhle.gumede@izandla.co.za
Business status	In Business	Edit date	29 Apr 2022 22:13:47:500
Country of origin	South Africa	Restricted Supplier	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Real estate activities	Core industry	Real estate activities
Division	Real estate activities	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration, Bid Office	Cellphone number	082 820 0282
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user?	Yes
Name(s)	Nomhle Zanele	Created by	nomhle.gumede@izandla.co.za
Surname	Gumede	Created date	19 Mar 2018 16:03:53:760
Identification type	South African Identification Number	Edit by	nomhle.gumede@izandla.co.za





CSD REGISTRATION REPORT

Prefer communication via email ☒ Yes Edit date 19 Mar 2018 16:03:53:760
Email address nomhle.gumede@izandla.co.za

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	2196
Address line 1	100 Grayston Drive	Country	South Africa
Address line 2	Sandown, Sandton	This address S/A delivery	Yes
Suburb	Sandown	This address S/A payment	Yes
Province	Gauteng	Created by	nomhle.gumede@izandla.co.za
Municipality	City of Johannesburg	Created date	19 Mar 2018 16:03:53:727
City	Sandton	Edit by	nomhle.gumede@izandla.co.za
		Edit date	19 Mar 2018 16:03:53:727

ADDRESS 2

Is this a preferred address?	No	Postal code	2196
Address line 1	PO BOX 785700	Country	South Africa
Address line 2	SANDTON	Created by	nomhle.gumede@izandla.co.za
Suburb	Sandown	Created date	19 Mar 2018 18:03:53:727
Province	Gauteng	Edit by	nomhle.gumede@izandla.co.za
Municipality	City of Johannesburg	Edit date	19 Mar 2018 16:03:53:727
City	Sandton		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Is this a preferred account?	Yes	Response date	22 Mar 2018 10:00:16:057
Edit date	22 Mar 2018 10:00:16:057	Business days since last update	1129





CSD REGISTRATION REPORT

Bank Verification Status	Verification Failed	Is the identifier linked at the bank	Yes
Foreign Bank Account	No	Is this a Shared Funding Account	No
Bank Verification Response	No rejection reason provided the bank. Please contact bank	Funding Partner(s)	

TAX INFORMATION

Income tax number	9332719161	Overall Tax Status	Tax Compliant
VAT number	4110247709	Created by	nomhle.gumede@izandla.co.za
Is this supplier a VAT vendor?	Yes	Created date	19 Mar 2018 16:03:53:977
Are you Registered with SARS?	Yes	Edit by	csd.reverfybatch@treasury.gov.za
Last validation date	20 Jul 2022 09:03:00:000	Edit date	29 Apr 2022 22:13:47:000

B-BBEE INFORMATION

B-BBEE verification regulator	Verification agency accredited by SANAS	SANAS accredited agency	EMPOWERDEX (PTY) LTD
Sector charter	Property	% Owned by black people	27.93
Subsector charter	NOT APPLICABLE	% Owned by black people who are women	6.59
B-BBEE certificate number	PR17J03355	% Owned by black people who are youth	0.00
B-BBEE certificate issue date	01 Feb 2018 00:00:00:000	% Owned by black people with disabilities	0.00
B-BBEE certificate issue expiry date	31 Jan 2019 00:00:00:000	% Owned by black who are unemployed	0.00
B-BBEE status level of contributor	Level 4 Contributor	% Owned by black people who are military veteran	0.00
B-BBEE procurement recognition	100%	% Owned by black people living in rural or underdeveloped areas	0.00





CSD REGISTRATION REPORT

Value adding supplier or empowering supplier	Yes	Verification Status	Manual Verification Required
Skills Development Score	12.91	Created by	nomhle.gumede@izandla.co.za
Socio-Economic Development Score	2.00	Created date	19 Mar 2018 16:03:54:810
Management Control Score	5.17	Edit by	nomhle.gumede@izandla.co.za
Ownership Score	27.49	Edit date	19 Mar 2018 16:03:54:810
Enterprise Supplier Development Score	10.00	Status	Expired
Total Score	62.57		

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Non Executive Director	Created date	19 Mar 2018 14:28:27:000
Director status	Active	Edit by	csd_reverifybatch@treasury.gov.za
Name(s)	NICHOLAS PETER	Edit date	31 Aug 2021 03:04:01:000
Surname	RILEY	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	20 Jul 2022 09:02:42:940
Identification type	South African Identification Number	Government Employee	No
South African identification number	7903265276186	Government Employee Last Verification Date	20 Jul 2022 09:02:42:363
Work permit	0000000	SA identification number Verified	Yes
Appointment date	01 Apr 2015 00:00:00:000	SA identification number verification date	20 Jul 2022 09:02:42:533
Owner	No		
Created by	nomhle.gumede@izandla.co.za		





CSD REGISTRATION REPORT

DIRECTOR/MEMBER 2

Director type Director
Director status Active
Name(s) ANDREW ROBERT
Surname WOOLER
Country South Africa
Identification type South African Identification Number
South African identification number 8201015207083
Work permit 0000000
Appointment date 17 Aug 2015 00:00:00:000
Owner No
Created by nomhle.gumede@izandla.co.za

Created date 19 Mar 2018 14:28:28:000
Edit by csd.reverifybatch@treasury.gov.za
Edit date 31 Aug 2021 03:03:58:000
Restricted Supplier No
Restriction Last Verification Date 20 Jul 2022 09:02:42:940
Government Employee No
Government Employee Last Verification Date 20 Jul 2022 09:02:42:363
SA identification number Verified Yes
SA identification number verification date 20 Jul 2022 09:02:42:567

DIRECTOR/MEMBER 3

Director type Non Executive Director
Director status Active
Name(s) SAMUEL RONALD
Surname LEON
Country South Africa
Identification type South African Identification Number
South African identification number 4910055095182
Work permit 0000000
Appointment date 07 May 2008 00:00:00:000
Owner No
Created by nomhle.gumede@izandla.co.za

Created date 19 Mar 2018 14:28:28:000
Edit by csd.reverifybatch@treasury.gov.za
Edit date 31 Aug 2021 03:03:58:000
Restricted Supplier No
Restriction Last Verification Date 20 Jul 2022 09:02:42:957
Government Employee No
Government Employee Last Verification Date 20 Jul 2022 09:02:42:380
SA identification number Verified Yes
SA identification number verification date 20 Jul 2022 09:02:42:613

DIRECTOR/MEMBER 4

Director type Non Executive Director

Created date 19 Mar 2018 14:28:28:000





CSD REGISTRATION REPORT

Director status	Active	Edit by	csd_reverfybatch@treasury.gov.za
Name(s)	MOSES MODIDIMA	Edit date	31 Aug 2021 03:03:59:000
Surname	NGOASHENG	Restricted Supplier	No
Country	South Africa	Restriction Last Verification Date	20 Jul 2022 09:02:42:957
Identification type	South African Identification Number	Government Employee	No
South African identification number	5705105748084	Government Employee Last Verification Date	20 Jul 2022 09:02:42:380
Work permit	0000000	SA identification number Verified	Yes
Appointment date	01 Mar 2011 00:00:00:000	SA identification number verification date	20 Jul 2022 09:02:42:643
Owner	No	Companies involved in	MAAA0083087; MAAA0094747; MAAA0095012; MAAA0150857; MAAA0161011; MAAA0176721
Created by	nomhle.gumede@izandla.co.za		

DIRECTOR/MEMBER 5

Director type	Non Executive Director	Created by	nomhle.gumede@izandla.co.za
Director status	Active	Created date	19 Mar 2018 14:29:29:000
Name(s)	CONSTANCE MATSHAGA	Edit by	csd_reverfybatch@treasury.gov.za
Surname	MASHABA	Edit date	31 Aug 2021 03:04:00:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	20 Jul 2022 09:02:42:957
South African identification number	6110070628087	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	20 Jul 2022 09:02:42:393
Appointment date	01 Oct 2011 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	20 Jul 2022 09:02:42:690
		Companies involved in	MAAA0037095; MAAA0138116; MAAA0303917; MAAA0342349; MAAA0441774; MAAA0546900

DIRECTOR/MEMBER 6

Director type	Non Executive Director	Created by	nomhle.gumede@izandla.co.za
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CENTRAL SUPPLIER DATABASE FOR GOVERNMENT

Report Date:

20 Jul 2022 09:02:55.265 AM

Report Ran By:

milibongwe.malinga@newcastle.gov.za

CSD REGISTRATION REPORT

Director status Active
Name(s) KHUMO LESEGO
Surname SHUENYANE
Country South Africa
Identification type South African Identification Number
South African identification number 7011065367088
Work permit 0000000
Appointment date 17 Jun 2015 00:00:00:000
Owner No

Created date 19 Mar 2018 14:28:29:000
Edit by csd.reverifybatch@treasury.gov.za
Edit date 31 Aug 2021 03:04:00:000
Restricted Supplier No
Restriction Last Verification Date 20 Jul 2022 09:02:42:973
Government Employee No
Government Employee Last Verification Date 20 Jul 2022 09:02:42:393
SA identification number Verified Yes
SA identification number verification date 20 Jul 2022 09:02:42:737
Companies involved in MAAA0093318; MAAA0224389;

DIRECTOR MEMBER 7

Director type Non Executive Director
Director status Active
Name(s) PHILIP ALAN
Surname HOURQUEBIE
Country South Africa
Identification type South African Identification Number
South African identification number 5308155139088
Work permit 0000000
Appointment date 16 Aug 2016 00:00:00:000
Owner No

Created by nomhle.gumede@izandla.co.za
Created date 19 Mar 2018 14:28:29:000
Edit by csd.reverifybatch@treasury.gov.za
Edit date 31 Aug 2021 03:04:02:000
Restricted Supplier No
Restriction Last Verification Date 20 Jul 2022 09:02:42:973
Government Employee No
Government Employee Last Verification Date 20 Jul 2022 09:02:42:410
SA identification number Verified Yes
SA identification number verification date 20 Jul 2022 09:02:42:783
Companies involved in MAAA0093318;

DIRECTOR MEMBER 8

Director type Director
Director status Active

Created by csd.reverifybatch@treasury.gov.za
Created date 12 Dec 2018 02:07:57:000



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**CENTRAL SUPPLIER
DATABASE
FOR GOVERNMENT**

Report Date:

20 Jul 2022 09:02:55.295 AM

Report Ran By:

mllibongwe.malinga@newcastle.gov.za

CSD REGISTRATION REPORT

Name(s) **DARRYL JAY**
Surname **MAYERS**
Country **South Africa**
Identification type **South African Identification Number**
South African identification number **6409185189088**
Work permit **0000000**
Appointment date **01 Dec 2018 00:00:00:000**
Owner **No**

Edit by **csd.reverifibatch@treasury.gov.za**
Edit date **31 Aug 2021 03:03:57:000**
Restricted Supplier **No**
Restriction Last Verification Date **20 Jul 2022 09:02:42:973**
Government Employee **No**
Government Employee Last Verification Date **20 Jul 2022 09:02:42:410**
SA identification number Verified **Yes**
SA identification number verification date **20 Jul 2022 09:02:42:833**
Companies involved in **MAAA0079412; MAAA0319915;**

DIRECTOR/MEMBER 8

Director type **Director**
Director status **Active**
Name(s) **ZAIDA**
Surname **ADAMS**
Country **South Africa**
Identification type **South African Identification Number**
South African identification number **7811100192080**
Work permit **0000000**
Appointment date **01 Dec 2020 00:00:00:000**
Owner **No**

Created by **csd.reverifibatch@treasury.gov.za**
Created date **03 May 2021 02:31:38:000**
Edit by **csd.reverifibatch@treasury.gov.za**
Edit date **31 Aug 2021 03:03:56:000**
Restricted Supplier **No**
Restriction Last Verification Date **20 Jul 2022 09:02:42:973**
Government Employee **No**
Government Employee Last Verification Date **20 Jul 2022 09:02:42:427**
SA identification number Verified **Yes**
SA identification number verification date **20 Jul 2022 09:02:42:880**
Companies involved in **MAAA0555352.**

DIRECTOR/MEMBER 10

Director type **Non Executive Director**
Director status **Active**

Created by **csd.reverifibatch@treasury.gov.za**
Created date **31 Aug 2021 03:04:01:000**



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National Treasury
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**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

20 Jul 2022 09:02:55.315 AM

Report Ran By:

mibongwe.malinga@newcastle.gov.za

CSD REGISTRATION REPORT

Name(s)	CAROL WINIFRED NOSIPHO	Edit by	csd.reverifybatch@treasury.gov.za
Surname	MOLOPE	Edit date	31 Aug 2021 03:04:01:000
Country	South Africa	Restricted Supplier	No
Identification type	South African Identification Number	Restriction Last Verification Date	20 Jul 2022 09:02:42:987
South African identification number	6409120375081	Government Employee	No
Work permit	0000000	Government Employee Last Verification Date	20 Jul 2022 09:02:42:440
Appointment date	03 Aug 2021 00:00:00:000	SA identification number Verified	Yes
Owner	No	SA identification number verification date	20 Jul 2022 09:02:42:910
		Companies involved in	MAAA0156609; MAAA0472082; MAAA0472880; MAAA0475624; MAAA0599633;

Note: All Government entities verify their current registration status, identification number, identification number, foreign passport number, foreign passport number, and current location, foreign bank account, B-BBEE compliance and certification, and other relevant information. If you are registered to receive goods and services, you must verify this information and the supplier's verification.



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Department:
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CSD REGISTRATION REPORT

Tips and Frequently Asked Questions (FAQ)

Identifier

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

Bank

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)

The various possible error messages received from the bank are highSemiBolded in red. Search for the applicable message and follow the detailed steps associated with that error message.

Tax

Tax Compliance Status

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD differs from the tax clearance certificate?](#)

Tax Compliance Expiry Date

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?](#)

State Employee

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)

ABEE

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.



Directors' Committee Resolution 11/2021

Investec Property Fund Limited
(Reg. No. 2008/011366/06)
(the Company)

**Resolution of the Committee of Directors passed
on 23 September 2021 in terms of the
Company's Memorandum of Incorporation, read
with the minutes of the board meeting held on
13 May 2015**

General signing authority for the conclusion of business transactions

It was resolved that

- the general signing authority and authority for the conclusion of business transactions granted in terms of a resolution in writing by the Directors of the Company dated 01 December 2020 (resolution 39/2020) be and is hereby cancelled with immediate effect
- this general signing authority is effective with effect from 01 July 2021
- dual signing authority will prevail at all times, unless indicated otherwise
- notwithstanding the below authority, a specific authority will be granted, as and when required, to sign the following documents on behalf of the Company:
 - Co-Ownership Agreements
 - Shareholders Agreements
 - Memorandum of Incorporations
 - Sale/Purchase of Shares Agreements
 - Joint Venture Agreements
 - Memorandi of Understanding
 - Heads of Agreement outside the scope of the items covered in this document
- other than for the transactions noted in bullet 4 above, the designated representatives be and are hereby authorised and empowered on behalf of the Company, to approve and enter into the transactions and sign the agreements and other documentation as set out hereunder

88.
A. P.

- the following persons be and are hereby appointed as designated representatives of the Company:

Executive Directors:	Zaida Adams Darryl Jay Mayers Andrew Robert Wooler
Head of South Africa (SA):	Graham Ian Hutchinson
Asset Managers:	Burger Christiaan Bothma Daniel William Des Tombe Izanda Greeff Simon Telford King Amanda Petrina Inez Tloubatla
Business Managers:	Theresa de Wet Jenna Catherine Sprenger
Marketing	Cheryl Lynn Leicher
Property Manager:	Individuals employed, authorised and so defined by the appointed Property Manager, ie JHI and others

- any such action already taken and any such document already signed by the designated representatives be and are hereby accepted and ratified.

2. Offers to lease and agreements for new leases and renewal of existing leases (including subsequent addenda and cessions)

2.1 Offer to Lease or Agreement for New Lease / Lease Renewal as per budget approved by the Executive Directors for the current financial year, or within a 10% variance from budget

Below R5mn of lease value	Two of Asset Manager / Head of SA
Above R5mn of lease value	Asset Manager and Head of SA

The following lease deals are subject to prior approval by the Lease / Capex Forum and then sign-off by Asset Manager and Head of SA:

- Lease value exceed R5mn and have a variance of more than 10% from approved budget; or
- Lease term is less than three years.

2.2 Variation of material lease terms in the Offer, Standard Lease Agreement and Hybrid Lease Agreement

Head of SA and Asset Manager

2.3 cessions and/or cancellations with remaining lease value of

below R5mn

Head of SA and Executive Director

above R5mn

Head of SA and Executive Director, subject to prior approval by the Lease/Capex Forum

2.4 refund of tenant deposits or release of bank guarantees and sureties

below R500 000

Asset Manager

above R500 000, but
less than R2.5mn

Head of SA and Asset Manager

above R2.5mn

Head of SA and Executive Director

2.5 letting of space at a property for advertising boards

Head of SA and Asset Manager.

It is hereby certified that this is a true extract of the original document and that there is no indication that alterations have been made thereto by an unauthorised person.

INVESTEC BANK LIMITED
AS SECRETARY

[Signature]
.....
AUTHORISED SIGNATORIES

[Signature]