



## Broad-Based Black Economic Empowerment Commission

### Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (1) of the Act)

Case Number

**FORM: BBEE 1**

#### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Pallinghurst Resources Limited
Registration Number	2009 / 012636 / 10
Physical Address	11 New Street, St Peter Port, Guernsey, GY1 2PF Channel Islands
Telephone Number	+ 44 (0) 20 75183403
Email Address	david.lovet@gemfields.co.uk
Indicate Type of Entity / Organisation	Public Company (Holding Company)
Industry / Sector	Holding Company (Mining / Natural Resources)
Relevant Code of Good Practice	None
Name of Verification Agency	None
Name of Technical Signatory	David Lovett

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

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points	NIL	NIL
Management Control	e.g. 19 points	NIL	NIL
Skills Development	e.g. 20 points	NIL	NIL
Enterprise and Supplier Development	e.g. 40 points	NIL	NIL
Socio-Economic Development	e.g. 5 points	NIL	NIL
<b>Total Score</b>	e.g. 109 points	<b>NIL</b>	<b>NIL</b>
Priority Elements Achieved	YES / NO and specify them	NO	
Empowering Supplier Status	YES / NO and specify them	NO	
Final B-BBEE Status Level			

\*indicate how each element contributes to the outcome of the scorecard

**SECTION C: FINANCIAL REPORT**

**1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name:

b. Address:

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
		Bi-annually

d. Has the attached Financial Statements and Annual Report been approved by the entity?

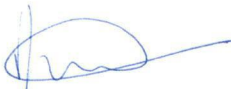
**2. PLEASE ATTACH THE FOLLOWING:**

a. Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

i) Annual Report

b. Entity Annual Turnover:

**c. Sign-off and Date**

 <hr style="width: 80%; margin: 0 auto;"/> <p><b>Signature</b></p>	<p>11 May 2018</p> <hr style="width: 80%; margin: 0 auto;"/> <p><b>Date</b></p>
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