



# Broad-Based Black Economic Empowerment Commission

## Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) of the Act)

Case Number

FORM BBEE 1

### SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Gemfields Group Limited
Registration Number	2009 / 012636 / 10
Physical Address	PO Box 186, Royal Chambers, St. Julian's Avenue, St. Peter Port, Guernsey, GY1 4HP, Channel Islands
Telephone Number	+ 44 (0) 1481 731554
Email Address	david.lovett@gemfields.com
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
Total Score	e.g. 109 points	NIL	NIL
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:	David Lovett		
b. Address:	1 Cathedral Piazza, London SW1E 5BP, United Kingdom		
c. Accounting Policy: ( <i>Your accounts are done?</i> )	<b>Weekly</b>	<b>Monthly</b>	<b>Other (specify)</b>
			Bi-annually
d. Has the attached Financial Statements and Annual Report been approved by the entity?	YES		

### 2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.	Attached (1 January - 31 December 2023)
ii) Annual Report	Attached (1 January - 31 December 2023)

3. Entity Annual Turnover:	<b>R 4.8 billion (Group) - 1 January - 31 December 2023</b>
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### 4. Sign-off and Date

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