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B-BBEE VERIFICATION AGENCY

Public Statement of Confidentiality

The Board of Directors of Accountants-on-Site (Pty) Ltd makes the following public statement on their understanding of the concept of Confidentiality and the importance thereof when carrying out our Verification Activities.

Confidentiality means that in order to gain access to the privileged information that is required for Accountants-on-Site (Pty) Ltd to assess the B-BBEE status of a client adequately according to the requirements for B-BBEE Verification; Accountants-on-Site (Pty) Ltd will keep any proprietary information about a client confidential.

However, Accountants-on-Site (Pty) Ltd may disclose a client's actual verification result, without compromising the confidentiality of the information supporting the verification outcome.

During the verification activities, Accountants-on-Site (Pty) Ltd may acquire knowledge of certain information, documents, material, knowledge, know-how, trade secrets and proprietary interests concerning the client, including but not limited to its business and strategic plans, adherence to B-BBEE principles, financial information, technology, computer systems, licensing arrangements and other technical information concerning the clients' customers, financiers and suppliers, its methods of carrying on business and other confidential information which is not in the public domain and not readily available to a competition of the client.

Accountants-on-Site (Pty) Ltd specifically agrees and undertakes the following:

- ✚ That all information in relation to our clients, whether such information was gained by us prior to, during or after our verification activities, will be treated by ourselves as confidential information and will not be reproduced or disclosed to any person or organisation;
- ✚ That we will restrict the use of the above mentioned information exclusively for our verification activities. Permission to disclose any information about a client to a third party, may only be disclosed once we have obtained prior written permission from the client to do so; or
- ✚ Where we have a statutory obligation to report matters to a regulatory oversight body or other body such as the B-BBEE Commission or Department of Trade and Industry (DTI), or the South African National Accreditation System (SANAS) or the Companies and Intellectual Property Commission (CIPC), or any such other regulatory person, we need to adhere to the statutory and obligatory requirements imposed on us. We will abide the

signed verification agreement terms and conditions (AOSMP19), where a measured entity agrees to the disclosure of information, in part, or in whole, to such regulatory bodies and or persons at any such time.

- ✚ That we will maintain and uphold the confidentiality and good faith in relation to the confidential information;
- ✚ That we will not divulge, publish or disclose to any person, firm, company, corporation, trust or other entity whatsoever any of the confidential information other than the scorecard report and certificate;
- ✚ That we will not at any time use any of the confidential information or any part thereof for our own benefit or for the benefit of any third party other than in our verification activities;
- ✚ That we will be bound by the Confidentiality provisions contained in the verification agreement concluded between Accountants-on-Site (Pty) Ltd and our client;

The undertakings given by Accountants-on-Site (Pty) Ltd shall not apply to any part of the confidential information which is public knowledge at the time of its disclosure or thereafter becomes part of the public domain, otherwise than as a result of a breach by Accountants-on-Site (Pty) Ltd of any of its undertakings or obligations hereunder or by its employees, verification experts or professional advisers.

The above Statement is made by Accountants-on-Site (Pty) Ltd in the interest of transparency and so that all our clients may be aware of our intentions.

Signed by the Board of Directors of Accountants-on-Site (Pty) Ltd and duly authorized thereto



Director
Accountants-on-Site (Pty) Ltd