

26 January 2023

## TO WHOM IT MAY CONCERN

Dear Sir/Madam

**ELEMENT CONSULTING ENGINEERS (PTY) LTD**  
**REGISTRATION NUMBER: 2001/012268/07**

We hereby confirm the shareholders of the above-mentioned company as from 1 November 2022 as follow:

SHAREHOLDERS	PERCENTAGES SHARES	NO OF SHARES	HDI	NON HDI SHARES	NON HDI % SHARES	MALE HDI SHARE	MALE HDI % SHARES	FEMALE HDI SHARES	FEMALE HDI % SHARES
M.H.A HASSIM FAMILY TRUST - IT1992/2005 (PMB)	1.84%	1 500	YES			1 000	1.22%	500	0.62%
SAUNDERS LEON - 6408245097083	1.22%	1 000	NO	1 000	1.22%				
RYKE FRANCOIS DE VILLIERS - 6611015032087	13.54%	11 065	NO	11 065	13.54%				
ROSSOUW PIETER ARNOLD - 6112035014080	13.54%	11 065	NO	11 065	13.54%				
TURNER JAMES ALEXANDER - 6006225047084	4.92%	4 019	NO	4 019	4.92%				
THERON JACOBUS HUGO - 7410035067085	1.22%	1 000	NO	1 000	1.22%				
VAN SCHALKWYK JOHAN - 6612045090087	1.22%	1 000	NO	1 000	1.22%				
VAN DER TOORN WOUTER ETIENNE - 7412065206088	1.22%	1 000	NO	1 000	1.22%				
WALTERS ELROY TREVOR - 8006155067084	1.22%	1 000	YES			1 000	1.22%		
VIVIER BRENT - 7208155053087	1.22%	1 000	NO	1 000	1.22%				
WINTERBERG INVESTMENTS (PTY) LTD - 2007/035043/07	9.18%	7 500	YES					7 500	9.18%
ZIETSMAN BAREND GABRIEL - 5903075095083	4.91%	4 017	NO	4 017	4.91%				
INXS TRUST - IT1461/01	9.18%	7 500	YES			5 625	6.88%	1 875	2.30%
FIKILE SARAH TRUST - IT106/2001	13.54%	11 065	YES			7 377	9.03%	3 688	4.51%
DEURDINK TRUST - IT2486/06	1.22%	1 000	NO	1 000	1.22%				
BLACK EMPLOYEE TRUST - IT4695/2006	20.81%	17 000	YES			13 264	16.23%	3 736	4.58%
<b>Total</b>	<b>100%</b>	<b>81 731</b>		<b>36 166</b>	<b>44.23%</b>	<b>28 266</b>	<b>34.58%</b>	<b>17 299</b>	<b>21.19%</b>

We hereby confirm the directors of the above-mentioned company as follow:

Directors	ID Number	Date appointed
PIETER ARNOLD ROSSOUW	6112035014080	06/06/2001
FRANCOIS DE VILLIERS RYKE	6611015032087	06/06/2001
JAMES ALEXANDER TURNER	6006225047084	06/06/2001
BAREND GABRIEL ZIETSMAN	5903075095083	31/07/2007
SHUBNAM LAKHI	7412270037088	30/04/2009
YUNUS MOHAMED	5612315216082	30/04/2009
MUSA MVIVINYWA AARON SHEZI	6006185976082	02/12/2011
ELROY TREVOR WALTERS	8006155067084	01/10/2019
SINOVUYO BUBELEBEKHAYA LUTHANDO DYANTYI	7910095433085	01/10/2020

Do not hesitate to contact *the writer* at our office should you have any queries in this regard.

We trust the above will meet with your approval.

Yours faithfully



**LDP COMPLIANCE (PTY) LTD**

Per: P J Bestbier  
Director

**GAUTENG:**  
**WESTERN CAPE:**

Regency Pavilion, Route 21 Corporate Park, Irene • T: +27 (0) 12 450 3860 • F: +27 (0) 12 345 3777  
De Waterkant, 10 Helderberg Street, Stellenbosch • T: +27 (0) 21 888 5600 • F: +27 (0) 12 888 5697/8

[info@ldp.co.za](mailto:info@ldp.co.za) • [www.ldp.co.za](http://www.ldp.co.za)

**LDP COMPLIANCE (PTY) LTD • Reg nr 2001/025361/07 • ACCOUNTING TAX ADVISORY**