

SWORN AFFIDAVIT — B-BBEE QUALIFYING SMALL ENTERPRISE

I, the undersigned,

| | |
|---------------------|---------------|
| Full name & Surname | MARAIS STEYN |
| Identity number | 7108015032083 |

Hereby declare under oath as follows:

- 1) The contents of this statement are to the best of my knowledge a true reflection of the facts.
- 2) I am a member / **director** / owner of the following enterprise and am duly authorized to act on its behalf:

| | |
|---------------------|--|
| Enterprise Name | RANDGOLD & EXPLORATION COMPANY LTD |
| Trading Name | RANDGOLD & EXPLORATION COMPANY LTD |
| Registration Number | 1992/005642/06 |
| Enterprise Address | 3 rd FLOOR, SANDTON CITY OFFICE TOWERS, 158- 5 TH STREET, SANDHURST, SANDTON, 2196 |

3) I hereby declare under oath that:

- The enterprise is N/A % black owned;
- The enterprise is N/A % black woman owned;
- Based on the management accounts and other information available on the 2018 financial Year, the income did not exceed R50,000,000.00 (fifty million rands);
- Please confirm on the table below the B-BBEE level contributor, **by ticking the applicable box.**

| | | |
|-----------------------------|--|-----|
| 100% black owned | Level One (135% B-BBEE procurement recognition) | N/A |
| Between 51%-99% black owned | Level Two (125% B-BBEE procurement recognition) | N/A |

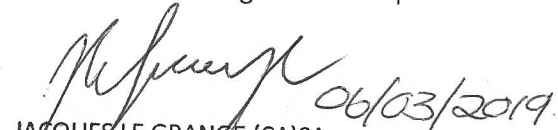
- 4) The entity is an empowering supplier in terms of **the dti** Codes of Good Practice.
- 5) I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the owners of the enterprise which I represent in this matter.
- 6) The sworn affidavit will be valid for a period of 12 months from the date signed by the commissioner.

Deponent Signature and date:



28 FEBRUARY 2019

Commissioner of oaths signature stamp:


 06/03/2019
 JACQUES LE GRANGE (CA)SA
 COMMISSIONER OF OATHS
 EX OFFICIO, SAICA NR: 20040064
 66 ALBERT ROAD, WOODSTOCK, 7925
 CERTIFIED A TRUE COPY OF ORIGINAL