



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 | MTN Group Limited |
| Registration Number | 1994/009584/06 |
| Physical Address | 216 - 14th Avenue Fairland, Roodepoort, 2195 |
| Telephone Number | +2711 9123136 |
| Email Address | |
| Indicate Type of Entity / Organisation | |
| Industry / Sector | Information Technology & Telecommunications (ICT) |
| Relevant Code of Good Practice | Amended ICT Sector Code, Gazette 40407 |
| Name of Verification Agency | AQRate (Pty) Ltd |
| Name of Technical Signatory | William Smith |

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 | N/A | 25.00 |
| Management Control | e.g. 19 points | Target = 23 | 18.76 |
| Skills Development | e.g. 20 points | 5 bonus | 18.41 |
| Enterprise and Supplier Development | e.g. 40 points | Target = 50 + 5 bonus | 46.06 |
| Socio-Economic Development | e.g. 5 points | Target = 12 | 12.00 |
| Total Score | e.g. 109 points | Target = 130 + 10 bonus | 120.25 |
| Priority Elements Achieved | YES / NO and specify them | Yes | |
| Empowering Supplier Status | YES / NO and specify them | Yes | |
| Final B-BBEE Status Level | Level 1 Contributor | | |

*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) |
|--------|---------|-----------------|
| | X | |

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

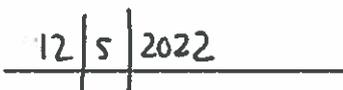
2. PLEASE ATTACH THE FOLLOWING:

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

ii) Annual Report

3. Entity Annual Turnover:

4. Sign-off and Date

| | |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
|  _____ Signature |  _____ Date |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|