

**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	AVI LIMITED
Registration Number	1944/017201/06
Physical Address	2 HARRIES ROAD ILLOVO, SANDTON, 2196
Telephone Number	011 502 1300
Email Address	vivienc@avi.co.za
Indicate Type of Entity / Organisation	PUBLIC LISTED ENTITY
Industry / Sector	MANUFACTURING
Relevant Code of Good Practice	GENERIC
Name of Verification Agency	EMPOWERLOGIC (PTY) LTD
Name of Technical Signatory	G LE ROUX

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	Bonus Points	Actual Score Achieved
Ownership	25.00	Not applicable	16.79
Management Control	19.00	Not applicable	7.73
Skills Development	25.00	5	14.93
Enterprise and Supplier Development	46.00	2	35.33
Socio-Economic Development	5.00	Not applicable	5.00
Total Score	120.00	7	79.78
Priority Elements Achieved	YES / NO and specify them	1. Yes – Ownership (net value) 2. Yes – Skills Development 3. Yes – Preferential Procurement, Enterprise, and Supplier Development	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	5		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

JUSTIN CHARLES O'MEARA, CHIEF FINANCIAL OFFICER

b. Address:

2 HARRIES ROAD

ILLOVO

SANDTON, 2196

c. Accounting Policy: (*Your accounts are done?*)

Weekly	Monthly	Other (specify)
	X	

d. Have the 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.

To be provided once published at beginning of October 2026 in accordance with JSE Listings Requirements (listed entity)

ii) Annual Report

To be provided once published at beginning of October 2026 in accordance with JSE Listings Requirements (listed entity)

3. Entity Annual Turnover:

R16,2 Billion

4. Sign-off and Date



Signature

29 September 2026

Date