



**South African Mining Preferential  
Procurement Forum**

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27 June 2005

The Managing Director  
**HSH CONSTRUCTION NC & FS (PTY) LTD**  
Registration no.: 2004/008250/07  
1 Harris Street  
Beaconsfield  
Kimberley  
Northern Cape Province

By fax: (053) 842-0300

Company reference: Mr. A.J.H. Pretorius

Dear Sir:

**CONFIRMATION of ACCREDITATION**

It is hereby confirmed that **HSH CONSTRUCTION NC & FS (PTY) LTD** has been accredited by the S.A.M.P.P.F. during June 2005; the relevant information has been registered on the *South African Mining Preferential Procurement Forum* database.

The findings of the accreditation process confirm the status of **HSH CONSTRUCTION NC & FS (PTY) LTD** as follows in terms of Black Economic Empowerment:

- **Black influenced:** Category > 5% - 25% BEE legal shareholding (effective: 20%)

The shareholding comprised the following structure:

- 20%: Coloured, male; South African (H. Damons).
- 60%: HSH Construction CC
- 20%: White, male; South African (H.J. Pretorius).

Sincerely

By: D. Lottering; Inspectorate  
For: S.A.M.P.P.F.

Certification no. SAMPPF/ 2004/008250/07. (06/05)

*Confidential*