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)

FORM BBBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Crookes Brothers Limited
Registration Number	1913/000290/06
Physical Address	2nd Floor Ridge 6, 20 Ncondo Place, Umhlanga Ridge 4319
Telephone Number	082 886 5831
Email Address	mdecastro@cbl.co.za
Indicate Type of Entity / Organisation	Public Limited Company
Industry / Sector	Agriculture
Relevant Code of Good Practice	AgriBEE
Name of Verification Agency	Moore Infinity BEE (Pty) Ltd
Name of Technical Signatory	Neil van Rooyen

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		25.00
Management Control	e.g. 19 points		3.55
Skills Development	e.g. 20 points		5.25
Enterprise and Supplier Development	e.g. 40 points		30.37
Socio-Economic Development	e.g. 5 points		15.00
Total Score	e.g. 109 points		75.39
Priority Elements Achieved	YES / NO and specify them	Ownership - Yes, Skills Development - No Enterprise & Supplier Development - Yes	
Empowering Supplier Status	YES / NO and specify them	Yes	
Final B-BBEE Status Level	6		

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

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name: Melani De Castro

b. Address: 2nd Floor Ridge 6, 20 Ncondo Place, Umhlanga Ridge 4319

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

Weekly	Monthly	Other (specify)
	Yes	

d. Has the attached 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. Attached

ii) Annual Report Attached

3. Entity Annual Turnover: **R** 777 586 000

4. Sign-off and Date



Signature

21 August 2026

Date