

AQRate

VERIFICATION SERVICES

AQRate (Pty) Ltd (Reg no. 2002/001364/07) | 1st Floor Acorn House, Old Oak Office Park, c/o Old Oak & Durban Roads, Bellville, 7530 |
Tel: 086 12 77 283 | www.aQRate.co.za

MEASURED ENTITY

Company Name	MMI Holdings Limited (includes entities listed in Annexure A and B)
Trade Name	MMI Holdings Limited
Location	268 West Avenue Centurion 0157
Registration Number	2000/031756/06
VAT Number	4380101552
Certificate Number	MGL010304-REV2.1

B-BBEE SCORE PER ELEMENT

Equity Ownership	25.86
Management Control	10.58
Skills Development	11.93
Preferential Procurement	18.23
Enterprise & Supplier Development	13.71
Socio-Economic Development & Consumer Education	8.00
Empowerment Financing	14.85
Access to Financial Services	8.24
Additional Y.E.S points	0.00
Total Score	111.40

B-BBEE STATUS

Final B-BBEE Status	Level One Contributor	
Final B-BBEE Recognition Level	135%	
Empowering Supplier	Yes	
Black Ownership	Flow-Through	Modified Flow-Through
Voting Rights of Black People	24.96%	N/A
Voting Rights of Black Women	12.41%	N/A
Economic Interest of Black People	25.00%	N/A
Economic Interest of Black Women	12.47%	N/A
51% Black Owned	No	
30% Black Women Owned	No	
Black Designated Group Supplier	No	
Measurement Period	Financial Year Ended 30 June 2018	
Applicable Scorecard	Amended Financial Sector Generic Scorecard: Long-Term Assurers	
Applicable BEE Code	Gazetted Codes 41287	
Issue Date	17 January 2019	
Original Issue Date	15 January 2019	
Expiry Date	14 January 2020	



(Signature)
William Smith
 Technical Signatory



ANNEXURE A

Subsidiary / Division / Entity	Registration	VAT Number
102 Rivonia Road (Pty) Limited	2012/028041/07	4450260866
129 Rivonia Road (Pty) Limited	1987/005838/07	4640111037
APG Umgeni (Pty) Ltd	2015/380354/07	N/A
ERIS Investments Holdings (Pty) Limited	1984/000319/07	4410102091
ERIS Property Group (Pty) Ltd	2008/006570/07	4860247198
ERIS Property Holdings (Pty) Ltd	2005/021500/07	4900248073
Gamaphuteng Enterprises (Proprietary) Limited	1979/002098/07	4920110089
Global Doctor Networks (Pty) Limited	2009/013920/07	N/A
Guardrisk Allied Products & Services (Pty) Limited	2007/016202/07	9468017166
Guardrisk Group (Pty) Limited	2013/136269/07	N/A
Guardrisk Insurance Company Limited	1992/001639/06	4250138072
Guardrisk Life Limited	1999/013922/06	N/A
Guardrisk Premium Finance (Pty) Limited	1987/005104/07	N/A
Hello Doctor (Pty) Limited	2009/018671/07	4760258097
Landplan Beleggings (Pty) Limited	1982/011746/07	N/A
Mall of the North West(Pty) Ltd	2012/176914/07	N/A
Marine Underwriting Managers (Pty) Ltd	2008/008026/07	N/A
MET Collective Investments (RF)(Pty) Ltd	1991/003741/07	4760149858
Metropolitan Asset Managers Limited	1943/016651/06	4360102224
Metropolitan Capital (Proprietary) Limited	2006/020007/07	4410249520
Metropolitan Capital Economic Fund (Proprietary) Limited	2007/014606/07	N/A
Metropolitan Health (Pty) Limited	1999/027578/07	N/A
Metropolitan Health Corporate (Proprietary) Limited	1999/027531/07	4900186323
Metropolitan Health Risk Management (Proprietary) Limited	1996/001967/07	4540158641
Metropolitan International Holdings (Pty) Limited	2012/071065/07	N/A
Metropolitan International Support (Pty) Ltd	1998/019812/07	4490236066
Metropolitan Life International Limited	1991/005540/06	4170128831
Metropolitan Life Limited	1949/032491/06	4340102203
MMI Dental Risk Management (Pty) Limited	2015/367029/07	4810276198
MMI Finance Company (Pty) Ltd	1952/001639/07	4420103816
MMI Foundation	2009/004751/08	4470253776
MMI Group Limited	1904/002186/06	4380101552
MMI Health (Pty) Limited	1969/016884/07	4450161726
MMI Holdings Limited	2000/031756/06	N/A
MMI Infrastructure & Operations (Pty) Ltd	2005/013683/07	4920225366
MMI Lending (Pty) Limited	2016/493907/07	N/A
MMI Masikhulise ESD Trust	IT002721/2015 (G)	4240271223
MMI Multiply (Pty) Ltd	1971/006353/07	4660202617
MMI Short Term Insurance Administration (Pty) Ltd	1968/013691/07	4030264693
MMI Strategic Investment (Pty) Limited	1998/017640/07	N/A
MMI Umhlanga (Pty) Limited	2015/148600/07	N/A
Momentum Ability Limited	1999/005364/06	N/A
Momentum Alternative Insurance Limited	2001/027786/06	4150197533

Measured Entity	MMI Holdings Limited
Certificate Number	MGL010304-REV2.1
Issue Date	17 January 2019
Expiry Date	14 January 2020



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ANNEXURE B

Subsidiary / Division / Entity	Registration	VAT Number
Momentum Alternative Investments (Pty) Ltd	2007/004246/07	4920241892
Momentum Asset Management (Pty) Ltd	1987/004655/07	4200149096
Momentum Asset Management Nominees (Pty) Limited	1999/000360/07	N/A
Momentum Collective Investments (RF) (Pty) Ltd	1987/004287/07	4870151091
Momentum Connect (Pty) Limited	2000/005143/07	N/A
Momentum Consult (Pty) Limited	1969/009289/07	4040147821
Momentum Consultants and Actuaries (Pty) Ltd	2002/027693/07	4590206324
Momentum Finance Company (Pty) Limited	2007/024016/07	N/A
Momentum Healthcare Distribution (Pty) Limited	1998/015178/07	4920215318
Momentum Investment Consulting (Pty) Limited	2007/018275/07	4830250959
Momentum Investments (Pty) Limited	2010/021352/07	N/A
Momentum OCSA (Pty) Limited	1995/004774/07	4060154467
Momentum Outcome-Based Solutions (Pty) Ltd	2004/023064/07	4910215708
Momentum Property Investments (Pty) Limited	1965/005252/07	4780109395
Momentum Securities (Pty) Ltd	1974/000041/07	4130149018
Momentum Securities Nominees (RF) (Pty) Ltd	1967/007472/07	N/A
MMI Short Term Insurance Administration (Pty) Ltd	1968/013691/07	4030264693
Momentum Structured Insurance Limited	1991/005238/06	4030125084
Momentum Thebe Ya Bophelo (Pty) Ltd	1993/006699/07	4720154964
Momentum Trust Limited	1917/001569/06	4500260353
Momentum Wealth (Pty) Ltd	1995/008800/07	4300152826
Momentum Wealth Nominees (Pty) Limited	1986/004543/07	N/A
New Smal Construction co (Pty) Limited	1985/001712/07	N/A
Parc du Cap Body Corporate	Sectional Title Scheme No.1	4700102215
Providence Risk Managers (Pty) Ltd	1992/001785/07	4400150100
Q Mall (Pty) Limited	2008/027394/07	4590254423
SMH Land Development (Pty) Limited	1961/000058/07	4570105363
SP Reid (Pty) Limited	2014/007400/07	N/A
Taung Square (Pty) Ltd	2009/018338/07	4050259888
Terama (Proprietary) Limited	1958/002966/07	N/A
Umgeni Development 3 Pty Ltd	2013/041919/07	N/A
Von Brandis Square Development Co (Pty) Limited	1983/004007/07	N/A
Aluwani Capital Partners (Pty) Limited	2015/002266/07	4080270434
Dime Den (Pty) Limited	2012/023290/07	N/A
ERIS Property Fund Carry Vehicle (Pty) Limited	2010/004140/07	N/A
Human Robot (Pty) Ltd (t/a Tax Tim)	2010/018772/07	N/A
Thebe Health Risk Management (Pty) Limited	2015/329887/07	N/A



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