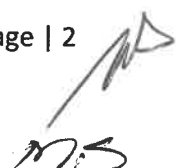

STATEMENT

FRANS HENDRIK STEYN VORSTER
(Identification Number. 681116 5154 08 3)

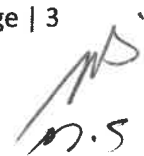
1. I am an adult male, 50 years old and residing in Krugersdorp.
2. The facts contained herein fall within my own personal knowledge, unless the contrary appears from the contents hereof, and to the best of my belief are both true and correct.
3. I was permanently employed at African Global Operations, Global Campus, Windsor Road, Luiperdsvlei, Krugersdorp.
4. I have received a subpoena to appear as a witness at the judicial commission of inquiry into allegations of state capture and fraud
5. I was previously in the South African Police Services.
6. The company has had a few name changes during the past few years. Meritum, sold to Dyambu Operations. Dyambu Operations became Bosasa Operations, that changed to African Global Operations on 1 September 2017.
7. I started working for the company on 1 October 1996 as the head of Security. Then, I was transferred to Operational side where I was the regional head of the Central Division that included a few Mine Hostels (where we did full facilities management), the Lindela Facility and the Youth Centre.
8. My late father, Paulus Vorster was also working for the company and he headed up procurement, Vehicles and was also associated with marketing.

My father had a long relationship with Patrick Gillingham that worked for the Department of Correctional Services. My father passed away suddenly in 2001.

9. In or about 2001 Lindela operation grew very quickly that I had to spend most of my time running the facility. In 2003 Gavin Watson came to my office at Lindela and asked to speak to me alone. He then asked me to continue the relationship with Patrick Gillingham as he wanted to tender for catering contracts for Correctional Services.
10. I approached Patrick Gillingham and carried on the previous relationship that he had with my late father. I explained to him what Bosasa wanted to do in the catering sector and he started cooperating with me. I met with him often and took some cash with, which I used to put in an A4 envelope that I got from Gavin Watson. In return Patrick gave me all the specifications and process flows of the Department of Correctional Services relating to catering of various of the corrective services premises.
11. I then gave forwarded all the information I received to Danny Mansell that worked on a presentation and a strategy to obtain the contract. At the end of 2003 the team met with DCS' top management and made a presentation to the attending DCS officials before it was made known that DCS would be outsourcing the catering services. Early in 2004 Patrick Gillingham did a presentation regarding the outsourcing of the catering services that was prepared for him by the Bosasa team.
12. Shortly after Gillingham's presentation the CFO for DCS Mr Tshivhase announced that DCS would be outsourcing the catering services. Patrick Gillingham was appointed the project leader for this tender.
13. Gavin Watson had a good and close relationship with Linda Miti, the Commissioner of DCS. Patrick Gillingham was appointed in procurement for tenders, so that Linda Miti would approve them.

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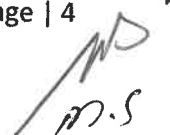
14. The kitchens tender was awarded to Bosasa Operations on July 20, 2004. I was instructed by Gavin Watson to get a motor vehicle for Patrick Gillingham. When it came to vehicles, Patrick only dealt with me. He had a Mercedes E240 that Bosasa bought from him, we paid for more than book value for the vehicle. I then did the deal for him on a Mercedes E270 that was purchased from Grand Central Motors in Midrand. Patrick paid the deposit by cheque after we paid him for his old car. Dr J Smith deposited the cheque of R155 000.00 into Patrick's Account.
15. In 2005 Gavin instructed me to assist Patrick again to purchase a vehicle for his wife. I went to VW the Glen, and gave them a Bosasa order, to order the vehicle and for the extra's on the vehicle, the invoice was made out to Bosasa Operations. Dr J Smith then deposited money into Patrick's account where after Patrick settled for the purchase of the vehicle.
16. During April 2006 Gavin Watson instructed me again to assist Patrick Gillingham to buy a VW Polo for his son. I assisted and bought the vehicle from Lindsay Saker, Krugersdorp. Danny Mansell paid for this vehicle, and it was registered in the son's name. I took delivery and delivered the motor vehicle to him in Pretoria.
17. In February 2007 Gavin Watson again instructed me to assist Patrick to procure a new Mercedes E320. I placed the order on my name as I didn't have the new address where Patrick stayed as he moved from Centurion to Midstream. When the vehicle arrived, I told the sales person that Patrick would buy the vehicle. I could only transfer the sale to a partner in business. We waited a long time for that specific car and couldn't lose it. We then bought a shelf cc named Oak Ridge Trading 114 CC. This was used as the tool for Patrick to buy the vehicle, instead of myself. Patrick needed money for this car and it went through a few bank accounts before it was paid to me as a bonus and then I gave it to Patrick as a loan. The loan agreement was done by Bosasa's attorney between Patrick and myself. I attach a copy of the agreement for R180 000.00. The vehicle was purchased in or about February 2007 but the agreement was dated April 2007.

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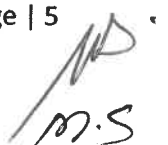
18. The house at Midstream was built for Mr. Gillingham by Riaan Hoeksma. Riekele construction did a lot of work for Bosasa Operations. This business did major construction for Bosasa.
19. Linda Mti was the Commissioner of Correctional Services. His house at Savannah Hills was also built by Riaan Hoeksma.
20. I state that the full details of how the purchases and payment for the vehicles for Mr. Gillingham and his family and Mr. Mti can be obtained from the accounts department at Bosasa / African Global.
21. I was instructed by Gavin Watson to buy him a VW Toureq V8 petrol which was purchased in September 2005 from VW Lindsay Saker Krugersdorp. I regularly had to go and fetch the vehicle from Linda Mti's house at Savannah Hills to be serviced at Lindsay Saker and arranged loan cars for him to be used when his vehicle was in for a service.

LINDELA

22. Lindela Repatriation Facility was also my responsibility. During the beginning of 2004 Gavin came to me and instructed me to make sure that I got the numbers up as he needs money to pay Riekele Construction for all the work.
23. At this stage I already had company busses and trucks picking up illegal immigrants from the various police stations, and transporting them to Lindela, as he wanted the facility full, as we got paid by head, per day. I also asked my ex police colleagues to assist.
24. I had two squads working daily with the SAPS, one in the West Rand and Johannesburg Central and one in the East Rand and Pretoria areas. We would assist in arresting illegals with the SAPS, document them transport them take them to Lindela. This pushed our numbers up and the Department of Home Affairs paid Bosasa per person detained.

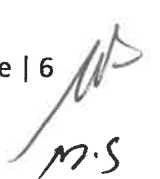


25. Bosasa was doing really well from Home Affairs as I had managed the finances as well as the invoice that I had to hand deliver to Home Affairs. Then I had to make sure that I got the cheque as that was the preferred method of payment in those day and deliver same to the accounts department at Bosasa head office.
26. In or about 2006, Home Affairs yearly budget for Lindela in 6 Months was finished. The Minister of Finance had to allocate another R120 000 000.00 to Home Affairs for Lindela.
27. In 2006 Arthur Fraser became the Director General for Home Affairs and he made life difficult for us. He stopped us to bring in people and to work with the SAPS. I then used reservists from the SAPS to drive our trucks and busses to bring people in. The SAPS then started with less special operations and catching of illegal immigrants in 2007.
28. I was then transferred to Technical Division by Gavin Watson as he had no use for me anymore at Lindela. I stayed there for a year and then again, I was transferred to Procurement as the Head of Procurement, Logistics and Vehicles in or about July 2008.
29. During 2008 I was introduced to Kevin Wakeford. He was always visiting Gavin Watson and he visited Head office often. During late 2009 Gavin Watson called me in and said that Kevin will speak to me and instructed me to him with the buying and delivering of wet and dry cement.
30. Kevin Wakeford came to me in my office at procurement. He provided me with an address for delivery, at the Meyer Park Eco Estate in Meyerton. Kevin would always phone me with the amounts of cement that he would need. During the year we ordered wet cement from WG Wearne in Randfontein. This was to be paid before delivery took place. The dry cement was ordered from Randfontein Trading Centre where we had an account. I ordered truck loads

A handwritten signature in black ink, appearing to be 'M.S.', is located at the bottom right of the page.

full of dry cement that was delivered to Meyer Park Eco Estate. The value of the wet and dry cement was just over R600 000.00. I understood that the person has assisted Bosasa with their SARS matter.

31. In or about July 2011 I was transferred to Kgwerano Financial Services as the subsidiary company was struggling. I was still responsible for the Bosasa Fleet and Logistics. I became the H.O.D of Kgwerano in or about October 2013. Our Senior Accountant Coleen Jansen Van Rensburg came to me and asked for a statement regarding a SARS query dated 9 October 2013. I was instructed to make certain entries into three trucks logbooks, that would go with my statement to SARS to prove that we have moved equipment from Sea Ark in Port Elizabeth to Krugersdorp. In or about March 2014, I had to submit another affidavit to SARS. This was to assist them with a SARS matter. The affidavit was prepared for me.
32. In or about the middle of November 2015 I was instructed by Gavin Watson to rent a car for Minister Nomvula Mokonyane's daughter. She wanted a cabriolet for the festive season and that I had to deliver it to the minister's house in Noordheuwel. I used Blakes travel to book an Audi A3 for her from the end of November 2015 until the end of December 2015. This was again extended until mid January 2016 and then again until end January 2016. This car was rented in my name and I added her daughter as another driver as the car had been dented. I hired cars on a few occasions for the Ministers daughter.
33. In May 2016 I was approached by Johannes Gumede with the instruction to fix Mr MS Netshishivhe's Isuzu bakkie that was at Westvaal, Nelspruit, as per the instructions from Gavin Watson. The final quote came to R29 239.79 and I had to book the cost against one of the Bosasa vehicles.
34. The invoice has been handed to the investigators and I recall that Gavin Watson actually signed that invoice. That person was in a position relating to security at hospitals where Bosasa / African Global received the contract.




35. I often questioned Gavin Watson, Angelo Agrizzi and the other directors why I had to drop everything to attend to Minister Mokonyane and her family and it became apparent over the years that she was the key person and link and had huge political contacts even to the previous President of South Africa and I had to do what I was instructed to do.
36. While I was stationed at Kgwerano in Mogale Business Park I was instructed by Gavin Watson to set up a call centre in or about 2015 together with computers and phones for the ANC to run their call centre prior to the election for a few months which was run from the Bosasa / African Global premises. All these related expenses had to be covered from my allocated budget.
37. I ran the Kgwerano business at the same premises where I was in charge. I set up as instructed by Gavin Watson all the facilities for the ANC call centre including providing food and refreshments. After the ANC won the election Allister Esau was then instructed to hire huge marquees, cutlery, crockery and we held a huge victory party at the premises of Bosasa / African Global. The event including the catering was paid for by Bosasa / African Global.


FRANS HENDRIK STEYN VORSTER

The deponent has acknowledged that he knows and understands the contents of this affidavit, which was signed and sworn before me at KRUGERSDORP on this the 28th day of **JANUARY 2019**, the regulations contained in Government Notice no. R1258 of 21 July 1972, as amended, and Government Notice no. R1648 of 19 August 1997, as amended, having been complied with.


M.S

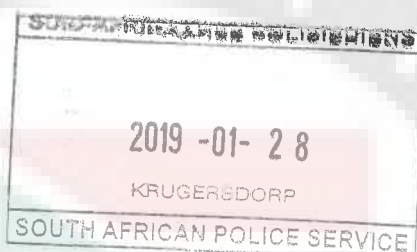
7065782 - 2
 -1

COMMISSIONER OF OATHS

Name:  ELIAS MOTHEGWA

Address: 118 COMMISSIONER STREET
KRUGERSDORP

Capacity: POLICE OFFICER.



CREDIT AGREEMENT

Entered into by and between:

FRANS HENDRIK STEYN VORSTER
(hereinafter referred to as "Vorster")

ID NUMBER 6811165154083

**48 LEEU STREET, RANT EN DAL,
KRUGERSDORP**

and

PATRICK O'CONNELL GILLINGHAM

(herein referred to as "Gillingham")

ID NUMBER 5104065096088

**6 MARLBORO, MIDSTREAM ESTATE,
MIDRAND**

6 MARLBOROUGH PLACE.

1. PREAMBLE

WHEREAS Vorster has ordered a motor vehicle being a Silver Mercedes Benz E320 DCI ("the vehicle") from Sundown Motors, Constantia ("the dealership") during February 2007.

AND WHEREAS the dealership has notified Vorster that the vehicle is ready for transfer and collection;

AND WHEREAS Gillingham has indicated his willingness to purchase the vehicle in Vorster's stead;

AND WHEREAS Gillingham has to acquire financing in order to purchase the vehicle;


AND WHEREAS Vorster has indicated that he is prepared to advance the sum of R180 000.00 ("the loan amount") to Gillingham to enable Gillingham to purchase the vehicle;

AND WHEREAS both parties have indicated their willingness to enter into business on Gillingham's retirement,

The parties therefore agree as follows:

1 THE LOAN AMOUNT

Vorster will pay Gillingham the loan amount on date of signing of this agreement, which amount will be utilised by Gillingham to purchase the vehicle, on the terms and conditions set out in this agreement.



2 REPAYABLE

- 2.1 Gillingham is obliged to retire ("retirement") from his current position during April 2011, at which time Gillingham expects to be paid a substantial amount by his employer for his retirement ("the retirement benefit").
- 2.2 Gillingham undertakes to repay the loan amount to Vorster on receipt of the retirement benefit, but in any event, by no later than the 30th of April 2011.
- 2.3 The loan amount is payable in one instalment.

3 INTEREST

On repayment of the loan amount as set out in clause 2, the parties will calculate the interest payable, which will be payable simultaneously with the loan amount at the prime rate as calculated from time to time by Nedbank Limited.

4 JOINT VENTURE

- 4.1 It is further agreed between the parties, that the loan amount is also paid in order to secure Gillingham's commitment to enter into a business relationship with Vorster, on retirement and in as far as it may be necessary to do so, the loan amount will also serve as retention money in order to secure Gillingham's commitment to this effect.
- 4.2 On retirement, the parties will use their best endeavours to enter into an agreement in terms of which Vorster will contribute his skills which he gained in the industrial cleaning services industry, and Gillingham will contribute his financial skills for purposes of developing and maintaining such a business.



- 4.3 It is accordingly expressly agreed between the parties that the loan amount will serve as a restraint of trade on retirement in terms of which Gillingham will be obliged to grant Vorster the right of first refusal for such business venture and in turn Vorster undertakes to secure a salary for Gillingham on retirement, which is not less favourable than the last salary that Gillingham will receive in his current employment, on retirement.

5 COMPLIANCE

Gillingham undertakes to comply with all legislature which might be applicable to him in his position as a government employee, including but not limited to, declaring the contents of this agreement to his employers.

6 INDEMNITY

In as far as it may be necessary, Gillingham hereby indemnifies Vorster against all and any claims from any cause of action whatsoever arising out of the terms and conditions of this agreement.

7 DOMICILIUM

- 7.1 Vorster chooses as his domicilium citandi et executandi,
48 Leeu Street, Rant En Dal, Krugersdorp.

- 7.2 Gillingham chooses as his domicilium citandi et executandi,
6 Marlboro, Midstream Estate, Midrand.

8 SET OFF

Gillingham will not be entitled to set off the amount due in terms of this settlement against any alleged claim.



9 FURTHER CLAIMS

Save as set out in this settlement, none of the parties will have any further claim against any of the other parties.

10 MISCELLANEOUS

10.1 This settlement contains all the express provisions agreed on by the parties with regard to the subject matter of the settlement and the parties waive the right to rely on any alleged express provisions not contained in the settlement.

10.2 None of the parties may rely on any representation, which allegedly induced that party to enter into this settlement, unless the representation is recorded in this settlement.

10.3 No contract varying, adding to, deleting from or canceling this settlement, will be effective unless reduced to writing and signed by or on behalf of all the parties.

11 CERTIFICATE OF BALANCE

In the event of any dispute between the parties as to the amount due in terms of this agreement, the parties agree that a Certificate of Balance issued by Vorster stating the date and the amount due on such date, will be prima facie proof of the information contained therein.

12 BREACH AND CANCELLATION

12.1 If Gillingham:

12.1.1 refuses or neglects to pay any amount due and owing to Vorster in terms of this agreement;



- 12.1.2 on a regular basis commits a breach of any of the terms and conditions of this agreement;
- 12.1.3 being an individual, dies during the term of this agreement;
- 12.1.4 any breach of the terms and conditions of this agreement, which Gillingham fails and/or neglects and/or refuses to remedy after receiving 7 (seven) days written notice to do so by Vorster;
- 12.1.5 being a natural person, partnership or trust, commits a deed of insolvency;
- 12.1.6 being a legal person, not able to pay its debt;
- 12.1.7 bring an application or action against Vorster to sequestrate, liquidate, place under curatorship, deregister, or place under judicial management,
- 12.1.8 is provisionally or finally sequestered, or surrenders or makes application to surrender his estate;
- 12.1.9 being a company, is placed under a provisional or final order of liquidation or judicial management;
- 12.1.10 has judgment recorded against it which remains unsatisfied for seven days;
- 12.1.11 compromises or attempts to compromise generally with any of its creditors;
- 12.1.12 or allows a judgment to be entered against him;



12.1.13 being a juristic person sustains a change of shareholding without Vorster's consent or generally does anything which may prejudice Vorster's rights in terms hereof, same shall constitute a default.

12.1.14 In Vorster's sole discretion and without prejudice to any other rights that Vorster might have, Vorster may:

12.1.14.1 cancel this agreement and sue for damages, and where appropriate;

12.1.14.2 to claim for specific performance in terms of the agreement;


12.1.14.3 in the event of Vorster taking legal action, Gillingham will be liable for all legal costs incurred on an attorney and own client scale, including collection commission, any advocates fees as on brief, auditor's fees or any other disbursements which Vorster might incur, to enable Gillingham to enforce its rights in terms of this agreement;

13 ENTIRE AGREEMENT

This agreement represents the entire agreement between the parties and supersedes all other agreements or understandings, written or verbal, that the parties may have had with respect to the agreement.

14 VARIATION

No addition to, variation or consensual cancellation of any provision of this agreement, including this provision, shall be of any force or effect unless reduced to writing and signed by or on behalf of both parties.



15 WAIVER

No relaxation which either party may give in regard to the performance of the other party's obligations in terms of this agreement shall constitute a waiver of rights unless reduces to writing and signed by such party.

16 EXCEPTIO NON NUMERATAE PECUNIAE

Gillingham expressly renounces the benefits of the *exceptio non numeratae pecuniae* and he understands the meaning of this exception and the effect of its renunciation.

17 COSTS

Gillingham shall be liable for the costs, if any, in respect of the drafting and execution of this agreement.

SIGNED at Krugersdorp on this the 4th day of April 2007

WITNESSES

1. _____


**FRANS HENDRIK STEYN
VORSTER**

2. _____



SIGNED at Krugasburg on this the 4th day of April 2007

WITNESSES

1. _____


PATRICK O'CONNELL GILLINGHAM

2. _____



NOTICE TO ATTEND INQUIRY Form 3at Rev 1



Employee Name:	Frans Vorster	Company Number:	VORS
Current Site/ Division:	Procurement	Date:	19/9/2008

Kindly take notice that an inquiry will be held to investigate the alleged Offence(s) as detailed below:

Nature of complaint:

As per attached charges

Date of incident:	19/9/2008	Approximate time:	10.49am
Place of incident:	Head Office	Complainant:	A Agrizzi

The inquiry will be held on: Pending the completion of the investigation.

Place:		Date:		Time:	
Employee Signature:	<i>[Signature]</i>	Employer Signature:	<i>[Signature]</i>		

(Copy to Employee and HR Division)

I confirm that I have been advised the following:

1. I am entitled to be assisted at the disciplinary inquiry by a fellow employee only. No outside representation will be allowed.
2. I am entitled to have an interpreter, if requested.
3. I am entitled to have the opportunity to confer with my representative at reasonable times before, during & after the inquiry.
4. I am entitled personally, or through my representative, to question the complainant and witnesses during the inquiry.
5. I am entitled to furnish evidence and to argue on the question of whether the misconduct occurred.
6. I am entitled to furnish evidence and to argue in mitigation of disciplinary action.
7. I have been advised that should I refuse/fail to attend the inquiry, it may be held in my absence.
8. I have been advised that I am entitled to lodge an appeal against the decision of the Disciplinary Inquiry within three working days of the decision. The appeal must be lodged with the Chairman of the disciplinary inquiry or the HR Division, and must motivate fully the grounds of such appeal and whether such appeal is in respect of the decision and/or punishment of the disciplinary inquiry. Any appeal will be heard as soon as possible of such notice being given.

Employee Signature:	<i>[Signature]</i>	Date:	19/9/2008
Employer Signature:	<i>[Signature]</i>	Date:	19/9/2008
Witness:	<i>[Signature]</i>	Date:	19/09/2008

FINAL WRITTEN WARNING Form 3ar Rev 0



Employee Name:	Frans H S Vorster	Company No:	Vorf
Site/Division:	Buying HQ	Date:	2008/11/7

As a result of a Disciplinary Hearing held with board member on the 7th Nov 2008

Valid for 9 Months / Extended to 12 for severity

You are hereby informed that you are issued a final written warning due to the following

1. Not disclosing that you entered into an inappropriate relationship with a client namely Gillingham, and that such relationship is contrary to Company and policy set forth.
2. Bringing the company in disrepute in that you entered into an agreement with a client, contrary to Company policy and procedure
3. Loaning moneys to a client, in that you forwarded a loan to client in your personal capacity, that could compromise the Company and the ethics thereof
4. Ordering Vehicles on the Company name, without compliance to the prescribed procedures
5. Lying to your immediate superior – Agrizzi – in that you mentioned that the loan was of a personal nature, which was not the case, it was intended for ulterior purposes.

(Give a short synopsis of the finding of the chairman of the disciplinary enquiry)

Action has been taken as a result of the facts brought to light by an investigation of the Department of

Date of Incident:	2006 / 2007	Approx. Time:	N / A
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PLACE OF INCEDENT: Bosasa Group of Companies

This final warning takes immediate effect. Should you commit a similar offence or any other serious offences, you will render yourself liable for dismissal. This warning is valid until: 7th Nov 2009

If you are not satisfied with the outcome, you have a right to appeal within 48 hours to the HR dept.

Chairman's Name:	J Gumede	Signature:	<i>Johannes Gumede</i>	Date:	11/7/2008
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This final warning has been read to me in my own language. I am aware of the contents of this notification and acknowledge receipt of a copy thereof.

Employee refused to sign:	No	Signature:	<i>Frans Vorster</i>	Date:	7/11/2008
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Witness Name:	<i>T. M. Mchaba</i>	Signature:	<i>T. M. Mchaba</i>	Date:	
---------------	---------------------	------------	---------------------	-------	--

cc. Dr Smith, please put on personal file

10/11/08 J. Gumede

7/11/2008

hp LaserJet 3030

HP LASERJET FAX

2007-Mar-15 1:04PM



Fax Call Report

Job	Date	Time	Type	Identification	Duration	Pages	Result
563	2007/ 3/15	1:03 47PM	Send	0123288326	0:29	1	OK



CHARGES – FRANS VORSTER

1. Gross misconduct in that on an unspecified date, time and place you without authorization handed over to the company's competitor confidential information for purposes of elevating the oppositions competitive edge over the company in the tender proceedings for the Department of Correctional Services Catering Contract., and
2. By your conduct disclosed confidential company information to the competitor with potential disastrous consequences for the company should the contract be awarded to the competition with the aid of the information disclosed. and
3. Breach of confidentiality by disclosing confidential information to competitors resulting in breach of trust requisite for the continuation of the employment relationship.



G123

DEPARTMENT: CORRECTIONAL SERVICES
REPUBLIC OF SOUTH AFRICA

Directorate	CDC FINANCE	Private Bag	X136	City/Town	Pretoria	Postal code	0001
Inq	PO'C GILLINGHAM	Telephone no	012 - 3072520	Fax no	012 - 3256351	E-mail	<u>Patrick.gillingham@dc.gov.za</u>
Your ref		Dated		My Ref	7/1/4	Dated	

MEMORANDUM

RE: ADDITIONAL INFORMATION TO MY FINANCIAL DISCLOSURE
- P O'C GILLINGHAM

COMMISSIONER

1. Our personal discussion on this matter refers.
2. Since the document which is designed for the disclosure of the financial status for SMS members does not make provision for the information on personal loans, I wish to bring the following to your attention as discussed.
 - 2.1 I have entered into personal agreements/arrangements with private individuals for assistance for my house and other personal assets.
 - 2.2 I wish to place on record that these individuals are not members of this Department nor are they employed by Government.
3. For your information and record purposes.

P O'C GILLINGHAM
CDC FINANCE

We Serve With Pride

Handwritten notes:
Please ensure that this
does not interfere with your
job or rather has no conflict
of interest to the Department
in this

FHSU-04

FHSV-023
Par 33

WESTVAAL NELSPRUIT

CLIENT: MR M S NETSHISHWE 110CHASSIS N°: ADMTFR77D4C261842
ENGINE N°: 4JH1246421ATT: AUTHORISATIONS
REG. N°: DDW614MP
MODEL: ISUZU
KM: 562 615DATE: 27-May-16
JOB CARD NO: 88933
DEALER CODE: WESTVAAL NELSPRUIT

PRE ORDER / ESTIMATE

LABOUR CODE	DESCRIPTION	HOURS	UNIT PRICE	TOTAL EXCL
	REPLACE T/COVER GASKET PLUS T/COVER	2.00	595.00	1 190.00
	REPLACE FRONT STABILIZER LINKS	2.00	595.00	1 190.00
	REPLACE 4X BALL JOINTS ON FRONT LOWER	4.00	595.00	2 380.00
SUBTOTAL				4 760.00

PART NUMBER	PART DESCRIPTION	QTY	UNIT PRICE	TOTAL EXCL
8973544250		1.00	1 064.58	1 064.58
8973494161	GASKET HD TO C	1.00	401.03	401.03
8972638011		3.00	53.48	160.44
8979445680	LINK ASM STABI RH	1.00	714.15	714.15
8979445690	LINK ASM STABI LH	1.00	706.15	706.15
8980058750	JOINT ASM BALL	2.00	1 382.99	2 765.98
8943744240	JOINT ASM BALL	2.00	1 750.50	3 500.60
SUBTOTAL				9 312.93

MISCELLANEOUS CHARGES	DESCRIPTION	QTY	TOTAL EXCL
CONSUMABLES	WORKSHOP CONSUMABLES	1.00	
SUBTOTAL			

SUBTOTAL 14 072.93
VAT @ 14% 1 970.21
TOTAL 16 043.14



Westvaal Nelspruit (Pty) Ltd. Trading as



Office Address: 1A Emmatweni Avenue, Riverside Park Extension 6, Nelspruit, 1200
 Postal Address: P.O. Box 19563, Nelspruit, 1226
 Tel No: 013 757 5000
 Fax No: 013 755 1197
 Company No: 1999/010570/07
 VAT No: 4510191770
 FSP No: 24806



ISUZU

GENERAL MOTORS

*** DOCUMENT COPY ***

SERVICE TAX INVOICE

Invoice To: 2

SERVICE CASH NELSPRUIT
 NELSPRUIT
 NELSPRUIT

VAT:

Deliver To:

VAT:

MR M S NETSHISHIVHE
 PROSPERIFAS STR 394

PO BOX 394 PHILIP NEL PARK 0029

Tel. 013 753 9330

Cell 076 391 5257

9095714080

GASKET

G8973099270

FILTER OIL - ISU

Invoice No: 388843
 Date & Time: 06/06/2016 11:08:03
 Reg No: DDW614MP
 VIN No: ADMTFR77D4C261842
 Engine No: 4JH1246421
 Odometer: 582615
 Make/Model: MOTORS ISUZU KB300TDI D/C LX
 Team Code:
 Repair Order No: 88933
 Cust Ord No:
 Delivery Date:
 Page: 2 of 2

2.00	R 16.19	R 32.38
1.00	R 82.33	R 82.33

Invoice Summary

Sub Labour:	R 5189.62
Sub Parts:	R 16625.36
Sub Sublet:	R 0.00
Sub Other:	R 0.00

Total Excl: R 21814.98

Rounding: R 0.00

VAT: R 3054.10

Total Incl: R 24869.08

Advisor: LEIGHE STOLTZ

Bank Account Details for Direct Payments.

Bank: Absa Bank Branch Name: Nelspruit
 Branch Code: 632005 Account No.: 4052900052 Account Name: Westvaal Nelspruit

WESTVAAL HOLDINGS (PTY) LTD (TRADING AS)

**WESTVAAL
NELSPRUIT**

Office Address: 1A Emnotweni Avenue, Riverside Park Extension 6, Nelspruit, 1200
 Postal Address: PO Box 13563, Nelspruit, 1226
 Tel No: 013 757 5000
 Fax No: 013 755 1137
 Company No: 1999/010570/07
 VAT No: 4510191770
 PSP No: 24808

**ISUZU**

GENERAL MOTORS

*** DOCUMENT COPY ***

SERVICE TAX INVOICE**Invoice To: 2**

SERVICE CASH NELSPRUIT
 NELSPRUIT
 NELSPRUIT

VAT:**Deliver To:****VAT:**

MR M S NETSHISHIVHE
 PROSPERIFAS STR 394

PO BOX 394 PHILIP NEL PARK 0029

Tel 013 753 9330

Call 076 391 5257

Invoice No: 388843
 Date & Time: 06/06/2016 11:08:03
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 Page: 1 of 2

LABOUR DETAILS

Labour Code	Description	Hrs/Units	Total Excl
Extra Works	REPLACED T/COVER GASKET PLUS T/COVER REPLACED FRONT STABILIZER LINKS REPLACED 4X BALL JOINTS ON FRONT LOWER REPLACED OIL FILTER HOUSING	10.3173	R 5189.62
	DONE BY TOLLIE SERVICE ADVISOR ELAIS		

PARTS DETAILS

Part Number	Part Description	Qty	Unit Price	Total Excl
8943744240	JOINT ASM BALL	2.00	R 1243.73	R 2487.46
8972638011	GASKET-HD COVER ID	1.00	R 54.74	R 54.74
8973494161	GASKET HD TO C	1.00	R 421.33	R 421.33
8973544250	COVER- CYL HD	1.00	R 1064.58	R 1064.58
8973731380	BODY OIL FILTE	1.00	R 9230.31	R 9230.31
8979445680	LINK ASM STABI RH	1.00	R 733.58	R 733.58
8979445690	LINK ASM STABI LH	1.00	R 728.06	R 728.06
8980058750	JOINT ASM BALL	2.00	R 852.19	R 1704.38
8980879650	GASKET OIL FIL	1.00	R 86.21	R 86.21

**WESTVAAL NELSPRUIT**

CLIENT: MR M S NETSHISHIVHE

CHASSIS N^o: ADMTFR77D4C261842ENGINE N^o: 4JH1246421

ATT: AUTHORISATIONS

REG. N^o: DDW614MP

MODEL: ISUZU

KM: 582.615

DATE: 2-Nov-17

JOB CARD NO: 88933

DEALER CODE: WESTVAAL NELSPRUIT

PRE ORDER / ESTIMATE

LABOUR CODE	DESCRIPTION	HOURS	UNIT PRICE	TOTAL EXCL
	REPLACE T/COVER GASKET PLUS T/COVER	2.00	595.00	1,190.00
	REPLACE FRONT STABILIZER LINKS	2.00	595.00	1,190.00
	REPLACE 4X BALL JOINTS ON FRONT LOWER	4.00	595.00	2,380.00
	REPLACE OIL FILTER HOUSING/TIEROD ENDS	3.50	595.00	2,082.50
SUBTOTAL				6,842.50

PART NUMBER	PART DESCRIPTION	QTY	UNIT PRICE	TOTAL EXCL
8973544250		1.00	1,064.58	1,064.58
8973494161	GASKET HD TO C	1.00	401.03	401.03
8972638011		3.00	53.48	160.44
8979445680	LINK ASM STABIL RH	1.00	714.15	714.15
8979445690	LINK ASM STABIL LH	1.00	706.15	706.15
8980058750	JOINT ASM BALL	2.00	250.00	500.00
8943744240	JOINT ASM BALL	2.00	350.00	700.00
8973731380		1.00	11,537.89	11,537.89
8980879650	GASKET OIL FIL	1.00	80.74	80.74
8980557460	ROD END ASM OU	2.00	1,470.73	2,941.46
SUBTOTAL				18,806.44

MISCELLANEOUS CHARGES	DESCRIPTION	QTY	TOTAL EXCL
CONSUMABLES	WORKSHOP CONSUMABLES	1.00	
SUBTOTAL			

SUBTOTAL 25,648.94
 VAT @ 14% 3,590.85
 TOTAL 29,239.79



Westvaal Nelspruit is a member of the Westvaal Group of Companies. The Group is a leading provider of vehicle maintenance and repair services in the Mpumalanga province. Westvaal Nelspruit is a member of the Westvaal Group of Companies. The Group is a leading provider of vehicle maintenance and repair services in the Mpumalanga province. Westvaal Nelspruit is a member of the Westvaal Group of Companies. The Group is a leading provider of vehicle maintenance and repair services in the Mpumalanga province.

AFFIDAVIT

I, the undersigned

Frans Hendrik Steyn Vorster, ID number: 681116 5154 08 3 hereby confirm the following:-

I refer to my affidavit dated 24 October 2013 and to the statement made in the response letters to the findings dated 7 February 2014 where at paragraph 8.2.14 it is stated that I attest, which I hereby do, to the fact that I am aware of the assets that were transported from the Port Elizabeth Prawn Facility to Bosasa Operations (Pty) Ltd in some of the empty trucks.



FRANS HENDRIK STEYN VORSTER

BOSASA GROUP FLEET COORDINATOR

The Deponent has acknowledged that he/she knows and understands the contents of this affidavit, which was signed and sworn to before me at Krugersdorp on this the 18th day of March 2014, the regulation contained in the Government Notice No R1258 of 1 July 1972, as amended and Government Notice No1648 of 19 August 1977 as amended having been complied with.

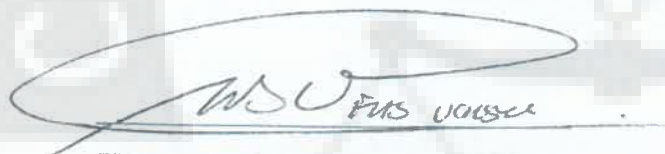
FHSV-05

~~ANNEXURE "V"~~**AFFIDAVIT**

I, the undersigned

Frans Hendrik Steyn Vorster, ID number: 681116 5154 08 3 hereby confirm the following:-

- The Bosasa Group has various operational units regionally throughout South Africa and we have internal transportation vehicles for such purposes.
- Regarding SARS's query dated 9 October 2013, we do not have an internal documentation for moving equipment.
- When we transport from one area to another, we utilize our transportation vehicles to the maximum regarding space when moving equipment from our premises to any other premises within the group.



FRANS HENDRIK STEYN VORSTER
BOSASA GROUP FLEET COORDINATOR

The Deponent has acknowledged that he/she knows and understands the contents of this affidavit, which was signed and sworn to before me at Krugersdorp on this the 24th day of October 2013, the regulation contained in the Government Notice No R1258 of 1 July 1972, as amended and Government Notice No1648 of 19 August 1977 as amended having been complied with.

Signature: 
Colleen Trudy Jansen van Rensburg CA (SA)
Commissioner of Oaths (RSA)

2013 -10- 28

SAICA Membership No: 04861101
IRBA Membership No: 822949
Mogale Business Park, 1 Windsor Road
Luipaardsvlei, Mogale City