



## VERIFICATION FORM (BLACK PEOPLE)

This is the Verification Form (Black People) to be completed for purposes of the BEE Verification Process in respect of the Standard Trading Process, the Own-Broker Trading Process and the Off-Market Transfers Process.

### INSTRUCTIONS

1. Fill in and complete this Verification Form (this "**Form**") in CAPITAL LETTERS and black ink.
2. Specific meanings (definitions) have been given to some words and phrases in this Form. These words and phrases start with a capital letter. The only defined words that do not always have a capital letter are the words "**you**", "**we**" and "**us**". A list of defined words and phrases, and also the meanings we have given them, is contained in Annexure 1 (Interpretation and Definitions) to the Trading Terms and Conditions. This list of definitions is available on the Shareholder Platform Website or can be requested from the Call Centre. Sometimes the definitions of a word or phrase can also be found in the body of this Form (in the same way that we have defined this Verification Form (Black People) as this "**Form**" in paragraph 1 above). The words and phrases that have been defined will have the same meaning wherever they are used in this Form.
3. If you make changes or corrections to the information that you fill or complete in this Form, you must put your full signature next to the changes and corrections.
4. When you submit this Form to YeboYethu, you must also submit the appropriate Supporting Documents listed in Annexure 3 of the Trading Terms and Conditions.
5. You can download and print this Form from the Shareholder Platform Website or you may call the Call Centre (during Business Hours) and request that a copy be sent to you. You must complete this Form manually.
6. You must submit this Form (properly completed and signed), together with the Supporting Documents, to YeboYethu by email or fax or post or delivered by hand. The email, fax, post and hand delivery details are:

**Physical Address:**

Link Market Services (Pty) Ltd  
13<sup>th</sup> Floor  
19 Ameshoff Sreet  
Braamfontein 2001

OR

Velocity Trade Financial Services (Pty) Ltd  
1<sup>st</sup> Floor  
200 Main Road  
Claremont  
Cape Town 7708;  
**Fax:** +27 86 249 1030; and  
**Email:** [support@yeboyethushares.co.za](mailto:support@yeboyethushares.co.za).

7. Any Supporting Documents delivered by hand or by post must be originals or certified copies.
8. Any Supporting Documents sent by email, fax or other electronic means must be certified copies.
9. Any Supporting Documents sent by fax or other electronic means, must be sent with a fax cover sheet which includes the information set out in Schedule 2 attached to this Form.
10. Copies can, for example, be certified at any South African Police Station.
11. If you have any questions regarding the contents of this Form, please contact the Call Centre.

**BLACK PERSON DETAILS**

Full name and surname:																												
Title:	Title: <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Dr <input type="checkbox"/> Rev																											
Gender:	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female																											
Identity number																												
Investor Number																												

**CONTACT DETAILS FOR BLACK PERSON**

Cell phone number:																											
E-mail address:																											
Office phone number:																											
Fax number:																											
Postal address:																									Postal code:		
Physical Address:																											
Please choose if messages we send you by SMS must also be sent to your e-mail address (please tick (✓) the correct box)	Yes:										No:																

**DETAILS OF PARENT/GUARDIAN IF THE BLACK PERSON IS A MINOR OR IF THE PERSON SIGNING THIS FORM IS SIGNING IN A REPRESENTATIVE CAPACITY**

Capacity: <input type="checkbox"/> Birth parent of minor <input type="checkbox"/> Legal guardian	<input type="checkbox"/> Other (please specify): _____
Title: <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Dr <input type="checkbox"/> Rev	
Full names:	
ID Number:	
Email address:	
Cell phone number:	
Office phone number:	
Home phone number:	
Fax number:	
Residential address:	
Postal address:	

**BANK ACCOUNT DETAILS FOR BLACK PERSON\***

Name of bank account holder:			
Name of South African bank:			
Name of bank branch:		Bank account number:	
Bank branch code:	Account type:	Cheque**	Savings**

**Notes:**

**\* (i) This information is optional for the BEE Verification process in respect of the Standard Trading Process and the Off-Market Transfers Process and (ii) we cannot accept banking details in the name of a third party.**

**\*\* Please tick (√) one.**

**If you have provided your bank account details above, please also ensure that the bank verification section below is complete.**

**We cannot accept banking details in the name of a third party**

<p><b>BANK VERIFICATION</b> We confirm that the above information about the abovementioned Black Group's account at this bank is correct. <b>THIS MUST BE COMPLETED BY YOUR BANK</b></p> <p>_____</p> <p>Signed on behalf of bank</p> <p style="text-align: right;"><b>BANK STAMP HERE</b></p>
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**SELECT METHOD OF TRANSACTING**

<b>Please select the method of BEE Verification you wish to use when becoming a BEE Verified Person:</b>	
Standard Trading Process	*
Own-Broker Trading Process	*
Off-Market Transfers Process	*

**\* Please tick (√) one.**

## AGREEMENT TO THE TRADING TERMS AND CONDITIONS, PRIVACY POLICY AND THE IMPORTANT DISCLOSURES CONTAINED IN THE APPLICABLE TRADING TERMS AND CONDITIONS

**You must agree to the applicable Trading Terms and Conditions, Privacy Policy and important disclosures contained in the applicable Trading Terms and Conditions in respect of the method of transacting which you have selected.**

If you are applying to YeboYethu for BEE Verification, then you need to, as part of the BEE Verification process, agree to the applicable Trading Terms and Conditions, Privacy Policy and the important disclosures contained in the applicable Trading Terms and Conditions by completing and signing this Form.

**When you complete and sign this Form, you are confirming and agreeing that you have read, understand and agree to the applicable Trading Terms and Conditions, Privacy Policy and the important disclosures contained in the applicable Trading Terms and Conditions.**

It is important that you read and understand the applicable Trading Terms and Conditions, Privacy Policy and important disclosures contained in the applicable Trading Terms and Conditions. If you have not got a copy of the Trading Terms and Conditions, the Privacy Policy or the applicable Trading Terms and Conditions, you can get a copy:

- on the Shareholder Platform Website;
- by asking through the Call Centre; or
- by asking in an e-mail to [support@yeboyethushares.co.za](mailto:support@yeboyethushares.co.za).

### SIGNATURE SECTION

**By signing below:**

- you agree that YeboYethu is allowed to verify (check) your details (including asking other people and companies) and you will also help YeboYethu to do this when we ask for your help;
- you confirm that you have read, understand and agree to the applicable Trading Terms and Conditions and Privacy Policy; and
- you are aware of, understand and agree to the limits, exclusions, liabilities, risks and promises in the applicable Trading Terms and Conditions.

Signature:		Day	Month	Year
Name:				
Capacity/office held:	<p>If you are signing this Form on behalf of a Black Person, please indicate which capacity, for example, a legal guardian or parent of a Minor or in any other representative capacity identified in the Supporting Documents listed in Annexure 3 of the Trading Terms and Conditions (<b>'Representative Capacity'</b>).</p> <p>Other capacity (if any):</p> <p>_____</p>			

**IMPORTANT: By signing this Form you confirm that the details contained in this Form are true and correct. Once you have signed this Form, you will not be able to say later that the details that you put in this Form were not true and correct when you gave us this Form. We may also have claims and rights against you because of the details that you put in this Form.**



## Schedule 1

**SWORN AFFIDAVIT: STATUS AS BLACK PERSON**

Physical Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I, the undersigned,

Full Names &amp; Surname: \_\_\_\_\_

ID Number: \_\_\_\_\_

Gender:  Female  Male

Hereby declare under oath as follows:

1. I am an adult person, a Black Person (African, Coloured (including Chinese), Indian) and I am a South African Citizen as I was born in South Africa OR one of my parents was a SA citizen when I was born OR I obtained my citizenship before 27 April 1994 or I qualified for citizenship (naturalization) before 27 April 1994 but because of apartheid laws could only become a citizen (naturalise) after this date.
2. A certified copy of my Identity Document or certificate of naturalisation is attached.

I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience.

\_\_\_\_\_  
Signature\_\_\_\_\_  
Date

Signed and sworn before me at \_\_\_\_\_ on this the \_\_\_\_\_ day of \_\_\_\_\_ 201\_\_

The deponent has acknowledged that he/ she knows and understands the content of this declaration, that the information supplied is true and correct and that he/ she has no objection in taking the prescribed oath which he/ she considers to be binding on his/ her conscience.

\_\_\_\_\_  
**COMMISSIONER OF OATHS**

Tel: 082 241 0001 (Toll free from Vodacom cellphone) OR 011 285 0090 (Standard call rates apply)

Fax: 011 321 5663 Email: [support@yeboyethushares.co.za](mailto:support@yeboyethushares.co.za)

## Schedule 2

ELECTRONIC TRANSMISSION COVER SHEET													
No. of pages (including this):						Subject: <b>Electronic document transmission</b>							
Identity number of sender (if applicable):													
Sender's Group Shareholder number (if known):													
Email address:													
Cell phone number:													
Office phone number:													
Home phone number:													
Fax number:													
SENDER'S POSTAL ADDRESS						SENDER'S PHYSICAL ADDRESS							
POSTAL CODE:						POSTAL CODE:							

FOR THE ATTENTION OF VELOCITY TRADE FINANCIAL SERVICES (PTY) LTD

Signature	Day	Month	Year

**THIS COVER SHEET MUST BE USED FOR ALL ELECTRONIC DOCUMENT TRANSMISSIONS**

**THIS COVER SHEET MAY BE FAXED TO: +27 86 249 1030**

**OR**

**E-MAILED TO: [support@yeboyetushares.co.za](mailto:support@yeboyetushares.co.za)**