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4 June 2018

TO WHOM IT MAY CONCERN

Ref: COMPASS INSURE LTD (REG NO. 1994/003010/06) – B-BBEE CERTIFICATE RENEWAL

The above subject refers.

We confirm that we are the appointed Broad Based Black Economic Empowerment (“**B-BBEE**”) advisors for Compass Insure Ltd (“**Compass**”).

Following the gazette of the amended Financial Services Sector Code, without a transitional period, Compass’ has taken the strategic decision to implement initiatives to not only comply but facilitate transformation in the process.

The management of Compass is aware that the revised charter poses a significant challenge to entities across the financial services sector in achieving high levels of compliance and remains committed to ensuring transformation in the sector. To this end, we are working hard with Compass to ensure that we improve the B-BBEE level of compliance under the said charter, as amended, into the future.

Once the renewal process has been finalised which we confirm will be no later than 31 January 2019, the new certificate will be made available to you.

Should you have any further enquiries, please do not hesitate to contact the undersigned.

Yours Faithfully,

**For and on Behalf of
International Equity Consulting**