PROASH BUSINESS SERVICES

Proash Property Investments (Pty) Ltd
T/A Proash Business Services
Registration Number 1992/006532/07
25 Autumn Dr, Rivonia, 2191, South Africa
PO Box 2920, Rivonia, 2128, South Africa
Tel: +27 87 310 6000 Fax: +27 11 486 4968

20 July 2011

Electronic Toll Collection (Pty) Ltd 36 Assegai Wood Road Brakfontein Rooihuiskraal South Africa

Dear Sir/Madam,

AUTHORITY TO SIGN ON BEHALF OF THE COMPANY

This letter is to certify that our Mr Mahomed Shaheen Cassim Bawa, being a Director of the Company is hereby authorised to sign all documents required by yourself including but not limited to Confidentiality and Non Disclosure Agreements, Declarations and Affidavits.

Yours sincerely,

Mr Yusuf Mahomed

CHAIRMAN : PROASH BUSINESS SERVICES



SUPPLIER APPLICATION FORM

*COMPLETE ALLMANDATORY FIELDS

and Nath Solven and Standards (Sp. et al. for a second for the above Sp. expenses of a content of the above Sp.	in communication of processing a second control of the second cont	A. CONTACT	DETAILS						
Supplier's Name:	* Proash Property I	* Proash Property Investments (Pty) Ltd T/A Proash Business Services							
Street Address:	*25 Autumn Street.	*25 Autumn Street,							
City:	* Rivonia		VARIATION						
Province:	* Gauteng	* Gauteng							
Postal Code:	*2191								
Mailing Address:	* PO Box 2920								
City:	* Rivonia	The second secon							
Province:	* Gauteng		The second secon						
Postal Code:	*2128								
Telephone Number:	*+27873106000		Email:		shaheen@proashconsulting.c				
Fax Number:	*+27112348488	Website:							
Contact Person:	* Shaheen Bawa		Contact Person's		+2784786	1000			
	(e.g. Company/Clos	B. DESCRIPTION (se Corporation/Partne	OF ENTITY ership/Joint	Venture/Spec	ify)				
Entity Type:	* Company			tion Number:	1992/006532/07 (If "Sole Proprietor", not applicable				
Date of Establishment:	1992/11/10		Date of Registration:		1992/11/10	the Commence with the second s			
		C. TURNOVER (M	andatory)			ристен, пос аррисарте			
ast Financial Year:	2011/02/28 Value: R 4,500,000								
	D.	BANKING DETAILS	(Mandator	y)					
lame of Bank:	BOE					- The state of the			
ccount Number:	1728027632	Fax Numbe		r:	0112958322				
ranch Name:	Johannesburg	Branch Code:	172805	Telephone I		0112939322			
ame and Title of Conta	ct Person:	Mr Kesh Moodle	v. Polotica			3.120.1000			

Tax Number: 9485/262/84/5 VAT Registration Number (if applicable): 4770136911 Attach the following documentation when applicable: a. VAT Certificate b. Tax Exemption Certificate (IRP30) c. Tax Clearance certificate d. Company Registration Certificates G. BROAD-BASED BLACK ECONOMIC EMPOWERMENT (BBBEE) STANDARDS (Mandatory, Optional under F South African Suppliers have to comply with the requirements of the Broad-Based Black Economic Empowerment A (No. 53 of 2003) and ETC's requirements in this regard are set out in the relevant clause in the applicable ETC Stan Conditions. The Supplier is to submit either a BBBEE status verification certificate which has been issued by a Verification Agency accredited by the Department of Trade and Industry D71), which is sufficiently detailed to reason statisty ETC that the Supplier is complying with the provisions of dt/s Codes of Good Practice, which was gazetted in February 2007. H. VESTED INTEREST (Mandatory) Declare any connection/vested interest that your directors/owners/partners/family has with ETC. Please mention whe our directors/owners/partners/family is ex-ETC staff. None I. QUALITY MANAGEMENT SYSTEM (Mandatory) Does your business operate a certified Quality Management System? If Yes, state details: J. DECLARATION (Mandatory) Declare any connection in form and all supporting documentation either by hand, post, or email to the ETC stand. K. METHODS OF RETURN Base return the completed Application form and all supporting documentation either by hand, post, or email to the ETC stand. Procurement Department / Supplier Application Electronic Toll Collection (Pty) Ltd PO Box 63383. Highweld Centurion, 0046, South Africa L. For Office Use Only ~ Approval by Procurement Officer Approved Paperoved Blacklisted Date				F. TAX	INFORM/	TION (Mand	atory)		
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Name Title Designation Signature Date	ocurement Departn ectronic Toll Collect DWitch Hazel Aver ofusion 4, Highveld	ion (Pty) Ltd lue,	er Applicati	on	Procurer Electroni PO Box (Highveld	nent Departn c Toll Collect 58383,	on (Pty) Ltd	Application	
Name Title Designation Signature Date		L. Fo	r Office U	se Only -	- Approva	il by Procure	ment Officer		
Name Title Designation Signature Date	Approved	700							
Date	Name	Title	A THE RESIDENCE OF THE PARTY OF	Designat	ion				—— <u> </u>
ments: yyyy/mm/dd								Date	

SOUTH AFRICAN NATIONAL ROADS AGENCY LIMITED

CONTRACT NO NRA N.001-201-2008/1 FOR THE PROCUREMENT OF AN OPEN ROAD TOLLING SYSTEM IN THE GAUTENG PROVINCE, SOUTH AFRICA AND A NATIONAL TRANSACTION CLEARING HOUSE ("the Contract").

"SMALL MEDIUM AND MICRO ENTERPRISE" DECLARATION/AFFIDAVIT

1. Name of firm PROASH BUSINESS SERVICES	
Postal Address POBOX 2920, RIVONIA, 213	

Telephone no: +27 87 30 6000 Fax no: +27 11	486 4968
Contact person: SHAHEON BANA	***************************************
VAT Registration number: 47701 369 11	
Income Tay Registration numbers 9485 267 84 5	
 Type of firm (circle as appropriate) Partnership One person business / sole trader Close Corporation: Registration no: Company: Registration no: 	
3. Principal Business Activities. CONSULTING SERVICES	***************************************
4. Contract Service / work to be performed	
 Participation in this contract (circle as appropriate) As a sub-contractor to Electronic Toll Collection (Pty) Ltd As a sub-contractor to the Road Side System Supplier (Package 1) As a sub-contractor to the Open Road Tolling Back Office Supplier (Package 2) As a sub-contractor to the Transaction Clearing House Supplier (Package 3) As a sub-contractor to the Violations Processing Supplier (Package 4) 	Yes/No Yes/No Yes/No Yes/No Yes/No
- Supplier to sub-contractor to any of Package 1-4 subcontractors	Yes/No

TOTAL EMPLOYMENT PER OCCUPATIONAL CATEGORY AS AT DATE (15 03 10)

Occupational Category		Afric	an	Co	olour	ed	Asia	an/C	hinese		Whi	te	1	Tota	al
	M	F	D	М	F.	D	М	F	D	M	F	D	M	F	D
Senior Officials and		 						-	+		-	-		<u> </u>	-
Managers	1						2						3		
Professionals								_	-						L
Technicians and					_			1	,					4	
Associate Professionals			The state of the s												
Clerks	\dashv			-	\dashv										
		1						1			1			,	
Service Workers, Shops					7									-	
and Market Sales workers		1												1	
abourers and related	+	+	-	-	-					_	_				
Workers															
OTAL	-	+	-	+	+										
						2	2	1			1	Ž	3 3	3	1
M – Mal	e			F	- Fe	male) – D	isabi	fi			

6.	What is your SMME Status : EXEMPT MICRO ENTERPRISE	

7. Has your organisation undergone an official BEE evaluation (e.g. from Empowerdex)? Please circle the relevant response.

(YES) NO
If yes, what was your rating? LEVEL 3 Please attach a copy of the Current and Valid rating certificate

8. Please complete the following BEE Scorecard questionnaire:

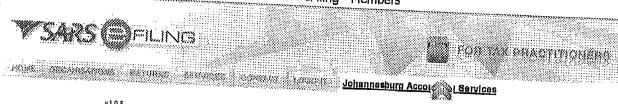
Core component of	are and materials	Current Status as a %
Direct Empowermen	t	
1. Ownership	Voting rights in the hands of blacks	1000
	Voting rights in the hands of black women	100%
	Economic interest (shares) to which blacks are entitled	100%
	Economic interest (shares) to which black women are entitled	0%
2. Management and Decision-making	Black executives on the Board	1000
	Black women executives on the Board	0%
	Black executives in management	100%
	Black women executives in management	25%

List all partners, proprietors and shareholders:

Name	ID No.	Citizen of RSA Yes/No	PDI Status Yes/No	% Owned
Y. MAHOMBD	5307075915086	45	YES	50%.
MSC BAWA	6908305161080	465	YES	50%

I, MAITOMED SHAHEEN CASE	SIM BAWA
authorised to sign this declaration on behalf of th	e company,
1.1.declare that the information furnished above	is true and correct.
1.2. Confirm that I have attached the following do	ocumentation:
a) Latest Financial Accounts/Statements of the f	irm;
 b) Copy of the company's registration certificate Agreement (where relevant); 	and shareholders agreement/Association
 c) Copy of BBBEE rating certificate(where relevant 	nt) or letter from the company's auditors
d) SARS Tax Clearance Certificatee) ID's of all shareholders	(and a duality)
f) CM 29 / CK 1/2 in case of CC's	
Signature: Sour	
Name (print): MAHOMED SHAHEB	J CASSIM BAWA
20107/2011	
Date: 20 07 2011	
Signed on behalf of (name of firm): PROASH	Business services
,	
Address 25 AUTUMN ST,	
KILLONIA	
2191	
Telephone no +27 87 301	6000
Commissione Tipo Const	
Of Oaths: 17 HCD During 14	
Date: 2011-08-11	CONTRACTOR POLISEDIENS
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	2011 -08- 1 1
	CLIENT SERVICE CENTRE LINGEN
4 1	A CONTROL OF THE STREET OF THE

SOUTH AFRICAN POLICE SERVICES



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VAT Vendor Search

Note: You need a valid Vat Number or an Exact/Partial VAT Tribilingfoliamer@lick on information.

		information.
VAT Number: VAT Trading Name: PROASH PROPERTY IN	processories,	
4.1.04%	Search	
Print Liet Print Page (New Search		
VAT Trading Name PROASH PROPERTY INVESTMENTS PTY LTD	เหนาแผยเ	Office
***************************************	4770136911	JOHANNESBURG
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HEGISTERSO RESIDENTIAL AND POSTAL ADDRESS

1. Koop the picol of your registered residential and rightal address in his pocket

2. If you have changed your address, or, it can culars or your creams address e.g., risme clistres and or street number, etc., have seen planted. The MOTICE DF CHANGE OF ADDRESS for the rise rockers in the block of the identity document must be used to recent the change and it must be thanked in at or costed to the rearest regions/district office of the DEPARTMENT OF HOME AFFAIRS.

I.D.No. 590530 5161 08 0

BAHA

MAHOMED SHAHEEN CASSIM

SOUTH AFRICA

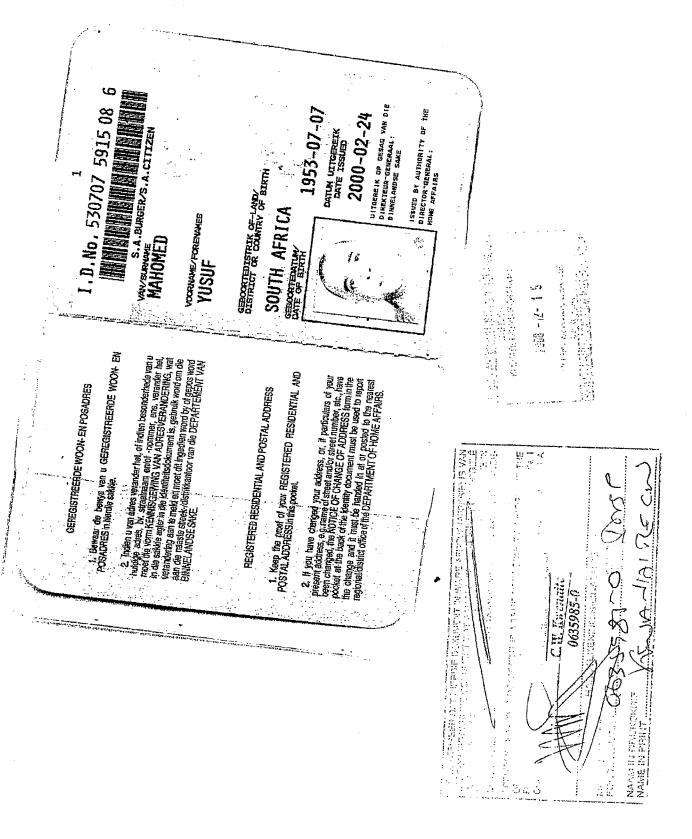
1959-05-30 DATUM USTGEREIM MARK INBURD

2002-08-29 5555 25 5555 NA 20

1.q 1035688 110

Yusuf Mahomed

31 Aug 09 10:26



Certificate No. E020411

INDEPENDENT BEE

CONSULTING SERVICES

confirms that

Proash Propery Investments (Pty) Ltd <u>t/a Proash Business Services</u>

Of: 25 Autimn Drive, Rivonia, 2191.

<u>Reg. No: 1992/006632/07</u>

Is an EXEMPT MICRO ENTERPRISE with a turnover of less than R5Million and has achieved the following BEE STATUS and RECOGNITION in terms of the BEE Codes of Good Practice created under section 9 of the Black Economic Empowerment Act of 2003.

100%

0%

BEE Status:

BEE Recognition:

Black Ownership:

Black Women Ownership:

Level 3

110%

BEE Category:

EME

Value added supplier:

Issue date: 13 April 2011

Expiry date: 12 April 2012

Principal Malyst

Independent BEE Consulting Services

This BEE Certificate is issued in accordance with the exemption in paragraph 4 of Code 000. Statement 000 of the Codes of Good Practise issued in terms of section 9 of the Broad Based Black Economic Empowerment Act of 2003and does not represent a BEE verification. The Enterprise has provided proof of its ownership and turnover in the last financial year to substantiate its exemption.

INDEPENDENT BEE

MANUFACTURE SERVICES

37 Overport Drive, Durban, 4001. P.O.Box 78171, Avondale, 4101



Date: 28/01/2010

Our Reference:

78206519

JOHANNESBURG ACCOUNTING SERVICES CC E-mail: FAZILAS@JAS.CO.ZA P.O.BOX 3535 PARKLANDS 2121

RE: Amendment to Company Information Company Number: 1992/006532/07

Company Name: PROASH PROPERTY INVESTMENTS

We have received a CM22 (Notice of registered office and postal address of company) from you dated 27/01/2010.

The CM22 was accepted and placed on file.

With effect from 17/02/2010, the registered address was changed to:

501 RIVERMEADE SALLYS ALLEY KENTVIEW JOHANNESBURG 2196

With effect from 17/02/2010, the postal address was changed to:

P O BOX 3535 PARKLANDS JOHANNESBURG 2121

Yours truly

Registrar of Companies

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa, Docex 266, PRETORIA.

Call Centre Tel 086 184 3384, Website www.cipro.co.za, WAP www.cipro.co.za/mobite

Certificate issued by the Registrar of Companies & Close Corporations on Thursday, January 28, 2010 09:21 Certificate of Confirmation



Registration Number

1992 / 006532 / 07

Enterprise Name

PROASH PROPERTY INVESTMENTS

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

10/11/1992

Business Start Date

10/11/1992

Enterprise Type

Private Company

Enterprise Status

in Business

Financial Year End

January

Tax Number

9485262845

Main Business/Main Object

Postal Address

P O BOX 3535 **PARKLANDS JOHANNESBURG**

2121

Address of Registered Office

501 RIVERMEADE SALLYS ALLEY KENTVIEW **JOHANNESBURG**

2196

Auditors

Name

BHYAT RABOOBEE AND COMPANY

Postal Address

PO BOX 3535 **PARKLANDS**

2121

Active Directors / Officers

Surname and first names

ID number or date of birth

Director type

Appointment date

Addresses

MAHOMED, YUSUF

5307075915086 Director

01/09/2009

Postal: PRIVATE BAG X36,

BENMORE, 2010

Residential: NO.8 CRYSTAL COURT, 38 CENTRE ROAD, MORNINGSIDE, SANDTON, 2057

BAWA, MAHOMED SHAHEEN

5905305161080 Director

01/09/2009

Postal: PO BOX 84562,

GREENSIDE, 2034 Residential: 290 BARRY HERTZOG DRIVE, GREENSIDE,

JOHANNESBURG, 2193



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

Registrar of Companies & Close Corporations

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docax 256, PRETORIA.

Call Centra Tel 086 184 3384, Website www.clpro.co.ze, WAP www.clpro.co.ze/mobile



Date: 28/01/2010

Our Reference:

78206722

JOHANNESBURG ACCOUNTING SERVICES CC E-mail: FAZILAS@JAS.CO.ZA P.O.BOX 3535 PARKLANDS 2121

RE: Amendment to Company Information

Company Number: 1992/006532/07

Company Name: PROASH PROPERTY INVESTMENTS

We have received a CM29 (Contents of register of directors, auditors and officers) from you dated 27/01/2010.

The CM29 was accepted and placed on file.

The following change was effected:

Surname=ASHBY

Full ForeNames=GEOFFREY WILLIAM

Id No=4405015022103

Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

The following change was effected:

Surname=HUME

Full ForeNames=KEITH BRIAN

ld No=4606246006002

Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

The following change was effected:

Surname=BAWA

Full ForeNames=MAHOMED SHAHEEN

Id No=5905305161080

Status :ACTIVENature of Change=ACTIVE

The following change was effected:

Surname=MAHOMED

Full ForeNames=YUSUF

ld No=5307075915086

Status :ACTIVENature of Change=ACTIVE

Yours truly

Registrar of Companies

Please Note:

The attached certificate can be validated on the CIPRO web site at www.cipro.co.za. The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



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Certificate issued by the Registrar of Companies & Close Corporations on Thursday, January 28, 2010 09:21 Certificate of Confirmation



Registration Number

1992 / 006532 / 07

Enterprise Name

PROASH PROPERTY INVESTMENTS

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

10/11/1992

Business Start Date

Enterprise Type

10/11/1992

Private Company

Enterprise Status

In Business

Financial Year End

January

Tax Number

9485262845

Main Business/Main Object

Postal Address

P O BOX 3535 **PARKLANDS JOHANNESBURG**

2121

Address of Registered Office

501 RIVERMEADE SALLYS ALLEY KENTVIEW **JOHANNESBURG**

2196

Auditors

Name

BHYAT RABOOBEE AND COMPANY

Postal Address

PO BOX 3535 **PARKLANDS**

2121

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MAHOMED, YUSUF	5307075915088	Director	01/09/2009	Postal: PRIVATE BAG X36, BENMORE, 2010 Residential: NO.8 CRYSTAL COURT, 38 CENTRE ROAD,
BAWA, MAHOMED SHAHEEN	5905305161080	Director	01/09/2009	MORNINGSIDE, SANDTON, 2057 Postal: PO BOX 84562, GREENSIDE, 2034 Residential: 290 BARRY HERTZOG DRIVE, GREENSIDE, JOHANNESBURG, 2193



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Date: 28/01/2010

Our Reference:

78206847

JOHANNESBURG ACCOUNTING SERVICES CC E-mail: FAZILAS@JAS.CO.ZA P.O.BOX 3535 PARKLANDS 2121

RE: Amendment to Company Information

Company Number: 1992/006532/07

Company Name: PROASH PROPERTY INVESTMENTS

We have received a CM31 (Notice of consent to appointment, change of name by auditor or removal of auditor) from you dated 27/01/2010.

The CM31 was accepted and placed on file.

The Auditor/Company Secretary was changed.

Yours truly

Registrar of Companies

Please Note:

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The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



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a member of the dri group

Registration Number

1992 / 006532 / 07

Enterprise Name

PROASH PROPERTY INVESTMENTS

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

10/11/1992

Business Start Date

10/11/1992

Enterprise Type

m., , ...

Enterprise Status

Private Company

In Business

Financial Year End

January

Tax Number

9485262845

Main Business/Main Object

Postal Address

P O BOX 3535 PARKLANDS

JOHANNESBURG

2121

Address of Registered Office

501 RIVERMEADE SALLYS ALLEY KENTVIEW JOHANNESBURG

2196

Auditors

Nama

BHYAT RABOOBEE AND COMPANY

Postal Address

PO BOX 3535 PARKLANDS

2121

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MAHOMED, YUBUF	5307075015086	Director	01/09/2009	Postal: PRIVATE BAG X36, BENMORE, 2010 Residential: NO.8 CRYSTAL COURT, 38 CENTRE ROAD, MORNINGSIDE, SANDTON, 2057
BAWA, MAHOMED SHAHEEN	5905305161080	Director	01/09/2009	Postal: PO BOX 84562, GREENSIDE, 2034 Residential: 290 BARRY HERTZOG DRIVE, GREENSIDE, JOHANNESBURG, 2193



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BHYAT RABOOBEE & CO

Chartered Accountants S.A.

March 11, 2010

To Whom it may concern

Dear Sir/Madam

PROASH MARKETING AND CONSULTING (PROPRIETARY) LIMITED (formerly PROASH PROPERTY INVESTMENTS (PROPRIETARY) LIMITED)

Registration Number: 1992/006532/07

We wish to advise as follows:-

- > We are the duly appointed Auditors to the above company
- The company's directors and shareholders are black males, as defined in the Broad Based Black Economic Empowerment Act.
- > The company is 110% BEE compliant and is therefore a Level 3 contributor and has a triple BEE procurement recognition of 110%.
- > The annual turnover of the company does not exceed R 5 000 000 (five million rand only).

We trust that the above information is in accordance with your requirements.

Yours faithfully

ibooper 5. 6 BHYAT (RABOOBEE & COMPANY

Per: FD Sarang (Ms) - Professional Associate

P.O. Box 3535, Parklands, 2121 Tel: 011 440 9493

501 Rivermeade, Sally's Alley, Atholl, 2196 E-Mail: fazilas@jas.co.za