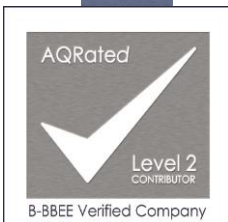


ANNEXURE A

Subsidiary / Division / Entity	Registration	VAT Number
Imperial Logistics Limited	1946/021048/06	4350271765
IMPERISECURE (Pty) Ltd	2000/030587/07	4080213723
Imperial Health Sciences International a Division of Imperial Logistics African Regions (Pty) Ltd	2001/009562/07	4240172140
Imperial Managed Logistics Southern Africa a Division of Imperial Logistics African Regions (Pty) Ltd	2001/009562/07	4240172140
Axis Group International	2020/079761/07	4570291403
Ocean Traders International (Pty) Ltd	1995/001245/07	4590143063
Imperial Logistics South Africa Holdings (Pty) Ltd	2017/270514/07	N/A
Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Imperial Health Sciences SA a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Road Freight Management a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Imperial Fast n Fresh a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Contracts Logistics a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
IMPERIAL Managed Solutions South Africa a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Imperial Truck Rental a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Resolve Solution Partners a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Pharmed Pharmaceuticals (Pty) Ltd	1985/005694/07	4440113225
Synchronised Logistical Solutions (Pty) Ltd t/a InSync Solutions	2010/004704/07	4200229351
Imperial Clearing and Forwarding S.A. (Pty) Ltd	1963/001656/07	4320103023
Synchrony Logistics (Pty) Ltd	1999/015602/07	4890188669
Itumele Bus Lines (Pty) Ltd t/a Interstate Bus Lines	2003/028070/07	4510273867
Itumele Bus Lines (Pty) Ltd t/a Big Sky Coaches	2003/028070/07	4510273867
PPLE Hygiene (Pty) Ltd	1998/011104/07	4890176250
VMS Group (Pty) Ltd	1996/013487/07	4780162782

Measured Entity	Imperial Logistics Limited
Certificate Number	IMP 010163 - REV 4
Issue Date	28 September 2020
Expiry Date	27 September 2021



William Smith

**William Smith
Technical Signatory**

