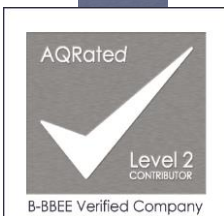


ANNEXURE A

Subsidiary / Division / Entity	Registration	VAT Number
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 South Africa Holdings (Pty) Ltd
Certificate Number	IMP 000122 - REV 8
Issue Date	28 September 2020
Expiry Date	27 September 2021

William Smith

William Smith
Technical Signatory

