

ANNEXURE A

Subsidiary / Division / Entity	Registration	VAT Number
Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Imperial Logistics African Regions a Division of 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
Supply Chain Services a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Road Freight Dedicated Contract a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Buthotis Trading (Pty) Ltd	2001/002439/07	N/A
Synchronized Logistical Solutions (Pty) Ltd t/a InSync Solutions	2010/004704/07	4200229351
QPLAS (Pty) Ltd	2016/151236/07	4110265578
Synchrony Logistics (Pty) Ltd	1999/015602/07	4890188669
WP Transport (Pty) Ltd (Incorporated in Namibia)	2012/062243/10	4560253363
WMS Group (Pty) Ltd t/a Parcelninja	1996/013487/07	4780162782
KWS Logistics a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Tanker Services Food & Chemical a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Tanker Services Fuel & Gas a Division of Imperial Logistics South Africa Group (Pty) Ltd	1993/003465/07	4950138265
Imperial Logistics Motion (Pty) Ltd t/a Lowveld Bus Service	2019/054975/07	N/A
Kobus Minnaar Vervoer (Pty) Ltd	1975/001880/07	4880106036



Measured Entity	Imperial Logistics South Africa Group (Pty) Ltd
Certificate Number	LSA010815-REV1
Issue Date	07 October 2021
Expiry Date	06 October 2022

William Smith

William Smith
Technical Signatory



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