

30 June 2023

The Manager: Continuing Obligations  
Issuer Regulation Division  
JSE Limited  
8th Floor, Exchange Square  
2 Gwen Lane  
Sandton  
2196

**ANNUAL COMPLIANCE CERTIFICATE FOR ISSUERS WITH A PRIMARY LISTING ON THE JSE**

I, the undersigned, Nadia Winde, being duly authorised hereto, certify to the JSE Limited (the “**JSE**”) that:

- Insimbi Industrial Holdings Limited (“**the Company**”) and its directors have, during the 12 months ended financial year-end 28 February 2023, complied with all Listings Requirements and every disclosure requirement for continued listing on the JSE imposed by the JSE during that period.

Yours faithfully



**Nadia Winde**

(duly authorised hereto, for and behalf of the directors of the Company)

**INSIMBI INDUSTRIAL HOLDINGS LIMITED**

Reg. No.: 2002/029821/06, VAT No.: 4750209258 Website.: [www.insimbi-group.co.za](http://www.insimbi-group.co.za)  
Head Office: 359 Crocker Road, Wadeville, Ext 4, 1422, PO Box 14676, Wadeville, 1422, Phone: +27 (11) 902 6930, Fax: +27 (11) 902 5749  
KZN Office: 174 Teakwood Road, Jacobs Durban, PO Box 13256, Jacobs, 4026, Phone: +27 (31) 465 1022, Fax: +27 (31) 465 1190  
CPT Office: Charles Matthews Street, Atlantis Industria, PO Box 1594 Dassenberg, 7350, Phone +27 (21) 577 1901, Fax: +27 (21) 577 1702

Directors: RI Dickerson\*\* (Chairman), F Botha (CEO), N. Winde (CFO), N Mwale\*, CS Ntshingila\*\*  
\*Non-Executive \*\*Independent Non-Executive  
Company Secretary: M Madhlophe

A Member of the INSIMBI Group of Companies