

## Annexure H

Credit report issued by XDS on : 08/06/2022

Reference : C604434863-76546685

Consumer Details

|                   |  |                      |         |                |        |
|-------------------|--|----------------------|---------|----------------|--------|
| <b>Client No.</b> |  | <b>ID No.</b>        |         | <b>Tel No.</b> |        |
| <b>Surname</b>    |  | <b>Date of Birth</b> |         | <b>Title</b>   | Mister |
| <b>First Name</b> |  | <b>Marital Stat.</b> | Married | <b>Gender</b>  | Male   |
| <b>Sec. Name</b>  |  |                      |         |                |        |

NLR Summary

No NLR Summary Info

NLR and CPA Summary

|                            | NLR    | CPA       |                               | NLR    | CPA       |
|----------------------------|--------|-----------|-------------------------------|--------|-----------|
| <b>Active Accounts</b>     | 0      | 5         | <b>Total Outstanding Debt</b> | 0.0000 | 5330.0000 |
| <b>Good Accounts</b>       | 0      | 5         | <b>Total Arrears Amount</b>   | 0.0000 | 0.0000    |
| <b>Bad Accounts</b>        | 0      | 0         | <b>Total Default Amount</b>   | 0.0000 | 0.0000    |
| <b>Total Monthly Inst.</b> | 0.0000 | 1080.0000 | <b>Highest Months Arrears</b> | 0      | 9         |
| <b>Enquiries (Own)</b>     | 0      | 0         | <b>Enquiries (Other)</b>      | 0      | 0         |

|                          |   |                                       |       |
|--------------------------|---|---------------------------------------|-------|
| <b>Judgements</b>        | 1 | <b>Judgement Amount</b>               | 17814 |
| <b>Notices</b>           | 0 | <b>Total Notice Amount</b>            | 0     |
| <b>Defaults</b>          | 0 | <b>Total Default Amount</b>           | 0     |
| <b>Defaults Listings</b> | 0 | <b>Total Defaults Listings Amount</b> | 0     |

Fraud Indicators Summary

| SAFPS Listing                            | Home Affairs Verification | Home Affairs Deceased Status | Deceased Date | Employer Fraud Verification              | Protective Verification                  |
|--|---------------------------|------------------------------|---------------|--|--|
| Access disabled to view this information | Yes                       | No                           |               | Access disabled to view this information | Access disabled to view this information |

Debt review

| Date | Counsellor | Tel | Status |
|------|------------|-----|--------|
|------|------------|-----|--------|

NLR accounts

| Date Opened | Account No. | Subscriber               | Loan Amount | Current Balance | Instalment | Overdue | Last Update | Status |
|-------------|-------------|--------------------------|-------------|-----------------|------------|---------|-------------|--------|
| 2022-07-02  | 6036-83258  | Barko Financial Services | 9310.0000   | 0.0000          | 0.0000     | 0.0000  | 2022-07-28  | Closed |
| 2022-05-28  | 6036-82757  | Barko Financial Services | 0.0000      | 0.0000          | 0.0000     | 0.0000  |             | Closed |
| 2022-04-30  | 6036-82293  | Barko Financial Services | 5883.0000   | 0.0000          | 0.0000     | 0.0000  | 2022-05-26  | Closed |
| 2022-04-02  | 6036-81844  | Barko Financial Services | 5862.0000   | 0.0000          | 0.0000     | 0.0000  | 2022-04-29  | Closed |
| 2022-02-28  | 6036-81300  | Barko Financial Services | 3602.0000   | 0.0000          | 0.0000     | 0.0000  | 2022-03-30  | Closed |
| 2022-01-29  | 6036-80719  | Barko Financial Services | 3590.0000   | 0.0000          | 0.0000     | 0.0000  | 2022-02-24  | Closed |
| 2022-01-21  | 6036-80551  | Barko Financial Services | 3478.0000   | 0.0000          | 0.0000     | 0.0000  | 2022-01-27  | Closed |

Consumer accounts

| Date Opened | Supplier Name | Account Type | Account No. | Credit Limit | Instalment | Current Balance | Overdue Balance | Status |
|-------------|---------------|--------------|-------------|--------------|------------|-----------------|-----------------|--------|
| 2021-11-19  | DMC909        | D            | 31533546    | 6500.0000    | 250.0000   | 4500.0000       | 0.0000          | Active |

|            |             |   |                     |            |          |          |        |                       |
|------------|-------------|---|---------------------|------------|----------|----------|--------|-----------------------|
| 2021-09-20 | Intellicell | F | LOUCOE710836359     | 0.0000     | 309.0000 | 309.0000 | 0.0000 | Active                |
| 2021-04-07 | Intellicell | F | LOUCOE710830727     | 0.0000     | 309.0000 | 309.0000 | 0.0000 | Active                |
| 2020-09-01 | Santam      | S | 54500366459         | 0.0000     | 212.0000 | 212.0000 | 0.0000 | Active                |
| 2015-02-06 | Exact       | R | 0013010001048474539 | 16901.0000 | 0.0000   | 0.0000   | 0.0000 | Acc Sold To 3rd Party |

Enquiries

| Date       | Subscriber Name | Business Type    | Enquiry Reason          | Subscriber Contact |
|------------|-----------------|------------------|-------------------------|--------------------|
| 2022-01-19 | Barko-WITB04    | Other            | Credit assessment       | 011123456          |
| 2022-01-21 | Barko-WITB04    | Other            | Credit assessment       | 011123456          |
| 2022-01-27 | Barko-WITB04    | Other            | Credit assessment       | 011123456          |
| 2022-01-29 | Barko-WITB04    | Other            | Credit assessment       | 011123456          |
| 2022-02-28 | Barko-WITB04    | Other            | Credit assessment       | 011123456          |
| 2022-04-02 | Barko-WITB04    | Other            | Credit assessment       | 011123456          |
| 2022-07-21 | Dotsure Limited | Other            | Credit Assessment       | 044805 3521        |
| 2022-04-30 | Barko-WITB04    | Other            | Credit assessment       | 011123456          |
| 2022-05-28 | Barko-WITB04    | Other            | Credit assessment       | 011123456          |
| 2022-07-02 | Barko-WITB04    | Other            | Credit assessment       | 011123456          |
| 2022-08-04 | Barko T24       | Personal Finance | Consumer Match          | 080777 3777        |
| 2022-08-05 | Barko T24       | Personal Finance | Consumer Match          | 080777 3777        |
| 2022-07-02 | Barko T24       | Personal Finance | Consumer Match          | 080777 3777        |
| 2022-01-27 | Barko T24       | Personal Finance | Consumer Credit Enquiry | 080777 3777        |

Judgements

| Date       | Case Type           | Last Updated | Plaintiff   | Amount | Reason  | Court Name   | Case No.  | Attorney          | Tel.       |
|------------|---------------------|--------------|---|--------|---------|--------------|-----------|-------------------|------------|
| 2017-12-07 | JUDGMENT BY DEFAULT | 2017-12-24   | THE GOVERNING BODY OF HIGHSCHOOL GENERAAL HERTZOG | 17814  | ARREARS | EMALAHLENI M | 3007/2017 | JOHAN COETZEE INC | 0136533500 |

Admin Orders

| Plaintiff | Date | Type | Last Updated | Amount | Reason | Court Name | Case Number | Attorney |
|-----------|------|------|--------------|--------|--------|------------|-------------|----------|
|-----------|------|------|--------------|--------|--------|------------|-------------|----------|

Sequestration

| Plaintiff | Date | Type | Last Updated | Amount | Reason | Court Name | Case Number | Attorney |
|-----------|------|------|--------------|--------|--------|------------|-------------|----------|
|-----------|------|------|--------------|--------|--------|------------|-------------|----------|

Rehabilitation Orders

| Plaintiff | Date | Type | Last Updated | Amount | Reason | Court Name | Case Number | Attorney |
|-----------|------|------|--------------|--------|--------|------------|-------------|----------|
|-----------|------|------|--------------|--------|--------|------------|-------------|----------|

Defaults

| Subscriber | Account Number | Date | Balance | Status | Comment |
|------------|----------------|------|---------|--------|---------|
|------------|----------------|------|---------|--------|---------|

Default Alerts

| Company | Account Number | Amount | Date | Status Date | Status Code | Comment |
|---------|----------------|--------|------|-------------|-------------|---------|
|---------|----------------|--------|------|-------------|-------------|---------|

Address

| Type        | Address Line 1 | Address Line 2 | Address Line 3 | Address Line 4 | Code | Date       |
|-------------|----------------|----------------|----------------|----------------|------|------------|
| Postal      |                |                |                | EMALAHLENI     | 1040 | 2022-02-02 |
| Residential |                |                | DEL JUDOR      | EMALAHLENI     | 1040 | 2022-01-22 |
| Residential |                |                | MIDDELBURG     | MIDDELBURG     | 1055 | 2021-12-09 |

|             |  |                           |                 |               |       |            |
|-------------|--|---------------------------|-----------------|---------------|-------|------------|
| Postal      |  |                           | REYNO RIDGE     | WITBANK       | 1049  | 2021-12-09 |
| Residential |  |                           | EMALAHLENI      | MPUMALANGA    | 1035  | 2021-05-29 |
| Postal      |  | CNR HANS STRYDOM AND STEV | EXTENSION 1     | DEL JUDOR EXT | 1044  | 2020-10-10 |
| Postal      |  |                           |                 |               | 1035  | 2019-11-05 |
| Residential |  |                           |                 |               | 1035  | 2019-11-05 |
| Postal      |  |                           |                 |               | 1034  | 2018-10-15 |
| Residential |  |                           |                 |               | 0182  | 2017-12-19 |
| Residential |  |                           |                 |               | 1082  | 2017-11-13 |
| Postal      |  |                           |                 |               | 0182  | 2017-11-13 |
| Residential |  | DIXON STREET              | REYNO RIDGE     | WITBANK       | 1049  | 2016-03-16 |
| Residential |  | MODEL PARK                | WITBANK CENTRAL |               | 1034  | 2016-02-22 |
| Residential |  | BRACKENHURST              | EMALAHLENI      | WITBANK       | 1039  | 2016-01-13 |
| Residential |  | TASBET PARK               | WITBANK         |               | 01040 | 2015-10-03 |
| Residential |  | BREXONSTRAAT              | WITBANK         | WITBANK       | 1034  | 2015-09-10 |
| Residential |  | DA VINCISTRAAT            | BENFLEUR        | WITBANK       | 1034  | 2015-06-18 |
| Postal      |  | WITBANK                   |                 |               | 1034  | 2015-02-21 |
| Postal      |  | BENFLEUR                  | WITBANK         |               | 1034  | 2015-01-31 |
| Residential |  |                           |                 |               | 1040  | 2015-01-27 |
| Residential |  | DA VINCI STREET           | BENFLEUR        | WITBANK       | 1034  | 2015-01-25 |
| Postal      |  |                           |                 |               | 1049  | 2012-03-03 |
| Residential |  | WITBANK EXT 41            |                 |               | 1034  | 2009-10-04 |
| Residential |  | REYNO RIDGE               |                 |               | 1049  | 2009-09-24 |
| Postal      |  | TASBET PARK               |                 |               | 1040  | 2009-09-24 |
| Residential |  | MODELPARK                 |                 |               | 1034  | 2009-09-12 |
| Postal      |  | TASBET PARK               |                 |               | 1040  | 2009-09-12 |
| Residential |  | WITBANK                   |                 |               | 1034  | 2009-09-02 |
| Postal      |  | WITBANK                   |                 |               | 1034  | 2009-09-02 |
| Residential |  | WEST KRUGERSDORP          |                 |               | 1739  | 2009-08-28 |
| Residential |  | WITBANK                   |                 |               | 1034  | 2009-08-19 |
| Residential |  | VOORTREKKER STREET        | WITBANK         |               | 1034  | 2009-08-19 |
| Postal      |  | TASBET PARK               |                 |               | 1040  | 2009-08-19 |
| Residential |  | MINERALIA                 |                 |               | 1050  | 2009-08-10 |
| Residential |  | MINERALIA                 |                 |               | 1050  | 2009-08-05 |
| Residential |  | FORCE STREET              | MIDDELBURG      |               | 1055  | 2009-08-02 |
| Residential |  | VOS STREET                | MINERALIA       |               | 1050  | 2009-08-01 |

Telephone

| Telephone Type | Telephone Number | Last Update Date |
|----------------|------------------|------------------|
| Cellular       |                  | 2021-12-09       |
| Work           |                  | 2021-12-09       |
| Work           |                  | 2021-05-29       |
| Cellular       |                  | 2019-11-05       |
| Home           |                  | 2018-06-15       |
| Home           |                  | 2018-02-16       |
| Cellular       |                  | 2017-12-19       |
| Work           |                  | 2016-08-16       |
| Cellular       |                  | 2016-02-22       |
| Cellular       |                  | 2015-01-28       |
| Home           |                  | 2014-09-24       |
| Cellular       |                  | 2012-04-04       |
| Cellular       |                  | 2012-03-03       |
| Work           |                  | 2012-03-03       |
| Work           |                  | 2011-12-07       |
| Cellular       |                  | 2011-02-22       |

Employers

| Employer Detail                        | Designation | Last Update Date |
|--|-------------|------------------|
| INDUNA PLANT HIRE TRANSPORT CC         |             | 2022-02-02       |
| INDUNA PLANT HIRE AND TRANSPORT        |             | 2021-05-29       |
| ALWAYS TOWING                          |             | 2008-11-10       |
| SHELTAM LOC SERVICE                    |             | 2006-08-20       |
| VAN WETTENS BREAKDOWN SERVICES PTY LTD |             | 2006-03-01       |
| VAN WETTENS INSLEEPD                   |             | 2006-02-16       |

Payment Notification

| Company | Account Number | Status Code | Amount | Comments | Date Loaded | Status Date |
|---------|----------------|-------------|--------|----------|-------------|-------------|
|---------|----------------|-------------|--------|----------|-------------|-------------|

Property Info

Directorship

| Director Designation | Appointment Date | Commercial Name | Physical Address | Telephone Number | Director Status |
|----------------------|------------------|-----------------|------------------|------------------|-----------------|
|----------------------|------------------|-----------------|------------------|------------------|-----------------|

Client Signature \_\_\_\_\_ Date \_\_\_\_\_

Enquirer Signature \_\_\_\_\_ Date \_\_\_\_\_