

2 February 2023

BY HAND AND BY EMAIL

Ms Fikile Hlongwane
Executive: Licensing and Compliance Division
ICASA Licensing Division
Independent Communications Authority of South Africa
Eco Point Office Park
350 Witch-Hazel Avenue
Centurion

By email: FHlongwane@icasa.org.za

Dear Madam

**RE: APPLICATION TO RENEW AN INDIVIDUAL SUBSCRIPTION
BROADCASTING SERVICE LICENCE BY MULTICHOICE (PTY) LTD
("MULTICHOICE")**

- 1 MultiChoice is the holder of a commercial subscription television and sound broadcasting service licence¹ issued by the Authority on 4 August 2008 ("**the licence**").
- 2 MultiChoice hereby applies to the Authority for the renewal of the licence, in terms of s11 of the Electronic Communications Act, 2005 ("**the ECA**") and Reg. 10 of the Individual Licensing Processes and Procedures Regulations, 2010 ("**the Processes and Procedures Regulations**").²
- 3 MultiChoice is a leading video entertainment service provider. Our purpose is to enrich lives - not just through our services, but also by growing and developing

¹ Licence No. 002/COMM/SUB/TV/AUG/08

² Individual Licensing Processes and Procedures Regulations, 2010 for applications, amendments, renewals, surrender and transfer of individual licences and matters pertaining thereto; and applications for special temporary authorisations, published under notice number 522, Government Gazette number 33293, 14 June 2010, as last amended on 5 December 2018

our communities and the broader entertainment industry through community upliftment, talent discovery and development.

- 4 MultiChoice is a South African home-grown success story. Since its inception, MultiChoice has been a pioneer in the audio-visual entertainment sector. Our success is driven by ambitious risk-taking, bold investments and meaningful contributions to the fiscus and the communities in which we operate. We are proud of our positive impact.
- 5 Notwithstanding the increasingly challenging economic and competitive environment, we continue to invest heavily in people, technology, content, and the broader communities in which we operate.
- 6 We are proud of the ongoing socio-economic contribution we make, both directly and as part of the wider MultiChoice Group.
- 7 We are mindful that a renewal application turns solely on whether the licensee has repeatedly been found guilty of material non-compliance (unlike an application for a new licence in which the applicant must substantiate and motivate its application). Nevertheless, we wish to take the opportunity to share with the Authority a few examples of the many ways in which our provision of a subscription broadcasting service, in reliance on our licence, has made it possible for MultiChoice and its sister companies in the wider MultiChoice Group to live up to our vision of "enriching lives".
- 8 MultiChoice is committed to empowerment, transformation and the development of its employees and is a certified Level 1 B-BBEE contributor. We comply fully with our employment equity obligations.
- 9 The empowerment of women is a key priority for the MultiChoice Group. It seeks to uplift, support and progressively advance women via programmes and initiatives that speak to challenges ranging from transformation in the workplace to societal issues like gender-based violence.
- 10 Black South Africans benefit from the Phuthuma Nathi B-BBEE share scheme, which owns 25% of MultiChoice South Africa (over and above the black and HDI shareholding held through the JSE-listed MultiChoice Group Limited). Phuthuma Nathi was created in 2006 to offer black South Africans the chance to own an indirect stake in MultiChoice South Africa. It is one of the most successful and longest running broad-based BEE schemes in the country, creating real value with great returns for its shareholders.
- 11 Through Phuthuma Nathi, a wide range of black South Africans at grassroots level benefit meaningfully from MultiChoice's success. With over 78 000 black shareholders from all walks of life, Phuthuma Nathi is a truly broad-based

empowerment share scheme which has given ordinary black South Africans an opportunity to invest in an innovative and cutting-edge company. Phuthuma Nathi shareholders have received dividends every year since the inception of the scheme, with total dividends paid to date exceeding R16.4 billion.

- 12 We invest heavily in local content. For the MultiChoice Group, local content is a long established strategy to be Africa's favourite storyteller. Through our investment in local stories, we not only give audiences compelling home-grown content, but we also create jobs, develop skills and grow the economy.
- 13 We do not regard local content as a tick-box quota exercise. The MultiChoice Group's investment in local content goes beyond pure expenditure on local content channels.
- 14 MultiChoice Group decided to launch the MultiChoice Talent Factory in 2014, in order to identify and nurture talent. The MultiChoice Talent Factory is a leading capacity-building initiative, to develop and train emerging film talent through experiential filmmaking. True to its name, the MultiChoice Talent Factory seeks to enhance skills through three touchpoints, namely the MTF Academy,³ MTF Portal⁴ and MTF Masterclasses.⁵ This MultiChoice Group initiative creates a talent pipeline for compelling South African programming, while simultaneously nurturing and growing talent in the sector.
- 15 Another MultiChoice Group vehicle for investment into local industries is the MultiChoice Enterprise Development Trust, which MultiChoice Group established to help drive transformation in South Africa through funding, mentorship and skills development. Enterprise development is primarily targeted at disadvantaged communities that may lack the resources to enable fledgling businesses to get off the ground. It strengthens communities, creates jobs and business opportunities, teaches skills, thereby injecting value to local communities and the general economy, and thus reducing poverty. The MultiChoice Enterprise Development Trust has approved approximately R389 million funding since 2012. 58% of the businesses supported by the Trust

³ The *MTF Academy* is an education programme that develops emerging TV and film talent through an accredited 12-month immersion programme including theory and practical experience. It exposes young film and TV industry hopefuls to the skills and tools required to build their careers in the creative space

⁴ The *MTF Portal* is a Pan-African networking platform for the film industry, which was launched in March 2019. This online destination for information about the creative industry, including contacts and thought leadership, also provides an instant messaging feature which allows creatives to engage in real time

⁵ The *MTF Masterclasses* are industry workshops aimed at upskilling established film and TV professionals in production, cinematography, lighting, sound and scriptwriting to improve the quality of local production and professionalism in the industry

are black female-owned and over 330 permanent jobs have been created since 2012.

- 16 MultiChoice Group also launched the MultiChoice Innovation Fund, an enterprise development fund aimed at empowering qualifying small-medium enterprises in the ICT industry. The Fund helps to fast-track entrepreneurs by assisting them to unlock opportunities and grow initiatives within the ICT sector. To date, the MultiChoice Innovation Fund has expended over R30 million in support of black-owned beneficiaries, with approximately 69 black-owned SMMEs created since inception and over 700 permanent jobs created.
- 17 From a purely pecuniary perspective, we make a substantial financial contribution to the economy, including through substantial expenditure on licence fees, MDDA levies, and universal service contributions, as well as VAT, skills development levies and other taxes.
- 18 Since its listing in 2019, MultiChoice Group has paid direct cash taxes⁶ of approximately R13,6 billion and remains one of the largest taxpayers in Africa.
- 19 MultiChoice prides itself on its endeavours to make its services more accessible to persons living with disabilities. We have humbly consulted with organisations representing persons with disabilities, such as Blind SA, the Council for the Blind, and Deaf SA, with a view to making our services increasingly more accessible to sight and hearing-impaired persons in a viable and meaningful way.
- 20 We also make a wide range of corporate social investment contributions. In accordance with clause 11 of our licence, MultiChoice promotes and supports the South African broadcasting industry to the value of R5 million per year, focusing predominantly on disadvantaged groups, SMMEs, students, and youths from historically disadvantaged groups. MultiChoice is committed to continuing to make this contribution in accordance with clause 11 of its licence.
- 21 These are just a few examples of the substantial socio-economic contribution which MultiChoice, together with its sister companies in the MultiChoice Group, makes to the ICT sector and the economy.
- 22 As the Authority is aware, the renewal process is governed by s11 of the ECA. The Authority is required to renew an individual licence on no less favourable terms and conditions unless the licensee has repeatedly been found guilty of material non-compliance with its licence conditions, the ECA or regulations made by the Authority.⁷

⁶ Corporate income taxes

⁷ s11(7) of the ECA

- 23 MultiChoice takes compliance very seriously. Our dedicated regulatory team ensures that MultiChoice complies with its licence conditions and the applicable provisions of the ECA and any regulations. We engage constructively with the Authority with a view to contributing meaningfully to the development of an enabling regulatory environment.
- 24 MultiChoice complies fully with its payment obligations to the Authority and has no outstanding fees payable.
- 25 MultiChoice has never been found to have failed to comply with its licence conditions, the ECA or any applicable regulations. The Complaints and Compliance Committee ("CCC") has never made an adverse finding against MultiChoice. The CCC has made only two findings in respect of MultiChoice, both of which dismissed the complaints against MultiChoice.
- 26 As the Authority's compliance reports confirm, MultiChoice is fully compliant. We also annex to the renewal application letters of good standing from the Advertising Regulatory Board and the Broadcasting Complaints Commission of South Africa, both of which confirm MultiChoice's excellent compliance record.
- 27 Against this background, we take pleasure in enclosing the completed prescribed Form E, appendices, and annexures which form an integral part of the application. Proof of payment of the application fee in the amount of R6 941.00 is enclosed at the end of Form E and its appendices.
- 28 For completeness, we note that MultiChoice does not seek to renew the frequency spectrum licence in respect of digital terrestrial broadcasting frequency spectrum which the Authority issued to MultiChoice in 2010 for purposes of digital terrestrial broadcasting to mobile handheld devices.⁸ Since MultiChoice no longer uses this frequency spectrum, it does not seek to renew this spectrum licence, so that the spectrum can be used by other licensees in the public interest.
- 29 MultiChoice requests, in terms of s4D of the Independent Communications Authority of South Africa Act, 2000, that the Authority treat as confidential certain information, as set out in the attached confidentiality request. The confidentiality request in the prescribed form is enclosed for the Authority's consideration.
- 30 In the light of the confidentiality request we enclose confidential and non-confidential versions of the application for the Authority's kind consideration (five hard copies and one electronic copy of each).

⁸ Radio frequency spectrum licence number 001/MULTI/MOBILE TV/SEP/10 granted to MultiChoice (Pty) Ltd for the provision of a mobile television broadcasting service, 10 September 2010

31 We look forward to the renewal of our licence on the same terms and conditions.

Yours faithfully

A handwritten signature in black ink, consisting of a stylized 'N' followed by a horizontal stroke and a loop.

Nyiko Shiburi
Chief Executive Officer, MultiChoice (Pty) Ltd

**CONFIDENTIALITY REQUEST: MULTICHOICE'S APPLICATION TO RENEW ITS
SUBSCRIPTION TELEVISION AND SOUND BROADCASTING SERVICE
LICENCE:**

I MATTER:

Application/Regulatory process:

Application to renew an individual subscription broadcasting service licence

Applicant/Licensee name:

MultiChoice (Pty) Limited ("MultiChoice")

II DOCUMENT(S) CONTAINING CONFIDENTIAL INFORMATION:

Please fill out the items below for each document containing confidential information:

1 Name and other details of the document containing confidential information:

Application to renew the commercial subscription television and sound broadcasting service licence of MultiChoice: Licence number 002/COMM/SUB/TV/AUG/08.

2 Please list and mark "confidential" all pages, paragraphs and line numbers where confidential information appears (Page: Paragraph: Line):

A confidential and non-confidential version of the application is submitted. Confidential information is identified in the confidential version as **[CONFIDENTIAL]**.

3 Reasons why specific information in the document is considered confidential:

Vol./Page No./Par./Line No.	Specific Information / Document	Reasons for Requesting Confidentiality	Owner of information
Appendix 3.8: Board of Directors and Senior Management All lines of the tables in Appendix 3.8	ID numbers, passport numbers and addresses of the members of the board of directors and senior management	Information provided is personal information of the individuals concerned, which is protected under s4D(4)(b) and/or (c) of the ICASA Act, the disclosure of which is likely to cause harms to the individuals concerned. This information is also personal information which is protected under the Protection of Personal Information Act, 2013 ("POPIA")	Respective directors and members of senior management of the applicant

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4 Relevant category in section 4D (4) of the ICASA Act (where applicable):

s4D(4)(b) and/or (c) of the ICASA Act, read with section 4 and item (c) of the definition of "personal information" of POPIA, and the Constitutional and common law right to privacy.

The ID numbers, passport numbers and addresses of the individuals concerned are personal information which is protected under s4D(4)(b) and/or (c) of the ICASA Act, as that information is the private and personal information of the individuals concerned, and its disclosure is likely to harm the relevant individuals.

This information is also personal information which is explicitly protected by POPIA.

- 5 If the applicant would like to list additional documents containing confidential information, the applicant may attach extra sheets (see appendix B), to this form and identify all the pages paragraphs and line numbers where confidential information appears, reasons why the document/information is confidential and the relevant category in section 4D(4).**

III CONFIDENTIALITY STATEMENT:

I, declare that the information supplied by me to ICASA in this Form is true and accurate to the best of my knowledge.

Print Name: Nyiko Shiburi

Designation: Chief Executive Officer

Company: MultiChoice (Pty) Ltd

Signature: 

Date: 23/01/2023

Office Use Only

Received By -

Print Name: _____

Signature: _____

Date Received: _____

Reference Number: _____

Division/Department/Unit: _____



FORM E

APPLICATION TO RENEW AN INDIVIDUAL LICENCE

(Regulation 10)

INDEPENDENT COMMUNICATIONS AUTHORITY OF SOUTH AFRICA

- Note: (a) Applicants must refer to the *Electronic Communications Act, 2005 (Act No. 36 of 2005)* ("the Act") and any regulations published under the Act with regard to the requirements to be fulfilled by applicants.
- (b) Information required in terms of this Form which does not fit into the space provided may be included in an appendix attached to the Form. Each appendix must be numbered with reference to the relevant part of the Form.
- (c) Where any information in this Form does not apply to the applicant, the applicant must indicate that the relevant information is not applicable.

1. PARTICULARS OF LICENCE	
1.1 Licence number:	002/COMM/SUB/TV/AUG/08
1.2 Nature of services authorised to be provided in terms of the Licence:	Commercial Subscription Television and Sound Broadcasting Service
1.3 Expiry date of Licence:	3 August 2023
1.4 Attach a copy of the Licence that is the subject of this application. The copy of the Licence must be marked clearly as Appendix 1.4 of FORM E .	

2. PARTICULARS OF APPLICANT (LICENSEE)	
2.1 Full name of applicant:	MultiChoice (Pty) Limited
2.2 Designated contact person:	Mr Bruce Mkhize

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N/A

2.3 Applicant's street address:	144 Bram Fischer Drive Randburg 2194
2.4 Applicant's principal place of business (if different from street address):	144 Bram Fischer Drive Randburg 2194
2.5 Applicant's postal address:	PO Box 1502 Randburg Gauteng 2125
2.6 Applicant's telephone number/s:	+27 11 289 4667
2.7 Applicant's telefax number/s:	N/A
2.8 E-mail address of the designated contact person:	Bruce.Mkhize@multichoice.co.za

3. OWNERSHIP AND MANAGEMENT		
3.1 Provide details of all ownership interests in the applicant and the identity and address of each holder of an ownership interest in the applicant. Where an applicant is a juristic person only shareholdings (or equivalent) of 5% or more of the total issued shares (or equivalent) in the applicant are relevant.		
MultiChoice South Africa (Pty) Ltd:	100%	144 Bram Fischer Drive, Randburg, 2194
3.2 Indicate whether the applicant is listed on any stock exchange, and provide details of any such listing:		
No		

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3.3 In respect of each holder of any ownership interest in any person holding an ownership interest in the applicant, provide the details required in 3.1 in respect of each such holder:

MultiChoice South Africa Holdings (Pty) Ltd (whose address is 144 Bram Fischer Drive, Randburg, 2194) holds 100% interest in MultiChoice South Africa (Pty) Ltd.

The ownership interest in MultiChoice South Africa Holdings (Pty) Ltd is as follows:

MultiChoice Group Limited:	75%	144 Bram Fischer Drive, Randburg, 2194
Phuthuma Nathi Investments (RF) Ltd:	25%	144 Bram Fischer Drive, Randburg, 2194

3.4 Indicate the extent to which any ownership interest referred to above is held by an historically disadvantaged person or group (including black people, women and disabled persons) or youth organisation.

Phuthuma Nathi is the MultiChoice Group's B-BBEE share scheme. Established in 2006, Phuthuma Nathi is one of the most successful and longest running B-BBEE share schemes in South Africa, with over 78 000 black shareholders from all walks of life.

MultiChoice Group Limited is listed on the JSE. It is a Level 1 B-BBEE contributor.

MultiChoice's B-BBEE certificate is annexed as Appendix 3.4.

3.5 Indicate whether the holder of any ownership interest in the applicant is a foreign citizen or an entity registered or incorporated in any country other than South Africa:

No, MultiChoice South Africa (Pty) Ltd is incorporated in South Africa.

3.6 Indicate whether any person holding an ownership interest in the applicant holds a Licence issued in terms of the Act or holds an ownership interest in any other licensee licensed to provide a service similar to that to which this application relates:

MultiChoice South Africa (Pty) Ltd holds 100% interest in Electronic Media Network Limited (M-Net), which is the holder of a subscription broadcasting service licence.

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3.7	Provide particulars of any interest held by the applicant in another licensee licensed in terms of the Act:
	<p>MultiChoice does not hold any interest in another licensee licensed in terms of the ECA.</p> <p>MultiChoice South Africa (Pty) Ltd holds 100% interest in Orbicom (Pty) Ltd, which is the holder of an individual electronic communications service licence and an individual electronic communications network service licence.</p>
3.8	Provide details (including name, nationality, identification or passport number, position and address) of each member of the applicant's:
	<p>(i) board of directors or similar body; and</p> <p>(ii) senior management.</p>
	Kindly refer to Appendix 3.8

4.	RADIO FREQUENCY SPECTRUM
4.1	Indicate whether the applicant holds a radio frequency spectrum Licence. If so, provide details thereof and attach a copy of the radio frequency spectrum Licence marked clearly as Appendix 4.1 of FORM E :
	<p>MultiChoice holds a radio frequency spectrum licence with licence no. 001/MULTI/MOBILE TV/SEP/10, a copy of which is attached as Appendix 4.1.</p> <p>MultiChoice previously used the frequencies set out in this spectrum licence for purposes of digital terrestrial broadcasting to mobile handheld devices. MultiChoice no longer uses this frequency spectrum.</p>
4.2	Indicate the date on which the applicant's radio frequency spectrum Licence expires. A separate application to renew the applicant's radio frequency spectrum Licence must be submitted to the Authority prior to the expiry of that Licence in terms of the applicable regulations.
	<p>3 August 2023.</p> <p>Given that MultiChoice is no longer using this spectrum, MultiChoice does not seek to renew the spectrum licence attached as Appendix 4.1.</p>

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5. AMENDMENT TO THE LICENCE

5.1 Indicate whether the applicant seeks any amendment to the Licence in terms of section 10(1) (c) of the Act, if this application to renew the Licence is granted. If so, a separate application for the amendment of the Licence in terms of the ICASA Licensing Processes and Procedures Amendment Regulations, 2010 must be submitted in this regard.

No

6. FAILURE TO COMPLY WITH REQUIREMENTS

6.1 Provide details of any action taken in relation to the applicant by the Authority or any other person due to a breach or alleged breach by the licensee of the Act and related legislation.

On 22 October 2010 the Complaints and Compliance Committee ("CCC") dismissed a complaint that MultiChoice had allegedly contravened sections 64, 65 and 66 of the Electronic Communications Act.

On 22 February 2019 the CCC dismissed a complaint that MultiChoice had allegedly contravened section 13 of the Electronic Communications Act.

The Authority's compliance reports confirm that MultiChoice is fully compliant.

6.2 Provide details of any finding by the Complaints and Compliance Committee against the applicant, as well as details of the sanction imposed by the Authority, if any.

The CCC has never made an adverse finding against MultiChoice. Nor has the CCC ever imposed a sanction on MultiChoice.

The CCC has made only two findings in respect of MultiChoice, namely the alleged contraventions of (a) sections 64, 65 and 66 and (b) section 13 of the Electronic Communications Act, referred to in paragraph 6.1 above, both of which dismissed the complaints against MultiChoice.

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6.3 Where the applicant is a broadcaster, provide details of any finding by a body recognised in terms of section 54 and 55 of the Act.

According to our records the Advertising Standards Authority of South Africa ("ASASA") and the Advertising Regulatory Board ("ARB") have made only two adverse findings against MultiChoice. MultiChoice complied with both orders. No enforcement action has ever been taken against MultiChoice to compel it to comply with an order of ASASA or the ARB.

There have been a low number of BCCSA findings against MultiChoice during its 15 year licence term. No enforcement action has ever been taken against MultiChoice to compel it to comply with an order of the BCCSA. In the few instances where the BCCSA has ruled against MultiChoice, MultiChoice has always complied with the ruling and order.

Kindly refer to the letters from the ARB and the BCCSA in Appendix 6.3, which confirm MultiChoice's good standing.

7. UNDERTAKINGS

7.1 Specify any undertakings which the applicant is prepared to make in order to promote the objects of the Act, if its Licence is renewed.

N/A

8. LATE FILING OF APPLICATION

8.1 Indicate if this application is filed with the Authority within the time period specified in the ICASA Licensing Processes and Procedures Amendment Regulations, 2010:

This application is filed timeously.

8.2 Where this application is filed outside of this time period, set out the reasons for the late filing:

N/A

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9. GENERAL
9.1 Provide details of any matter which, in the applicant's view, the Authority should consider:
N/A
9.2 Attach a resolution authorising the person signing this application to sign this application, marked clearly as Appendix 9.2 of FORM E .
Kindly refer to Appendix 9.2.

The person signing the registration on behalf of the applicant must acknowledge as follows:

I acknowledge that the Authority reserves the right to have any Licence amended pursuant to this application set aside, should any material statement made herein, at any time, be found to be false.

Signed 

(APPLICANT)

I certify that this declaration was signed and sworn to before me at RANDBURG on the 23rd day of January 2023 by the deponent who acknowledged that she:

1. knows and understands the contents hereof;
2. has no objection to taking the prescribed oath or affirmation; and
3. considers this oath or affirmation to be truthful and binding on her conscience.



COMMISSIONER OF OATHS

Name: **Nomlayo Nannette Mabhena**
Address: Commissioner of Oaths
Ex Officio
Capacity: Practising Attorney RSA
1 Protea Place, Sandton
Johannesburg



Independent Communications Authority of South Africa
Pinmill Farm, 164 Katherine Street, Sandton
Private Bag X10002, Sandton, 2146

Independent Communications Authority of South Africa

Individual Broadcasting Service Licence

No. 002 / COMM / SUB / TV / AUG / 08

Granted

To

MultiChoice Africa (Proprietary) Limited

For the provision of

A Commercial Subscription Television and Sound Broadcasting Service

**Signed for and on behalf of the Independent Communications Authority of
South Africa**

At Sandton on this ^{7th}.....day of August 2008


Chairperson

Licensee

The Licence is issued to:

1.1. Name of Company/Entity: MultiChoice Africa (Proprietary) Limited

1.2. Shareholders: MultiChoice South Africa Holdings (Pty) Ltd

1.3. Ownership held by persons from historically disadvantaged groups:

MultiChoice Africa (Pty) Ltd 33.33%

2. Contact Details

2.1. The Contact person for the Licensee shall be:

2.1.1.1. Name: Mr Kwezi Mtenganya
2.1.1.2. Tel: 011 289 4289
2.1.1.3. Fax: 011 886 3869
2.1.1.4. Cell: 083 287 2523
2.1.1.5. Email: Kwezi.Mtenganya@multichoice.co.za

2.2. Should the Licensee propose to replace the person so designated, the Licensee shall notify the Authority in writing within seven (7) days after appointing the new designated person.

3. Notices and Addresses

The Licensee chooses the following addresses as its principal addresses:

3.1. Postal Address

P.O. Box 1502
Randburg
2125

3.2. Physical Address

251 Oak Avenue
Randburg
2194

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SCHEDULE

1. Service Name

DSTV

2. Geographic Coverage Area

The Licensee shall provide national coverage of its broadcasting services.

3. Encryption of signal and use of licensed electronic communications network service

3.1 The Licensee must ensure that the output signal of its subscription broadcasting service is encrypted.

3.2 The Licensee shall use the licensed electronic communications network service of a licensee.

4. Language(s)

This is left to the discretion of the Licensee.

5. Format

The Licensee is licensed to provide a subscription broadcasting service aimed at the general public and niche markets.

6. Training and Skills development obligations

6.1. The Licensee shall ensure that the training and development needs of its staff, with particular emphasis on individuals from historically disadvantaged groups, are identified on an annual basis and are reflected in its workplace skills plan.

6.2. The Licence shall submit to its workplace skills plan to the Authority within a month of issuing of this licence and thereafter by the 30th of June each year.

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6.3. The workplace skills plan shall report on and review a twelve month period (April to March), and shall include targets in terms of race and gender.

6.4. The workplace skills plan shall reflect race and gender targets at all occupational levels, including senior and top-level management.

6.5. The Licensee shall submit its workplace skills plan and its annual training report in the format prescribed by the Authority.

7. Staff Development and Employment Equity Plan

7.1. The Licensee shall submit its five year employment equity plan to the Authority within a month of the issuing of this licence.

7.2. This employment equity plan shall report on and review a twelve month period (October to September), and shall include targets in terms of race and gender.

7.3. The employment equity plan shall reflect race and gender targets at all occupational levels, including senior and top-level management.

7.4. The Licensee shall submit an annual compliance report in the format prescribed by the Authority.

8. Target market

Primarily LSM 2 to 10 as defined in the All Media Product Survey (AMPS) 2007.

9. Ownership by individuals from historical disadvantaged groups

The Licensee shall have no less than 30% ownership by persons from historically disadvantaged groups.

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10. Financial Year End

- 10.1. The financial year end of the Licensee is 31 March.
- 10.2. If this date changes, the Licensee shall in writing notify the Authority thereof within seven business days of the change.

11. Contribution to broadcasting sector

- 11.1. The Licensee shall promote and support the South African broadcasting industry to the value of R5 000 000.00 (five million Rand) per year, focusing predominantly to disadvantaged groups, SMMEs, students, and youths from historically disadvantaged groups.
- 11.2. Within 3 months of its financial year end the Licensee shall deliver to the Authority a written report demonstrating compliance with this clause.

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to consist of a large, looped initial followed by a surname.

EMPOWERLOGIC

Broad Based Black Economic Empowerment Verification Certificate

Issued to

MultiChoice (Pty) Ltd
Level 1 Contributor

Measured Entity

Company Name MultiChoice (Pty) Ltd
Registration Number 1994/009083/07
VAT Number 4130148523
Address 144 Bram Fischer Drive
 Randburg
 2194

B-BBEE Status

B-BBEE Status Level Level 1

Total Points Obtained	120.51	EO: 24.87 points; MC: 17.01 points; SD: 16.47 points; ESD: 50.17 points; SED: 12 points			
Discounting Principle Applied	No	Procurement Recognition	135.00%	Participated in Y.E.S Initiative	No
Empowering Supplier	Yes	Measurement Period Year End	31/03/2022		
Black Voting Rights	56.39%	Black Women Voting Rights	25.41%	Black Designated Groups	2.61%
Black Economic Interest	38.00%	Black Women Economic Interest	14.62%	Black Youth	2.61%
51% Black Owned	No	30% Black Women Owned	No	Black Disabled	0.01%
Normal Flow Through Applied	No	Black New Entrants	1.87%	Black Unemployed	0.37%
Modified Flow Through Applied	Yes	Exclusion Principle Applied	No	Black People Living in Rural Areas	0.37%
				Black Military Veterans	0.00%

Issue Date 24/06/2022
Expiry Date 23/06/2023
Certificate Number ELC11053RGENBBICT
Version Final
Applicable Scorecard Amended ICT - Generic
Applicable BBBEE Codes Amended ICT Codes Gazetted on 7 November 2016



SANAS Accredited

EmpowerLogic (Pty) Ltd

Reg. No. : 1995/000523/07

BBBEE Verification Agency

Per Gianna Le Roux

Member - Verification Committee



BVA018

This certificate is the result of an independent and impartial verification of the BBBEE status of the measured entity measured against the Codes of Good Practice on Broad Based Black Economic Empowerment and has been issued in accordance with the EmpowerLogic Verification Certificate Policy. This certificate supersedes any previous certificates issued to the Measured entity. For enquiries please contact EmpowerLogic at 086 111 4003.

Appendix 3.8: Board of Directors and Senior Management of MultiChoice

(i) Board of directors:

Name	Nationality	ID no. [CONFIDENTIAL]	Position	Address [CONFIDENTIAL]
Calvo Mawela	South African	[REDACTED]	Director	[REDACTED]
Timothy Jacobs	South African	[REDACTED]	Director	[REDACTED]
Byron du Plessis	South African	[REDACTED]	Director	[REDACTED]

(ii) Senior management:¹

Name	Nationality	ID/passport no. [CONFIDENTIAL]	Position	Address [CONFIDENTIAL]
Nyiko Shiburi	South African	[REDACTED]	Chief Executive Officer	[REDACTED]
Kwezi Mtenganya	South African	[REDACTED]	General Manger: Regulatory Affairs	[REDACTED]
Gerdus van Eeden	South African	[REDACTED]	Chief Technology Officer	[REDACTED]
Simon Camerer	South African	[REDACTED]	Chief Operating Officer MCSA	[REDACTED]
Roland Naidoo	South African	[REDACTED]	Executive Head: Centre for Information and Insights	[REDACTED]
Chris Oberholzer	South African	[REDACTED]	Executive Head of Strategy	[REDACTED]

¹ Certain of these individuals perform the relevant function for multiple companies in the MultiChoice Group, including the Applicant

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Name	Nationality	ID/passport no. [CONFIDENTIAL]	Position	Address [CONFIDENTIAL]
Werner Janse Van Rensburg	South African	[REDACTED]	Chief Financial Officer	[REDACTED]
Anima Ade	Indian	[REDACTED]	Executive Head: Programme Management Office	[REDACTED]
Donovan Arries	South African	[REDACTED]	CEO NMS Insurance	[REDACTED]
Carlos Rodrigues	South African	[REDACTED]	General Manager: Facilities	[REDACTED]
Bradley Eliot	South African	[REDACTED]	Chief Information Officer	[REDACTED]

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Appendix 4.1: Copy of the radio frequency spectrum licence issued to MultiChoice in respect of Mobile TV

Independent Communications Authority of South Africa

Pinmill Farm, 164 Katherine Street, Sandton
Private Bag X10002, Sandton, 2146

**RADIO FREQUENCY SPECTRUM LICENCE
No. 001/MULTI/MOBILE TV/SEP/10**

GRANTED AND ISSUED

TO

MULTICHOICE AFRICA (PTY) LTD

**FOR THE PROVISION OF
A MOBILE TELEVISION BROADCASTING SERVICE**

**SIGNED FOR AND ON BEHALF OF THE INDEPENDENT COMMUNICATIONS
AUTHORITY OF SOUTH AFRICA**

AT SANDTON ON THIS 10th DAY OF SEPTEMBER 2010

A handwritten signature in black ink, appearing to be 'Dr SS Mncube', written over a horizontal line.

**Dr SS Mncube
Chairperson**

Dr SS Mncube (Chairperson), NA Batyi, TLV Makhakhe, R Nkuna, BB Ntombela, FK Sibanda, Dr MM Socikwa, WF Stucke,
Prof JCW van Rooyen SC (Councillors), ME Mopeli (Acting CEO)

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1. LICENSEE

The Licence is issued to:

- 1.1 Name of Company/Entity: MultiChoice Africa (Pty) Ltd
- 1.2 Shareholders: MultiChoice South Africa (Pty) Ltd
- 1.3 Ownership held by persons from historically disadvantaged groups: 33.33%

2. CONTACT DETAILS

2.1 The contact person for the Licensee shall be:

- 2.1.1 Name: Kwezi Mtenganya
- 2.1.2 Tel: (011) 289 4289
- 2.1.3 Fax: (011) 886 3869
- 2.1.4 Cell: N/A
- 2.1.5 Email: kwezi.mtenganya@multichoice.co.za

2.2 Should the Licensee propose to change the person so designated, the Licensee shall notify the Authority in writing within seven (7) days after appointing the new designated person.

3. NOTICES AND ADDRESSES

The Licensee chooses the following addresses as its principal addresses:

3.1 Postal Address:

P O Box 1502
Randburg
2125

3.2 Physical Address:

251 Oak Avenue
Randburg
2125

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SCHEDULE

1. NAME OF STATION

DStv Mobile

2. MULTIPLEX

The assignment of the spectrum is based on MDTT1 as it appears in the Terrestrial Broadcasting Frequency Plan. The frequencies shall be assigned as in the frequency plan and also provides for allotment and assignment as long as it remains as indicated in the Terrestrial Broadcasting Frequency Plan.

2.1 SPECTRUM USAGE

MultiChoice shall use 60% of MDTT1, full capacity should be used within a period of twelve (12) months from the date of issue of these licence. Failure to achieve that, MultiChoice will be required to notify the Authority.

MultiChoice Africa (Pty) Ltd shall not be allowed to sell or let the radio frequency spectrum allocated to it.

3. GENERAL CONDITIONS

3.1 The Licensee must at all times observe the provision of international telecommunications conventions, such as those governing the International Telecommunication Union (ITU) and as they apply to the Republic of South Africa.

3.2 The licensee shall at all times apply for approval from the Authority before rolling out any additional network


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TECHNICAL SPECIFICATIONS SPECTRUM LICENCE(60% of MUX 1) MULTICHOICE

schedule B2

TRANSMITTER NAME	PROVINCE	GEOGRAPHIC COORDINATES		FREQUENCY MHz	CHANNEL	PROGRAMME	ANTENNA INFO			DESIGNATION OF EMISSION	FREQUENCY STABILITY/HZ	SPURIOUS EMISSION	MAX. ERP/KW	ANTENNA	
		LONGITUDE	LATITUDE				MID-ANTENNA (S-J)	GAIN	AZIM					POL	
Linton Grange	EC	025630.46	33556.44	530	28	MULTICHOICE	60	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	21.34	OMNI-DIRECTIONAL	-1	
Sidwell Telkom	EC	025635.29	33555.28	530	28	MULTICHOICE	60	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	5.36	OMNI-DIRECTIONAL	-1	
The Beaches	EC	025638.41	33558.31	530	28	MULTICHOICE	75	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	10.85	OMNI-DIRECTIONAL	-1	
Loch Logan	FS	026612.34	29506.44	570	33	MULTICHOICE	90	8	7M25C3FNN	500 Hz	60 dB/1 mW	6.29	OMNI-DIRECTIONAL	-1	
Benoni Mailut Flats	GP	028618.46	26511.39	586	35	MULTICHOICE	45	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	22.74	OMNI-DIRECTIONAL	-1	
Yokania	GP	028623.04	26517.16	586	35	MULTICHOICE	80	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	5.90	OMNI-DIRECTIONAL	-1	
Bryan Park Shopping C	GP	028600.17	26503.11	586	35	MULTICHOICE	13	5	7M25C3FNN	500 Hz	60 dB/1 mW	0.47	OMNI-DIRECTIONAL	-1	
Carletonville Telkom	GP	027623.55	26521.33	586	35	MULTICHOICE	50	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.65	OMNI-DIRECTIONAL	-1	
Magalies Telemedia	GP	027653.07	25542.41	586	35	MULTICHOICE	20	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	89.71	OMNI-DIRECTIONAL	-1	
Heidelberg Telkom	GP	028622.53	26528.20	586	35	MULTICHOICE	97	8	7M25C3FNN	500 Hz	60 dB/1 mW	6.36	OMNI-DIRECTIONAL	-1	
Diswilmar	GP	027650.04	26503.40	586	35	MULTICHOICE	45	5	7M25C3FNN	500 Hz	60 dB/1 mW	81.03	OMNI-DIRECTIONAL	-1	
Hillbrow Tower	GP	028602.56	26511.28	586	35	MULTICHOICE	220	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	2.94	OMNI-DIRECTIONAL	-1	
Honeydew Telkom	GP	027655.24	26504.36	586	35	MULTICHOICE	45	8	7M25C3FNN	500 Hz	60 dB/1 mW	5.65	OMNI-DIRECTIONAL	-1	
Pomona Telkom	GP	028616.53	26503.07	586	35	MULTICHOICE	50	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	5.61	OMNI-DIRECTIONAL	-1	
Sandton City	GP	028606.29	26506.29	586	35	MULTICHOICE	90	8	7M25C3FNN	500 Hz	60 dB/1 mW	0.12	OMNI-DIRECTIONAL	-1	
Vodanworld	GP	028607.41	25558.12	586	35	MULTICHOICE	8	0	7M25C3FNN	500 Hz	60 dB/1 mW	33.64	OMNI-DIRECTIONAL	-1	
Lewisham Krugersdorp	GP	027649.05	26507.14	586	35	MULTICHOICE	75	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	5.80	OMNI-DIRECTIONAL	-1	
Jachthoffstein	GP	027643.41	26523.50	586	35	MULTICHOICE	70	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	7.92	OMNI-DIRECTIONAL	-1	
Samrand	GP	028609.55	25555.18	586	35	MULTICHOICE	80	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	10.08	OMNI-DIRECTIONAL	-1	
The Castle	GP	028603.35	25559.55	586	35	MULTICHOICE	12	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	5.57	OMNI-DIRECTIONAL	-1	
Cable Hill	GP	028610.02	25541.29	586	35	MULTICHOICE	35	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	10.08	OMNI-DIRECTIONAL	-1	
CSIR	GP	028616.58	25545.20	586	35	MULTICHOICE	62	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	12.61	OMNI-DIRECTIONAL	-1	
Soshanguve Greenfield	GP	028606.20	25503.36	586	35	MULTICHOICE	55	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	26.26	OMNI-DIRECTIONAL	-1	
Sunnyside	GP	028612.24	25545.43	586	35	MULTICHOICE	168	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	19.85	OMNI-DIRECTIONAL	-1	
MCA Randburg	GP	028600.08	26506.02	586	35	MULTICHOICE	28	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	9.84	OMNI-DIRECTIONAL	-1	
Wheatlands Telkom	GP	027638.49	26510.26	586	35	MULTICHOICE	50	8	7M25C3FNN	500 Hz	60 dB/1 mW	6.65	OMNI-DIRECTIONAL	-1	
Baragwanath	GP	027656.13	26515.35	586	35	MULTICHOICE	50	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	3.39	OMNI-DIRECTIONAL	-1	
Jabulani High School	GP	027651.19	26514.44	586	35	MULTICHOICE	40	8	7M25C3FNN	500 Hz	60 dB/1 mW	3.52	OMNI-DIRECTIONAL	-1	
Hillcrest VC	GP	028623.53	26508.39	586	35	MULTICHOICE	45	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.79	OMNI-DIRECTIONAL	-1	
Van der Bijl Park Telkom	GP	027650.13	26542.08	586	35	MULTICHOICE	50	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.39	OMNI-DIRECTIONAL	-1	
Langerand	GP	027652.42	26534.50	586	35	MULTICHOICE	60	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.13	OMNI-DIRECTIONAL	-1	
Brookhurstfontein	GP	027659.16	26521.42	586	35	MULTICHOICE	27	8	7M25C3FNN	500 Hz	60 dB/1 mW	3.67	OMNI-DIRECTIONAL	-1	
Stella Maris	KZN	030659.15	30503.08	570	33	MULTICHOICE	70	10.53	7M25C3FNN	500 Hz	60 dB/1 mW	15.93	OMNI-DIRECTIONAL	-1	
Beacon Ridge Primary	KZN	030652.01	29555.35	570	33	MULTICHOICE	30	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	7.13	OMNI-DIRECTIONAL	-1	
101 Victoria Embankment	KZN	031601.26	29551.40	570	33	MULTICHOICE	98	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	10.79	OMNI-DIRECTIONAL	-1	

Compiled by: 
JM Kgarnpe: RF Specialist

Approved by: 
P Nolele: SM Frequency Spectrum

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**TECHNICAL SPECIFICATIONS
SPECTRUM LICENCE(60% of MUX 1)
MULTI-CHOICE**

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Desmond Clarence Sci	KZN	030E58 37	29552 15	570	33	MULTI-CHOICE	30	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	10.35	OMNI-DIRECTIONAL
Highcor	KZN	030E59 50	29555 27	570	33	MULTI-CHOICE	22	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	11.21	OMNI-DIRECTIONAL
Kensington	KZN	031E00 46	29549 03	570	33	MULTI-CHOICE	72	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	11.15	OMNI-DIRECTIONAL
Mishayazafe Telkom	KZN	030E57 25	29542 12	570	33	MULTI-CHOICE	35	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	22.73	OMNI-DIRECTIONAL
Malvern Heights	KZN	030E55 07	29553 51	570	33	MULTI-CHOICE	50	14	7M25C3FNN	500 Hz	60 dB/1 mW	36.49	OMNI-DIRECTIONAL
Rioof MW	KZN	030E48 55	29548 20	570	33	MULTI-CHOICE	70	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	8.73	OMNI-DIRECTIONAL
Mutual Towers Pinetown	KZN	030E51 53	29549 11	570	33	MULTI-CHOICE	70	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	1.19	OMNI-DIRECTIONAL
Tongaat MW	KZN	031E05 34	29533 34	570	33	MULTI-CHOICE	72	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	18.18	OMNI-DIRECTIONAL
Chartwell Centre	KZN	031E05 02	29543 39	570	33	MULTI-CHOICE	28	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	2.51	OMNI-DIRECTIONAL
Medical Centre	KZN	031E04 09	29543 43	570	33	MULTI-CHOICE	24	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.98	OMNI-DIRECTIONAL
Malabar Hills Water Tower	KZN	030E55 38	29558 06	570	33	MULTI-CHOICE	24	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.15	OMNI-DIRECTIONAL
Umlazi Water Tower	KZN	030E51 10	29557 49	570	33	MULTI-CHOICE	20	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	7.76	OMNI-DIRECTIONAL
Everest Heights Verulam	KZN	031E01 49	29538 21	570	33	MULTI-CHOICE	20	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	23.03	OMNI-DIRECTIONAL
Asoka Hotel	KZN	030E56 07	29547 50	570	34	MULTI-CHOICE	65	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	1.18	OMNI-DIRECTIONAL
Redbank Building	LP	029E27 14	23554 32	578	45	MULTI-CHOICE	42	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	7.02	OMNI-DIRECTIONAL
ETSC MTN	MP	030E58 15	25527 09	666	49	MULTI-CHOICE	57	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	7.07	OMNI-DIRECTIONAL
Midcity Building	MP	030E58 33	25528 20	666	45	MULTI-CHOICE	35	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.58	OMNI-DIRECTIONAL
Rustenburg Telkom	NW	027E15 14	25540 47	688	28	MULTI-CHOICE	100	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	16.17	OMNI-DIRECTIONAL
Belville Telkom	WC	018E37 46	33553 52	530	28	MULTI-CHOICE	70	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	8.03	OMNI-DIRECTIONAL
Kanonkop	WC	018E36 17	33549 32	530	28	MULTI-CHOICE	75	9.3	7M25C3FNN	500 Hz	60 dB/1 mW	10.53	OMNI-DIRECTIONAL
Naspers Building	WC	018E25 46	33555 03	530	28	MULTI-CHOICE	45	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.10	OMNI-DIRECTIONAL
Steenberg	WC	018E28 09	34504 33	530	28	MULTI-CHOICE	30	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	9.84	OMNI-DIRECTIONAL
UCT PO Hahn	WC	018E27 38	33557 21	530	28	MULTI-CHOICE	37	6.3	7M25C3FNN	500 Hz	60 dB/1 mW	0.92	OMNI-DIRECTIONAL
Houtbay Secondary Sch	WC	018E20 34	34503 10	530	28	MULTI-CHOICE	40	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.50	OMNI-DIRECTIONAL
Kommerfjelle Telkom	WC	018E20 14	34508 31	530	28	MULTI-CHOICE	35	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	20.40	OMNI-DIRECTIONAL
Melkbosstrand Telkom	WC	018E26 41	33543 32	530	28	MULTI-CHOICE	65	8	7M25C3FNN	500 Hz	60 dB/1 mW	7.33	OMNI-DIRECTIONAL
Hawequas	WC	019E05 23	33504 31	530	28	MULTI-CHOICE	70	5	7M25C3FNN	500 Hz	60 dB/1 mW	0.55	OMNI-DIRECTIONAL
Sasko Paarl	WC	018E58 33	33543 56	530	28	MULTI-CHOICE	35	5	7M25C3FNN	500 Hz	60 dB/1 mW	0.40	OMNI-DIRECTIONAL
The Towers	WC	018E23 23	33532 46	530	28	MULTI-CHOICE	50	15.3	7M25C3FNN	500 Hz	60 dB/1 mW	40.29	OMNI-DIRECTIONAL
Simonstown Officers	WC	018E26 16	34511 36	530	28	MULTI-CHOICE	35	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	6.89	OMNI-DIRECTIONAL
Heiderberg	WC	018E51 07	34502 33	530	28	MULTI-CHOICE	45	12.3	7M25C3FNN	500 Hz	60 dB/1 mW	26.93	OMNI-DIRECTIONAL
Zumbachas	WC	018E50 06	34502 44	530	28	MULTI-CHOICE	40	8	7M25C3FNN	500 Hz	60 dB/1 mW	3.78	OMNI-DIRECTIONAL
Papagailberg	WC	018E50 40	33555 60	530	28	MULTI-CHOICE	8	8.5	7M25C3FNN	500 Hz	60 dB/1 mW	1.53	OMNI-DIRECTIONAL
Ocean Apartment	WC	018E49 47	34507 10	530	28	MULTI-CHOICE	15	7.5	7M25C3FNN	500 Hz	60 dB/1 mW	1.21	OMNI-DIRECTIONAL
Wishoek Burst	WC	018E25 07	34508 21	530	28	MULTI-CHOICE							
Wellington Telkom	WC	019E00 34	33548 37	530	28	MULTI-CHOICE							

Approved by: 
P. Molefe: SM Frequency Spectrum

Compiled by: 
J.M. Krampe: RF Specialist

Handwritten notes:
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10.5

16 January 2023

Dear Sirs

MULTICHOICE MEMBERSHIP OF THE ARB

The Advertising Regulatory Board ("ARB") administers the widely-accredited Code of Advertising Practice which regulates the content of South African advertising ("the ARB Code"). The ARB is, in essence, the successor to the Advertising Standards Authority of South Africa ("ASASA").

MultiChoice (Pty) Ltd ("MultiChoice") is a broadcasting licensee. All broadcasting licensees must adhere to the ARB Code in accordance with section 55 of the Electronic Communications Act No 36 of 2005. MultiChoice is a member of the National Association of Broadcasters, who are in turn members of the ARB. This means that MultiChoice are bound by the provisions of the Code of Advertising Practice.

MultiChoice is in good standing with the Arb and adheres to the ARB Code.

I also note further that MultiChoice are an involved and responsive "member" of the ARB, providing us with copies of advertising that we seek, and helping us with enforcement of our decisions when the advertisers themselves refuse to remove the advertising.

The ARB is deeply grateful for MultiChoice's ongoing visible commitment to the ARB and the system of advertising self-regulation.

Yours faithfully



Gail Schimmel

CEO

082 330 3726

Directors: GD Schimmel (CEO) S Fakir (Chair)

A Allison C Borain K Denalane A Gcoyi G Leck N Motsoeneng M Neethling

NPC 2018/528875/08 Block 4, 1 Magalieszicht Ave, Dunkeld West, 2196

Tel 011 593 3104 Email info@arb.org.za www.arb.org.za

Handwritten initials/signature NS



P.O.Box 412365 | Craighall
Tel (011) 326 3130 | Fax (011) 326 3198
email: bccsa@nabsa.co.za
Block No 8, Burnside Island Office Park
410 Jan Smuts Avenue, Craighall Park, 2196
www.bccsa.co.za

19 January 2023

To whom it may concern

Confirmation of good standing: MultiChoice (Pty) Ltd

MultiChoice (Pty) Ltd ("MultiChoice") is a subscription broadcasting service licensee. MultiChoice has opted to adhere to the Code of Conduct for Subscription Broadcasting Service Licensees which is enforced by the Broadcasting Complaints Commission of South Africa (the "BCCSA"), and which is recognised by the Independent Communications Authority of South Africa in terms of section 54 of the Electronic Communications Act, 2005 (the "BCCSA Code").

MultiChoice abides by the procedures applied by the BCCSA and has always given effect to all rulings issued by the BCCSA.

It may be stated with confidence that we have recorded that no actions have ever been taken against MultiChoice to compel it to comply with an order of the BCCSA.

Yours sincerely

SHOUNEEZ MARTIN
REGISTRAR

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MULTICHOICE (PTY) LTD
(Incorporated in South Africa)
(Registration number: 1994/009083/07)
(**"the Company"**)

**WRITTEN RESOLUTIONS BY THE BOARD OF DIRECTORS OF THE COMPANY
IN ACCORDANCE WITH SECTION 74 OF THE COMPANIES ACT, 71 OF 2008,
AS AMENDED ("THE COMPANIES ACT")**

1. RECORDAL

- 1.1 Whereas the Company is the holder of the Individual Broadcasting Service Licence with licence number 002/COMM/SUB/TV/AUG/08 (**"the Licence"**).
- 1.2 The Company seeks to apply to the Independent Communications Authority of South Africa (**"ICASA"**) for the renewal of the Licence.
- 1.3 The Company is required to submit the prescribed Form E Application to Renew an Individual Licence and related documents to ICASA in order to apply for the renewal of the Licence.
- 1.4 Accordingly, the resolutions set out herein have been proposed for adoption and passing by the directors of the Company in accordance with the Companies Act and the Company's memorandum of incorporation.

2. RESOLUTIONS

It is resolved that –

- 2.1 the Company is authorised to:
 - 2.1.1 apply for the renewal of the Licence;
 - 2.1.2 enter into and/or implement any other agreements or documents incidental to and in furtherance of the application for the Licence;
 - 2.1.3 conclude documents and/or addenda incidental to or required to give effect to the renewals contemplated above,
- (2.1.1 to 2.1.3 collectively referred to as **"the Renewal Documents"**).

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2.2 Any director of the Company and/or Mr Nyiko Shiburi in his capacity as CEO of the Company ("**Authorised Representative**"), acting individually or jointly, be and is hereby authorised and empowered to –

2.2.1 negotiate and finalise the terms of the Renewal Documents (including the terms of any addenda and/or documents incidental thereto);

2.2.2 sign, execute and deliver the application for the renewal of the Licence to ICASA;

2.2.3 execute for and on behalf of and in the name of the Company, the Renewal Documents, including addenda thereto, on such terms and conditions as they in their sole discretion may deem appropriate; and

2.2.4 do all such things, sign whatever documents as may be required, perform all such actions and take all such steps and procure the doing of all such things, the performance of all such actions and the taking of all such steps as may be open to them and necessary for and incidental to these resolutions.

2.3 Any and all prior actions taken by any Authorised Representative and/or director of the Company on behalf of the Company with respect to the actions contemplated in these resolutions and any other agreement, document or deed which may be necessary or desirable to implement the resolutions set out above are hereby authorised, ratified and approved.

2.4 These resolutions may be signed by the directors of the Company in as many counterparts as may be necessary, each of which shall be deemed to be an original and such counterparts together shall constitute one and the same document.

3. DIRECTOR APPROVAL

3.1 We, the undersigned, being directors of the Company, hereby approve the resolutions set out above, by written consent in accordance with Section 74 of the Companies Act, such resolutions, if passed by a majority of directors of the Company, to have the same force and effect as if it had been approved at a duly called and held meeting of the directors of the Company.

3.2 By affixing our signatures hereto, we, the undersigned, confirm that we do not have any personal financial interest in any decisions, transactions or agreements which are the subject of the matters recorded above, and that no person related or inter-related (as contemplated in the Companies Act) to us has any such personal financial interest.



Calvo Mawela

06 December 2022

Date

Signed by: Timothy Neil Jacobs
Signed at: 2022-12-06 18:12:49 +02:00
Reason: I approve this document

timjacob

Timothy Jacobs

Date



Byron du Plessis

06 December 2022

Date

N.S

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141 Braam Fisher Road , Africa Building
Randburg 2125
P.O.Box 1502
Randburg 2125

ICASA
ICASA
164 Katherine Street
SANDTON
SANDTON
2196
SOUTH AFRICA

Account No. : 10002636
Payment Date : 19.01.2023
Payment Ref. : 2001226262
Currency : ZAR
Email Address : supplierinvoicequeries@multichoice.co.za

Our Reference	Date	Your Reference	Amount	Discount	Net Amount
5100064544	31.03.2022	ICASA NO. 1954	6,941.00	0.00	6,941.00

Bank : NEDBANK LIMITED
Bank Acc No. : 1080249044
Branch Code : 198765

Total

6,941.00

For all accounts payable related queries, please contact supplierinvoicequeries@multichoice.co.za

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