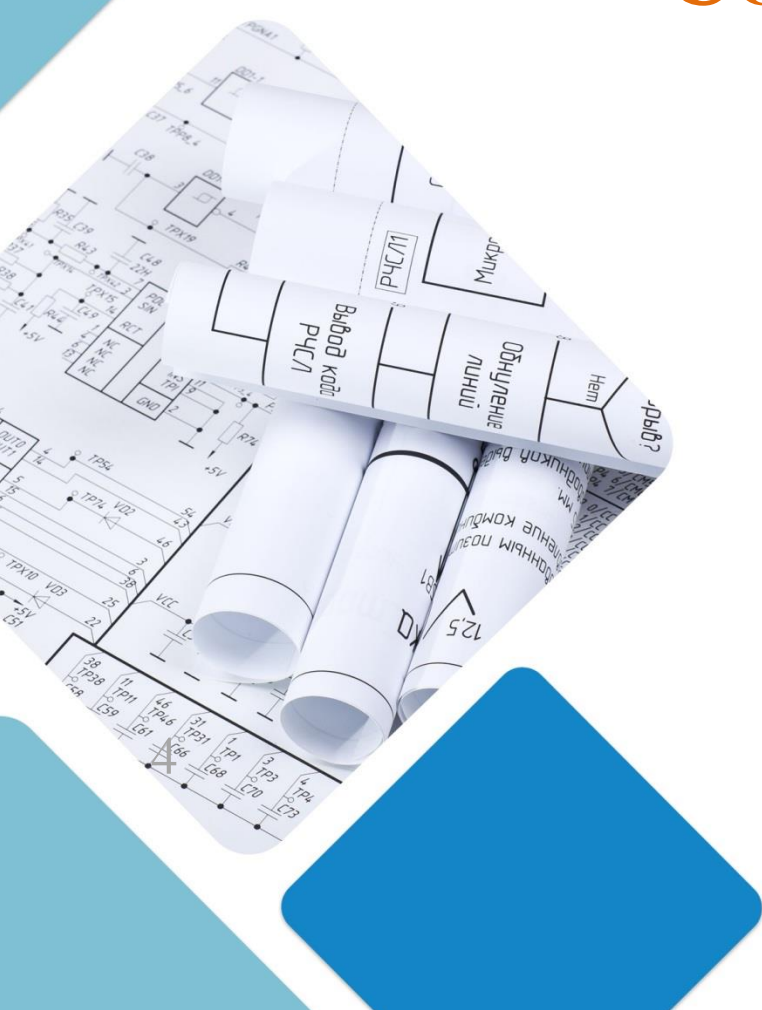




**Watson Mattheus Consulting
Electrical Engineers (PTY) LTD**

COMPANY PROFILE



Effective Date: MAY 2023

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QUALITY STATEMENT

Watson Mattheus is committed to the implementation, compliance and continuous improvement of the ISO 9001 Quality Management System in furtherance of resolute service and management excellence.

Company management will ensure that all quality recommendations are implemented, maintained and understood throughout the organisation as proof of institutionalised commitment to customer expectations.

All products and services sourced and supplied by Watson Mattheus will comply with rigorous quality objectives prescribed by international standard and expected by customers and stakeholders.

QUALITY OBJECTIVES

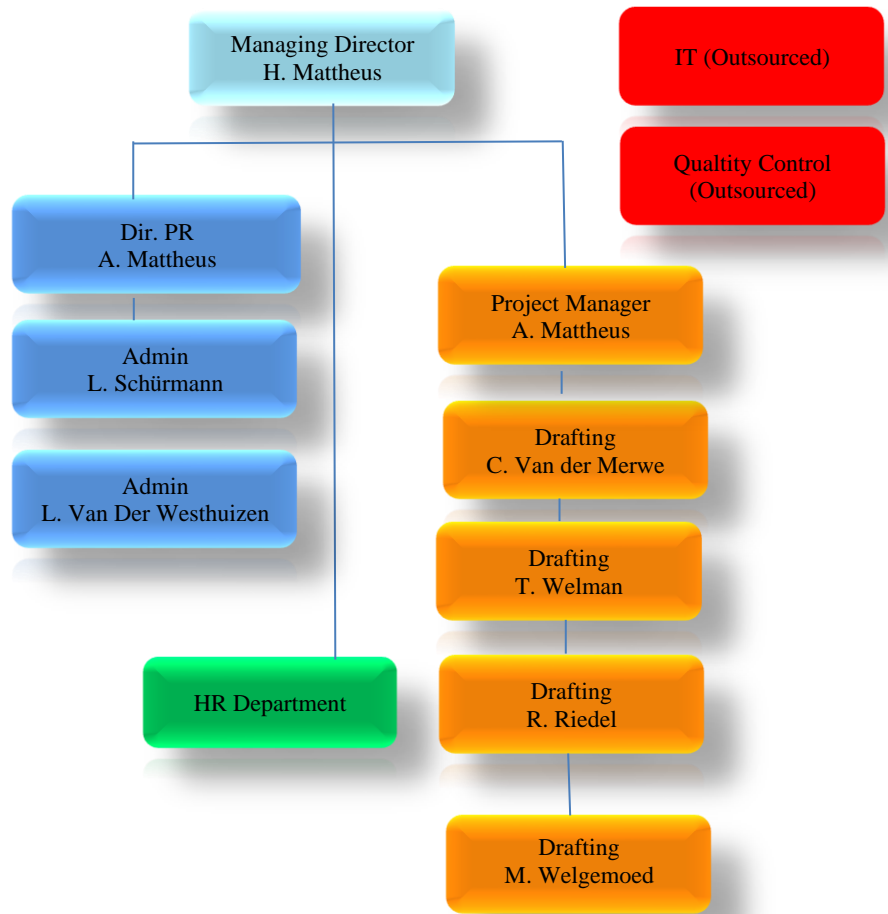
Watson Mattheus staff and management will:

- Consistently deliver quality services by adhering to set specifications, contractual, regulatory and statutory requirements.
- Ensure that all employees are adequately equipped, motivated and qualified for continual improvement of quality standards. Instil job security and maintain a performance focused work environment.
- Identify and eliminate areas of customer dissatisfaction.
- Reduce cost through continuous improvement, waste elimination and equipment maintenance.
- Create a structured, safe, secure and healthy work environment.

This Quality Policy is issued, communicated, understood and reviewed for continuous suitability within the organisation by Management on behalf of Watson Mattheus.

CORPORATE OVERVIEW

Watson Mattheus Consulting Electrical Engineers is a professional consulting engineering practice specializing in electrical engineering services. The Company is South African based with offices located in Centurion. The Company was established in 2001 and employs a professional team consisting of three Electrical Engineers and a total of eleven employees. The Company offers engineering and procurement services for the construction Industry.



Watson Mattheus is committed to:

- Enhancing the professional and business interests of its members.
- Improving the quality of life for all South Africans by the promotion of engineering excellence.
- Serving clients and stakeholders with professionalism, integrity and independence of judgment.

Figure 1 - Corporate organogram
1th Quarter 2016

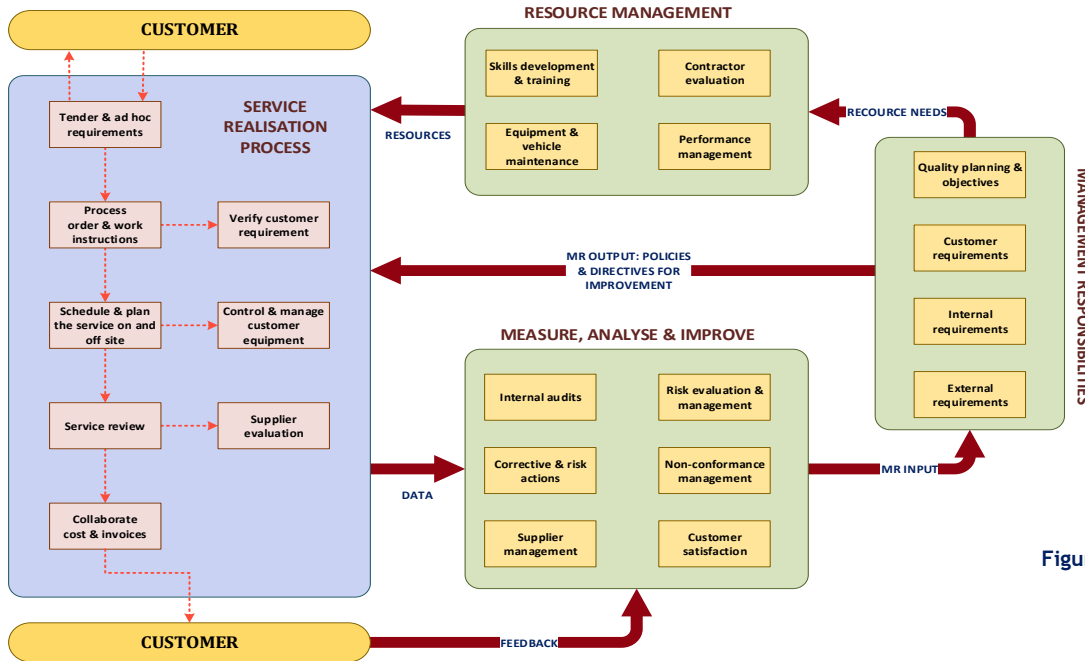


Figure 2 - Corporate overview
1th Quarter 2016

Areas of Expertise

Watson Mattheus has consulting skills in the following electrical and electronic systems:






ELECTRICAL

- MV and LV reticulation
- Standby power
- UPS installations
- Lightning protection
- Floodlighting
- Lift installations
- Escalators







ELECTRONIC

- Fire detection and evacuation systems
- CCTV Systems
- Building management
- Piped music
- Security and access control
- Data cabling
- Audio Visual installation
- PV Installations

ELECTRICAL RETICULATION










-  Bulk intake points
-  Township reticulation
-  Street lighting
-  Cluster developments
-  Overhead reticulation

SURVEYS AND INVESTIGATIONS

-  Load surveys and Energy
-  Management
-  Tariff investigations
-  Power factor surveys
-  Plant inspection
-  Metering

PROJECT EXPERIENCE – RETICULATION

The company have been involved in the design of broad spectrum of electrical reticulation projects. This involvement includes the following

-  Determination of supply Authority;
-  Preparing data for Township proclamation
-  Establishing bulk intake points;
-  Determining design norms of supply Authorities;
-  Liaising with Town Planners regarding servitudes;
-  Coordinating services zones with other disciplines;
-  Liaising with Telkom;
-  Preparing of final design and documentation;
-  Contract administration.

In addition to the involvement with electrical reticulation design, Watson Mattheus possesses design capabilities in access control and security services for enclosed Township Developments.

PROJECT EXPERIENCE – GENERAL

The company and staff have acquired skills in a number of diverse projects from casinos to theatres, head offices to commercial offices, hotels to residential houses and convenience Shopping Centre's to large regional facilities. A selection of these projects are listed below.

PROJECT LIST

1. OFFICE BUILDINGS

186, 348, 326, 281, 212, 232	Clearwater Office Park, Building 1, 2, 3, 4, 5 & 6	2005 - 2011
220	Sanlam Properties Head Office	2006/7
107/142	Abacus (Phase 1&2)	2003
146	Apbco, Lynnwood, Pretoria	2004
162, 190	Allen's Nek Office Park, Roodepoort	2005
231	Schoeman Street Office Upgrade	2007
265	Route 21, Corporate Park, Irene (Erf 1008/21)	2008
306	Grain Board, Pretoria	2010
387	Montana Offices @ Zambezi Park	2013
441	Miway Call Centre	2016
529	Randjespark X 20 (Ptn 1 / 91)	2016
512	NuPay, Newmarket	2018
542	Polokwane, Boxer	2018
540	Koedoespoort, Dagutat Warehouse	2019
580	Eldoraigue Kantore	2021

Boardwalk Office Development # 2 & 3, Pretoria	2000
GIMS Office Block	2000
Lyttleton Office Park, Pretoria	2000
Royal Thai Embassy, Pretoria	2000
Waterfall Park, Pretoria	2000
Atterbury Court, Pretoria	2001
KPMG Office Block, Pretoria	2001
MGX, Midrand	2003

2. SHOPPING CENTRES

403	Tafelkop Shopping Centre	
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572	Taung Mall	2020*
396	Thrupps, Illovo Centre	
582	Vosloorus - Erf 2192 Katlehong South (Comercial)	
301, 413,491	Brits Mall	2010-2016
217, 410, 433	Kwathema Shopping Centre	2007-2013
481, 517, 570, 599	Rivonia Village (Phase 6, 7, 8, 9)	2016 - 2022
438, 520	Central Park Shopping Centre, Bloemfontein & Phase 2	2012-2017
328, 361, 383, 468, 400	Jubilee Mall, Hammanskraal	2011-2015
453, 522	Weskus Mall & Phase 2	2014-2017
166/218	Saveways Crescent, Witbank (Phase 1-6)	2005 - 2007
426, 472	The Hills	2015-2017
344, 414	Tzaneen Lifestyle Centre (Phase 1 & 2)	2011 - 2013
127	Cascades Shopping Centre, Roodepoort	2003
099	Eastwood Shopping Centre, Pretoria	2003
111	Featherbrooke Shopping Centre, Roodepoort	2003
117	Hennops Park Shopping Centre, Pretoria	2003
109	Sunward Park Shopping Centre, Johannesburg	2003
113	The Ridge Shopping Centre, Roodepoort	2003
132	Constantia Kloof, Johannesburg	2004
108	Edenmeadow Shopping Centre, Edenvale	2004
159	L'corro Shopping Centre, Roodepoort	2004
141	Magalieskruin Shopping Centre, Pretoria	2004
148	Midridge Square Development, Midrand	2004
184	Katlehong Shopping Centre	2005
189	Parktown Quarter	2005
211	Celtisdal Ridgde Shopping Centre	2006
200	Driefontein Shopping Centre, Secunda	2006
124	Irene Mall, Pretoria	2006
198	Parkwood Centre	2006

168	Sunninghill Shopping Centre	2006
223	Alexandra Plaza, Shopping Centre (Phase 2)	2007
260	Lynnwood Retail Centre	2007
279	Nkomazi Plaza, Komatipoort	2008
286	Six Fountains Adventure Centre, Pretoria	2008
278	Chris Hani Crossing, Vosloorus	2010
412	Thabazimbi Shopping Centre	2011
363	Burgersfort Mall	2012
367	Circus Triangle, Mthatha	2012
378	Jozini Shopping Centre	2012
448	Mpophomeni Shopping Centre, Kzn (Howick)	2012
259	Newmarket Mixed Use Development	2012
390	Northam Plaza (Phase 4)	2012
399	Bloemfontein Value Centre	2013
392	Evaton Mall	2013
394	Moruleng Mall	2013
389	Soshanguve Crossing	2013
455	Redruth Shopping Centre	2014
509	14 th Avenue – Phase 2	2015
462, 470	Accra Mall, Ghana (Phase 1 & 2)	2015
471	Blue Hills	2015
449	Kumasi Mall	2015
457	Meyerton Mall	2015
428	Newmarket Mall	2015
450	Somerset Lakes	2015
484	Equinox Mall, Jeffrey's Bay	2016
494	Newmarket, Decathlon	2016
508	Park Central (Jhb)	2016
506	Steam Laundry	2016

411	Acornhoek Mall	2017
521	Builders Warehouse, Rustenburg	2017
424	Dwarsloop Shopping Centre	2017
505	Greenstone Shopping Centre, Decathlon	2017
566	Jabulani Mall Extension	2017
420	Mams Mall	2017
564	Matsamo Mall, Schoemansdal	2017
550	Middelburg Plaza, Cambridge (Crossroads)	2017
503	Soshanguve Crossing, Dischem	2017
528	Sterkspruit	2017
534	White River, Mpumalanga	2017
535	Eastfields, Benoni	2018
531	Isando X3, Waterpas - Revamp of Warehouse	2018
544	Market Square, Grahamstown	2018
551	Midtown, Rustenburg	2018
537	Murchison Mall (Phase 3)	2018
539	East Rand Mall	2019
557	Evaton Mall, Jet Reduction	2019
560	Hebron Shopping Centre	2019
565	Kingfisher Corner	2019
583	Merino Mall, Ermelo (Moolman)	2019
548	Mompati Mall, Vryburg	2019
561	Protea Glen Shopping Centre	2019
549	Protea Mall	2019
556	Rustenburg Cbd (Moolman)	2019
559	Rynfield Square, Benoni	2019
555	Secunda Mall, CBD	2019
553	Vryheid Plaza	2019
571	Magalies Hills Shopping Centre	2020

575	Monument Centre, Standerton	2020
445	Sam Ntuli Mall	2020
569	Three Arts Village, Cape Town	2020
596	Greystone Crossing	2021
586	Grootfontein Village, Sasolburg	2021
463	Hoedspruit Shopping Centre	2021
574	Jukskeipark Shopping Centre	2021
594	Thatchfield Retail Park	2021
588	The Boulevard Shopping Centre, Ballito	2021
595	The Greenery, Polokwane	2021

Craighall Park Shopping Centre, Johannesburg	2000
Horizonview Shopping Centre, Johannesburg	2000
Montana Crossing, Pretoria	2000
Montana Value Centre, Pretoria	2000
Bromhof Shopping Centre	2001
Moreleta Ridge Shopping Centre, Pretoria	2001
Garsfontein Shopping Centre, Pretoria	2002
Northcliff Shopping Centre, Roodepoort	2002
Eikenhof Shopping Centre	2004
Clara Anna Fontein	2016
Umhlanga	2017

3. HEALTH CLUBS / VIRGIN ACTIVE CLUBS

119	Fourways Virgin Active (Refurb)	2003
120	Tramshed Virgin Active (Refurb)	2003
440	Go Health, Northview	2015
476	Carlswald Virgin Active	2016
487	Go Health – Fairlands Walk	2016
473	Go Health, Belville	2016
504	Go Health, Central Square, Sandton	2016
475	Go Health, Durban North	2016
479	Imperial Health Sciences, Centurion	2016

Bromhof Health Connection	2001
Morningside Virgin Active virgin Active (Refurb)	2002
Old Eds Virgin Active (Refurb)	2002
Randburg Virgin Active (Refurb)	2002

Centurion Virgin Active (Refurb)	2003
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4. HOTELS

254	Irene Country Lodge	2007
270	Sunnyside Park Hotel, Parktown	2008

5. SPECIALIZED FACILITIES

183, 291	Universal Paper & Plastics Garankuwa (Paper Manufacturing Plant)	2005-2009
422, 452	Denel, Phase 2	2014-2015
134	De Beer Industrial Diamond Division, Springs	2001
122	Libra Paints, Johannesburg (Class 1 Division 1 Installation)	2003
156	Clearwater Crossing, Strubens Valley	2004
150	Furniture City, Strubens Valley	2004
138	Meltz, Strubens Valley	2004
155	The Lighting Warehouse, Menlyn, Pretoria	2004
139	Tile Africa, Strubens Valley	2004
210	Cherry Pine Trading, Sage Park, Midrand	2006
239	Ceramic World, Montana	2007
253	Clayville Factory	2007
234	MTN Signage Building, Pretoria	2007
252	San Ridge Showrooms	2007
408	Africa Cryogenics	2013
492	Dwarsloop, SAB	2015
527	Cheetah Plain Lodge	2017
563	Bader Factory (Rosslyn)	2019
585	Alet's Rusks, Cosmo City	2021

6. DIVERSE PROJECT

104, 176	Saulsville Arena, Pretoria (Phase 2 & 4)	2001 -2005
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Y	House van Niekerk, Pretoria	2000
Y	House Fourie, Johannesburg	2001
153	Potchefstroom University, North West (High Performance Centre)	2004
203	House Pickard, Pretoria	2006
228	Frame Street, Middelburg	2007
256	House Kaplan	2007
276	Cornwall Hill College	2008

Monash University of Australia – RSA, Roodepoort Campus	2000
Namibian Breweries 2	2000
Mamelodi College, Pretoria	2003
Diplomatic Compound for The Peoples Republic of China, Pretoria	2004
Gauteng Schools	2004

7. ELECTRICAL RETICULATION

525, 562	The Precinct Reticulation (Phase 1 & 3)	2017-2019
353	De Kroon Substation Upgrade, Madibeng	2011-2012
100	Bedfordview X458	2002
135	Boardwalk Manor	2002
140	Faerie Glen X708	2002
116	Bantry Bay	2003
129	Boskoop X1	2005
136	Houghton Estate	2005
226	Midridge Park X8	2007
477	Mushroom Farm	2018
538	Olifantsfontein, Sagewood X16)	2019
558	Rynfield	2019
102	Raslouw X1, Pretoria	2022

Die Wilgers x 30	2003
Olympus Country Estate (Boardwalk x 3)	2004
Constantia Kloof x 24, 25, 27 & 32	2007
Electricity Upgrade for Brits Mall	2012

8. MOTOR DEALERSHIPS, GARAGES & MOTOR RELATED PROJECTS

589	The Falls, Phase 2 (Wilgeheuwel)	
154, 461	Bmw, Bruma	2004-2015
115, 147, 255	Allen Joss Auto, Pretoria (Phase 1 & 2 & 3)	2003-2008
350	Avis Head Office, Johannesburg	2011-2012
316	Ford / Mazda, Secunda	210
103	Volkswagen Motor Dealership, Church Street, Pretoria	2002
125	Audi Pre – Owned, Church Street, Pretoria	2003
128	Motor Dealership & Total Service Station, Witbank	2003
144	Woodmead Auto / Consul XPRS, Woodmead	2004
174	Nissan / Fiat, Roodepoort	2005
213	Ford, Hatfield	2006
214	Honda, Menlyn	2006
201	Köhler Auto, Witbank	2006
197	Magnis Nissan, Pretoria	2006
194	Nissan Truck Centre, Alberton	2006
202	Premier Auto, Vanderbijlpark	2006
236	Audi, Church Street	2007
251	Audi, West Rand	2007
235	Broadway Motors, Witbank	2007
241	Lexus, Constantia	2007
240	Lexus, Midrand	2007
227	Premier & Porters Auto, Germiston	2007
237	Tata, Midrand	2007
242	Toyota / Lexus, East Rand	2007

263	Audi, Menlyn	2008
271	Ford / Mazda, Hans Strijdom	2008
264	Mercedes Benz, Secunda	2008
285	Nissan Trucks, Stormill	2008
275	Volvo, Hans Strijdom	2008
307	BMW, Berea	2011
341	Toyota, Carnival City	2011
351	Toyota, Lydenburg	2011
356	Toyota, Mthatha	2011
355	Toyota, Secunda	2011
374	Toyota, Brits	2012
375	Toyota, Burgersfort	2012
372	Toyota, Lexus / Truck Division	2012
364	Toyota, Potchefstroom	2012
409	Toyota, Rustenburg	2012
368	Volkswagen, Witbank	2012
401	Toyota, Malelane	2013
415	Nissan & Existing Toyota, Mthatha	2014
444	Toyota, Klerksdorp	2016
514	Toyota, Vryburg	2016
495	Toyota, Port Elizabeth	2017
518	Toyota, PRC Sandton (Hoofkantoor)	2017
552	Audi Boksburg	2018
543	Toyota, Limpopo - Baobab Gardens	2018
578	Burgersfort Hyundai	2021
590	Volkswagen, Kraaifontein, Cape Town	2021
600	Burgersfort Suzuki	2022

606	Toyota, Welkom	2023
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Ellenby Motors # 2, Pretoria	2000
Engen Garage Church Street, Pretoria	2000
Engen Garage, Faerie Glen x 33, Pretoria	2000
Excel Garage, Duncan Street, Pretoria	2000
Montana Crossing, Engen Garage, Pretoria	2000
Engen Garage, Garsfontein x 10, Pretoria	2001
Menlyn Motor Corporation, Pretoria	2001
Motor Dealership, Bedfordview	2001
Renault Dealership, Fourways	2001
Volkswagen Motor Dealership, Roodepoort	2001
Audi Centre, Allen's Nek	2002
Land Rover / Jaguar, Witbank	2011

9. SPORTS & RECREATIONAL FACILITIES

Mbombela Stadium, Nelspruit (FIFA)	2010
Dullstroom Golf Estate	2014

10. SOLAR & ENERGY SAVING

Ms	Boardwalk Centre, Richardsbay	2012
Ms	Brits Mall	2012
Ms	Clearwater Mall	2012
Ms	Diamond Pavilion, Kimberley	2012
Ms	Highveld Mall, Witbank	2012
Ms	Jabulane Mall, Soweto	2012
Ms	The Grove	2012
369	Toyota, Centurion	2012
Ms	Tzaneng Plaza, Tzaneen	2012
464	Avis Taj	2015
370, 442	BMW, Randburg	2015
483C	Jubilee Mall	2015
420	Mams Mall	2015

502	Toyota, Godrich (Bronkhorstspuit)	2015
Ms	Mall of The North	2016
483D	Tubatse Crossing	2016
483E	Weskus Mall	2016
Ms	Middelburg Mall	2017
483B	Resilient, Emergency Sections, Evaton Mall	2017
411	Acornhoek Mall	2018
Ms	Cycad Centre	2018
MS	Lavender Square	2018
MS	Lephalale Mall	2018
MS	Magalies View, Rustenburg	2018
Ms	Secunda Mall	2018
554	Fortress – Solar Project (Bellstar, Tembi, Central Park, Bloem Value)	2019
483A	Resilient, Emergency Sections, Circus Triangle	2020
445	Sam Ntuli Mall	2020
593	Meadowdale Value Centre	2021
556	Rustenburg Mall	2021
605	Biccard Street, Polokwane	2022
560	Hebron Shopping Centre	2022
582	Katlehong Crossing	2022
602	Komatiepoot, PV	2022
583	Merino Mall, Ermelo	2022
589	The Falls, Wilgeheuwel	2022
595	The Greenery, Polokwane	2022
590	Volkswagen, Kraaifontein	2022
597	Atterbury Value Mart	2023
564	Matsamo Mall	2023
548	Mompati Mall, Vryburg	2023
611	Parkdene Shopping Centre, Boksburg	2023

424	Dwarsloop Shopping Centre	
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Avis Head Office	2012
Barloworld Automotive, Head Office	2012
Diamond Plaza	2015
Tzaneen Crossing	2015
Tzaneng Mall	2016
City Centre Polokwane	2018
Game Centre Polokwane	2018
New Park Kimberley	2018

11. SCHOOLS

447	Waterfall College Reddam	2015
480	Clara Anna Reddam	2016
488	Helderfontein Redford	2016
510	Bedfordview Reddam	2017
425	Blue Hills Redford	2017
496	The Hills Redford	2017
500	Umhlanga Reddam	2017

12. HIGH RISE APARTMENTS, CLUSTER BUILDINGS STUDENT ACCOMMODATION & RETIREMENT VILLAGES

110	Athol Gardens	2002
173	Grayston Drive Apartments	2005
167	Sanridge Estate, Midrand	2005
229	President Park, Witbank	2006
268	Equestria 197	2007
245	Kiewietsrus Retirement Village,	2007
498	Boardwalk X61, Olympus	2013
407	University Of Fort Hare	2013
524	Midrand Central Apartments	2017

545	Mpumalanga Student Housing, Nelspruit	2018
546	Eldoraigne Retirement Village (Hennospark X98)	2019
587	Brooklyn Studios – Lynnwood (Feenstra Group)	2021

Newtown Apartments	2017
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CURRICULUM VITAE

HENRY PETER MATTHEUS
(Director)

Personal Details:

Date of birth : 07 May 1947

Birth Place : Port Elizabeth

Nationality : South African

Identity Number : 470507 5115 08 9

Residential Address : 716 Toermalyn Street
Moreleta Park
Pretoria

Languages : Afrikaans (Home Language)
English (Speak & Write)

Professional Registration : Senior Member SAIEE

Professional Career:

Mr. Mattheus began his career at Clinkscales, Maughan-Brown and Partners as an Electrical Technician during 1966. Experience included Electrical Designs related to building services and site reticulation.

In 1969 he joined Hill Kaplan Scott & Partners, Consulting Engineers. Experience included all facets of Consulting Electrical Engineering. Major projects included the Transkeian Military base and Somerset East Hospital.

In 1979 he joined Ove Arup and Partners as a Senior Design Engineer. Major projects included various buildings associated with SATS Containerization programme including the City Deep Depot; Computer Centre for Infogold, refurbishment of Wits Great Hall. He was appointed as an associate in March 1981 and was responsible for the design and supervision of numerous commercial and industrial installations.

Mr. Mattheus left Ove Arup during 1983 and joined Claassen Auret & Partners. Major projects for which he was responsible included the Bophuthatswana Television Complex in Mmabatho, and the Standard Bank New Administration Building of which the features included smoke detection, security, sound masking, UPS, standby power system, computer power supplies as well as one of the most advanced lighting systems used in this country.

Joined Hammerschlag Joffe Rawlins & Partners as a Senior Design Engineer during 1987 and was admitted as a partner in March 1988.

Mr. Mattheus joined Van Zyl & De Villiers in October 1993, where he was the overall responsible partner for the Electrical Department of the firm.

Mekan Consulting Engineers (Pty) Ltd welcomed Mr. Mattheus as the director in charge of the Electrical Consulting Engineering part of their business in June 2001.

Commenced practicing under the name Watson Mattheus Consulting Electrical Engineers (Pty) Ltd as of July 2002.