



## GAUTENG GAMBLING BOARD

### NATIONAL MANUFACTURER, MAINTENANCE AND SUPPLIERS LICENCE

A licence is hereby granted in terms of section 37 of the National Gambling Act,  
2004 ("Act 7 of 2004")

to

**OXYPITE (PTY) LTD**

to carry on the business of manufacturing, distribution, repairing and maintenance of  
gambling devices subject to the attached conditions.

  
Acting Chief Executive Officer

2013/04/03  
Date issued

31 March 2014  
Date of expiry

Licence number

**NAM- 025**

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## CONDITIONS OF LICENCE

### 1 Scope

The licensee is authorised to carry on the business of manufacturing, distributing, repairing and maintaining gambling devices at, in or from the licensed premises situated at:

**135 Daisy Street  
Sandown  
Sandton  
2196**

### 2 Compliance with legislation

The licensee shall comply with all the laws of the Republic of South Africa and in particular the provisions of:

- the National Gambling Act 2004, ("Act 7 of 2004").
- the Financial Intelligence Centre Act.
- applicable provincial law within any province in which the licensee conducts, engages in, or makes available the licensed activities.

### 3 Transfer of licence

The licence shall not be transferable save as provided in the Act and no person may acquire an interest of five percent or more in the business to which the licence relates, save as provided for in the Act.

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#### **4 Duration of licence**

The licence shall be valid from date of issue until 31 March of the succeeding year, subject to compliance with all applicable legislation, and shall be renewable on an annual basis.

#### **5 Duty to inform and supply information**

- 5.1 The licensee shall report any information relating to suspected criminal activity or suspected breaches of the Act by its staff and persons with whom it does business.
- 5.2 The licensee shall notify the Board immediately upon any transfer or assignment of rights under any notes, debentures, loan agreements and any other document, covenant or condition related to the financing arrangements concerning the licensee.
- 5.3 The licensee shall supply the Board or its agents with such information or records as it may require from time to time, which may include:
  - 5.3.1 Audited Annual Financial Statements
  - 5.3.2 List of holders of debt and equity holding an effective interest of 5 % or more of the licensee;
  - 5.3.3 Operating results and cash flows;
  - 5.3.4 Minutes of management meetings as may be specified;
  - 5.3.5 Minutes of meetings of the compliance and audit committees;
  - 5.3.6 A list of all shareholders of any or all classes of shares of the licensee.

#### **6 Dealings with third parties**

The licensee shall, in the conduct of its business, deal only with reputable third parties.

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**7 Additional conditions**

The Board may at any time, at its discretion amend, add, delete or impose such further conditions it may deem necessary or expedient.

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