

EASTERN CAPE
GAMBLING BOARD

Mayfair Casino (Pty) Ltd

APPLICATION FOR AMENDMENT OF LICENCE CONDITION

SIGNATURE: _____



(ecgb/alc)

APPLICATION INSTRUCTIONS

1. This application form is to be completed by any person who wishes to apply for amendment of a licence condition and submit an application on the Gambling Regulation System (GRS) at www.ecgbgrs.co.za.
2. Read this entire form carefully before answering any of the questions. Any incomplete or inaccurate answer may result in no action being taken on the application, or denial of the application.
3. A loose-leaf copy of the Application must be supplied as an attachment for public inspection, with the appropriate confidential pages removed.
4. For the purposes of this application, "enterprise" is defined to include any corporation, company, association, operation, firm partnership, trust or other form of business association, and any sole proprietor or natural person.
5. Answer every question fully and truthfully. Do not leave any blank spaces. If a question does not apply to you, indicate N/A (for "Not Applicable") in response to that question. If there is nothing to disclose about a particular question, write "None".
6. All entries on this form, except signatures, must be typed or block-printed in black ink. If your application is not legible, it will not be accepted.
7. Sign each page of this form in the space provided, once you have checked your answers and are sure they are complete and correct.
8. If you need additional space to answer any question(s), please use the blank page provided at the end of this form. Be sure to indicate the number(s) of the question(s) you are answering if you use this additional space. Annexures may also be added hereto.
9. Sign the Statement of Truth and all Release Authorisation Forms in the presence of a notary public and have both your signatures notarised.
10. Confidentiality

In terms of section 25 of the Eastern Cape Gambling Act, 1997 ("the Act"), any application, representations, responses and further information lodged in terms of sections 20 to 24 of the Act, shall be open to public inspection within fourteen (14) days of their lodgement for a period of 3 months and the period specified in the Act from the date of publication of the section 21 notice by the Chief Executive Officer ("CEO").

The Eastern Cape Gambling Board ("the Board") has determined in terms of section 25(2) of the Act, that:

- (a) any document or information relating to the financial capacity of any person participating in an application, to the names of prospective employees or to the business plans of an Applicant, shall not be open to public inspection: Provided such information can be separated from the remainder of the application and is marked "confidential"; and
- (b) the identity of any person who lodged representations in relation to an Application shall not be divulged to any other person.

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(ecgb/alc)

11. Fee payments and costs

The non-refundable Application fee is R_____ (refer to revised fees as gazetted 18 December 2017).

An initial investigation deposit of **R65 000.00** will be required from the Applicant presented with the submission of its Application in respect of the Board's reasonable fees and expenses to conduct the investigation as contemplated in section 20(5) of the Act (including, but not be limited to, the fees and expenses of the members of the Board). The Board reserves the right to request additional deposits from the Applicant.

All payments must be made by electronic transfer, no cash or cheques will be accepted. The Applicant shall ensure that the funds are cleared into the bank account of the Board, by no later than three (3) days prior to the Submission Date. Any Application not accompanied by proof of payment of the above Application fee and investigation deposit will be rejected outright.

IMPORTANT NOTICE

1. You must immediately notify the Eastern Cape Gambling Board of any change of address. All notices regarding this application will be sent to the address that you provide on this form.
2. Any person who applies to the Board for amendment of a licence condition is required to submit to searches without a warrant when present on licensed premises pursuant to section 76 of the Eastern Cape Gambling Act, 1997 ("the Act").
3. Information supplied to the Board, or otherwise obtained by it, is confidential and may not be revealed except, in the course of administering the Act, upon the lawful order of a court of competent jurisdiction. Nevertheless, an applicant or a licence holder waives any liability of the Eastern Cape Gambling Board, its instrumentalities and its agents, for any damages resulting from any disclosure or publication in any manner, other than a wilfully unlawful disclosure or publication, pursuant to section 76 of the Eastern Cape Gambling Act, 1997.

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(ecgb/alc)

APPLICATION FOR AMENDMENT OF LICENCE CONDITION

I, Andre Lourens van Rensburg on behalf of the applicant hereby apply in terms of the Eastern Cape Gambling Act, 1997 , for amendment of the licence condition of the applicant set out below and confirm being aware of and understanding the provisions of the said Act and Regulations, insofar as they pertain to this application.

Full name of applicant Mayfair Casino (PTY) LTD

Physical business address Shop 19 Mthatha Plaza,
35 Nelson Mandela Dr
Mthatha

Postal address AS ABOVE

Telephone number [REDACTED]

Telefax number _____

E-Mail address [REDACTED]

Provide current licence number (if applicable):

CL-Z4/01/MTHATHA

Provide previous licence numbers (if applicable):

N/A

SIGNATURE: 

NAME AND REGISTRATION NUMBER OF APPLICANT

<p><u>Mayfair Casino (PTY) LTD _REG# 2014/147296/07</u></p> <p>*Name as appears on or in the certificate of incorporation, memorandum of incorporation, founding statement or other official document. DO NOT ABBREVIATE</p>
--

TRADE NAME(S)

Person to be contacted with reference to these forms:

NAME Andre Lourens van Rensburg	
TITLE MR	TELEPHONE NO. (INCLUDE AREA CODE) [REDACTED]

PUBLIC COPY

SIGNATURE:  _____

The principal business address of the Applicant:

STREET LOCATION (NUMBERS/STREET)	CITY	PROVINCE/STATE	POSTAL CODE
33 Errol Spring Ave	MTHATHA	EC	5100
COUNTRY SOUTH AFRICA	TELEPHONE NO. OF THIS LOCATION (INCLUDE AREA CODE)		
	[REDACTED]		
MAILING ADDRESS (IF DIFFERENT)	CITY	PROVINCE/STATE	POSTAL CODE

The addresses from which the Applicant is or will be conducting any business and which the applicant requires to be licenced:

ADDRESS 1

STREET LOCATION (NUMBERS/STREET)	CITY	PROVINCE/STATE	POSTAL CODE
Shop 19 Mthatha Plaza, 35 Nelson Mandela Dr	MTHATHA	EC	5100
COUNTRY	TELEPHONE NO. OF THIS LOCATION (INCLUDE AREA CODE)		

ADDRESS 2

STREET LOCATION (NUMBERS/STREET)	CITY	PROVINCE/STATE	POSTAL CODE
COUNTRY	TELEPHONE NO. OF THIS LOCATION (INCLUDE AREA CODE)		

ADDRESS 3

STREET LOCATION (NUMBERS/STREET)	CITY	PROVINCE/STATE	POSTAL CODE
COUNTRY	TELEPHONE NO. OF THIS LOCATION (INCLUDE AREA CODE)		

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Condition or term of licence the Applicant seeks to amend:

Clause No.:

Which reads: 2.2.10 "Casino Development Project" means the development and upgrading project to be undertaken by the Licensee in terms of which the Licensee shall procure, inter alia -2.2.10.1 The development of the Casino with a VIP lounge, a non-smoking and smoking casino areas and restrooms; a restaurant, bar, convenience store, tourism kiosk and a child-minding facility; 2.2.10.2 The development of the Casino consisting at least of eighty-four (84) gambling machines, four (4) tables;2.2.10.3 A conference facility at the Casino for at least two hundred and seventy-eight (278) people in auditorium seating style with separate breakaway rooms;2.2.10.4 A 4520m² four (4) star hotel comprising:2.2.10.4.1 ninety-two (92) bedrooms consisting of eighty (80) standard double rooms, seven (7) twin rooms, one (1) room for the disabled, two (2) executive rooms, one (1) presidential suite and one (1) penthouse;2.2.10.4.2 A conference facility covering 188m² for two hundred and twenty-four (224) people with one (1) separate breakaway room, a restaurant with a seating capacity of one hundred and ninety (190);2.2.10.4.3 one (1) bar;2.2.10.4.4 coffee bar;2.2.10.4.5 gym; 2.2.10.4.6 swimming pool; and2.2.10.4.7 dining lounge and a separate business lounge.

Clause No.:

Which reads: 2.2.51 "Resort" means the hotel, leisure and gaming resort known as Mayfair Casino located on the Property, together with all ancillary and other facilities and amenities to and of the Resort to be established or added thereto from time to time and in particular in terms of the Casino Development Project set out in 2.2.9 above;

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(ecgb/alc)

Clause No.:

Which reads: 10 FINANCIAL COMMITMENTS

10.1 In accordance with the Application, the Licensee shall commit not less than an amount of R77,100,000.00 (Seventy-Seven Million One Hundred Thousand Rand) (as set out in the Licensee's budget for the Casino Development Project) towards the Casino Development Project, failing which the ECGB shall be permitted to exercise its rights in terms of Condition 31.

10.2 The Hotel Owner has committed to develop the Hotel for no less than R112,200,000.00 (One Hundred and Twelve Million Two Hundred Thousand Rand) as part of the Casino Development Project.

10.3 It is recorded that the Licensee, has an obligation to submit monthly progress reports for the duration of the Casino Development Period from the Project Quantity Surveyor on the construction of the hotel in accordance with the commitments in the Application and the Board's discretion.

Clause No.:

Which reads: 13.1.2 A minimum of Four (4) tables;

Clause No.:

Which reads: 15.2 The licensee commits to an Employee Scheme of zero-point two five percent (0.25%) of GGR for local PDI staff support as well as the Licensee's corporate social investment initiatives

Clause No.:

Which reads: 16.1.1 be a Level Two Contributor by 31 December 2019; and

Clause No.:

Which reads: 17.2 The Licensee shall ensure that at least forty percent (40%) of goods and services will be procured from the local PDI Suppliers in the first year of operations. The aforesaid forty percent (40%) shall increase annually by two-point five percent (2.5%) up to year five (5).

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Clause No.:

Which reads: 19 TOURISM INVOLVEMENT

19.1 The Licensee shall in particular comply with its undertakings contemplated in the Application for the promotion of tourism in the Province, including the commitment to contribute zero-point two five percent (0.25%) of GGR towards the promotion of tourism.

19.2 The Casino Development Project either must have a theme consistent with the culture, environment, history, tradition, tourism routes and/or architecture of the area in which it is located or must provide a radical “must see, must do” theme.

Clause No.:

Which reads: 2.2.17 "EMS" means Environmental Management System;

2.2.18 “Environment” means the environment as contemplated in the National Environmental Management Act, No. 107 of 1998;

2.2.19 “Environmental Approval” means any permit, licence, environmental authorisation, registration certificate, record of decision, consent, exemption and other approval issued under Environmental Law;

2.2.20 “Environmental Authority” means any government department with jurisdiction to enforce Environmental Law including the Department of Economic Development, Environmental Affairs and Tourism and the Department of Water and Sanitation, relevant provincial department and municipality;

Clause No.:

Which reads: 21.2 The Licensee shall establish and maintain an audit committee/Forum at either the operational company level, or holding company level, which audit committee/Forum shall be comprised of at least 3 (three) members the majority of whom shall be independent of management and at least one member to be a professional Auditor. The Licensee is to provide the ECGB with:-

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Clause No.:

Which reads: 22.1 The Licensee shall ensure that the Resort employs, following the completion of the Casino Development Project and thereafter throughout the entire Licence Period, at least one hundred and sixty (160) permanent Resort (Casino and Hotel) employees.

Clause No.:

Which reads: 23.1 The Licensee, for the duration of the period and as from the commencement date, shall make a contribution of zero-point two five percent (0.25%) of GGR annually towards the local community with a focus on the promotion of sports, arts and culture.

Clause No.:

Which reads: 29.2 The Licensee shall, in order to comply with the aforesaid, inter alia:
29.2.1 set up the Mthatha Casino Science Legacy Project in collaboration with the Eastern Cape Department of Education for youth empowerment.
29.2.2 contribute one percent (1%) of GGR towards the Mthatha Casino Science Legacy Project.
29.2.3 contribute zero-point two five percent (0.25%) of its GGR towards local community projects.

Clause No.:

Which reads: 30.4 The Licensee is required to submit a guarantee for an amount of up to R2,000,000.00 (Two Million Rand) from a first line financial institution as security to procure the due fulfilment of all the Licensee's obligations to the ECGB relating to the Licence including, but not limited to, the nature, scope and specifications set out in the RFP and the Proposal, the conditions of licence, the Act and the Rules and Regulations issued in terms thereof, including taxes lost as a result of non-compliance with the aforesaid. This guarantee (Appendix J) shall endure for the Licence Period, subject to review by the Board and shall be provided by the Licensee within thirty (30) days of the Commencement Date.

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(ecgb/alc)

Proposed amendment or addition:

- Amendment 1: 2.2.10 *“Casino Development Project” means the development and upgrading project to be undertaken by the Licensee in terms of which the Licensee shall procure, inter alia -*
 2.2.10.1 *The development of the Casino with dedicated casino areas and restrooms; a food offering , bar and a child minding facility.*
 2.2.10.2 *The development of the Casino consisting at least of eighty-four (84) gambling machines, one (1) electronic table;*
- Amendment 2: 2.2.51 *“Resort” means the designated gaming areas known as Goldrush Casino located on the Property, together with all ancillary and other facilities and amenities to be established or added thereto from time to time and in particular in terms of the Casino Development Project set out in 2.2.10 above;*
- Amendment 3: 10.1 *The Licensee shall commit not less than an amount of R12,000,000.00 (Twelve Million Rand), to be invested in the premises over a period of 36 months from approval of the transfer of the licence, towards the establishment and fit-out of the casino operation. It is recorded that certain gaming equipment and related operational infrastructure may, following finalisation of supplier arrangements, be procured and deployed under lease, rental or similar commercial arrangements.*
- Amendment 4: 13.1.2 *A minimum of One (1) electronic table ;*
- Amendment 5: 15.2 *The licensee commits to an Employee Scheme where an employee may be rewarded with a full 13th Cheque, this based on a annual performance assessment of both the employee and the operation by the licensee, payable in December of each year*
- Amendment 6: 16.1.1 *be a Level Four Contributor throughout the Licence Period; and*

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(ecgb/alc)

- Amendment 7: *The Licensee shall ensure that at least forty percent (40%) of goods and services will be procured from the local PDI Suppliers. These goods and services shall exclude Property rentals, specialist gaming related equipment, gaming machines, surveillance, Access control, management systems, gaming furniture, gaming IT services.*
- Amendment 8: *The Licensee shall in particular comply with its undertakings contemplated in the Transfer Application for the promotion of tourism in the Province, including the commitment to contribute R20 000 per annum towards the promotion of tourism*
- Amendment 9: *Delete clauses 2.2.17 to 2.2.20 in their entirety*
- Amendment 10: *21.2 The Licensee shall establish and maintain an audit committee/forum at either the operational company level or holding company level, which audit committee/forum shall be comprised of at least 3 (three) members, the majority of whom shall be independent of management, and at least one member shall be a professional auditor or a chartered accountant. The Licensee is to provide the ECGB with:-*
- Amendment 11: *22.1 The Licensee shall ensure that the Resort employs, following the completion of the Casino Development Project and thereafter throughout the entire Licence Period, eighteen (18) permanent Resort employees.*
- Amendment 12: *23.1 The Licensee, for the duration of the period and as from the commencement date, shall make a contribution of R20 000 annually towards the local community with a focus on the promotion of sports, arts and culture.*
- Amendment 13: *29.2 The Licensee shall, in order to comply with the aforesaid, inter alia:*
29.2.1 Contribute one percent (1%) of GGR towards local community projects, this distribution of funds to be done through the Goldrush foundation

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(ecgb/alc)

Amendment 14: *30.4 The Licensee is required to submit a guarantee for an amount of up to R500,000.00 (Five Hundred thousand Rand) from a first line financial institution as security to procure the due fulfilment of all the Licensee’s obligations to the ECGB relating to the Licence including, but not limited to, the nature, scope and specifications set out in the RFP and the Proposal, the conditions of licence, the Act and the Rules and Regulations issued in terms thereof, including taxes lost as a result of non-compliance with the aforesaid. This guarantee (Appendix J) shall endure for the Licence Period, subject to review by the Board and shall be provided by the Licensee within thirty (30) days of the Commencement Date.*

Reasons for proposed amendment:

Amendment 1:



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Amendment 2:



A large black rectangular redaction covers the majority of the content for Amendment 2. The text 'Amendment 2:' is visible in the top-left corner of the box.

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Amendment 3: 


Amendment 4: 

Amendment 5: 

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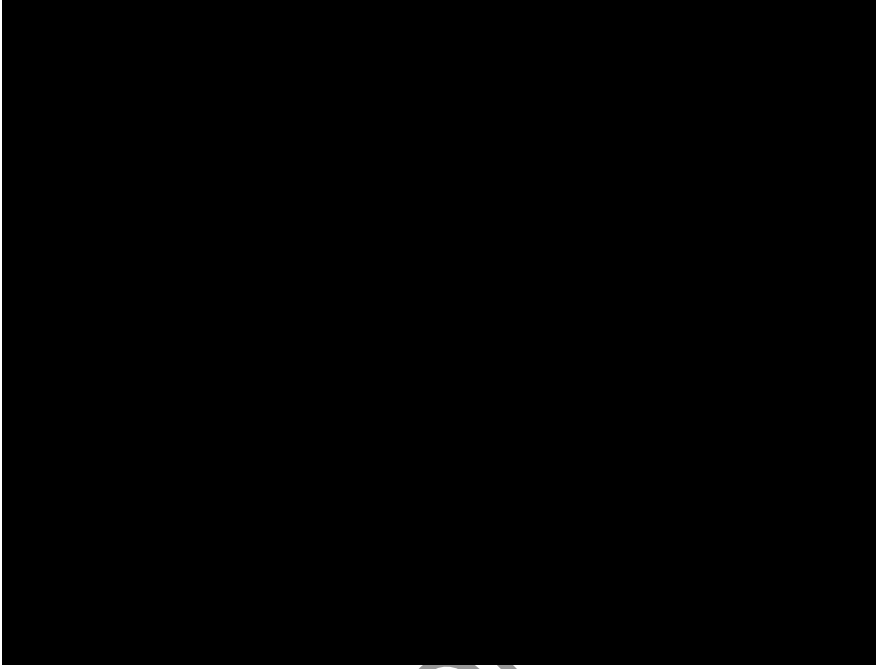
Amendment 6: 

Amendment 7: 

Amendment 8: 


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Amendment 9:



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Amendment 10:



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Amendment 11:



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Amendment 12:

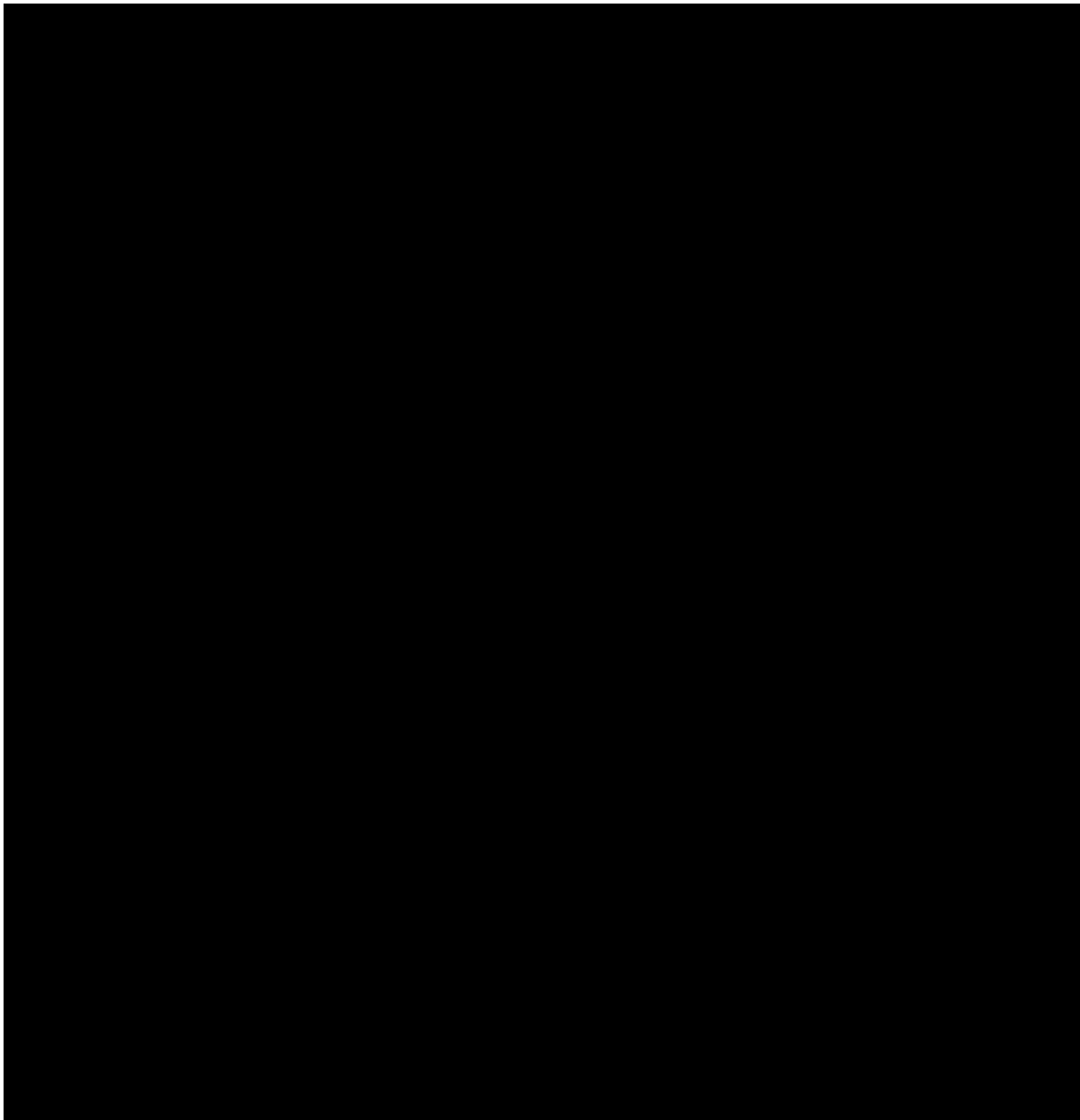
Amendment 13:

Amendment 14:

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Any restrictions proposed by Applicant:

The Applicant records that the proposed transfer of licence, removal of business to other premises, and amendment of licence conditions are closely linked and form part of a single proposed operating model. The proposed amendments are material to the viability and sustainability of that model. The Applicant accordingly requests that the three applications be considered together, it being understood that the final structure will remain subject to the Board's determination and any conditions the Board may consider appropriate.

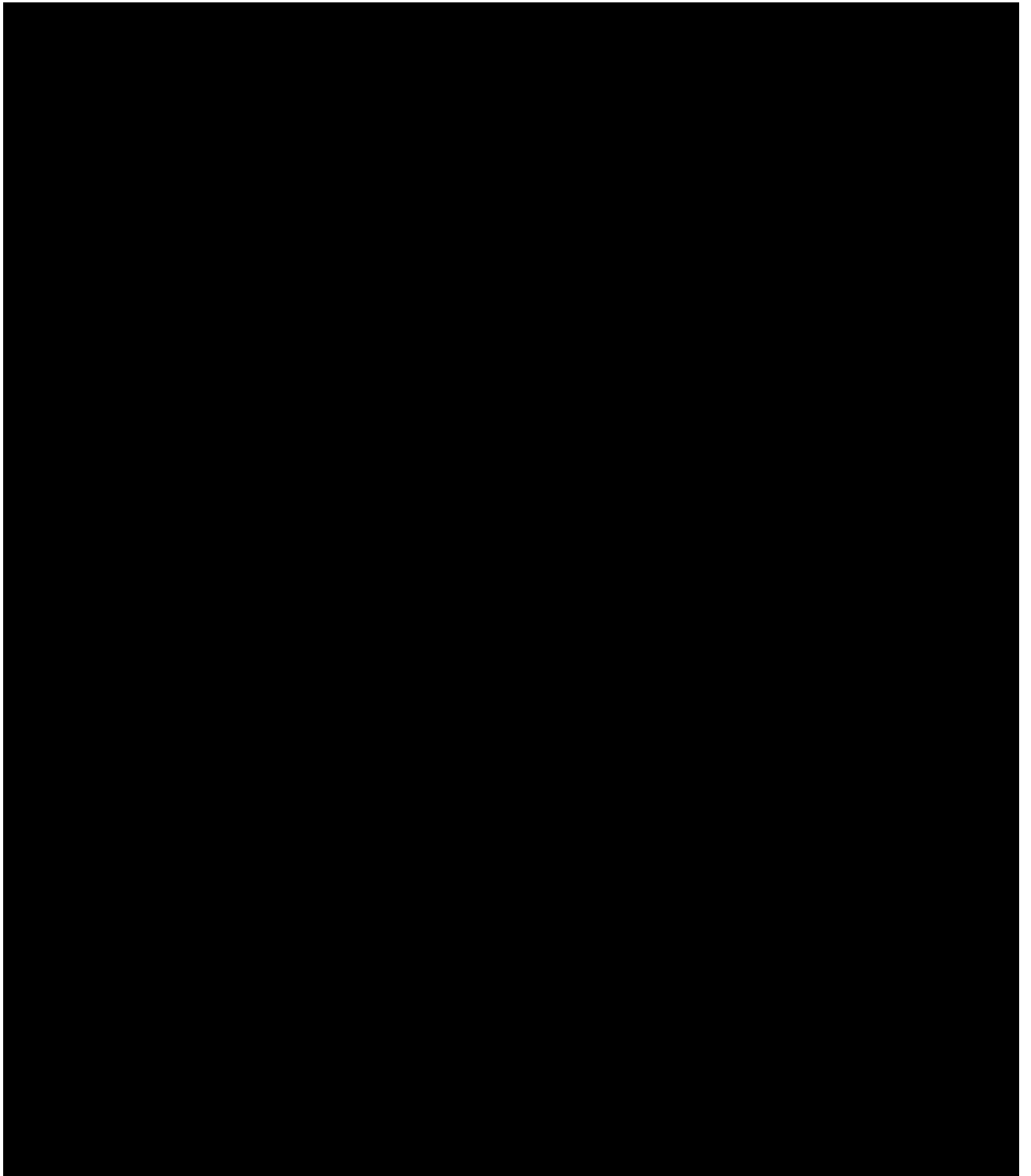


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(ecgb/alc)



SIGNATURE:  _____



I warrant the correctness of the foregoing and my authority to bring the application on behalf of the Applicant.

PUBLIC COPY

ANDRE VAN RENSBURG

NAME

Duly Authorised Representative

CAPACITY

06.05.2026

DATE

SIGNATURE: _____

AFFIDAVIT

PROVINCE/STATE OF EASTERN CAPE

COUNTRY OF SOUTH AFRICA

I, ANDRE VAN RENSBURG, hereby

acknowledge that I am aware that the Board may deny an application of any Applicant that supplies information to the Board which is untrue or misleading as to a material fact pertaining to the application concerned.

Further I, ANDRE VAN RENSBURG, hereby
(NAME)

swear (or affirm) that the foregoing statements made by me on behalf of
Mayfair Casino (PTY) LTD are true.
(NAME OF ENTERPRISE)

I am aware that if any of the foregoing statements made by me are wilfully false, I will be subject to the penalty attendant upon perjury.


06/05/2026
DATE


SIGNATURE

ANDRE VAN RENSBURG
(TYPE, STAMP OR PRINT NAME)

Duly Authorised Representative
TITLE OR POSITION

Subscribed and sworn to before me this 06 day of May, 2026


COMMISSIONER OF OATHS

F. SULEMAN & ASSOCIATES
CHARTERED ACCOUNTANTS
PUBLIC ACCOUNTANTS & AUDITORS
P.O. BOX 37068, OVERPORT, 4067
TEL : (031) 207 5830/1 FAX: (031) 207 5821

SIGNATURE:  _____