

31 May 2022

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

CC: DRA Global Limited and the Takeovers Panel

By electronic lodgement

Form 603 (Notice of initial substantial holder), Form 604 (Notice of change of interests of substantial holder), Form 605 (Notice of ceasing to be a substantial holder) in relation to DRA Global Limited (ASX:DRA)

Please find attached a Form 603 (Notice of initial substantial holder), Form 604 (Notice of change of interests of substantial holder) and Form 605 (Notice of ceasing to be a substantial holder) (**Notices**) in relation to DRA Global Limited (**DRA**).

The Notices and this covering letter have been filed in accordance with final orders made by the Takeovers Panel in relation to an application dated 21 March 2022 by Haydn von Maltitz in relation to the affairs of DRA. The application related to (among other things) a proposed requisition, by concerned shareholders in DRA and signed by the undersigned, of a meeting of members of DRA to consider resolutions to appoint and remove certain persons as directors of DRA.

Upon the withdrawal of the proposed requisition, the relevant substantial holdings ceased (as detailed in the attached Forms).

Refer to the Takeovers Panel orders released to the ASX on 16 May 2022 for further information.

Yours sincerely

[Sent electronically]
James Smith

[Sent electronically]
Alistair Hodgkinson

[Sent electronically]
Darren Naylor

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme DRA Global Limited

ACN/ARSN ACN 622 581 935

1. Details of substantial holder (1)

Name GSPC Trading and Refining (Pty) Ltd (**GSPC**), James Andrew Hart Smith (**Smith**), the James & Paula Smith Family Trust (**JPSFT**), Alistair Ruth (Pty) Ltd (**AR**), Alistair Bradley Hodgkinson (**Hodgkinson**), K2019098992 (South Africa) (Pty) Ltd (**KSA**), Kilmarnock Investments Holdings (Pty) Ltd (**Kilmarnock**), Addax Holdings (Pty) Ltd (**Addax**) and Darren Stephen Naylor (**Naylor**) (together, the **Substantial Holders**)

ACN/ARSN (if applicable) Not applicable

The holder became a substantial holder on 17 February 2022

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4) | Number of securities | Person's votes (5) | Voting power (6) |
|--|----------------------|--------------------|------------------|
| Fully Paid Ordinary Shares (Shares) | 8,057,275 | 8,057,275 | 14.88% |

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest | Nature of relevant interest (7) | Class and number of securities |
|-----------------------------|--|--------------------------------|
| GSPC, Smith and JPSFT | <p>GSPC's relevant interest is held pursuant to section 608(1)(a) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act) as the registered holder of Shares.</p> <p>Smith's relevant interest is held pursuant to sections 608(1)(b) and (c) and 608(3) of the <i>Corporations Act</i>, as Smith controls the exercise of powers of voting and disposal of Shares held by GSPC (except that DRA Global Limited (DRA) controls the exercise of the power of disposal of 238,406 of the Shares pursuant to a Share Scheme Sale and Loan Deed dated 21 May 2021 in the form attached as Annexure D to DRA's substantial holder notice dated 9 July 2021) and Smith has 100% voting power in GSPC and controls GSPC (as Smith is the sole director of GSPC and he is also a trustee and beneficiary of JPSFT).</p> <p>JPSFT's relevant interest is held pursuant to section 608(3)(a) of the <i>Corporations Act</i>, as (notwithstanding it is a trust) JPSFT, which is a South African trust, is the sole shareholder of GSPC.</p> | 799,990 Shares |

| | | |
|--|--|--|
| AR and Hodgkinson | <p>AR's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of 884,639 Shares.</p> <p>Hodgkinson's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of 68,839 Shares and pursuant to sections 608(1)(b) and (c) and 608(3) of the Corporations Act, as Hodgkinson controls the exercise of powers of voting and disposal of 884,639 Shares held by AR (except that DRA controls the exercise of the power of disposal of 285,973 of those Shares pursuant to a Share Scheme Sale and Loan Deed in the form attached as Annexure D to DRA's substantial holder notice dated 9 July 2021) and Hodgkinson having the power to exercise voting and disposal power of AR.</p> | 953,478 Shares |
| Naylor and Addax | <p>Addax's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of Shares.</p> <p>Naylor's relevant interest is held pursuant to section 608(1)(b) and/or 608(1)(c) of the Corporations Act by having the power to exercise the voting and disposal of the shares held by Addax.</p> | 442,222 Shares |
| Brian William Dowding (Dowding), Anchor High Equity Worldwide SNN QI (Anchor High), Mponjwane Investments Proprietary Limited (Mponjwane) and The Lilla Howe Trust (Lilla Howe) (together, the Dowding Entities) | <p>The following is based on information provided by Dowding.</p> <p>Anchor High's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of Shares.</p> <p>Mponjwane's relevant interest is held pursuant to section 608(2) of the Corporations Act by having indirect power or control over the voting and disposal of the Shares as a unitholder of the Anchor High Equity Fund as a matter of practice.</p> <p>Dowding's relevant interest is held pursuant to sections 608(3)(a) and/or 608(3)(b) of the Corporations Act, by having a relevant interest held through a body corporate (Mponjwane) in which his voting power is more than 20% or which he controls.</p> <p>Lilla Howe's relevant interest is held pursuant to sections 608(3)(a) and/or 608(3)(b) of the Corporations Act, by having a relevant interest held through a body corporate (Mponjwane) in which its voting power is more than 20% or which it controls.</p> | 3,913,423 Shares |
| The Substantial Holders and Dowding Entities | Relevant interest under section 608(3)(a) of the Corporations Act by having voting power of above 20% in Addax, AR, GSPC and Mponjwane (including due to holding relevant interests in shares in those companies or being associated with Substantial Holders or Dowding Entities who hold such a relevant interest). | All of the above Shares other than the 68,839 Shares held by Hodgkinson. |
| KSA | KSA's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of Shares. | 484,848 Shares |
| Kilmarnock | Kilmarnock's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of Shares. | 1,463,314 Shares |

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Class and number of securities |
|--|---------------------------------|--|--------------------------------|
| The Substantial Holders and Dowding Entities | GSPC | GSPC | 799,990 Shares |
| | AR | AR | 884,639 Shares |
| | Addax | Addax | 442,222 Shares |
| | Anchor High | Anchor High | 3,913,423 Shares |
| KSA | KSA | KSA | 484,848 Shares |
| Kilmarnock | Kilmarnock | Kilmarnock | 1,463,314 Shares |
| Hodgkinson | Hodgkinson | Hodgkinson | 68,839 Shares |

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest | Date of acquisition | Consideration (9) | | Class and number of securities |
|-----------------------------|---------------------|-------------------|----------|--------------------------------|
| | | Cash | Non-cash | |
| N/A | N/A | N/A | N/A | N/A |

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|---|
| The Substantial Holders | The Substantial Holders are associated for the purpose of section 12(2)(b) due to having effectively entered into relevant agreements (attached at Annexure A) for the purpose of controlling or influencing the composition of DRA's board of directors, comprising notices pursuant to sections 203D and 249D of the Corporations Act in relation to a general meeting requisition and resolutions to remove and appoint certain directors of DRA. |
| Dowding Entities | Dowding was determined by the Takeovers Panel (by declaration of 9 May 2022) to be associated with the Substantial Holders because Hodgkinson, Smith, Naylor and Dowding: a) had a relevant agreement for the purpose of controlling or influencing the composition of DRA's board and the conduct of DRA's affairs and were associated under section 12(2)(b) of the Corporations Act; and b) were acting in concert in relation to DRA's affairs, for the purpose of controlling or influencing the composition of the DRA board, and were associated under section 12(2)(c) of the Corporations Act. |

7. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|-----------------------|--|
| GSPC, Smith and JPSFT | C/- DRA Global Limited, Building 33, Woodlands Office Park, 20 Woodlands Dr, Sandton, 2080, South Africa |
| AR and Hodgkinson | C/- DRA Global Limited, Building 33, Woodlands Office Park, 20 Woodlands Dr, Sandton, 2080, South Africa |
| Naylor and Addax | C/- DRA Global Limited, Level 8, 256 Adelaide Terrace, Perth WA 6000 |
| KSA | Building 12, Greenstone Hill Office Park, Emerald Boulevard, Greenstone, 1609, South Africa |
| Kilmarnock | Building 12, Greenstone Hill Office Park, Emerald Boulevard, Greenstone, 1609, South Africa |
| Dowding | 94 Marr Lane Belvidere, Knysna, South Africa |

| | |
|-------------|---|
| Anchor High | 25 Culross Road, Bryanston, Sandton, 2191, South Africa |
| Mponjwane | C/O PO BOX 3094, Houghton, South Africa |
| Lilla Howe | C/O PO BOX 3094, Houghton, South Africa |

Signatures

| | | | |
|------------------|---|----------|---|
| print name | James Andrew Hart Smith (personally, for and on behalf of GSPC Trading and Refining (Pty) Ltd and as trustee for JPSFT) | capacity | Personally, as Director of GSPC Trading and Refining (Pty) Ltd and as trustee for JPSFT |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | Alistair Bradley Hodgkinson (personally and for and on behalf of Alistair Ruth (Pty) Ltd) | capacity | Personally and as Director of Alistair Ruth (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | Darren Stephen Naylor (personally and for and on behalf of Addax Holdings (Pty) Ltd) | capacity | Personally and as Director of Addax Holdings (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | James Hollywood (for and on behalf of Kilmarnock Investments Holdings (Pty) Ltd) | capacity | Director of Kilmarnock Investments Holdings (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | Craig Densham (for and on behalf of K2019098992 (South Africa) (Pty) Ltd) | capacity | Director of K2019098992 (South Africa) (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.

- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
- (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
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ANNEXURE A

DRA Global Limited (ACN 622 581 935)

This is Annexure A of ten (10) pages referred to in Form 603 (Notice of initial substantial holder)

The annexed notices to the Board of Directors of DRA Global Limited pursuant to sections 203D and 249D of the Corporations Act are true redacted copies of those notices.

SIGNATURES

James Andrew Hart Smith

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

Alistair Bradley Hodgkinson

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

Darren Stephen Naylor

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

James Hollywood

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

Craig Densham

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

NOTICE OF INTENTION TO MOVE RESOLUTIONS FOR THE REMOVAL OF DIRECTORS

This notice is given pursuant to Section 203D of the Corporations Act 2001 (the Act).

THE BOARD OF DIRECTORS
DRA GLOBAL LIMITED
BY EMAIL TO: COMPANY SECRETARY@DRAGLOBAL.COM
C/O: BEN SECRETT

17th February 2022

Dear Directors,

- 1 We, the undersigned, duly authorised hereto, for and on behalf of the following members of DRA Global Limited (the "Company"):

- 1.1 Alistair Ruth (Pty) Ltd;
- 1.2 GSPC Trading And Refining (Pty) Ltd;
- 1.3 K2019098992 (South Africa)(Pty) Ltd;
- 1.4 Kilmarnock Investments Holdings (Pty) Ltd; and
- 1.5 Addax Holdings (Pty) Ltd,

being members holding in excess of 5% of the Company's voting rights hereby provide notice pursuant to Section 203D of the Act, of our intention to move at the next general meeting of the Company to be called, and held:

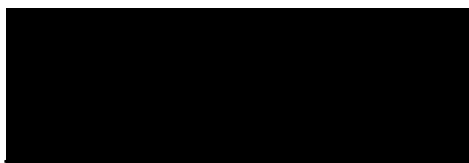
- 2 The following resolution for the removal of Andrew Naude as a director of the Company:

In accordance with Section 203D(1) of the Act and the constitution of the Company, Mr Andrew Naude be removed as a director of the Company, effective immediately upon passing the resolution.

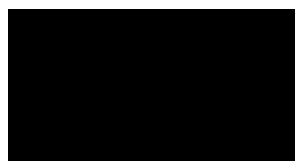
- 3 The following resolution for the removal of Mr Peter Mansell as a director of the Company:

In accordance with Section 203D(1) of the Act and the constitution of the Company, Mr Peter Mansell be removed as a director of company, effectively immediately upon passing the resolution.

THUS, DONE AND SIGNED ON THE 17th FEBRUARY 2022 BY:



ALISTAIR HODGKINSON
For and on behalf of myself and:
Alistair Ruth (Pty) Ltd



JAMES SMITH
For and on behalf of:
GSPC Trading and Refining (Pty) Ltd



DARREN NAYLOR

For and on behalf of: Addax Holdings (Pty) Ltd
K2019098992 (South Africa)(Pty) Ltd
Kilmarnock Investments Holdings (Pty) Ltd

NOTICE IN TERMS OF SECTION 249D

THE BOARD OF DIRECTORS
DRA GLOBAL LIMITED
BY EMAIL TO: COMPANY_SECRETARY@DRAGLOBAL.COM
C/O: BEN SECRETT

18th February 2022

Dear Directors,

NOTICE FOR A GENERAL MEETING IN TERMS OF SECTION 249D OF THE CORPORATIONS ACT

1 We, the undersigned, duly authorised hereto, for and on behalf of the following members of DRA Global Limited (the "Company"):

- 1.1 Alistair Ruth (Pty) Ltd;
- 1.2 GSPC Trading And Refining (Pty) Ltd;
- 1.3 K2019098992 (South Africa)(Pty) Ltd;
- 1.4 Kilmarnock Investments Holdings (Pty) Ltd; and
- 1.5 Addax Holdings (Pty) Ltd,

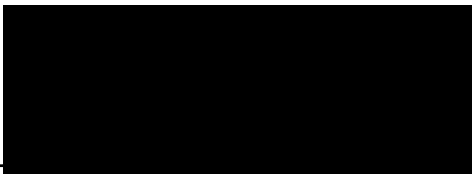
being members holding in excess of 5% of the Company's voting rights, hereby request the board of directors to call a general meeting, in terms of Section 249D of the Corporations Act (the "Act")

2 We request that the following motions be placed before the shareholders for consideration at the general meeting:

- 2.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
- 2.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
- 2.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
- 2.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution
- 2.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution; and
- 2.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution.

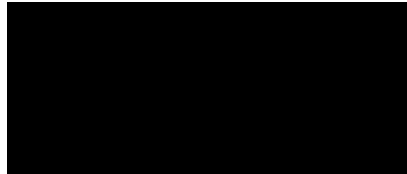
- 3 It is noted that on the 17th of February 2022, the members provided the Company with a notice pursuant to Section 203D of the Act, of the intention to move Resolution 1 and 2 listed hereinabove.
- 4 In terms of clause 8.1 of the Company's Constitution this letter constitutes a notice of intention to nominate the individuals listed in resolutions 3-6 hereinabove. Furthermore, notices of consent to the appointment as a director of the Company in respect of the individuals nominated in resolutions 3-6 can be found attached herewith marked Annexures A-D.

THUS, DONE AND SIGNED ON THE 18th FEBRUARY 2022 BY:



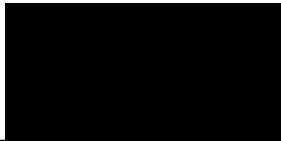
ALISTAIR HODGKINSON

For and on behalf of myself and:
Alistair Ruth (Pty) Ltd



JAMES SMITH

For and on behalf of:
GSPC Trading and Refining (Pty) Ltd



DARREN NAYLOR

For and on behalf of: Addax Holdings (Pty) Ltd
K2019098992 (South Africa)(Pty) Ltd
Kilmarnock Investments Holdings (Pty) Ltd

ANNEXURE A

Directors Consent

I, Jean Nel, hereby consent to my appointment as director of the public company DRA Global Limited
ACN 622 581 935.

I certify that I am not disqualified from being a director.

Signed

A black rectangular box redacting the signature of the director.

Date:

17/02/2022

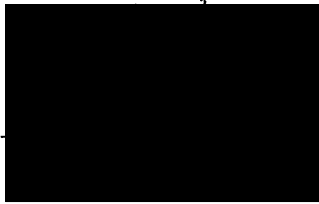
ANNEXURE B

Directors Consent

I, James Smith, hereby consent to my appointment as director of the public company DRA Global Limited ACN 622 581 935.

I certify that I am not disqualified from being a director.

Signed



Date: 18th FEBRUARY 2022

ANNEXURE C

Directors Consent

I, Darren Naylor, hereby consent to my appointment as director of the public company DRA Global Limited ACN 622 581 935.

I certify that I am not disqualified from being a director.

Signed

A black rectangular box redacting the signature of Darren Naylor.

Date: 18.02.2022

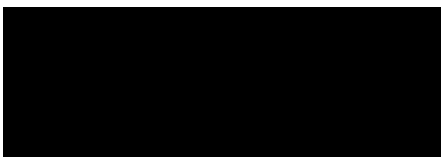
ANNEXURE D

Directors Consent

I, Alistair Hodgkinson, hereby consent to my appointment as director of the public company DRA Global Limited ACN 622 581 935.

I certify that I am not disqualified from being a director.

Signed

A black rectangular box redacting the signature of the director.

Date:

18/02/2022

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme DRA Global Limited

ACN/ARSN ACN 622 581 935

1. Details of substantial holder (1)

Name GSPC Trading and Refining (Pty) Ltd (**GSPC**), James Andrew Hart Smith (**Smith**), the James & Paula Smith Family Trust (**JPSFT**), Alistair Ruth (Pty) Ltd (**AR**), Alistair Bradley Hodgkinson (**Hodgkinson**), K2019098992 (South Africa) (Pty) Ltd (**KSA**), Kilmarnock Investments Holdings (Pty) Ltd (**Kilmarnock**), Addax Holdings (Pty) Ltd (**Addax**) and Darren Stephen Naylor (**Naylor**) (together, the **Substantial Holders**)

ACN/ARSN (if applicable) Not applicable

There was a change in the interests of the substantial holder on 17 February 2022 – 22 February 2022

The previous notice was given to the company on 31 May 2022

The previous notice was dated 31 May 2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|--|-----------------|------------------|----------------|------------------|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Fully Paid Ordinary Shares (Shares) | 8,057,275 | 14.88% | 24,632,485 | 45.48% |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|-----------------------|--|----------------------|---|---|-------------------------|
| See Annexures A and B | | | | | |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| See Annexures A and B | | | | | |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| See Annexures A and B | |

6. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|--|--|
| GSPC, Smith and JPSFT | C/- DRA Global Limited, Building 33, Woodlands Office Park, 20 Woodlands Dr, Sandton, 2080, South Africa |
| AR and Hodgkinson | C/- DRA Global Limited, Building 33, Woodlands Office Park, 20 Woodlands Dr, Sandton, 2080, South Africa |
| Naylor and Addax | C/- DRA Global Limited, Level 8, 256 Adelaide Terrace, Perth WA 6000 |
| KSA | Building 12, Greenstone Hill Office Park, Emerald Boulevard, Greenstone, 1609, South Africa |
| Kilmarnock | Building 12, Greenstone Hill Office Park, Emerald Boulevard, Greenstone, 1609, South Africa |
| Brian William Dowding | 94 Marr Lane Belvidere, Knysna, South Africa |
| Anchor High Equity Worldwide SNN QI | 25 Culross Road, Bryanston, Sandton, 2191, South Africa |
| Mponjwane Investments Proprietary Limited | C/O PO BOX 3094, Houghton, South Africa |
| The Lilla Howe Trust | C/O PO BOX 3094, Houghton, South Africa |
| Undertaking Signatories (as defined in Annexure A) | Unascertained |

Signatures

| | | | |
|------------|---|----------|---|
| print name | James Andrew Hart Smith (personally, for and on behalf of GSPC Trading and Refining (Pty) Ltd and as trustee for JPSFT) | capacity | Personally, as Director of GSPC Trading and Refining (Pty) Ltd and as trustee for JPSFT |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | Alistair Bradley Hodgkinson (personally and for and on behalf of Alistair Ruth (Pty) Ltd) | capacity | Personally and as Director of Alistair Ruth (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | Darren Stephen Naylor (personally and for and on behalf of Addax Holdings (Pty) Ltd) | capacity | Personally and as Director of Addax Holdings (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | James Hollywood (for and on behalf of Kilmarnock Investments Holdings (Pty) Ltd) | capacity | Director of Kilmarnock Investments Holdings (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | Craig Densham (for and on behalf of K2019098992 (South Africa) (Pty) Ltd) | capacity | Director of K2019098992 (South Africa) (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

DRA Global Limited (ACN 622 581 935)

This is Annexure A of six (6) pages referred to in Form 604 (Notice of Change of Interests of Substantial Holder)

3. Changes in relevant interests

| Date of change | Person whose relevant interest changed | Nature of change | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|-----------------------|--|---|---|---|-------------------------|
| 17 – 22 February 2022 | The Substantial Holders | <p>Acquisition of a relevant interest in the 18,523,372 Shares the subject of the Deeds of Irrevocable Undertaking in Annexure B (together, the Undertakings) signed by:</p> <ol style="list-style-type: none"> Harrington Investment Holdings (Pty) Ltd (1,905,536 Shares); Kilmarnock Investments Holdings (Pty) Ltd (1,463,314 Shares); Nabugraph (Pty) Ltd (622,222 Shares); Pro Liberi Investments (Pty) Ltd (622,222 Shares); Vespera (Pty) Ltd (622,222 Shares); K2019098992 (South Africa) (Pty) Ltd (484,848 Shares); Thimsian (Pty) Ltd (622,222 Shares); CJB Investments (Pty) Ltd (135,990 Shares); Deon Gericke (100,772 Shares); Gregory Ruiter (92,232 Shares); Lucas Ngobeni (68,040 Shares); Rafael Luis Abela (70,597 Shares); Louise Dercksen (46,078 Shares); Christoffel Johannes Badenhorst (43,722 Shares); Alan Carew Strydom (3,407 Shares); Moirasia (Pty) Ltd (222,223 Shares); Salt Rock Holdings (Pty) Ltd (633,607 Shares); JDAD Asset Holdings (Pty) Ltd (562,085 Shares); Thestfield (Pty) Ltd (622,222 Shares); Vulcan Investment Holdings (Pty) Ltd (488,655 Shares); Andrew Bruce Anderson (29,454 Shares); Antonio da Gama Teixeira (8,400 Shares); Brightworks Business Bees (Pty) Ltd (24,000 Shares); Bryan Rhys Castley (219,412 Shares); Carel J Norval (2,301 Shares); Daniel Mathieu Gagnon (36,318 Shares); Edward David Farmer Reid Haines (175,000 Shares); Eildon Road Investments (Pty) Ltd (371,742 Shares); Elco Grobler (36,942 Shares); Esias Philippus Scholtz (375,797 Shares); Ferrigo (Pty) Ltd (25,000 Shares); George Frederich Meintjes (68,310 Shares); George Annandale (138,777 Shares); Grant Westcott (44,579 Shares); | Not applicable | 18,523,372 Shares | 18,523,372 |

| | | | | | |
|--|--|---|--|--|--|
| | | <p>35. HagaHaga Holdings (Pty) Ltd (89,859 Shares);</p> <p>36. Harfield Investments (Pty) Ltd (48,900 Shares);</p> <p>37. Heslinga Projects (Pty) Ltd (207,745 Shares);</p> <p>38. Howgold Enterprises (932,484 Shares);</p> <p>39. Ian Rien Gebbie (43,222 Shares);</p> <p>40. Jan-Carel Heslinga (92,242 Shares);</p> <p>41. Jan Hendrik Vermaak (42,242 Shares);</p> <p>42. K2018332138 (South Africa) (Pty) Ltd (27,500 Shares);</p> <p>43. K2018343852 (South Africa) Pty Ltd (314,100 Shares);</p> <p>44. K2018345706 (South Africa) Pty Ltd (96,300 Shares);</p> <p>45. Karen Dianne Cromhout (1,000 Shares);</p> <p>46. Liddiard Investments (Pty) Ltd (488,600 Shares);</p> <p>47. Maria Magdalena Kok (50,000 Shares);</p> <p>48. Mattheus Hermanus Oosthuysen (162,272 Shares);</p> <p>49. Matthys Jacobus de Beer (8,838 Shares);</p> <p>50. Mecelan (Pty) Ltd (250,781 Shares);</p> <p>51. Michael Patrick du Plessis (361,245 Shares);</p> <p>52. Michael Walter Leske (78,430 Shares);</p> <p>53. Neale John Goddard (118,012 Shares);</p> <p>54. NJG Investments Pty Ltd (240,490 Shares);</p> <p>55. Paul James Morgan (254,130 Shares);</p> <p>56. Paul Michael Bold Howard (55,285 Shares);</p> <p>57. Paul Vincent Hopwood (129,186 Shares);</p> <p>58. Paulo Manuel Costa Dias (52,834 Shares);</p> <p>59. Pierre Alphonse Julien (54,436 Shares);</p> <p>60. Redglen (Pty) Ltd 2018/344881/07 (88,420 Shares);</p> <p>61. Renier Jacobus Harmse (8,114 Shares);</p> <p>62. Robin Mark Welsh (42,711 Shares);</p> <p>63. Ryan James Males (58,586 Shares);</p> <p>64. Sarah Govender (5,200 Shares);</p> <p>65. Swanepoel Family Investments (Pty) Ltd (397,354 Shares);</p> <p>66. Sybrand Johannes van der Spuy (40,500 Shares);</p> <p>67. Tertius Fredrik van Niekerk (402,432 Shares);</p> <p>68. Thomas Gilmartin (30,500 Shares);</p> <p>69. Valentine Eugene Coetzee (115,480 Shares);</p> <p>70. Vikram Jayaraman (2,502 Shares);</p> <p>71. Virloscape (Pty) Ltd (81,940 Shares);</p> <p>72. Vladislav Feldman (142,701 Shares);</p> <p>73. Willem Postma (10,688 Shares);</p> <p>74. Woodmead Ashes (Pty) Ltd (1,100,110 Shares);</p> <p>75. Wray Anthony Carvelas (181,496 Shares); and</p> <p>76. WWC Family Trust (626,257 Shares),</p> <p>(together, the Undertaking Signatories).</p> <p>The nature of the relevant interest acquired by the Substantial Holders in those Shares is (under sections 608(1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act)) control over the exercise of powers of voting and disposal of those Shares, pursuant to the terms of the Undertakings.</p> | | | |
|--|--|---|--|--|--|

4. Present relevant interests

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder | Nature of relevant interest | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|--|--------------------------------|----------------|
| GSPC, Smith and JPSFT | GSPC | GSPC | <p>GSPC's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of Shares.</p> <p>Smith's relevant interest is held pursuant to sections 608(1)(b) and (c) and 608(3) of the Corporations Act, as Smith controls the exercise of powers of voting and disposal of Shares held by GSPC (except that DRA Global Limited (DRA) controls the exercise of the power of disposal of 238,406 of the Shares pursuant to a Share Scheme Sale and Loan Deed dated 21 May 2021 in the form attached as Annexure D to DRA's substantial holder notice dated 9 July 2021) and Smith has 100% voting power in GSPC and controls GSPC (as Smith is the sole director of GSPC and he is also a trustee and beneficiary of JPSFT).</p> <p>JPSFT's relevant interest is held pursuant to section 608(3)(a) of the Corporations Act, as (notwithstanding it is a trust) JPSFT, which is a South African trust, is the sole shareholder of GSPC.</p> | 799,990 Shares | 799,990 |
| AR and Hodgkinson | AR and Hodgkinson | AR and Hodgkinson | <p>AR's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of 884,639 Shares.</p> <p>Hodgkinson's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of 68,839 Shares and pursuant to sections 608(1)(b) and (c) and 608(3) of the Corporations Act, as Hodgkinson controls the exercise of powers of voting and disposal of 884,639 Shares held by AR (except that DRA controls the exercise of the power of disposal of 285,973 of those Shares pursuant to a Share Scheme Sale and Loan Deed in the form attached as Annexure D to DRA's substantial holder notice dated 9 July 2021) and Hodgkinson having the power to exercise voting and disposal power of AR.</p> | 953,478 Shares | 953,478 |
| Naylor and Addax | Addax | Addax | <p>Addax's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of Shares.</p> <p>Naylor's relevant interest is held pursuant to section 608(1)(b) and/or 608(1)(c) of the Corporations Act by having the power to exercise the voting and disposal of the shares held by Addax.</p> | 442,222 Shares | 442,222 |

| | | | | | |
|-------------------------|--|-------------------------------------|--|--|--|
| The Substantial Holders | As detailed above | As detailed above | Relevant interest under section 608(3)(a) of the Corporations Act by having voting power of above 20% in Addax, AR and GSPC (including due to holding relevant interests in shares in those companies or being associated with Substantial Holders who hold such a relevant interest). | All of the above Shares other than the 68,839 Shares held by Hodgkinson. | All of the above Shares other than the 68,839 Shares held by Hodgkinson. |
| The Substantial Holders | Anchor High Equity Worldwide SNN QI | Anchor High Equity Worldwide SNN QI | Relevant interest under section 608(3)(a) of the Corporations Act by having voting power of above 20% in Mponjwane Investments Proprietary Limited (due to the Substantial Holders being associated with Brian William Dowding who holds a relevant interest in the shares of Mponjwane Investments Proprietary Limited, which in turn holds a relevant interest in the 3,913,423 Shares held by Anchor High Equity Worldwide SNN QI). | 3,913,423 Shares | 3,913,423 |
| KSA | KSA | KSA | KSA's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of Shares. | 484,848 Shares | 484,848 |
| Kilmarnock | Kilmarnock | Kilmarnock | Kilmarnock's relevant interest is held pursuant to section 608(1)(a) of the Corporations Act as the registered holder of Shares. | 1,463,314 Shares | 1,463,314 |
| The Substantial Holders | It is assumed relevant Undertaking Signatories held the Shares detailed in their respective Undertakings | Unascertained | Relevant interest in the Shares (under sections 608(1)(b) and (c) of the Corporations Act) by having effective control over the exercise of powers of voting and disposal of those Shares, pursuant to the terms of the Undertakings. | 18,523,372 Shares | 18,523,372 |

5. Changes in association

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|---|
| The Undertaking Signatories | Associated with the Substantial Holders for the purpose of section 12(2)(b) due to each Undertaking Signatory having effectively separately entered into a relevant agreement with the Substantial Holders (being the Undertakings attached at Annexure B) for the purpose of controlling or influencing the composition of DRA board of directors. |

SIGNATURES

James Andrew Hart Smith

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

Alistair Bradley Hodgkinson

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

Darren Stephen Naylor

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

James Hollywood

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

Craig Densham

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

ANNEXURE B

DRA Global Limited (ACN 622 581 935)

This is Annexure B of two hundred twenty-eight (228) pages referred to in Form 604 (Notice of Change of Interests of Substantial Holder)

The annexed Undertakings are true redacted copies of the Undertakings.

SIGNATURES

James Andrew Hart Smith
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

Alistair Bradley Hodgkinson
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

Darren Stephen Naylor
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

James Hollywood
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

Craig Densham
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

22 February 2022

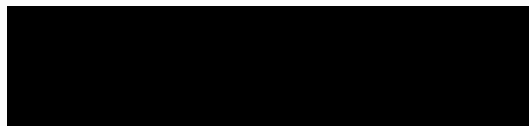
Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Kilmarnock Investment Holdings (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 1463314 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY Kilnarnock Investment Holdings (Pty) Ltd SIGNED AT
JOHANNESBURG ON THIS DAY 22 OF FEBRUARY 2022.



Name of entity/individual: James Hollywood

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

21 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 JDAD Asset Holdings (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 Resolution 1: The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 126 525 shares in DRA;

562 085

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY JOAD Asset Holdings (Pty) Ltd

SIGNED AT

Pretorius Bay ON THIS DAY 21 OF February 2022.



Name of entity/individual: Jeanelle Testa

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

____ February 2022

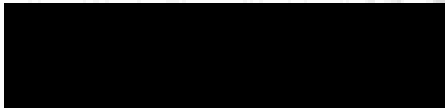
Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Vulcan Investment Holdings (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 488655 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DEED AND GRANT BY Walter Investment Holdings (Pty) Ltd SIGNED AT
Stellenbosch ON THE DAY 22 OF February, 2023.



Name of first individual: Stephen Wilson

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

____ February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Thestfield (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 622222 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DPA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Thetfield (Pty) Ltd

SIGNED AT

21ST  THIS DAY OF FEBRUARY 2022.


Name of entity/individual: Bruce Watts

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

20 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Salt Rock Holdings (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 633607 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium,
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Salt Rock Holdings (Pty) Ltd
SALT ROCK ON THIS DAY 20 OF FEBRUARY 2022.

SIGNED AT


Name of entity/individual: Scott Hollywood

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

19 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Moirasia (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 222223 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Molrasia (Pty) Ltd

SIGNED AT

SOUTHERN WEST ON THIS DAY 19 OF FEBRUARY 2022.



Name of entity/individual: ~~Victor~~ Combrinck

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18th February 2022

Dear Sirs;

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Thimian (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 622222 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DPA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Thimolan (Pty) Ltd

SIGNED AT

CAPE TOWN ON THIS DAY 18 OF FEBRUARY 2022.

[REDACTED]

Name of entity/individual: John Naismith

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

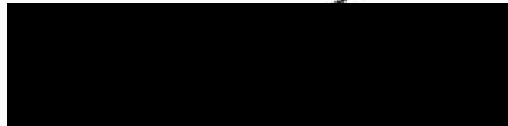
UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Vespera (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 622222 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Vespera (Pty) Ltd SIGNED AT

GREENSTONE ON THIS DAY 18 OF FEBRUARY 2022.



Name of entity/individual: Pieter Theron

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Harrington Investment Holdings (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 1905536 shares in DRA;

1

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Harrington Investment Holdings (Pty) Ltd SIGNED AT

LAUSOBA . S . A ON THIS DAY 18th OF FEBRUARY 2022.



Name of entity/individual: Neil Senior



DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

____ February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Pro Liberi Investments (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 622222 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THU



SIGNED BY Pro Liberi Investments (Pty) Ltd

SIGNED AT

ON THIS DAY ____ OF _____ 2022.

Name of entity/individual: Hugo Swart

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

____ February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Nabugraph (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 622222 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Nabugraph (Pty) Ltd

SIGNED AT

ALBERTON ON THIS DAY 18TH OF FEBRUARY 2022.



Name of entity/individual: Philemon Bundo

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 K2019098992 (South Africa) (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 484848 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY K2019008992 (South Africa) (Pty) Ltd SIGNED AT

Greenstone ON THIS DAY 17 OF February 2022.



Name of entity/individual: Craig Densham

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 I Lucas Ngobeni (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 68040 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Lucas Ngobeni SIGNED AT

Polokwane ON THIS DAY 18 OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18th February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Rafael L. ABELA (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 Resolution 1: The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 70597 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Rafael L. ABSA
Riyadh ON THIS DAY 18th OF February 2022.

SIGNED AT



Name of entity/individual:



DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

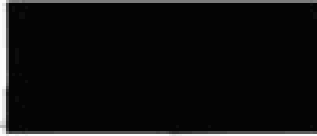
UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Alan Carew Strydom (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 3407 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Alan Carew Strydom SIGNED AT

Randburg ON THIS DAY 18 OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

1. Andrew Naude (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
2. The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
3. The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
4. I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 29654 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY Andreas Andriou SIGNED AT
ON THIS DAY 12 OF February 2022


Name of entity/individual:



DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Antonio da Gama Teixeira (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 8400 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DIRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY



SIGNED AT

Centurion ON THIS DAY 18th OF February 2022.

Antonio da Gama Teixeira

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Brightworks Business Bees (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 24,000 shares in DRA;

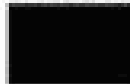
- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Candace Simpson SIGNED AT

124 Carson Road, Bryansford ON THIS DAY 16th OF February 2022.



Name of entity/individual: Candace Simpson Director of
Brightworks Business Beers (Pty) Ltd



DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

1. BR Castley (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
2. The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
3. The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
4. I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 219,412 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY BR Castley SIGNED AT
Woodmead ON THIS DAY 18 OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

20 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Carol J. Norval (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 2301 shares in DRA;

THUS DONE AND SIGNED BY C. J. Norvag SIGNED AT

Palaborwa ON THIS DAY 20 OF FEBRUARY 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Christoffel Johannes Badenhorst (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 43 722 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY CJ Badenhorst SIGNED AT

Blue Hills ON THIS DAY 18 OF February 2022.



Name of entity/individual:

Christoffel Johannes Badenhorst

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 CJB Investments (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, Irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 135 990 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY CJ Badenhorst SIGNED AT

Blue Hills ON THIS DAY 18 OF February 2022.



Name of entity/individual:

CJB Investments (Pty) Ltd

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Daniel M. Gagnon (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 36318 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium,
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.



THIS DONE AND SIGNED BY Daniel M. Gagnon SIGNED AT
Montréal, Canada ON THIS DAY 18 OF February 2022.



Name of entity/individual: Daniel M. Gagnon



DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 DEON GERIKE (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 100 772 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium,
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY OFON GERIKE

SIGNED AT

CAPE TOWN ON THIS DAY 18 OF FEBRUARY 2022.



Name of entity/individual:



DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

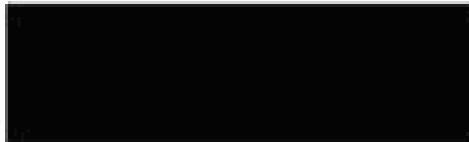
Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 EDWARD DAVID FARMER REID HAINES (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 Resolution 1: The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 175 000 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY



SIGNED AT

WICK, PERSHORE, ^{UK} ON THIS DAY 17 OF FEBRUARY 2022.

E. DAVID F. R. HAINES.

Name of ~~party~~ individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

19 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

1. Enzo-Rob Investments (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA") 899,475.
2. The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
3. The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
4. I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 377,742 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium,
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination.
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY Andrea Anderson SIGNED AT

 ON THIS DAY 17 OF February 2022

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Elco Grobler (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 36942 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Elco Grobler SIGNED AT

Midfield ON THIS DAY 17 OF February 2022.

Elco Grob

Name of entity/institution

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 ESIAS PHILIPPUS SCHOLTZ (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 Resolution 1: The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 375 797 shares in DRA;



- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinaabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DPA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY ESIAS P. SCHOLTZ SIGNED AT
Toronto ON THIS DAY 17 OF FEBRUARY 2022.



Name of entity/individual: ESIAS P. SCHOLTZ

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 FERRIGO PTY LTD (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 25 000 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Jacobus Adriaan (Riaan) Jordaan SIGNED AT
Centurion ON THIS DAY 17 OF February 2022.

Ferrigo Pty Ltd

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 G.F. (Erich) Meintjes (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 68310 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY G.F. (Erich) Meintjes SIGNED AT

Centurion, South Africa ON THIS DAY 17 OF February 2022.

G.F. (Erich) Meintjes

Name of entity/individual:



DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

____ February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

1. George Annandale (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
2. The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
3. The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
4. I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 138777 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY George Annandale SIGNED AT
Centurion ON THIS DAY 17 OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Grant Westcott (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 44,579 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY GRANT WESTCOTT SIGNED AT
WOODMEAD ON THIS DAY 18 OF FEBRUARY 2022



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Gregory Ruiter (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 92 232 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY



SIGNED AT

Kyalami ON THIS DAY 19 OF February 2022.

Gregory Ruiter

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 HagaHaga Holdings (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 89859 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Ian Gebbie SIGNED AT

JOHANNESBURG ON THIS DAY 17 OF FEBRUARY 2022



Holdings (Pty) Ltd

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson,
Darren Naylor, and
James Smith

21st February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 HARFIELD INVESTMENTS (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA")
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 Resolution 1: The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 48 900 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove, and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder

THIS DONE AND SIGNED BY APPL TeconSert SIGNED AT

Woodfield ON THIS DAY 2nd OF February 2022.



For APPL TeconSert (Pty) Ltd

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Heslinga Projects (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 207 745 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY JC Heslinga SIGNED AT
Phalaborwa ON THIS DAY 17 OF February 2022.



Name of entity/individual: Heslinga Projects (Pty) Ltd

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Howgold Enterprises (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 932484 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Paul Howard SIGNED AT
Khyber Rock ON THIS DAY 17 OF February 2022.



Wayne or Emily, et al

HOWGOLD ENTERPRISES

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

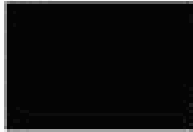
Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Ian Gebbie (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 43222 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Ian Gebbie SIGNED AT
JOHANNESBURG ON THIS DAY 17 OF FEBRUARY 2022



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

1. JC Heslinga (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
2. The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
3. The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
4. I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 92 242 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY JC Heslinga SIGNED AT
Phalaborwa ON THIS DAY 17 OF February 2022.



Name of entity/individual: JC Heslinga

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 JH Vermaak (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 42242 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium,
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY JH Vermaak SIGNED AT
Toronto ON THIS DAY 18th OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

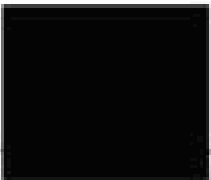
____ February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 K2018332138 (South Africa)Pty/Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 27 500 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
 - 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Herman Verrynne  SIGNED AT
Pretoria ON THIS DAY 18 OF February 2022.

K2018332138 (South Africa) Pty Ltd

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 K2018343852 (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 314 100 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Michael Patrick du Plessis SIGNED AT

Johannesburg ON THIS DAY 17 OF February 2022.



Name of entity/individual:

Michael Patrick du Plessis

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 K2018345706 (SOUTH AFRICA) PROPRIETARY LIMITED (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 96300 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium,
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY M.J. Beytell SIGNED AT Lyra Ridge 273,

Pretoria ON THIS 17th DAY OF February 2022.



Name of entity/individual: K2018345706 (SOUTH AFRICA PTY LTD)

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

21 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Karen Cromhout (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 1 000 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Karen Cromhout SIGNED AT
Johannesburg ON THIS DAY 21st Of February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

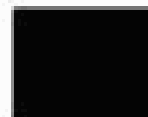
Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Liddard Investments (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 245D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 Resolution 1: The removal of Andrew Naudé as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 488,600 shares in DRA;



- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.



THUS DONE AND SIGNED BY  SIGNED AT
Tableview, Cape Town ON THIS DAY 17th OF February 2022.

Loddland Investments (Pty) Ltd

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Louise Dercksen (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 46078 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY Louise Dercksen SIGNED AT
Midstream ON THIS DAY 18 OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

____ February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 **Maria Magdalena Kok** [the "Shareholder"], is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 50000 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Maria Magdalena Kok SIGNED AT
Boksburg ON THIS DAY 21 OF February 2022.

MM Kok

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

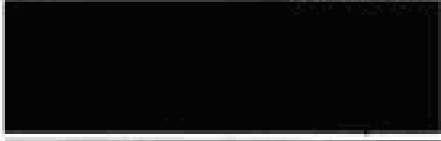
UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

1. Mattheus Hermanus Oosthuysen (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
2. The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
3. The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
4. I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 162 272 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Mattheus Hermanus Oosthuysen SIGNED AT

Pretoria ON THIS DAY 17 OF February 2022



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

22 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 M. J. de Pree (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 Resolution 1: The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 8838 shares in DRA;

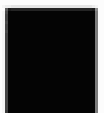
- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY M J de Beer SIGNED AT

SANDTON ON THIS DAY 22 OF FEBRUARY 2022.



Name of entity/individual:



DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

21 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 MECELAN (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stakeholders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 Resolution 1: The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 250781 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium,
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY Mr A.L. Moné SIGNED AT
Waterfall ON THIS DAY 21 OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

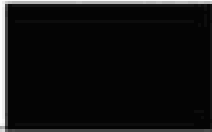
Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Michael Patrick du Plessis (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 361 245 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
 - 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Michael Patrick du Plessis SIGNED AT
Johannesburg ON THIS DAY 17 OF February 2022



Name of entity/individual:
Michael Patrick du Plessis

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

21 February 2022

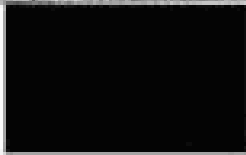
Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 M. W. LESKE (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 78430 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY M. W. LESKE SIGNED AT
GERMISTON ON THIS DAY 21 OF FEBRUARY 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

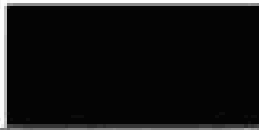
Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Neale John Goddard (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 118012 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Neale John Goddard SIGNED AT
Ahafo Mine, Kinyasi, Ghana ON THIS DAY 17 OF February 2022.



Name of entity/individual: Neale John Goddard

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 NJG Investments (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
- 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
- 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
- 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
- 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
- 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
- 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
- 4.1 The Shareholder is the beneficial owner of, and holds sole title to 240490 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Neale John Goddard SIGNED AT

Ahafo Mine, Kinyasi, Ghana ON THIS DAY 17 OF February 2022



Name of entity/individual: NJG Investments (Pty) Ltd

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

19th February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Paul James Morgan (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 254,120 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Paul James Morgan SIGNED AT
Strachur ON THIS DAY 18th OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Paul Michael Bold Howard (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA")
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 201,285 shares in DRA,

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Paul Howard SIGNED AT
Khyber Rock ON THIS DAY 17 OF February 2022.



Name of the individual:

Paul Howard

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18TH February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 P. V. HOPWOOD (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 Resolution 1: The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the Consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 129186 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinafter; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
 - 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DFA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination.
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY  SIGNED AT
HONEYDEW ON THIS DAY 1 2022.

P. V. HOPWOOD.

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Paulo Manuel Costa Dias (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 52834 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium,
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THIS DONE AND SIGNED BY Paulo Manuel Costa Dias SIGNED AT
Toronto ON THIS DAY 17 OF February 2022.



Name of entity/individual;

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

____ February 2022

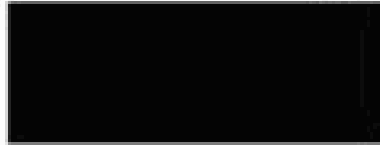
Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Pierre Alphonse Julien (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 54,436 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Pierre Alphonse Julien SIGNED AT
Punta Cana, DR ON THIS DAY 17 OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

19 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 REDGL(EN (Pty) Ltd 2018/344881/07 (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 88 420 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY  SIGNED AT
Carlswald, Midrand ON THIS DAY 19 OF February 2022.

George Young (for REDGLEN (Pty) Ltd)

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

22 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 RJ Harmse (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 8114 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
 - 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY _____ SIGNED AT
_____ Edenvale ON THIS DAY 22 OF February 2022.

RJ Harmse

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

1. R M Welsh (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
2. The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
3. The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
4. I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 42711 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY R M Welsh SIGNED AT

Cape Town ON THIS DAY 17th OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

24 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Ryan James Males (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 58,586 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Ryan James Males SIGNED AT

Bryanston ON THIS DAY 24 OF February 2022.



Name of entity/individual: Ryan James Males

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

19 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Sarah Govender (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 5200 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Sarah Govender SIGNED AT
Johannesburg ON THIS DAY 19 OF February 2022.

Sarah Govender 

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

Swanepoel Family Investments (Pty) Ltd
(the "Shareholder"), is the lawful holder of shares in

DRA Global Limited ("DRA").

The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 240(1) of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and in agreement with the Shareholder Action.

The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:

Resolution 1: The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;

Resolution 2: The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;

Resolution 3: The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;

Resolution 4: The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;

Resolution 5: The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;

Resolution 6: The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;

Let the undersigned, duly authorised herein by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 1 to 6 above, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:

The Shareholder is the beneficial owner of, and holds sole title to 397 354 shares in DRA.



- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinafter; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating, in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to enter into obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's 100% shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supercedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination.
- 6 Without prejudice to any accrued rights, obligations^{as per} or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action resolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any confidential information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are irrevocable and enforceable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

Shareholder

Oxford Consortium

THIS DONE AND SIGNED BY JC Swonepool SIGNED AT
Johannesburg ON THIS DAY 17 OF February 2022.

JC Swonepool

Name of entity/individual:



DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

21 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Sybrand van der Spuy _____ (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 40 500 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Sybrand van der Spuy SIGNED AT
Johannesburg ON THIS DAY 21st OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 TECHNUS FREDERIK VAN NIEKOP (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
- 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
- 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
- 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
- 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
- 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
- 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
- 4.1 The Shareholder is the beneficial owner of, and holds sole title to 402432 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY TF VAN NIECKE SIGNED AT
JOHANNESBURG ON THIS DAY 17 OF FEBRUARY 2022.



Name of entity/individual: TF VAN NIECKE.

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 T. GIMARTIN (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
- 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
- 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
- 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
- 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
- 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
- 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
- 4.1 The Shareholder is the beneficial owner of, and holds sole title to 30500 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY T. GILMARTIN SIGNED AT
FAIRLAND ON THIS DAY 18 OF FEBRUARY 2022.



Name of entity/individual

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Valentine Eugene Coetzee (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 115480 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Valentine Eugene Coetzee SIGNED AT Cape

Town ON THIS DAY 17th OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.


21 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 VIKRAM JAYARAMAN (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 2,502 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY VIKRAM JAYARAMAN  SIGNED AT
OAKVILLE, ON ON THIS DAY 21 OF February 2022.

VIKRAM JAYARAMAN

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Virioscape (Pty) Ltd (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 81940 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY JH Vermaak SIGNED AT

Toronto ON THIS DAY 18th OF February 2022.



Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Vladislav Feldman(the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to _____ shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating inaccordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating tothe subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Vladislav Feldman SIGNED AT TORONTO ON THIS

DAY 17 OF FEBRUARY 2022



V.Feldman

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Willem Postma (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 10 688 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
 - 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY Willem Postma SIGNED AT
Ahafo Mine, Ghana ON THIS DAY 18 OF February 2022.

Willem Postma

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

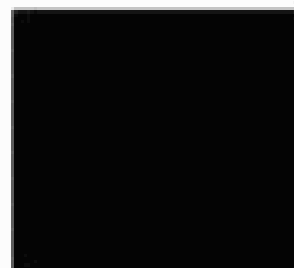
18 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

1. WOODMEAD ASHES (PT) LTD (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
2. The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
3. The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Marsell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
4. I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 1100 110 shares in DRA

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.



THIS DONE AND SIGNED BY SR LAWRENCE SIGNED AT
CAPE TOWN ON THIS DAY 18 OF FEBRUARY 2022.



FOR WOODMEAD ASHES (PTY) LTD

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 Wray Anthony Carvelas (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 181,496 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
- 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY  SIGNED AT
Mississauga, ON. ON THIS DAY 17TH OF February 2022.

Wray Anthony Carvelas

Name of entity/individual:

DEED OF IRREVOCABLE UNDERTAKING

To: The Oxford Consortium
C/O Resolve Corporate Service (Pty) Ltd
50 Oxford Road
Parktown
Johannesburg
Attention: Alistair Hodgkinson;
Darren Naylor; and
James Smith.

17 February 2022

Dear Sirs,

UNDERTAKING IN FAVOUR OF THE PROPOSED DRA SHAREHOLDER ACTION

- 1 WWC FAMILY TRUST (the "Shareholder"), is the lawful holder of shares in DRA Global Limited ("DRA").
- 2 The Shareholder has been informed of the calling of a general meeting of DRA shareholders in terms of 249D of the Corporations Act, by a number of concerned stake holders in DRA (the "Shareholder Action"), and is in agreement with the Shareholder Action.
- 3 The Shareholder Action has requested that the following resolutions be placed before the shareholders of DRA at a general meeting for consideration:
 - 3.1 **Resolution 1:** The removal of Andrew Naude as a director of the Company, effective immediately upon passing the resolution;
 - 3.2 **Resolution 2:** The removal of Peter Mansell as a director of the Company, effective immediately upon passing the resolution;
 - 3.3 **Resolution 3:** The appointment of Jean Nel as a director of the Company, effective immediately upon passing the resolution;
 - 3.4 **Resolution 4:** The appointment of Alistair Hodgkinson as a director of the Company, effective immediately upon passing the resolution;
 - 3.5 **Resolution 5:** The appointment of James Smith as a director of the Company, effective immediately upon passing the resolution;
 - 3.6 **Resolution 6:** The appointment of Darren Naylor as a director of the Company, effective immediately upon passing the resolution;
- 4 I, the undersigned, duly authorised hereto by the Shareholder, irrevocably and unconditionally undertake, confirm, warrant and in relation to paragraphs 4.1 to 4.4 below, represent to the consortium of DRA shareholder represented by James Smith, Darren Naylor, and Alistair Hodgkinson (the "Oxford Consortium") that:
 - 4.1 The Shareholder is the beneficial owner of, and holds sole title to 626,257 shares in DRA;

- 4.2 The Shareholder has full power and authority to, and shall, vote with Oxford Consortium, in favour of the Shareholder Action resolutions listed at clause 3 hereinabove; and
- 4.3 Should the Shareholder be unable to attend the general meeting in order to exercise its vote, hereby agrees to grant proxy over its voting rights in favour of the Oxford Consortium.
- 4.4 prior to the Shareholder Action being concluded or the Shareholders obligations terminating in accordance with the terms of this deed (whichever is earlier), the Shareholder shall not:
 - 4.4.1 other than pursuant to this deed, enter into any agreement or arrangement or allow to arise any obligation with any person, whether conditionally or unconditionally, which, in relation to the Shareholder's DRA shares, which would or might restrict or impede the Shareholder's ability to comply with this undertaking.
- 5 This deed supersedes any previous written or oral agreement between the Shareholder and the Oxford Consortium in relation to the matters dealt with in this deed and contains the whole agreement between them relating to the subject matter of this deed at the date of this deed to the exclusion of any terms implied by law which may be excluded by contract termination
- 6 Without prejudice to any accrued rights, obligations or liabilities, the Shareholder's obligations shall terminate and be of no further force and effect if the Shareholder's Action dissolves prior to the requested general meeting being held.
- 7 This deed and any non-contractual obligations arising out of or in connection with it shall be governed by and construed in accordance with South African law and the Shareholder agrees that the courts of the Republic South Africa are to have exclusive jurisdiction to settle any disputes which may arise out of or in connection with this deed and that accordingly any proceedings arising out of or in connection with this deed shall be brought in such courts.
- 8 Without prejudice to any other rights or remedies which the Oxford Consortium may have, the Shareholder acknowledges and agrees that damages may not be an adequate remedy for any breach by it of any of its obligations. The Oxford Consortium shall be entitled to the remedies of injunction, specific performance and other equitable relief for any threatened or actual breach of any such obligation and no proof of special damages shall be necessary for the enforcement of these rights.
- 9 The Shareholder acknowledges that the contents of this deed, together with the nature of the shareholders action are highly confidential in nature, and hereby warrants that it shall not disclose or cause the disclosure of any such information to third parties.
- 10 Except to the extent otherwise specified, the obligations set out in this deed are unconditional and irrevocable.
- 11 Time shall be of the essence as regards the obligations set out in this deed.
- 12 This deed shall bind the directors/trustees of the Shareholder.

THUS DONE AND SIGNED BY  SIGNED AT
Mississauga, ON. ON THIS DAY 17TH OF February 2022.

WWC FAMILY TRUST / Wray Carvelas

Name of entity/individual:

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme DRA Global Limited

ACN/ARSN ACN 622 581 935

1. Details of substantial holder (1)

Name GSPC Trading and Refining (Pty) Ltd (**GSPC**), James Andrew Hart Smith (**Smith**), the James & Paula Smith Family Trust (**JPSFT**), Alistair Ruth (Pty) Ltd (**AR**), Alistair Bradley Hodgkinson (**Hodgkinson**), K2019098992 (South Africa) (Pty) Ltd (**KSA**), Kilmarnock Investments Holdings (Pty) Ltd (**Kilmarnock**), Addax Holdings (Pty) Ltd (**Addax**) and Darren Stephen Naylor (**Naylor**) (together, the **Substantial Holders**)

ACN/ARSN (if applicable) Not applicable

The holder ceased to be a

substantial holder on 22 February 2022

The previous notice was given to the company on 31 May 2022

The previous notice was dated 31 May 2022

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|-----------------------|--|----------------------|---|---|-------------------------|
| See Annexures A and B | | | | | |

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| See Annexures A and B | |

4. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|-----------------------|--|
| GSPC, Smith and JPSFT | C/- DRA Global Limited, Building 33, Woodlands Office Park, 20 Woodlands Dr, Sandton, 2080, South Africa |
| AR and Hodgkinson | C/- DRA Global Limited, Building 33, Woodlands Office Park, 20 Woodlands Dr, Sandton, 2080, South Africa |
| Naylor and Addax | C/- DRA Global Limited, Level 8, 256 Adelaide Terrace, Perth WA 6000 |
| KSA | Building 12, Greenstone Hill Office Park, Emerald Boulevard, Greenstone, 1609, South Africa |

| | |
|--|---|
| Kilmarnock | Building 12, Greenstone Hill Office Park, Emerald Boulevard, Greenstone, 1609, South Africa |
| Brian William Dowding | 94 Marr Lane Belvidere, Knysna, South Africa |
| Anchor High Equity Worldwide SNN QI | 25 Culross Road, Bryanston, Sandton, 2191, South Africa |
| Mponjwane Investments Proprietary Limited | C/O PO BOX 3094, Houghton, South Africa |
| The Lilla Howe Trust | C/O PO BOX 3094, Houghton, South Africa |
| Undertaking Signatories (as defined in Annexure A) | Unascertained |

Signatures

| | | | |
|------------------|---|----------|---|
| print name | James Andrew Hart Smith (personally, for and on behalf of GSPC Trading and Refining (Pty) Ltd and as trustee for JPSFT) | capacity | Personally, as Director of GSPC Trading and Refining (Pty) Ltd and as trustee for JPSFT |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | Alistair Bradley Hodgkinson (personally and for and on behalf of Alistair Ruth (Pty) Ltd) | capacity | Personally and as Director of Alistair Ruth (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | Darren Stephen Naylor (personally and for and on behalf of Addax Holdings (Pty) Ltd) | capacity | Personally and as Director of Addax Holdings (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | James Hollywood (for and on behalf of Kilmarnock Investments Holdings (Pty) Ltd) | capacity | Director of Kilmarnock Investments Holdings (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |
| print name | Craig Densham (for and on behalf of K2019098992 (South Africa) (Pty) Ltd) | capacity | Director of K2019098992 (South Africa) (Pty) Ltd |
| sign here | Sent electronically / Signature redacted | date | 31/05/2022 |

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
-

ANNEXURE A

DRA Global Limited (ACN 622 581 935)

This is Annexure A of five (5) pages referred to in Form 605 (Notice of ceasing to be a substantial holder)

2. Changes in relevant interests

| Date of change | Person whose relevant interest changed | Nature of change | Consideration given in relation to change | Class and number of securities affected | Person's votes affected |
|------------------|--|--|---|---|-------------------------|
| 22 February 2022 | Substantial Holders (except that Kilmarnock retains its relevant interest in its holding of 1,463,314 Shares and KSA retains its relevant interest in its holding of 484,848 Shares) | <p>Ceasing to hold a relevant interest in the 18,523,372 fully paid ordinary shares in DRA Global Limited (Shares) the subject of the Deeds of Irrevocable Undertaking (Undertakings) signed by:</p> <ol style="list-style-type: none"> Harrington Investment Holdings (Pty) Ltd (1,905,536 Shares); Kilmarnock Investments Holdings (Pty) Ltd (1,463,314 Shares); Nabugraph (Pty) Ltd (622,222 Shares); Pro Liberi Investments (Pty) Ltd (622,222 Shares); Vespera (Pty) Ltd (622,222 Shares); K2019098992 (South Africa) (Pty) Ltd (484,848 Shares); Thimsian (Pty) Ltd (622,222 Shares); CJB Investments (Pty) Ltd (135,990 Shares); Deon Gericke (100,772 Shares); Gregory Ruiter (92,232 Shares); Lucas Ngoben (68,040 Shares); Rafael Luis Abela (70,597 Shares); Louise Dercksen (46,078 Shares); Christoffel Johannes Badenhorst (43,722 Shares); Alan Carew Strydom (3,407 Shares); Moirasia (Pty) Ltd (222,223 Shares); Salt Rock Holdings (Pty) Ltd (633,607 Shares); JDAD Asset Holdings (Pty) Ltd (562,085 Shares); Thestfield (Pty) Ltd (622,222 Shares); Vulcan Investment Holdings (Pty) Ltd (488,655 Shares); Andrew Bruce Anderson (29,454 Shares); Antonio da Gama Teixeira (8,400 Shares); Brightworks Business Bees (Pty) Ltd (24,000 Shares); Bryan Rhys Castley (219,412 Shares); Carel J Norval (2,301 Shares); Daniel Mathieu Gagnon (36,318 Shares); Edward David Farmer Reid Haines (175,000 Shares); Eildon Road Investments (Pty) Ltd (371,742 Shares); Elco Grobler (36,942 Shares); Esias Philippus Scholtz (375,797 Shares); Ferrigo (Pty) Ltd (25,000 Shares); George Frederich Meintjes (68,310 Shares); | Not applicable | 18,523,372 Shares | 18,523,372 |

| | | | | | |
|--|--|---|--|--|--|
| | | <p>33. George Annandale (138,777 Shares);</p> <p>34. Grant Westcott (44,579 Shares);</p> <p>35. HagaHaga Holdings (Pty) Ltd (89,859 Shares);</p> <p>36. Harfield Investments (Pty) Ltd (48,900 Shares);</p> <p>37. Heslinga Projects (Pty) Ltd (207,745 Shares);</p> <p>38. Howgold Enterprises (932,484 Shares);</p> <p>39. Ian Rien Gebbie (43,222 Shares);</p> <p>40. Jan-Carel Heslinga (92,242 Shares);</p> <p>41. Jan Hendrik Vermaak (42,242 Shares);</p> <p>42. K2018332138 (South Africa) (Pty) Ltd (27,500 Shares);</p> <p>43. K2018343852 (South Africa) Pty Ltd (314,100 Shares);</p> <p>44. K2018345706 (South Africa) Pty Ltd (96,300 Shares);</p> <p>45. Karen Dianne Cromhout (1,000 Shares);</p> <p>46. Liddiard Investments (Pty) Ltd (488,600 Shares);</p> <p>47. Maria Magdalena Kok (50,000 Shares);</p> <p>48. Mattheus Hermanus Oosthuysen (162,272 Shares);</p> <p>49. Matthys Jacobus de Beer (8,838 Shares);</p> <p>50. Mecelan (Pty) Ltd (250,781 Shares);</p> <p>51. Michael Patrick du Plessis (361,245 Shares);</p> <p>52. Michael Walter Leske (78,430 Shares);</p> <p>53. Neale John Goddard (118,012 Shares);</p> <p>54. NJG Investments Pty Ltd (240,490 Shares);</p> <p>55. Paul James Morgan (254,130 Shares);</p> <p>56. Paul Michael Bold Howard (55,285 Shares);</p> <p>57. Paul Vincent Hopwood (129,186 Shares);</p> <p>58. Paulo Manuel Costa Dias (52,834 Shares);</p> <p>59. Pierre Alphonse Julien (54,436 Shares);</p> <p>60. Redglen (Pty) Ltd 2018/344881/07 (88,420 Shares);</p> <p>61. Renier Jacobus Harmse (8,114 Shares);</p> <p>62. Robin Mark Welsh (42,711 Shares);</p> <p>63. Ryan James Males (58,586 Shares);</p> <p>64. Sarah Govender (5,200 Shares);</p> <p>65. Swanepoel Family Investments (Pty) Ltd (397,354 Shares);</p> <p>66. Sybrand Johannes van der Spuy (40,500 Shares);</p> <p>67. Tertius Fredrik van Niekerk (402,432 Shares);</p> <p>68. Thomas Gilmartin (30,500 Shares);</p> <p>69. Valentine Eugene Coetzee (115,480 Shares);</p> <p>70. Vikram Jayaraman (2,502 Shares);</p> <p>71. Virloscape (Pty) Ltd (81,940 Shares);</p> <p>72. Vladislav Feldman (142,701 Shares);</p> <p>73. Willem Postma (10,688 Shares);</p> <p>74. Woodmead Ashes (Pty) Ltd (1,100,110 Shares);</p> <p>75. Wray Anthony Carvelas (181,496 Shares); and</p> <p>76. WWC Family Trust (626,257 Shares),</p> <p>(together, the Undertaking Signatories).</p> <p>The Substantial Holders ceased to hold a relevant interest in those Shares under sections 608(1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act) due to those Undertakings automatically</p> | | | |
|--|--|---|--|--|--|

| | | | | | |
|------------------|--|---|----------------|----------------|---------|
| | | <p>terminating on 22 February 2022. That termination was triggered by GSPC, KSA, Kilmarnock, Addax, AR and Hodgkinson having notified DRA Global Limited (as per Annexure B, the Withdrawal Notification) on that day of their withdrawal of the:</p> <ol style="list-style-type: none"> 1. notice of intention to move resolutions for the removal of directors of DRA Global Limited given pursuant to section 203D of the Corporations Act 2001 and dated 17 February 2022 (203D Notice); and 2. notice requesting the convening of a general meeting of DRA Global Limited, given pursuant to section 249D of the Corporations Act 2001 and dated 18 February 2022 (249D Notice). <p>Notwithstanding the Substantial Holders having ceased to hold a relevant interest in those Shares from 22 February 2022 pursuant to the Withdrawal Notification, written notices (as per Annexure C, the Undertaking Signatory Notifications) signed by Smith, Naylor and Hodgkinson were subsequently sent to the Undertaking Signatories, informing them of the withdrawal of the 203D Notice and 249D Notice, among other things.</p> | | | |
| 22 February 2022 | Substantial Holders other than GSPC, Smith and JPSFT | <p>Ceasing to hold a relevant interest under section 608(3)(a) of the Corporations Act by ceasing to have voting power of above 20% in GSPC, due to relevant associate relationships ending as a result of the 203D Notice and 249D Notice having been withdrawn on 22 February 2022.</p> <p>To the extent the Takeovers Panel's Declaration of Unacceptable Circumstances of 9 May 2022 (Declaration) may be viewed as indicating that relevant interest survived the withdrawal of the 203D Notice and 249D Notice, that relevant interest ended by no later than 1 March 2022. Representatives of DRA Global Limited were informed by 1 March 2022 that each of Smith, Naylor and Hodgkinson have acknowledged that they are free to decide how to exercise the voting rights attaching to their shares in DRA (and any decisions relating to the disposal of any such shares they own or control) and have also acknowledged that there is no commitment or understanding of any sort between them relating to the composition of the DRA board of directors or the conduct of DRA's affairs (Acknowledgement).</p> | Not applicable | 799,990 Shares | 799,990 |
| 22 February 2022 | Substantial Holders other than Hodgkinson and AR | <p>Ceasing to hold a relevant interest under section 608(3)(a) of the Corporations Act by ceasing to have voting power of above 20% in AR, due to relevant associate relationships ending as a result of the 203D Notice and 249D Notice having been withdrawn on 22 February 2022.</p> <p>To the extent the Declaration may be viewed as indicating that relevant interest survived the withdrawal of the 203D Notice and 249D Notice, it ended by no later than 1 March 2022, as confirmed by the Acknowledgement.</p> | Not applicable | 884,639 Shares | 884,639 |
| 22 February 2022 | Substantial Holders other than Naylor and Addax | <p>Ceasing to hold a relevant interest under section 608(3)(a) of the Corporations Act by ceasing to have voting power of above 20% in Addax, due to relevant associate relationships ending as a result of the 203D Notice and 249D Notice having been withdrawn on 22 February 2022.</p> <p>To the extent the Declaration may be viewed as indicating that relevant interest survived the withdrawal of the 203D Notice and 249D Notice, it ended by no later than 1 March 2022, as confirmed by the Acknowledgement.</p> | Not applicable | 442,222 Shares | 442,222 |

| | | | | | |
|------------------|-------------------------|---|----------------|------------------|-----------|
| 22 February 2022 | The Substantial Holders | Ceasing to hold a relevant interest under section 608(3)(a) of the Corporations Act by ceasing to have voting power of above 20% in Mponjwane Investments Proprietary Limited, due to relevant associate relationships ending as a result of the 203D Notice and 249D Notice having been withdrawn on 22 February 2022. | Not applicable | 3,913,423 Shares | 3,913,423 |
|------------------|-------------------------|---|----------------|------------------|-----------|

3. Changes in association

| Name and ACN/ARSN (if applicable) | Nature of association |
|--|--|
| The Undertaking Signatories | No longer associated with the Substantial Holders due to each Undertaking having been terminated by the issue of the Withdrawal Notification. |
| Substantial Holders other than GSPC, Smith and JPSFT | No longer associated with GSPC, Smith and JPSFT due to the 203D Notice and 249D Notice having been withdrawn by the Withdrawal Notification. To the extent the Declaration may be viewed as indicating those associate relationships survived the withdrawal of the 203D Notice and 249D Notice, they ended by no later than 1 March 2022, as confirmed by the Acknowledgement. |
| Substantial Holders other than Hodgkinson and AR | No longer associated with Hodgkinson and AR due to the 203D Notice and 249D Notice having been withdrawn by the Withdrawal Notification. To the extent the Declaration may be viewed as indicating those associate relationships survived the withdrawal of the 203D Notice and 249D Notice, they ended by no later than 1 March 2022, as confirmed by the Acknowledgement. |
| Substantial Holders other than Naylor and Addax | No longer associated with Naylor and Addax due to the 203D Notice and 249D Notice having been withdrawn by the Withdrawal Notification. To the extent the Declaration may be viewed as indicating those associate relationships survived the withdrawal of the 203D Notice and 249D Notice, they ended by no later than 1 March 2022, as confirmed by the Acknowledgement. |
| Substantial Holders other than KSA | No longer associated with KSA due to the 203D Notice and 249D Notice having been withdrawn by the Withdrawal Notification. |
| Substantial Holders other than Kilmarnock | No longer associated with Kilmarnock due to the 203D Notice and 249D Notice having been withdrawn by the Withdrawal Notification. |
| Brian William Dowding, Anchor High Equity Worldwide SNN QI, Mponjwane Investments Proprietary Limited and The Lilla Howe Trust | No longer associated with the Substantial Holders due to the 203D Notice and 249D Notice having been withdrawn by the Withdrawal Notification. |

SIGNATURES

James Andrew Hart Smith

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

Alistair Bradley Hodgkinson

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

Darren Stephen Naylor

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

James Hollywood

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

Craig Densham

Print name

31 May 2022

Date

Sent electronically / Signature redacted

Sign here

ANNEXURE B

DRA Global Limited (ACN 622 581 935)

This is Annexure B of two (2) pages referred to in Form 605 (Notice of ceasing to be a substantial holder)

The annexed Withdrawal Notification is a true redacted copy of that notice.

SIGNATURES

James Andrew Hart Smith
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

Alistair Bradley Hodgkinson
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

Darren Stephen Naylor
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

James Hollywood
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

Craig Densham
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

ANNEXURE NOTICE OF WITHDRAWAL OF REQUISITION

The Board of Directors
DRA Global Ltd

By email to: Ben Secrett (AU) <Ben.Secrett@DRAGLOBAL.COM>

NOTICE OF INTENTION TO MOVE RESOLUTIONS FOR THE REMOVAL OF DIRECTORS AND NOTICE OF REQUISITIONS OF MEETING, SECTIONS 203D AND 249D CORPORATIONS ACT 2001

The undersigned, being all of the signatories to:

- a notice of intention to move resolutions the removal of directors given pursuant to section 203D of the corporations act 2001 and dated 17th February 2022; and
- a notice requesting the convening of a general meeting, given pursuant to section 249D of the corporations act 2001 and dated 18 February 2022;

hereby withdraw each of those notices with immediate effect.

Dated 22 February 2022

Alistair Ruth (Pty) Ltd



By: Alistair Hodgkinson for himself and
Alistair Ruth (Pty) Ltd

GSPC Trading and Refining (Pty) Ltd



By: James Smith

K2019098992 (South Africa) (Pty) Ltd;
Kilmarnock investments Holdings (Pty) Ltd; and
Addax Holdings (Pty) Ltd.



By: Darren Naylor

ANNEXURE C

DRA Global Limited (ACN 622 581 935)

This is Annexure C of seventy-seven (77) pages referred to in Form 605 (Notice of ceasing to be a substantial holder)

The annexed Undertaking Signatory Notifications are true redacted copies of those notifications.

SIGNATURES

James Andrew Hart Smith
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

Alistair Bradley Hodgkinson
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

Darren Stephen Naylor
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

James Hollywood
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

Craig Densham
Print name

31 May 2022
Date

Sent electronically / Signature redacted
Sign here

28 February 2022

Dear Lucas Ngobeni


DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Raf Abela,

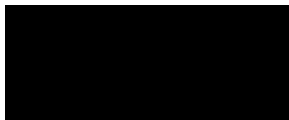
DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

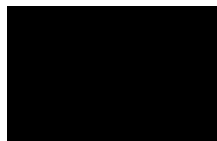
We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

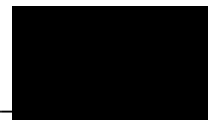
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Alan Carew Strydom,

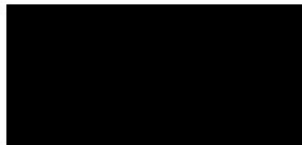
DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

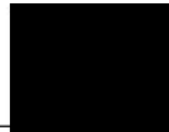
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Andrew Bruce Anderson,

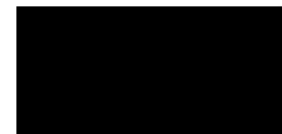
DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Antonio da Gama Teixeira,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Brightworks Business Bees (Pty) Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear BR Castley,

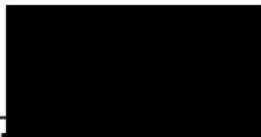
DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

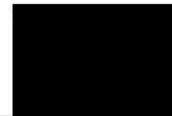
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Carel J. Norval,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Christoffel Johannes Badenhorst,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear CJB Investments (Pty) Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Daniel M. Gagnon

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Deon Gericke,

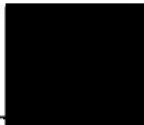
DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALSTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Edward David Farmer Reid Haines,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Elidon Road Investments (Pty) Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Elco Grobler,

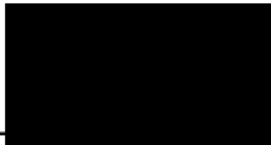
DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Esias Philippus Scholtz,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

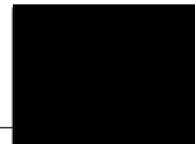
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Ferrigo Pty Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear G.F. (Erich) Meintjes,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear George Annandale,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Grant Westcott,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON


DARREN NAYLOR


JAMES SMITH

28 February 2022

Dear Gregory Rutter,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear HagaHaga Holdings (Pty) Ltd,

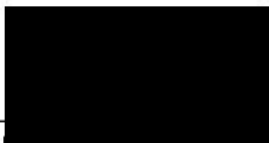
DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Harfield Investments (Pty),

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Heslinga Projects (Pty) Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Howgold Enterprises,

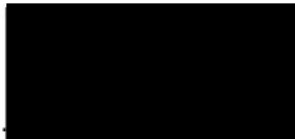
DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Ian Gebbie,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear JC Heslinga,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear JH Vermaak,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear K2018332138 (South Africa) (Pty) Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear K2018343852,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.

Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear K2018345706 (South Africa) Proprietary Limited,

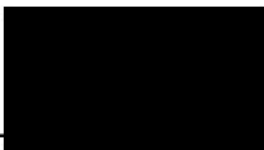
DRA Global Limited (DRA)

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Karen Cromhout,

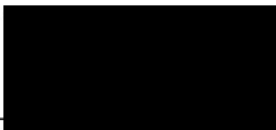
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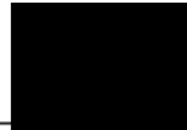
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Liddiard Investments (Pty) Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Louise Dercksen

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Maria Magdalena Kok,

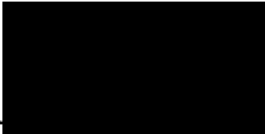
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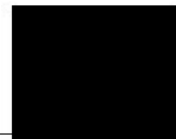
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Mattheus Hermanus Oosthuysen,

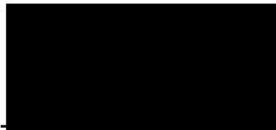
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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear M.J. de Beer,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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Yours sincerely


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ALISTAIR HODGKINSON


A horizontal line is positioned below the redacted signature.

DARREN NAYLOR


A horizontal line is positioned below the redacted signature.

JAMES SMITH

28 February 2022

Dear Mecelan (Pty) Ltd,

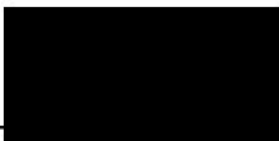
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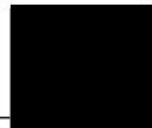
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Michael Patrick du Plessis,

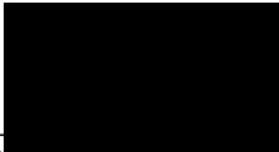
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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear M.W. Leske,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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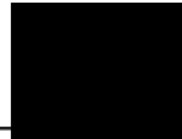
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Neale John Goddard,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear NJG Investments (Pty) Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Paul James Morgan,

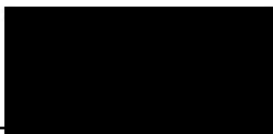
DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

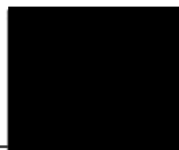
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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Paul Michael Bold Howard,


DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear P.V. Hopwood,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Paulo Manuel Costa Dias,


DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Pierre Alphonse Julien,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Redglen Pty Ltd 2018/344881/07,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear RJ Harmse,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear RM Welsh,

DRA Global Limited (DRA)

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Ryan James Males,

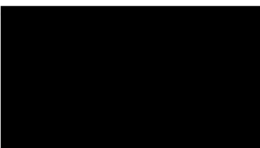
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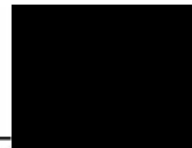
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Sarah Govender,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Swanepoel Family Investments (Pty) Ltd,

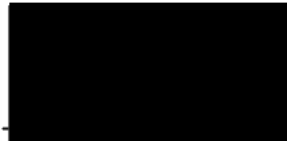
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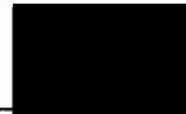
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Sybrand van der Spuy,

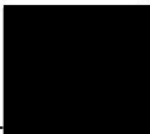
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Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Tertius Frederik van Niekerk,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear T. Gilmartin,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

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Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Valentine Eugene Coetzee,


DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Vikram Jayaraman,

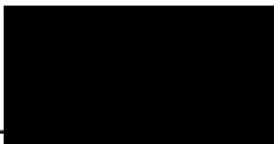
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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Virloscape (Pty) Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear Vladislav Feldman,

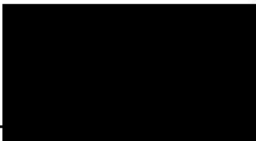
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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Willem Postma,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Woodmead Ashes (Pty) Ltd,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

We wish to inform you that we have formally withdrawn our request to DRA dated 18 February 2022 that a meeting of shareholders of DRA be convened pursuant to section 249D of the Corporations Act 2001 (Cth).

As a result, we wish to confirm that any obligations which you may have had under the Deed of Undertaking previously provided in respect of DRA have terminated and are of no further force and effect, and we otherwise unconditionally release you from any such obligations.


Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Wray Anthony Carveias,

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely


ALISTAIR HODGKINSON
DARREN NAYLOR
JAMES SMITH

28 February 2022

Dear WWC Family Trust,

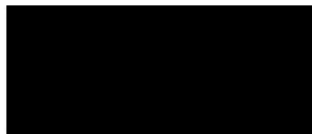
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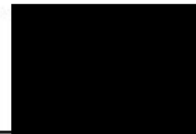
Yours sincerely



ALISTAIR HODGKINSON



DARREN NAYLOR



JAMES SMITH

28 February 2022

Dear Pro Liberi Investments (Pty) Ltd

DRA Global Limited (DRA)

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Yours sincerely



ALISTAIR HODGKINSON

DARREN NAYLOR

JAMES SMITH

28 February 2022

Dear JDAD Asset Holdings (Pty) Ltd

DRA Global Limited (DRA)

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Yours sincerely


ALISTAIR HODGKINSON **DARREN NAYLOR** **JAMES SMITH**

28 February 2022

Dear

Vespera (Pty) Ltd

DRA Global Limited (DRA)

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Yours sincerely

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ALISTAIR HODGKINSON

DARREN NAYLOR

JAMES SMITH

28 February 2022

Dear Thestfield (Pty) Ltd ,

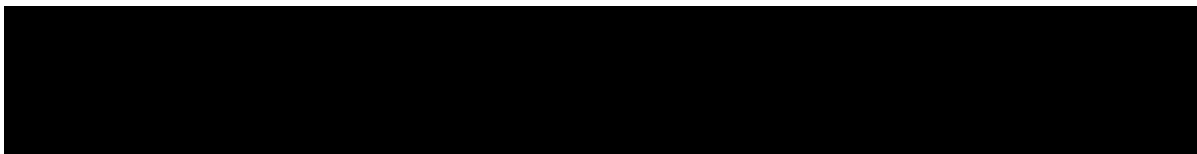
DRA Global Limited (DRA)

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Yours sincerely

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ALISTAIR HODGKINSON

DARREN NAYLOR

JAMES SMITH

28 February 2022

Dear Moirasia (Pty) Ltd ,

DRA Global Limited (DRA)

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Yours sincerely



A large black rectangular redaction box covers the signature area. Below the redaction, three names are printed: ALISTAIR HODGKINSON, DARREN NAYLOR, and JAMES SMITH. Each name has a small diagonal line above it, indicating a signature mark.

ALISTAIR HODGKINSON DARREN NAYLOR JAMES SMITH

28 February 2022

Dear K2019098992 (South Africa) (Pty) Ltd

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely



ALISTAIR HODGKINSON

DARREN NAYLOR

JAMES SMITH

28 February 2022

Dear Harrington Investment Holdings (Pty) Ltd

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely



ALISTAIR HODGKINSON

DARREN NAYLOR

JAMES SMITH

28 February 2022

Dear Kilmarnock Investment Holdings (Pty) Ltd

DRA Global Limited (DRA)

We refer to our previous correspondence in your capacity as a shareholder of DRA.

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Yours sincerely

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ALISTAIR HODGKINSON

DARREN NAYLOR

JAMES SMITH

28 February 2022

Dear Vulcan Investment Holdings, (Pty) Ltd

DRA Global Limited (DRA)

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ALISTAIR HODGKINSON

DARREN NAYLOR

JAMES SMITH

28 February 2022

Dear Salt Rock Holdings (Pty) Ltd ,

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Yours sincerely

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ALISTAIR HODGKINSON

DARREN NAYLOR

JAMES SMITH

28 February 2022

Dear Thimsian (Pty) Ltd ,

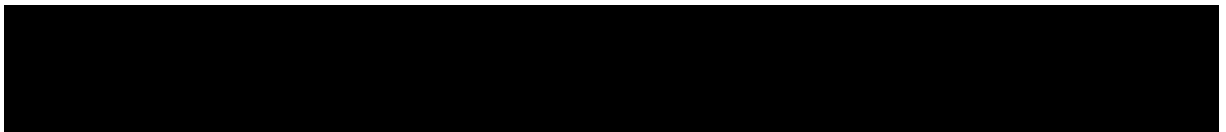
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ALISTAIR HODGKINSON

DARREN NAYLOR

JAMES SMITH

28 February 2022

Dear Nabugraph (Pty) Ltd ,

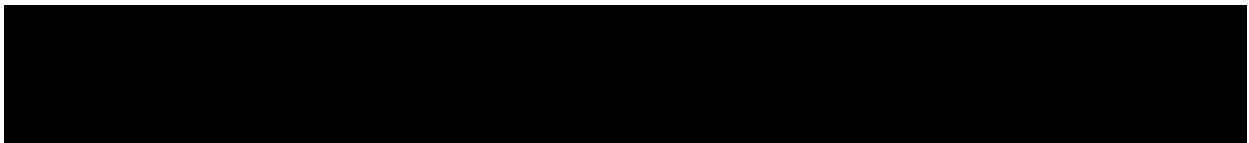
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