SWORN AFFIDAVIT - B-BBEE EXEMPTED MICRO ENTERPRISE - GENERAL

I, the undersigned,

Full name & Surname	André Jean van Deventer
Identity number	690801 5043 084

Hereby declare under oath as follows:

- 1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
- 2. I am a Member / Director / Owner (Select one) of the following enterprise and am duly authorised to act on its behalf:

Enterprise Name:	Master Drilling Group Limited (the company only)		
Trading Name (If			
Applicable):			
Registration Number:	2011/008265/06		
Vat Number (If applicable)	4400261501		
Enterprise Physical Address:	4 Bosman Street Fochville 2515		
Type of Entity (CC, (Pty) Ltd, Sole Prop etc.):	Listed Company		
Nature of Business:			
	Investment Holding Company		
Definition of "Black People"	As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians – (a) who are citizens of the Republic of South Africa by birth or descent; or (b) who became citizens of the Republic of South Africa by naturalisation— i. before 27 April 1994; or ii. on or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to		
	that date;"		
Definition of "Black Designated Groups"	"Black Designated Groups means:		
	(a) unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution;		
	(b) Black people who are youth as defined in the National Youth Commission Act of 1996;		
	(c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act;		
	 (d) Black people living in rural and under developed areas; (e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;" 		

- 3. I hereby declare under Oath that:
- The Enterprise is _____49.25 ____% Black Owned using the flow-through principle as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is _______% Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013.
- Black Designated Group Owned % Breakdown as per the definition stated above:
 - Black Youth % = ______%
 - Black Disabled % = 0 %
 - Black Unemployed % = _____%
 - Black People living in Rural areas % = ______0
 - Black Military Veterans % = ____ 0 %
- Based on the Audited Financial Statements/Financial Statements and other information available on the latest financial year-end of 31 December 2020 (DD/MM/YYYY), the annual Total Revenue was R10,000,000.00 (Ten Million Rands) or less
- Please Confirm on the below table the B-BBEE Level Contributor, by ticking the applicable box.

100% Black Owned	Level One (135% B-BBEE procurement recognition	
	level)	
At least 51% Black	Level Two (125% B-BBEE procurement	
Owned	recognition level)	
Less than 51% Black	Level Four (100% B-BBEE procurement recognition	~
Owned	level)	^

- 4. I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the Owners of the Enterprise which I represent in this matter.
- 5. The sworn affidavit will be valid for a period of 12 months from the date signed by commissioner.

Certified a True Copy of the Original Nicolaas Willem Ligthelm CA (SA) SAICA Reg No: 20042416 Commissioner of Oaths (RSA) 64 Kruger Avenue Buyscella, Vereeniging, 1939

Deponent Signature:

Date: 28 April 2021

Commissioner of Oaths
Signature & stamp

Date:

<u>):</u>