
1. DIRECTORS' DISCLOSURE

1. Douglas Austen Lorimer

- a) Full names: Douglas Austen Lorimer
- b) Occupation and/or function, including whether in an executive or non-executive capacity, for example; non-executive chairman, executive chairman, chief executive officer, managing director, financial director, other relevant executive and non-executive director functions/status and the executive functions of all managers specified: **Non- Executive Director**
- c) Business address: 54 Glenhove Rd, Melrose, Johannesburg
- d) Nationality: South African
- e) Brief CV, including a list of all other companies of which such person is a director:

Douglas holds a Business Science Information Systems Honours degree from the University of Cape Town. He also qualified as a Fellow of the Institute of Actuaries in the UK and of the Actuarial Society of South Africa in 2007 and completed his LLB at UNISA in 2021 and his MPhil (Finance and Investment) at the University of Pretoria in 2024. He has worked in the financial services sector for the past twenty years, in life insurance, retail- and investment banking and most recently as a structured finance advisor and non-executive director.

Douglas has held positions as a non-executive director for several public and private entities, including Newgold, Africa's largest exchange-traded fund, Newfunds ETF, several home loan securitisation companies and commercial paper conduits, and a listed industrials group.

Since mid-2012, Douglas has run a boutique structured finance advisory firm, through which he has acted as a transaction advisor to a number of South Africa's largest financial institutions, including Old Mutual and Liberty. Douglas also advises projects on capital raising.

Prior to starting Verdigris, Douglas worked at Absa Capital as a quant, in the Financial Institutions coverage team and the Project Finance team. Before working at Absa Capital, Douglas served on the RMB Private Bank executive committee, where he was responsible for banking and lending products, interest rate and transactional pricing, the banking system, management information systems, process and systems.

- f) Name: Douglas Austen Lorimer

Highest Qualification: MPhil (University of Pretoria, 2024) / Actuarial Fellowship (Institute of Actuaries, UK, 2007)

COMPANY REG NO	NAME OF THE COMPANY	DESIGNATION
2003/021488/06	ABSA HOME LOANS 101 (RF) LIMITED	NON EXECUTIVE DIRECTOR, BOARD CHAIRMAN
2005/023298/07	ABSA HOME LOANS 103 (RF) (PTY) LTD	NON EXECUTIVE DIRECTOR
2003/021354/07	ABSA HOME LOANS SECURITY SPV 101 (RF) (PTY) LTD	NON EXECUTIVE DIRECTOR

2005/023262/07	ABSA HOME LOANS SECURITY SPV 103 (RF) (PTY) LTD	NON EXECUTIVE DIRECTOR
2013/198450/06	BLUE SHIELD INVESTMENTS 01 (RF) LIMITED	NON EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIRPERSON
2015/008549/06	FOX STREET NO 4 (RF) LIMITED	NON EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIRPERSON
2017/185161/07	LIBFIN NOTE ISSUER 1 (RF) (PTY) LTD	NON EXECUTIVE DIRECTOR, BOARD CHAIRMAN
2005/031475/07	MAIN STREET 367 (PTY) LTD	NON EXECUTIVE DIRECTOR
2015/319494/06	MERCHANT PLACE PROJECT BOND (RF)	NON EXECUTIVE DIRECTOR
2014/071112/07	MULTI-ISSUER INVESTMENT COMPANY (PTY) LTD	NON EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIRPERSON
2015/325872/06	MULTI-ISSUER PROGRAMME 9 (RF) LIMITED	NON EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIRPERSON
2004/014119/06	NEWGOLD ISSUER (RF) LIMITED	NON EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIRPERSON
2004/007543/07	NEWGOLD MANAGERS (RF) (PTY) LTD	NON EXECUTIVE DIRECTOR
2005/040050/06	NQABA FINANCE 1 (RF) LIMITED	NON EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIRPERSON
2012/117329/07	PASSIVE FUNDING (RF) (PTY) LTD	NON EXECUTIVE DIRECTOR, BOARD CHAIRMAN
2020 / 699963 / 07	SAGENCY (PTY) LTD	DIRECTOR
2024/259060/06	UNJANI CLINIC SOCIAL BOND SPV (RF) LTD	DIRECTOR
2024/276039/06	CAPITAN SPV (RF) PTY LTD	DIRECTOR
2017/475666/07	SHELFCOR 17 (PTY) LTD	NON EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIRPERSON
2012/086279/07	VERDIGRIS (PTY) LTD	DIRECTOR
2015/055700/06	VINEYARD ROAD INVESTMENTS (RF) LIMITED	NON EXECUTIVE DIRECTOR, AUDIT COMMITTEE CHAIRPERSON
2021/527596/06	VISTA FINCO (RF) LTD	NON EXECUTIVE DIRECTOR

- a) Details of any bankruptcies, insolvencies or individual voluntary compromise arrangements of such person: **Not Applicable**
- b) Details of any business rescue plans and/or resolution proposed by any entity to commence business rescue proceedings, application having been made for any entity to begin business rescue proceedings, notices having been delivered in terms of section 129(7) of the act, receiverships, compulsory liquidations, creditors' voluntary liquidations, administrations, company voluntary arrangements or any compromise or arrangement with creditors generally or any class of creditors of any company; where such person is or was a director, with an executive function within such company at the time of, or within the 12 months preceding, any such event(s): **Not Applicable**
- c) Details of any compulsory liquidations, administrations or partnership voluntary arrangements of any partnerships where such person is or was a partner at the time of or within the 12 months preceding such event(s): **Not Applicable**
- d) Details of receiverships of any asset(s) of such person or of a partnership of which the person is or was a partner at the time of, or within the 12 months preceding, such event: **Not Applicable**
- e) Details of any public criticisms of such person by statutory or regulatory authorities, including recognised professional bodies, and whether such person has ever been disqualified by a court from acting as a director of a company or from acting in the management or conduct of the affairs

of any company: **None**

- f) Details of any offence involving dishonesty committed by such person: **None**
- g) Details of any convictions of any offence resulting in dishonesty, fraud, theft, forgery, perjury, misrepresentation or embezzlement: **None**
- h) Details of such person ever being barred from entry into any profession or occupation: **None**
- i) Details of any convictions in any jurisdiction of any criminal offence, or an offence under legislation relating to the Companies Act. (All such convictions must be disclosed even though they may now be "spent convictions"): **None**
- j) Details regarding such person's removal from an office of trust, on the grounds of misconduct and involving dishonesty: **None**
- k) Details of any court order declaring such person delinquent or placing him / her under probation in terms of section 162 of the act and/or section 47 of the close corporations act, 1984 (act no. 69 of 1984) or disqualifying him / her to act as a director in terms of section 219 of the companies act, 1973 (act no. 61 of 1973): **None**