

Client: Mergence

Company: TBS

Holdings: 703 594

ISIN: ZAE000071080

Meeting Type: AGM

Meeting Date: 20 February 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	election of director: To elect BS Tshabalala	X		
Ordinary resolution No 2.1	re-election of directors: To re-elect MO Ajukwu	X		
Ordinary resolution No 2.2	re-election of directors: To re-elect MJ Bowman	X		
Ordinary resolution No 2.3	re-election of directors: To re-elect NP Doyle	X		
Ordinary resolution No 2.4	re-election of directors: To re-elect KDK Mokhele	X		
Ordinary resolution No 3.1	election of the members of the audit committee: To elect RD Nisbet	X		
Ordinary resolution No 3.2	election of the members of the audit committee: To elect TE Mashilwane	X		
Ordinary resolution No 3.3	election of the members of the audit committee: To elect YGH Suleman	X		
Ordinary resolution No 4	reappointment of external auditors	X		
Ordinary resolution No 5	general authority	X		
Ordinary resolution No 6	NON-BINDING ADVISORY: approval of the remuneration policy	X		
Ordinary resolution No 7	NON-BINDING ADVISORY: approval of the implementation report of the remuneration policy	X		
Special resolution No 1	Approval to provide financial assistance to related and inter-related companies	X		
Special resolution No 2.1	Approval of remuneration payable to non-executive directors and the chairman: Remuneration payable to non-executive directors	X		
Special resolution No 2.2	Approval of remuneration payable to non-executive directors and the chairman: Remuneration payable to the chairman	X		
Special resolution No 3	Approval of remuneration payable to non-executive directors participating in sub-committees	X		

Special resolution No 4	Approval of remuneration payable to non-executive directors who attend unscheduled meetings and extraordinary additional work undertaken	X		
Special resolution No 5	Approval of non-resident directors' fees	X		
Special resolution No 6	Approval of VAT payable on remuneration already paid to non-executive directors	X		
Special resolution No 7	General authority to repurchase shares in the Company	X		



The image shows a handwritten signature in black ink. The name 'Martin' is written in a cursive style. Below the name, there is a horizontal line with a long, sweeping tail that extends to the right.

Signed:

Date: 07 February 2018