

Client: Mergence

Company: EOH

Holdings: 948 341

ISIN: ZAE000071072

Meeting Type: AGM

Meeting Date: 12 April 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Rotation of non-executive directors: To approve the re-election of Sandile Zungu as director who retires by rotation.		X	
Ordinary resolution No 1.2	Rotation of non-executive directors: To approve the re-election of Tshilidzi Marwala as director who retires by rotation.	X		
Ordinary resolution No 2.1	Appointments of executive and non-executive directors: To ratify and confirm the appointment of Pumeza Bam	X		
Ordinary resolution No 2.2	Appointments of executive and non-executive directors: To ratify and confirm the appointment of Moretlo Molefi	X		
Ordinary resolution No 2.3	Appointments of executive and non-executive directors: To ratify and confirm the appointment of Grathel Motau		X	
Ordinary resolution No 2.4	Appointments of executive and non-executive directors: To ratify and confirm the appointment of Zunaid Mayet	X		
Ordinary resolution No 2.5	Appointments of executive and non-executive directors: To ratify and confirm the appointment of Rob Godlonton	X		
Ordinary resolution No 2.6	Appointments of executive and non-executive directors: To ratify and confirm the appointment of Brian Gubbins	X		
Ordinary resolution No 2.7	Appointments of executive and non-executive directors: To ratify and confirm the appointment of Ebrahim Laher	X		
Ordinary resolution No 2.8	Appointments of executive and non-executive directors: To ratify and confirm the appointment of Jehan Mackay		X	
Ordinary resolution No 2.9	Appointments of executive and non-executive directors: To ratify and confirm the appointment of Johan van Jaarsveld	X		
Ordinary resolution No 3.1	Appointment of Audit Committee members: To appoint Grathel Motau as Chairperson and member of the Audit Committee		X	
Ordinary resolution No 3.2	Appointment of Audit Committee members: To appoint Rob Sporen as member of the Audit Committee	X		
Ordinary resolution No 3.3	Appointment of Audit Committee members: To appoint Tshilidzi Marwala as member of the Audit Committee		X	

Ordinary resolution No 3.4	Appointment of Audit Committee members: To appoint Lucky Khumalo as member of the Audit Committee		X	
Ordinary resolution No 4	Re-appointment of independent external auditors	X		
Ordinary resolution No 5	Signature of documents	X		
Ordinary resolution No 6	General approval to issue ordinary shares for cash		X	
Ordinary resolution No 7	Approval to issue ordinary shares for cash for B-BBEE purposes	X		
Ordinary resolution No 8	Approval to sell treasury shares for cash		X	
Ordinary resolution No 9.1	Non-binding endorsement of the Company's remuneration policy and implementation report: To approve the Remuneration Policy		X	
Ordinary resolution No 9.2	Non-binding endorsement of the Company's remuneration policy and implementation report: To approve the Remuneration Implementation Report		X	
Special resolution No 1	Financial assistance in terms of section 44 of the Companies Act	X		
Special resolution No 2	Financial assistance in terms of section 45 of the Companies Act	X		
Special resolution No 3.1	Remuneration payable to non-executive directors: Chairperson of the Board	X		
Special resolution No 3.2	Remuneration payable to non-executive directors: Member of the Board	X		
Special resolution No 3.3	Remuneration payable to non-executive directors: Chairperson of the Audit Committee	X		
Special resolution No 3.4	Remuneration payable to non-executive directors: Member of the Audit Committee	X		
Special resolution No 3.5	Remuneration payable to non-executive directors: Chairperson of the Nomination Committee	X		
Special resolution No 3.6	Remuneration payable to non-executive directors: Member of the Nomination Committee	X		
Special resolution No 3.7	Remuneration payable to non-executive directors: Chairperson of the Remuneration Committee	X		
Special resolution No 3.8	Remuneration payable to non-executive directors: Member of the Remuneration Committee	X		
Special resolution No 3.9	Remuneration payable to non-executive directors: Chairperson of the Risk and Governance Committee	X		
Special resolution No 3.10	Remuneration payable to non-executive directors: Member of the Risk and Governance Committee	X		
Special resolution No 3.11	Remuneration payable to non-executive directors: Chairperson of the Social and Ethics Committee	X		
Special resolution No 3.12	Remuneration payable to non-executive directors: Member of the Social and Ethics Committee	X		

Special resolution No 3.13	Remuneration payable to non-executive directors: Chairperson of the Technology and Information Committee	X		
Special resolution No 3.14	Remuneration payable to non-executive directors: Member of the Technology and Information Committee	X		
Special resolution No 4	General approval to acquire shares	X		

A handwritten signature in black ink, appearing to read "Martin". The signature is stylized with a large, looped initial "M" and a horizontal stroke at the end.

Signed:

Date: 04 April 2018