

Client: Mergence

Company: GND

Holdings: 5 693 085

ISIN: ZAE000072328

Meeting Type: AGM

Meeting Date: 31 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 2.1.1	Re-election of directors retiring by rotation: G Kotze	X		
Ordinary resolution No 2.1.2	Re-election of directors retiring by rotation: ZN Malinga	X		
Ordinary resolution No 2.1.3	Re-election of directors retiring by rotation: RSM Ndlovu	X		
Ordinary resolution No 2.2	Election of member and appointment of chairman of the audit committee – GG Gelink	X		
Ordinary resolution No 2.3.1	Election of members of the audit committee: WD Geach	X		
Ordinary resolution No 2.3.2	Election of members of the audit committee: RSM Ndlovu	X		
Ordinary resolution No 2.4.1	Re-appointment of independent auditors and re-appointment of designated audit partner: Re-appointment of Deloitte & Touche as independent auditors	X		
Ordinary resolution No 2.4.2	Re-appointment of independent auditors and re-appointment of designated audit partner: Re-appointment of K Peddie as designated audit partner	X		
Ordinary resolution No 2.5	General authority to directors to allot and issue ordinary shares	X		
Ordinary resolution No 2.6	General authority to issue shares for cash	X		
Special resolution No 3.1	Approval of non-executive directors' fees	X		
Special resolution No 3.2	General authority to provide financial assistance in terms of section 44 of the Act	X		
Special resolution No 3.3	General authority to provide financial assistance in terms of section 45 of the Act	X		
Special resolution No 3.4	Repurchase of the company's ordinary shares	X		
Resolution No 4.1	Confirmation of the group remuneration policy	X		
Resolution No 4.2	Confirmation of the group implementation report	X		

Martini



Signed:

Date: 21 May 2018