

Client: Mergence

Company: NED

Holdings: 778 618

ISIN: ZAE000004875

Meeting Type: AGM

Meeting Date: 10 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Election as a director of Mr HR Brody, who has been appointed as a director since the previous general meeting of shareholders	X		
Ordinary resolution No 1.2	Election as a director of Ms NP Dongwana, who has been appointed as a director since the previous general meeting of shareholders	X		
Ordinary resolution No 1.3	Election as a director of Ms L Manzini, who has been appointed as a director since the previous general meeting of shareholders	X		
Ordinary resolution No 2.1	Reelection as a director of Mr PM Makwana, who is retiring by rotation	X		
Ordinary resolution No 2.2	Reelection as a director of Mrs RK Morathi, who is retiring by rotation	X		
Ordinary resolution No 2.3	Reelection as a director of Mr MC Nkuhlu, who is retiring by rotation	X		
Ordinary resolution No 3.1	Reappointment of Deloitte & Touche as external auditors	X		
Ordinary resolution No 3.2	Reappointment of KPMG as external auditors	X		
Ordinary resolution No 4	Placing the authorised but unissued ordinary shares under the control of the directors	X		
Resolution No 5.1	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy	X		
Resolution No 5.2	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report	X		
Special resolution No 1.1	Remuneration of the non-executive directors: Non-executive Chairman	X		
Special resolution No 1.2	Remuneration of the non-executive directors: Lead Independent Director (additional 40%)	X		
Special resolution No 1.3	Remuneration of the non-executive directors: Nedbank Group	X		

	boardmember			
Special resolution No 1.4	Committee fees: Nedbank Group Audit Committee	X		
Special resolution No 1.5	Committee fees: Nedbank Group Credit Committee	X		
Special resolution No 1.6	Committee fees: Nedbank Group Directors' Affairs Committee	X		
Special resolution No 1.7	Committee fees: Nedbank Group Information Technology Committee	X		
Special resolution No 1.8	Committee fees: Nedbank Group Related-party Transactions Committee	X		
Special resolution No 1.9	Committee fees: Nedbank Group Remuneration Committee	X		
Special resolution No 1.10	Committee fees: Nedbank Group Risk and Capital Management Committee	X		
Special resolution No 1.11	Committee fees: Nedbank Group Transformation, Social and Ethics Committee	X		
Special resolution No 2	General authority to repurchase ordinary shares	X		
Special resolution No 3	General authority to provide financial assistance to related and interrelated companies	X		
Special resolution No 4	Replacement of the rules for the Nedbank Group (2005) Share option, Matched-share and Restricted-share Scheme	X		




Signed: _____

Date: 02 May 2018