

Client: Mergence

Company: PFG

Holdings: 692 632

ISIN: ZAE000118279

Meeting Type: AGM

Meeting Date: 09 February 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To confirm the re-appointment of PricewaterhouseCoopers Inc. as auditor for the ensuing year on the recommendation of the Audit Committee.	X		
Ordinary resolution No 2	General authority to issue shares for cash	X		
Ordinary resolution No 3	To confirm appointment of director Mr TA Carstens	X		
Ordinary resolution No 4	To confirm appointment of director Mr F Lombard	X		
Ordinary resolution No 5	To re-elect director: Ms Nonhlanhla Mjoli-Mncube	X		
Ordinary resolution No 6	To re-elect director: Mr Sango Siviwe Ntsaluba	X		
Ordinary resolution No 7	To re-elect director: Mr Zitulele Luke Combi	X		
Ordinary resolution No 8	Re-appointment of member of the Audit Committee: Mr Norman William Thomson	X		
Ordinary resolution No 9	Re-appointment of member of the Audit Committee: Mr Sango Siviwe Ntsaluba	X		
Ordinary resolution No 10	Re-appointment of member of the Audit Committee: Ms Lindiwe Evarista Mthimunye-Bakoro	X		
Ordinary resolution No 11	Non-binding endorsement of Pioneer Foods' remuneration policy	X		
Ordinary resolution No 12	Non-binding endorsement of Pioneer Foods' implementation report	X		
Ordinary resolution No 13	Amendments to the Rules of the Phantom Share Plan	X		
Special resolution No 1	Approval of non-executive directors' remuneration	X		
Special resolution No 2	General authority to grant financial assistance to related and inter-related companies	X		
Special resolution No 3	Financial assistance for the acquisition of securities in the Company and in related and inter-related companies	X		

Special resolution No 4

General authority to repurchase shares

X

A handwritten signature in black ink, appearing to read "Martin". The signature is written in a cursive style with a large, stylized initial "M". Below the name, there is a horizontal line with a small flourish at the end.

Signed:

Date: 01 February 2018