

**Client: Mergence**

**Company: PSG**

**Holdings: 463 770**

**ISIN: ZAE000013017**

**Meeting Type: AGM**

**Meeting Date: 22 June 2018**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To re-elect Ms B Mathews as director	X		
Ordinary resolution No 2.	To re-elect Mr JJ Mouton as director		X	
Ordinary resolution No 3	To re-elect Mr CA Otto as director		X	
Ordinary resolution No 4	To re-appoint Mr PE Burton as a member of the audit and risk committee	X		
Ordinary resolution No 5	To re-appoint Ms B Mathews as a member of the audit and risk committee	X		
Ordinary resolution No 6	To re-appoint Mr CA Otto as a member of the audit and risk committee		X	
Ordinary resolution No 7	To re-appoint PricewaterhouseCoopers Inc. as the auditor	X		
Ordinary resolution No 8	Non-binding endorsement of PSG Group's remuneration policy	X		
Ordinary resolution No 9	Non-binding endorsement of PSG Group's implementation report on the remuneration policy	X		
Ordinary resolution No 10	Amendment of the PSG Group Ltd Supplementary Share Incentive Trust	X		
Ordinary resolution No 11	General authority to issue ordinary shares for cash	X		
Special resolution No 1	Remuneration of non-executive directors	X		
Special resolution No 2	Intercompany financial assistance	X		
Special resolution No 3	Financial assistance for acquisition of shares in a related or inter-related company	X		
Special resolution No 4	Share buy-back by PSG Group and its subsidiaries	X		

Martini



Signed:

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Date: 13 June 2018