

Client: Mergence

Company: SLM

Holdings: 5 439 892

ISIN: ZAE000070660

Meeting Type: AGM

Meeting Date: 06 June 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To present the Sanlam Annual Reporting including the consolidated audited financial statements, auditors' audit committee and directors' reports.	X		
Ordinary resolution No 2	To reappoint Ernst & Young as independent external auditors.		X	
Ordinary resolution No 3.1	To appoint the following additional director: M Mokoka	X		
Ordinary resolution No 4.1	To individually re-elect the following retiring directors: AD Botha		X	
Ordinary resolution No 4.2	To individually re-elect the following retiring directors: RV Simelane	X		
Ordinary resolution No 4.3	To individually re-elect the following retiring directors: J van Zyl	X		
Ordinary resolution No 5.1	To re-elect the following executive director: TI Mvusi	X		
Ordinary resolution No 6.1	To individually elect the following independent non-executive directors of the Company as members of the Audit Committee: AD Botha		X	
Ordinary resolution No 6.2	To individually elect the following independent non-executive directors of the Company as members of the Audit Committee: PB Hanratty	X		
Ordinary resolution No 6.3	To individually elect the following independent non-executive directors of the Company as members of the Audit Committee: M Mokoka	X		
Ordinary resolution No 6.4	To individually elect the following independent non-executive directors of the Company as members of the Audit Committee: KT Nondumo	X		
Ordinary resolution No 7.1	To cast a non-binding advisory vote on the Company's Remuneration Policy. Non-Binding advisory vote on the Company's Remuneration Policy	X		
Ordinary resolution No 7.2	To cast a non-binding advisory vote on the Company's Remuneration Policy. Non-Binding advisory vote on the Company's Remuneration Implementation Report	X		

Ordinary resolution No 8	To note the total amount of non-executive and executive directors' remuneration for the financial year ended 31 December 2017.	X		
Ordinary resolution No 9	To place unissued shares under the control of the directors.	X		
Ordinary resolution No 10	To approve the general authority to issue shares for cash.	X		
Ordinary resolution No 11	To authorise any director of the Company, and where applicable the secretary of the Company, to implement the aforesaid ordinary and undermentioned special resolutions.	X		
Special resolution No 1	To approve the remuneration of the non-executive directors of the Company for the period 01 July 2018 till 30 June 2019.	X		
Special resolution No 2	To approve the amendment of clause 24.33 of the Company's Memorandum of Incorporation to align with Section 58 of the Companies Act.	X		
Special resolution No 3	To give authority to the Company or a subsidiary of the Company to acquire the Company's securities.	X		



Signed: _____

Date: 01 June 2018