

Date Printed: 05-Jun-18

Last Date Votes were Submitted for the Meeting: 05-Jun-18

Total Number of Ballots Instructed: 1

Total Number of Shares Instructed: 1,874,118

Total Number of Ballots Uninstructed: 0

Total Number of Shares Uninstructed: 0

Stellar Capital Partners Ltd.

SCP

Primary CUSIP: S1938S111	Primary ISIN: ZAE000198586	Primary SEDOL: BTHH222
Country: South Africa	Country of Operation: South Africa	ISS Country of Coverage: South Africa
Industry Sector: Capital Markets	Market Cap (USD): 50,900,000.00	ISS Governance QualityScore:
Meeting Date: 12-Jun-18	Record Date: 01-Jun-18	Meeting Type: Special
Meeting ID: 1239987	Percentage Votable Shares: 0.17433	Workflow Tag:
Location ID: 9543	Location Name: GPD - Mergence	

**Earliest Cutoff Date: 06-Jun-18

Total Ballots: 1	Votable Shares: 1,874,118	*Shares on Loan: 0	Shares Instructed: 1,874,118
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Item #	Item Description	Proponent	Mgmt Rec	Vote Instruction
1	Approve Increase in the Authorised Share Capital by the Creation of the B Preference Shares	Management	For	For
2	Amend Memorandum of Incorporation Re: Amendment to the Preference Share Terms	Management	For	For
3	Amend Memorandum of Incorporation Re: Further Amendment to the Preference Share Terms	Management	For	For
4	Authorise Ratification of Approved Resolutions	Management	For	For

Institutional Account (name, number)	Custodian Account Number	Account Group	Ballot ID	Control Number	Ballot Ingestion Date	Share-blocking	Ballot Cutoff Date	Ballot Status	Instructed	Approved	Votable Shares	Shares Instructed
Default Inst. Account [9543], 000000000	MEREF	GPD - Mergence(9543)	90094286	300096860983	15-May-18	No	06-Jun-18	Approved	dstolp 05-Jun-18	dstolp 05-Jun-18	1,874,118	1,874,118
Total Shares:											1,874,118	1,874,118

*Shares on Loan data is only provided for a select group of Custodians. Please contact your Client Service Team with any questions.

**The Earliest Cutoff Date refers to the earliest voting cutoff for clients who hold positions across multiple Custodians and is provided for informational purposes only. For ballot-specific deadlines or early deadline information, please refer to the individual ballot details when voting within ProxyExchange.