

Client: Mergence

Company: GAI

Holdings: 4 531 199

ISIN: ZAE000210555

Meeting Type: AGM

Meeting Date: 29 August 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Retirement, re-election and confirmation of appointment of Directors: Re-election of KE Mbalo who retires by rotation	X		
Ordinary resolution No 2	Retirement, re-election and confirmation of appointment of Directors: Re-election of L de Wit who retires by rotation	X		
Ordinary resolution No 3	Retirement, re-election and confirmation of appointment of Directors: Re-election of C Ferreira who retires by rotation	X		
Ordinary resolution No 4	Re-appointment of the members of the Audit and Risk Committee of the Company: Re-appointment of Ms Tuku as member of the Audit and Risk Committee	X		
Ordinary resolution No 5	Re-appointment of the members of the Audit and Risk Committee of the Company: Re-appointment of Mrs N Kimber as member of the Audit and Risk Committee	X		
Ordinary resolution No 6	Re-appointment of the members of the Audit and Risk Committee of the Company: Re-appointment of Mr L Mondri as member of the Audit and Risk Committee	X		
Ordinary resolution No 7	Re-appointment of auditor: Re-appointment of Deloitte	X		
Ordinary resolution No 8	Non-binding endorsement of GAIA Infrastructure Capital Limited's remuneration policy	X		
Ordinary resolution No 9	Non-binding endorsement of GAIA Infrastructure Capital Limited's implementation report	X		
Ordinary resolution No 10	General authority to issue shares for cash	X		
Special resolution No 1	Remuneration of Non-Executive Directors	X		
Special resolution No 2	Inter-company financial assistance	X		
Special resolution No 3	Financial assistance for the subscription/or acquisition of shares in the Company or a related or inter-related company	X		
Special resolution No 4	Authority to repurchase shares	X		

Martini



Signed:

Date: 21 August 2018