

Client: Mergence

Company: NPN

Holdings: 1 342 928

ISIN: ZAE000015889

Meeting Type: AGM

Meeting Date: 24 August 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Acceptance of annual financial statements	X		
Ordinary resolution No 2	Confirmation and approval of payment of dividends	X		
Ordinary resolution No 3	Reappointment of PricewaterhouseCoopers Inc. as auditor		X	
Ordinary resolution No 4	To confirm the appointment of M R Sorour as a nonexecutive director	X		
Ordinary resolution No 5.1	To elect the following directors: C L Enenstein	X		
Ordinary resolution No 5.2	To elect the following directors: D G Eriksson	X		
Ordinary resolution No 5.3	To elect the following directors: H J du Toit	X		
Ordinary resolution No 5.4	To elect the following directors: G Liu	X		
Ordinary resolution No 5.5	To elect the following directors: R Oliveira de Lima	X		
Ordinary resolution No 6.1	Appointment of the following audit committee members: D G Eriksson	X		
Ordinary resolution No 6.2	Appointment of the following audit committee members: B J van der Ross	X		
Ordinary resolution No 6.3	Appointment of the following audit committee members: R C C Jafta	X		
Ordinary resolution No 7	To endorse the company's remuneration policy		X	
Ordinary resolution No 8	To approve the implementation of the remuneration policy as set out in the remuneration report		X	
Ordinary resolution No 9	Approval of general authority placing unissued shares under the control of the directors		X	
Ordinary resolution No 10	Approval of general issue of shares for cash	X		
Ordinary resolution No 11	Authorisation to implement all resolutions adopted at the annual general meeting	X		

Special resolution No 1.1	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Board – chair	X		
Special resolution No 1.2	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Board – member	X		
Special resolution No 1.3	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Audit committee – chair		X	
Special resolution No 1.4	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Audit committee – member	X		
Special resolution No 1.5	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Risk committee – chair	X		
Special resolution No 1.6	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Risk committee – member	X		
Special resolution No 1.7	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Human resources and remuneration committee – chair	X		
Special resolution No 1.8	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Human resources and remuneration committee – member	X		
Special resolution No 1.9	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Nomination committee – chair	X		
Special resolution No 1.10	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Nomination committee – member	X		
Special resolution No 1.11	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Social and ethics committee – chair	X		
Special resolution No 1.12	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Social and ethics committee – member	X		
Special resolution No 1.13	Approval of the remuneration of the non-executive directors Proposed financial year 31 March 2020: Trustees of group share schemes/other personnel funds	X		
Special resolution No 2	Approve generally the provision of financial assistance in terms of section 44 of the Act	X		
Special resolution No 3	Approve generally the provision of financial assistance in terms of section 45 of the Act	X		
Special resolution No 4.	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	X		
Special resolution No 5	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	X		

Martini



Signed:

Date: 16 August 2018