

Client: Mergence

Company: PIK

Holdings: 215 758

ISIN: ZAE000005443

Meeting Type: AGM

Meeting Date: 30 July 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Appointment of the external auditors	X		
Ordinary resolution No 2.1	Election of Hugh Herman as director		X	
Ordinary resolution No 2.2	Election of Jeff van Rooyen as director	X		
Ordinary resolution No 2.3	Election of David Robins as director	X		
Ordinary resolution No 2.4	Election of Audrey Mothupi as director	X		
Ordinary resolution No 3.1	Appointment of Jeff van Rooyen to the audit, risk and compliance committee	X		
Ordinary resolution No 3.2	Appointment of Hugh Herman to the audit, risk and compliance committee		X	
Ordinary resolution No 3.3	Appointment of Audrey Mothupi to the audit, risk and compliance committee	X		
Ordinary resolution No 3.4	Appointment of David Friedland to the audit, risk and compliance committee	X		
Resolution No 1	Advisory vote 1: Endorsement of remuneration policy	X		
Resolution No 2	Advisory vote 2: Endorsement of remuneration implementation report	X		
Special resolution No 1	Directors' fees	X		
Special resolution No 2.1	Financial assistance to related or inter-related companies	X		
Special resolution No 2.2	Financial assistance to persons	X		
Special resolution No 3	General approval to repurchase Company shares	X		
Ordinary resolution No 4	Directors' authority to implement special and ordinary resolutions	X		

Martini



Signed:

Date: 19 July 2018