

Client: Mergence

Company: TDH

Holdings: 521 157

ISIN: ZAE000152658

Meeting Type: AGM

Meeting Date: 28 August 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of the annual financial statements	X		
Ordinary resolution No 2	Re-appointment of PricewaterhouseCoopers Inc	X		
Ordinary resolution No 3	Re-appointment of Mr HRWTroskie to the Board	X		
Ordinary resolution No 4	Re-appointment of Dr J LL Porter to the Board	X		
Ordinary resolution No 5	General authority to directors to issue shares for cash	X		
Ordinary resolution No 6	General authority to issue shares	X		
Ordinary resolution No 7	Election of members of audit committee	X		
Ordinary resolution No 8	Election of members of social and ethics committee	X		
Ordinary resolution No 9	Election of members of the remuneration committee	X		
Ordinary resolution No 10	Non-binding advisory vote on the remuneration policy of the company	X		
Ordinary resolution No 11	Approval and ratification of B Unspecified Shares	X		
Ordinary resolution No 12	General authority of the directors	X		
Special resolution No 1	Confirmation of the directors' remuneration	X		
Special resolution No 2	Financial assistance in terms of s. 45	X		
Special resolution No 3	Financial assistance in terms of s. 44	X		
Special resolution No 4	General authority to acquire shares in terms of ss. 46 and 48	X		
Special resolution No 5	Amendment of the MOI	X		

Martini



Signed:

Date: 07 August 2018