

Client: Mergence

Company: FSR

Holdings: 5 316 463

ISIN: ZAE000066304

Meeting Type: AGM

Meeting Date: 29 November 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of directors by way of separate resolution: NN Gwagwa	X		
Ordinary resolution No 1.2	Re-election of directors by way of separate resolution: AT Nzimande	X		
Ordinary resolution No 1.3	Re-election of directors by way of separate resolution: EG Matenge-Sebesho	X		
Ordinary resolution No 1.4	Re-election of directors by way of separate resolution: PJ Makosholo	X		
Ordinary resolution No 1.5	Vacancies filled by the directors during the year: T Winterboer	X		
Ordinary resolution No 1.6	Vacancies filled by the directors during the year: M Vilakazi	X		
Ordinary resolution No 1.7	Vacancies filled by the directors during the year: JJ Durand	X		
Ordinary resolution No 2.1	Reappointment of auditor: Deloitte & Touche	X		
Ordinary resolution No 2.2	Reappointment of auditor: PricewaterhouseCoopers Inc	X		
Ordinary resolution No 3	General authority to issue authorised but unissued shares for regulatory capital reasons	X		
Ordinary resolution No 4	General authority to issue authorised but unissued ordinary shares for cash	X		
Ordinary resolution No 5	Signing authority	X		
Resolution No 1	Endorsement of remuneration policy	X		
Resolution No 2	Endorsement of remuneration implementation report	X		
Special resolution No 1	General authority to repurchase ordinary shares	X		
Special resolution No 2.1	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	X		
Special resolution No 2.2	Financial assistance to related and interrelated entities	X		

Special resolution No 3	Remuneration of non-executive directors with effect from 1 December 2018	X	
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Signed:

Date: 22 November 2018