

Client: Mergence

Company: HYP

Holdings: 750 963

ISIN: ZAE000190724

Meeting Type: AGM

Meeting Date: 30 November 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of annual financial statements	X		
Ordinary resolution No 2	Confirmation of the appointment of Zuleka Jasper as a director	X		
Ordinary resolution No 3	Confirmation of the appointment of Wilhelm Nauta as a director	X		
Ordinary resolution No 4	Confirmation of the appointment of Brett Till as director	X		
Ordinary resolution No 5.1	Re-election of directors: Thabo Mokgatla	X		
Ordinary resolution No 5.2	Re-election of directors: Louis Norval	X		
Ordinary resolution No 5.3	Re-election of directors: Gavin Tipper	X		
Ordinary resolution No 6.1	Appointment of the members of the audit and risk committee: Thabo Mokgatla (chairperson)	X		
Ordinary resolution No 6.2	Appointment of the members of the audit and risk committee: Gavin Tipper		X	
Ordinary resolution No 6.3	Appointment of the members of the audit and risk committee: Zuleka Jasper	X		
Ordinary resolution No 6.4	Appointment of the members of the audit and risk committee: Stewart Shaw-Taylor		X	
Ordinary resolution No 7	Reappointment of auditors		X	
Ordinary resolution No 8	Control over unissued shares	X		
Ordinary resolution No 9.	General authority to issue shares for cash	X		
Ordinary resolution No 10	Endorsement of remuneration policy	X		
Ordinary resolution No 11	Endorsement of remuneration implementation report	X		
Special resolution No 1	Share repurchases	X		
Special resolution No 2	Financial assistance to related and inter-related parties	X		
Special resolution No 3.1a	Approval of non-executive directors' fees for 2018/2019: Board	X		

	chairman			
Special resolution No 3.1b	Approval of non-executive directors' fees for 2018/2019: Non-executive directors	X		
Special resolution No 3.1c	Approval of non-executive directors' fees for 2018/2019: Audit and risk committee chairman	X		
Special resolution No 3.1d	Approval of non-executive directors' fees for 2018/2019: Audit and risk committee member	X		
Special resolution No 3.1e	Approval of non-executive directors' fees for 2018/2019: Remuneration and nomination committee chairman	X		
Special resolution No 3.1f	Approval of non-executive directors' fees for 2018/2019: Remuneration and nomination committee member	X		
Special resolution No 3.1g	Approval of non-executive directors' fees for 2018/2019: Social and ethics committee chairman	X		
Special resolution No 3.1h	Approval of non-executive directors' fees for 2018/2019: Social and ethics committee member	X		
Special resolution No 3.1i	Approval of non-executive directors' fees for 2018/2019: Investment committee chairman	X		
Special resolution No 3.1j	Approval of non-executive directors' fees for 2018/2019: investment committee member	X		
Special resolution No 3.2	Approval of annual increases to non-executive directors' fees	X		
Ordinary resolution No 12	Signature of documentation	X		



Signed: _____

Date: 26 November 2018