

Client: Mergence

Company: OMU

Holdings: 22 554 679

ISIN: ZAE000255360

Meeting Type: AGM

Meeting Date: 29 May 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive and adopt the consolidated audited annual financial statements for the Company and its subsidiaries for the year ended ?? December ????	X		
Ordinary resolution No 2.1	Re-election of direction: To re-elect Paul Baloyi as a director of the company	X		
Ordinary resolution No 2.2	Re-election of direction: To re-elect peter de Beyer as a director of the company	X		
Ordinary resolution No 2.3	Re-election of direction: To re-elect Albert Essien as a director of the company	X		
Ordinary resolution No 2.4	Re-election of direction: To re-elect Nosipho Molohe as a director of the company	X		
Ordinary resolution No 2.5	Re-election of direction: To re-elect Marshall Rapiya as a director of the company	X		
Ordinary resolution No 3	Confirmation of appointment of Iain Williamson as executive director	X		
Ordinary resolution No 4.1	Election of Audit committee members: To elect Paul Baloyi as a member of the audit committee	X		
Ordinary resolution No 4.2	Election of Audit committee members: To elect Peter de Beyer as a member of the audit committee	X		
Ordinary resolution No 4.3	Election of Audit committee members: To elect Itumeleng Kgaboesele as a member of the audit committee	X		
Ordinary resolution No 4.4	Election of Audit committee members: To elect John Lister as a member of the audit committee	X		
Ordinary resolution No 4.5	Election of Audit committee members: To elect Nosipho Molohe as a member of the audit committee	X		
Ordinary resolution No 5.1	Appointment of Auditors: To appoint Deloitte & Touch as joint independent auditors until the conclusion of the next AGM of the company	X		

Ordinary resolution No 5.2	Appointment of Auditors: To appoint KPMG Inc. as joint independent auditors until the conclusion of the next AGM of the company		X	
Ordinary resolution No 6	To grant general authority to the director to allot and issue ordinary shares for cash	X		
Ordinary resolution No 7.1	Non-binding advisory votes: Non-binding advisory vote on the Company's remuneration policy	X		
Ordinary resolution No 7.2	Non-binding advisory votes: Non-binding advisory vote on the Company's remuneration implementation policy	X		
Ordinary resolution No 8	To authorise any director or the Group Company Secretary to implement the ordinary resolutions above as well as the special resolution to follow	X		
Special resolution No 1	To approve the remuneration payable to certain non-executive directors	X		
Special resolution No 2	To grant general authority to acquire the Company's own ordinary shares	X		
Special resolution No 3	To approve the provision of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other person participating in share or other employee incentive schemes	X		
Special resolution No 4	To amend the authorised share capital of the company and the company's MOI, and to place unissued preference shares under the control of the directors	X		





Signed: _____

Date: 20 May 2020