

**Client: Mergence**

**Company: PSG**

**Holdings: 745 999**

**ISIN: ZAE000013017**

**Meeting Type: AGM**

**Meeting Date: 17 July 2020**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To re-elect Mr PE Burton as directorV	X		
Ordinary resolution No 2	To re-elect Ms B Mathews as director	X		
Ordinary resolution No 3	To re-elect Mr JJ Mouton as director	X		
Ordinary resolution No 4	To re-appoint Mr PE Burton as a member of the audit and risk committee	X		
Ordinary resolution No 5	To re-appoint Ms AM Hlobo as a member of the audit and risk committee	X		
Ordinary resolution No 6	To re-appoint Ms B Mathews as a member of the audit and risk committee	X		
Ordinary resolution No 7	To re-appoint Mr CA Otto as a member of the audit and risk committee	X		
Ordinary resolution No 8	To re-appoint PricewaterhouseCoopers Inc. as auditor	X		
Ordinary resolution No 9	Non-binding endorsement of PSG Group's remuneration policy	X		
Ordinary resolution No 10	Non-binding endorsement of PSG Group's implementation report on the remuneration policy	X		
Ordinary resolution No 11	General authority to issue ordinary shares for cash	X		
Special resolution No 1	Remuneration of non-executive directors	X		
Special resolution No 2	Inter-company financial assistance	X		
Special resolution No 3	Financial assistance for the subscription and/ or purchase of shares in the Company or a related or inter-related company	X		
Special resolution No 4	repurchases by PSG Group and its subsidiaries	X		

*Handwritten signature*

*Handwritten signature*

*Handwritten signature*

Signed:

\_\_\_\_\_

Date: 08 July 2020