

Client: Mergence

Company: RDF

Holdings: 22 855 866

ISIN: ZAE000190252

Meeting Type: AGM

Meeting Date: 20 February 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Election of Mr SM Pityana as an independent non-executive director	X		
Ordinary resolution No 2	Election of Ms D Naidoo as an independent non-executive director	X		
Ordinary resolution No 3	Re-election of Mr L Kok as an executive director	X		
Ordinary resolution No 4	Re-election of Ms B Mathews as an independent non-executive director	X		
Ordinary resolution No 5.1	Election of Ms D Naidoo as the chairperson and a member of the audit committee	X		
Ordinary resolution No 5.2	Election of Ms B Mathews as a member of the audit committee	X		
Ordinary resolution No 5.3	Election of Ms L Sennelo as a member of the audit committee	X		
Ordinary resolution No 6	Re-appointment of PricewaterhouseCoopers Inc. as independent external auditor	X		
Ordinary resolution No 7	Placing the unissued ordinary shares under the control of the directors		X	
Ordinary resolution No 8	General authority to issue shares for cash		X	
Ordinary resolution No 9	Specific authority to issue shares pursuant to a reinvestment option	X		
Ordinary resolution No 10	Non-binding advisory vote on the remuneration policy of the company		X	
Ordinary resolution No 11	Non-binding advisory vote on the implementation of the remuneration policy of the company		X	
Ordinary resolution No 12	Authorisation of directors and/or the company secretary	X		
Special resolution No 1	Amendment of the MOI	X		
Special resolution No 2.1	Remuneration of independent non-executive chairperson	X		

Special resolution No 2.2	Remuneration of lead independent director	X		
Special resolution No 2.3	Remuneration of non-executive director	X		
Special resolution No 2.4	Remuneration of audit committee chairperson	X		
Special resolution No 2.5	Remuneration of audit committee member	X		
Special resolution No 2.6	Remuneration of risk, compliance and technology committee chairperson	X		
Special resolution No 2.7	Remuneration of risk, compliance and technology committee member	X		
Special resolution No 2.8	Remuneration of remuneration committee chairperson	X		
Special resolution No 2.9	Remuneration of remuneration committee member	X		
Special resolution No 2.10	Remuneration of nomination and governance committee chairperson	X		
Special resolution No 2.11	Remuneration of nomination and governance committee member	X		
Special resolution No 2.12	Remuneration of social, ethics and transformation committee chairperson	X		
Special resolution No 2.13	Remuneration of social, ethics and transformation committee member	X		
Special resolution No 2.14	Remuneration of investment committee chairperson	X		
Special resolution No 2.15	Remuneration of investment committee member	X		
Special resolution No 3	Financial assistance to related and inter-related parties in terms of Section 44 of the Companies Act	X		
Special resolution No 4	Financial assistance to related and inter-related parties in terms of Section 45 of the Companies Act	X		
Special resolution No 5	General authority for a repurchase of shares issued by the company	X		



Signed: _____

Date: 11 February 2020

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