

Client: Mergence

Company: VOD

Holdings: 849 495

ISIN: ZAE000132577

Meeting Type: AGM

Meeting Date: 21 July 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of audited consolidated annual financial statements	X		
Ordinary resolution No 2	Appointment of Mr K Shuenyane as a director	X		
Ordinary resolution No 3	Election of Ms LS Wood as a director	X		
Ordinary resolution No 4	Election of Mr P Klotz as a director	X		
Ordinary resolution No 5	Election of Mr CB Thomson, as a director	X		
Ordinary resolution No 6	Re-election of Mr V Badrinath as a director	X		
Ordinary resolution No 7	Re-election of Mr MS Aziz Joosub as a director	X		
Ordinary resolution No 8	Appointment of Ernst & Young Inc. as auditors of the Company	X		
Ordinary resolution No 9	Approval of the remuneration policy	X		
Ordinary resolution No 10	Approval for the implementation of the remuneration policy	X		
Ordinary resolution No 11	Re-election of Mr DH Brown as a member of the Audit, Risk and Compliance Committee of the Company	X		
Ordinary resolution No 12	Election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee of the Company	X		
Ordinary resolution No 13	Election of Mr K Shuenyane as a member of Audit, Risk and Compliance Committee of the Company	X		
Ordinary resolution No 14	Election of Ms NC Ngweni as a member of the Audit, Risk and Compliance Committee of the Company	X		
Special resolution No 1	General authority to repurchase shares in the Company	X		
Special resolution No 2	Increase in non-executive directors' fees	X		

Signed:

Date: 13 July 2020