

**Client: Mergence**

**Company: GFI**

**Holdings: 1 327 541**

**ISIN: ZAE000018123**

**Meeting Type: AGM**

**Meeting Date: 20 August 2020**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Appointment of auditors	X		
Ordinary resolution No 2.1	Re-election of a director: TP Goodlace	X		
Ordinary resolution No 2.2	Re-election of a director: NJ Holland	X		
Ordinary resolution No 2.3	Re-election of a director: RP Menell	X		
Ordinary resolution No 2.4	Re-election of a director: YGH Suleman	X		
Ordinary resolution No 3.1	Re-election of a member and Chairperson of the Audit Committee: YGH Suleman	X		
Ordinary resolution No 3.2	Re-election of a member of the Audit Committee: A Andani	X		
Ordinary resolution No 3.3	Re-election of a member of the Audit Committee: PJ Bacchus	X		
Ordinary resolution No 3.4	Re-election of a member of the Audit Committee: RP Menell	X		
Ordinary resolution No 4	Approval for the issue of authorised but unissued ordinary shares		X	
Special resolution No 1	Approval for the issuing of equity securities for cash		X	
Special resolution No 2	Approval of the remuneration of NEDs	X		
Special resolution No 3	Approval for the Company to grant financial assistance in terms of sections 44 and 45 of the Companies Act	X		
Special resolution No 4	Acquisition of the Company's own shares	X		

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Signed:

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Date: 07 August 2020