

Client: Mergence

Company: HUL

Holdings: 988 156

ISIN: ZAE000212072

Meeting Type: AGM

Meeting Date: 28 August 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To re-elect Ms Dudu Hlatshwayo as Director	X		
Ordinary resolution No 2	To re-elect Mr Pat Mdoda as Director	X		
Ordinary resolution No 3	To confirm the appointment of Ms Thandiwe Godongwana as Director	X		
Ordinary resolution No 4	To confirm the appointment of Ms Karabo Kekana as Director	X		
Ordinary resolution No 5	To re-appoint Mr Harald Schaaf as a member of the Audit and Risk Committee	X		
Ordinary resolution No 6	To re-appoint Ms Dudu Hlatshwayo as a member of the Audit and Risk Committee	X		
Ordinary resolution No 7	To appoint Ms Karabo Kekana as a member of the Audit and Risk Committee	X		
Ordinary resolution No 8	To appoint BDO South Africa as the Auditor	X		
Ordinary resolution No 9	Non-binding endorsement of the Company's Remuneration Policy		X	
Ordinary resolution No 10	Non-binding endorsement of the Company'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	Share repurchases by the Company	X		

Handwritten signature

Handwritten signature

Handwritten signature

Signed:

Date: 18 August 2020