

**Client: Mergence**

**Company: TCP**

**Holdings: 4 254 740**

**ISIN: ZAE000167391**

**Meeting Type: AGM**

**Meeting Date: 05 March 2021**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of C Seabrooke as a director	X		
Ordinary resolution No 2	Re-election of B Hanise as a director	X		
Ordinary resolution No 3	Re-election of D Radley as a director	X		
Ordinary resolution No 4	Re-election of M Mendelowitz as a director	X		
Ordinary resolution No 5	Election of S Wapnick as a director	X		
Ordinary resolution No 6	Election of I Kirk as a director	X		
Ordinary resolution No 7	Election of S Kana as a director	X		
Ordinary resolution No 8	Appointment of D Radley as a member of the audit, risk and compliance committee	X		
Ordinary resolution No 9	Appointment of B Hanise as a member of the audit, risk and compliance committee	X		
Ordinary resolution No 10	Appointment of I Kirk as a member of the audit, risk and compliance committee	X		
Ordinary resolution No 11	Appointment of S Kana as a member of the audit, risk and compliance committee	X		
Ordinary resolution No 12	Appointment of Deloitte & Touche as auditors		X	
Ordinary resolution No 13	Non-binding advisory vote on remuneration policy		X	
Ordinary resolution No 14	Non-binding advisory vote on remuneration implementation report		X	
Ordinary resolution No 15	Issue of securities for acquisitions in circumstances other than those covered by special resolution 6	X		
Ordinary resolution No 16	Authority to act	X		
Special resolution No 1	Amendments to the memorandum of incorporation	X		
Special resolution No 2	Approval of non-executive directors' and committee members'	X		

	fees			
Special resolution No 3	Authority to provide financial assistance in terms of section 45 of the Companies Act		X	
Special resolution No 4	Authority to provide financial assistance in terms of section 44 of the Companies Act	X		
Special resolution No 5	Annual general authority to repurchase securities	X		
Special resolution No 6	Annual general authority to allot and issue authorised but unissued securities for cash		X	





Signed:

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Date: 22 February 2021