

Client: Mergence

Company: NTC

Holdings: 18 833 211

ISIN: ZAE000011953

Meeting Type: AGM

Meeting Date: 05 February 2021

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of directors -M Bower	X		
Ordinary resolution No 1.2	Re-election of directors -B Bulu	X		
Ordinary resolution No 2	Re-appointment of independent external auditors	X		
Ordinary resolution No 3.1	Appointment of Audit Committee members: M Bower (Chair)	X		
Ordinary resolution No 3.2	Appointment of Audit Committee members: B Bulu	X		
Ordinary resolution No 3.3	Appointment of Audit Committee members: D Kneale	X		
Ordinary resolution No 4	Signature of documents	X		
Resolution No 1	Approval of the remuneration policy	X		
Resolution No 2	Approval of the implementation report	X		
Special resolution No 1	General authority to repurchase shares	X		
Special resolution No 2	Approval of non-executive directors' remuneration for the period 1 October 2020 to 30 September 2021	X		
Special resolution No 3	Financial assistance to related and inter-related companies in terms of Sections 44 and 45 of the Companies Act	X		

A handwritten signature in black ink, appearing to read 'J. Carter', is located at the bottom center of the page.

ffabbs 

Signed:

Date: 26 January 2021