

Client: Mergence

Company: KIO

Holdings: 1 979

ISIN: ZAE000085346

Meeting Type: AGM

Meeting Date: 30 May 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Reappointment of independent external auditor	X		
Ordinary resolution No 2.1	To re-elect Mrs Mary Bomela as a director of the Company	X		
Ordinary resolution No 2.2	To re-elect Mrs Ntombi Langa-Royds as a director of the Company	X		
Ordinary resolution No 2.3	To elect Mr Aman Jeawon as a director of the Company	X		
Ordinary resolution No 2.4	To elect Mr Themba Mkhwanazi as a director of the Company		X	
Ordinary resolution No 2.5	To re-elect Ms Buyelwa Sonjica as a director of the Company		X	
Ordinary resolution No 3.1	To elect Mr Sango Ntsaluba as a member of the Audit Committee	X		
Ordinary resolution No 3.2	To elect Mrs Mary Bomela as a member of the Audit Committee	X		
Ordinary resolution No 3.3	To elect Mr Aman Jeawon as a member of the Audit Committee	X		
Ordinary resolution No 3.4	To elect Mrs Michelle Jenkins as a member of the Audit Committee	X		
Ordinary resolution No 4.1	Non-binding advisory vote: Approval of the remuneration policy	X		
Ordinary resolution No 4.2	Non-binding advisory vote: Approval for the implementation of the remuneration policy	X		
Ordinary resolution No 5	General authority for directors to allot and issue ordinary shares	X		
Ordinary resolution No 6	Authorisation to sign documents to give effect to resolutions	X		
Special resolution No 1	General authority to issue shares for cash	X		
Special resolution No 2	Remuneration payable to non-executive directors	X		
Special resolution No 3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	X		
Special resolution No 4	General authority to repurchase shares	X		

Martini

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Signed:

Date: 23 May 2023