

Client: Mergence

Company: SEA

Holdings: 6 123 157

ISIN: ZAE000228995

Meeting Type: AGM

Meeting Date: 30 June 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Retirement and re-election of Mr MN Flax as director	X		
Ordinary resolution No 2	Retirement and re-election of Mr JE Allie as director	X		
Ordinary resolution No 3	Retirement and re-election of Mr CS McCarthy as director	X		
Ordinary resolution No 4	Confirmation of Mr B Raziya appointment as director	X		
Ordinary resolution No 5	To re-appoint Mr JE Allie as a member of the audit and risk committee	X		
Ordinary resolution No 6	To re-appoint Mr BL Goldberg as a member of the audit and risk committee	X		
Ordinary resolution No 7	Appointment of Mr B Raziya as a member of the audit and risk committee	X		
Ordinary resolution No 8	To re-appoint BDO South Africa Incorporated as the auditor of the Company	X		
Ordinary resolution No 9	Non-binding advisory vote on Spear's remuneration policy		X	
Ordinary resolution No 10	Non-binding advisory vote on Spear's implementation report on the remuneration policy	X		
Ordinary resolution No 11	General authority to issue ordinary shares for cash		X	
Ordinary resolution No 12	Amendments to the rules of the Spear REIT Limited Conditional Share Plan	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 Spear and its subsidiaries	X		

Martini

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Signed:

Date: 07 November 2023