

**Client: Mergence**

**Company: VOD**

**Holdings: 12 919**

**ISIN: ZAE000132577**

**Meeting Type: AGM**

**Meeting Date: 20 July 2023**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of audited annual financial statements	X		
Ordinary resolution No 2	Election of Ms AI Dimitrova as a director	X		
Ordinary resolution No 3	Re-election of Mr MS Aziz Joosub as a director	X		
Ordinary resolution No 4	Re-election of Mr KL Shuenyane as a director	X		
Ordinary resolution No 5	Re-election of Mr CB Thomson as a director	X		
Ordinary resolution No 6	Re-election of Mr P Klotz as a director	X		
Ordinary resolution No 7	Re-election of Ms LS Wood as a director	X		
Ordinary resolution No 8	Appointment of EY as auditors of the Company	X		
Ordinary resolution No 9	Approval of the advisory vote on the remuneration policy	X		
Ordinary resolution No 10	Approval of the advisory vote on the implementation of the remuneration policy	X		
Ordinary resolution No 11	Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee	X		
Ordinary resolution No 12	Re-election of Mr KL Shuenyane as a member of the Audit, Risk and Compliance Committee	X		
Ordinary resolution No 13	Re-election of Ms NC Nqweni as a member of the Audit, Risk and Compliance Committee	X		
Special resolution No 1	General authority to repurchase ordinary shares in the Company	X		
Special resolution No 2	Increase in non-executive directors' fees	X		
Special resolution No 3	Section 45 – financial assistance to related and inter-related companies	X		

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Signed:

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Date: 13 July 2023