

Client: Mergence

Company: CPP

Holdings: 263 838

ISIN: ZAE000152658

Meeting Type: AGM

Meeting Date: 10 August 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-appointment of PricewaterhouseCoopers Inc		X	
Ordinary resolution No 2	Re-appointment of Mr BA Chelius to the board	X		
Ordinary resolution No 3	Re-appointment of Mr RD Fenner to the board	X		
Ordinary resolution No 4	Re-appointment of Mr GC Lang to the board	X		
Ordinary resolution No 5	Re-appointment of Mrs B Makhunga to the board	X		
Ordinary resolution No 6	Re-appointment of Mr KA Searle to the board	X		
Ordinary resolution No 7	Re-appointment of Mr PJ Roelofse to the board		X	
Ordinary resolution No 8	Appointment of Mr D Coleman as an alternate director to Mr FH Esterhuysen	X		
Ordinary resolution No 9	Appointment of Mr MR Collins as an alternate director to Mr KR Collins	X		
Ordinary resolution No 10	General authority to directors to issue shares for cash		X	
Ordinary resolution No 11	General authority to issue unspecified preference shares	X		
Ordinary resolution No 12	Election of members of audit committee	X		
Ordinary resolution No 13	Non-binding advisory vote on the remuneration policy of the Company		X	
Ordinary resolution No 14	Non-binding advisory vote on the remuneration implementation report of the Company		X	
Ordinary resolution No 15	General authority of the directors	X		
Special resolution No 1	Confirmation of the directors' remuneration	X		
Special resolution No 2	Financial assistance in terms of section 45		X	
Special resolution No 3	Financial assistance in terms of section 44		X	
Special resolution No 4	General authority to acquire shares in terms of sections 46 and	X		

A handwritten signature in black ink that reads "Martini". The letter 'M' is large and stylized with a loop.Handwritten initials in black ink that appear to be "fcs".

Signed: _____

Date: 02 August 2023