

Client: Mergence

Company: TKG

Holdings: 21 202

ISIN: ZAE000044897

Meeting Type: AGM

Meeting Date: 24 August 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Election of Ms N Ford-Hoon as a Director	X		
Ordinary resolution No 1.2	Election of Mr MG Qhena as a Director	X		
Ordinary resolution No 1.3	Re-election of Ms O Ighodaro as a Director	X		
Ordinary resolution No 1.4	Re-election of Mr PCS Luthuli as a Director	X		
Ordinary resolution No 1.5	Re-election of Mr KA Rayner as a Director	X		
Ordinary resolution No 1.6	Re-election of Dr SP Sibisi as a Director	X		
Ordinary resolution No 1.7	Re-election of Mr LL Von Zeuner as a Director	X		
Ordinary resolution No 2.1	Election of Mr KA Rayner as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.4	X		
Ordinary resolution No 2.2	Election of Ms N Ford-Hoon as a Member of the Audit Committee, subject to her election as a Director pursuant to ordinary resolution 1.1	X		
Ordinary resolution No 2.3	Election of Mr PCS Luthuli as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.4	X		
Ordinary resolution No 2.4	Election of Ms KP Lebina as a Member of the Audit Committee	X		
Ordinary resolution No 2.5	Election of Prof. H Singh as a Member of the Audit Committee	X		
Ordinary resolution No 2.6	Election of Mr LL Von Zeuner as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.7	X		
Ordinary resolution No 3.1	Election of Ms EG Matenge-Sebesho as a Member of the Social and Ethics Committee	X		
Ordinary resolution No 3.2	Election of Mr B Kennedy as a Member of the Social and	X		

	Ethics Committee			
Ordinary resolution No 3.3	Election of Mr DJ Reyneke as a Member of the Social and Ethics Committee	X		
Ordinary resolution No 3.4	Election of Dr SP Sibisi as a Member of the Social and Ethics Committee	X		
Ordinary resolution No 3.5	Election of Ms IO Selele as a Member of the Social and Ethics Committee	X		
Ordinary resolution No 3.6	Election of Mr S Taukobong as a Member of the Social and Ethics Committee	X		
Ordinary resolution No 4.1	Reappointment of PricewaterhouseCoopers as the auditor of the Company	X		
Ordinary resolution No 5.1	Non-binding advisory endorsement of the remuneration policy		X	
Ordinary resolution No 5.2	Non-binding advisory endorsement of the implementation report	X		
Ordinary resolution No 6	General authority for Directors to allot and issue ordinary shares and/or grant options over ordinary shares		X	
Special resolution No 1	General authority to issue ordinary shares for cash		X	
Special resolution No 2	General authority to repurchase ordinary shares		X	
Special resolution No 3	Remuneration of Non-executive Directors	X		
Special resolution No 4	General authority to provide financial assistance	X		




Signed:

Date: 07 November 2023