

**Client: Mergence**

**Company: BVT**

**Holdings: 167 384**

**ISIN: ZAE000117321**

**Meeting Type: AGM**

**Meeting Date: 27 November 2017**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.	To re-appoint the external auditors	X		
Ordinary resolution No 2.1	Re-election of directors Appointed during the year 2.1 CWN Molope	X		
Ordinary resolution No 2.2	Re-election of directors  Directors retiring by rotation and available for re-election 2.2 L Ralphs	X		
Ordinary resolution No 2.3	Re-election of directors  Directors retiring by rotation and available for re-election  2.3 G McMahon	X		
Ordinary resolution No 2.4	Re-election of directors  Directors retiring by rotation and available for re-election  2.4 T Slabbert	X		
Ordinary resolution No 2.5	Re-election of directors  Directors retiring by rotation and available for re-election  2.5 DDB Band	X		
Ordinary resolution No 3.1	Election of audit committee members 3.1 EK Diack	X		
Ordinary resolution No 3.2	Election of audit committee members  3.2 S Masinga	X		
Ordinary resolution No 3.3	Election of audit committee members  3.3 CWN Molope	X		
Ordinary resolution No 3.4	Election of audit committee members	X		

	3.4 NG Payne			
Ordinary resolution No 4.1	Endorsement of Bidvest remuneration policy – non-binding advisory note 4.1 “Part 1 – Remuneration policy” is hereby adopted	X		
Ordinary resolution No 4.2	Endorsement of implementation of remuneration policy – non-binding advisory note 4.2 “Part 2 – Implementation of remuneration policy”	X		
Ordinary resolution No 5.	General authority to directors to allot and issue authorised but unissued ordinary shares		X	
Ordinary resolution No 6.	General authority to issue shares for cash		X	
Ordinary resolution No 7.	Payment of dividend by way of pro rata reduction of share capital or share premium	X		
Ordinary resolution No 8.	Creation and issue of convertible debentures	X		
Ordinary resolution No 9.	Directors’ authority to implement special and ordinary resolutions	X		
Special resolution No 1.	General authority to acquire (repurchase) shares	X		
Special resolution No 2.	Approval of non-executive directors’ remuneration – 2017/2018	X		
Special resolution No 3.	General authority to provide direct or indirect financial assistance to all related and inert-related entities	X		



Signed: \_\_\_\_\_

Date: 16 November 2017