

Client: Mergence

Company: BVT

Holdings: 229 925

ISIN: ZAE000117321

Meeting Type: AGM

Meeting Date: 28 November 2016

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-HP Meijer	X		
Ordinary resolution No 2.2	Re-election of directors: Directors retiring by rotation and available for re-election-B Joffe	X		
Ordinary resolution No 2.3	Re-election of directors: Directors retiring by rotation and available for re-election-AW Dawe	X		
Ordinary resolution No 2.4	Re-election of directors: Directors retiring by rotation and available for re-election-NT Madisa	X		
Ordinary resolution No 2.5	Re-election of directors: Directors retiring by rotation and available for re-election-S Masinga	X		
Ordinary resolution No 3.1	Election of audit committee members: EK Diack	X		
Ordinary resolution No 3.2	Election of audit committee members: S Masinga	X		
Ordinary resolution No 3.3	Election of audit committee members: NG Payne	X		
Ordinary resolution No 4.1	Endorsement of Bidvest remuneration policy – non-binding advisory note “Part 1 – Section 1 Policy on base package and benefits”	X		
Ordinary resolution No 4.2	Endorsement of Bidvest remuneration policy – non-binding advisory note Part 1 – Section 2 Policy on short-term incentives		X	
Ordinary resolution No 4.3	Endorsement of Bidvest remuneration policy – non-binding advisory note Part 1 – Section 3 Policy on long-term incentives		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 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 – 2016/2017	X		
Special resolution No 3	General authority to provide direct or indirect financial assistance to all related and inter-related entities	X		



Signed:

Date: 22 November 2016