

Client: Mergence

Company: DTC

Holdings: 7 909 816

ISIN: ZAE000017745

Meeting Type: AGM

Meeting Date: 14 September 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of SJ Davidson	X		
Ordinary resolution No 2	Re-election of JF McCartney	X		
Ordinary resolution No 3	Re-election of CS Seabrooke	X		
Ordinary resolution No 4	Reappointment of independent auditors	X		
Ordinary resolution No 5.1	Election of Audit, Risk and Compliance Committee members: 7.1 Election of CS Seabrooke	X		
Ordinary resolution No 5.2	Election of Audit, Risk and Compliance Committee members: 7.2 Election of MJN Njeke	X		
Ordinary resolution No 5.3	Election of Audit, Risk and Compliance Committee members: 7.3 Election of O Ighodaro	X		
Ordinary resolution No 5.4	Election of Audit, Risk and Compliance Committee members: 7.4 Election of SJ Davidson	X		
Ordinary resolution No 6	Non-binding advisory vote on Remuneration Policy	X		
Special resolution No 1	Approval of conditional share plan	X		
Special resolution No 2	Approval of deferred bonus plan	X		
Special resolution No 3	Approval of non-executive directors' fees	X		
Special resolution No 4	Authority to provide financial assistance to any Group company	X		
Special resolution No 5	General authority to repurchase shares	X		
Special resolution No 6	Adoption of a revised Mol	X		
Ordinary resolution No 7	Authority to sign all documents required	X		

Martini



Signed:

Date: 06 September 2017