

Client: Mergence

Company: HYP

Holdings:

ISIN: ZAE000190724

Meeting Type: AGM

Meeting Date: 30 November 2015

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of annual financial statements	X		
Ordinary resolution No 2	Re-election of Louis van der Watt as director	X		
Ordinary resolution No 3	Re-election of Thabo Mokgatlha as director	X		
Ordinary resolution No 4	Re-election of Louis Norval as director	X		
Ordinary resolution No 5.1	Reappointment of the members of the audit committee: Lindie Engelbrecht (chairperson)	X		
Ordinary resolution No 5.2	Reappointment of the members of the audit committee: Gavin Tipper	X		
Ordinary resolution No 5.3	Reappointment of the members of the audit committee: Thabo Mokgatlha	X		
Ordinary resolution No 6	Reappointment of auditors	X		
Ordinary resolution No 7	Control over unissued shares		X	
Ordinary resolution No 8	General authority to issue shares for cash		X	
Ordinary resolution No 9	Approval of remuneration policy	X		
Special resolution No 1	Share repurchases	X		
Special resolution No 2	Financial assistance to related and inter-related parties		X	
Ordinary resolution No 10	Signature of documentation	X		