

Client: Mergence

Company: PET

Holdings: 687 662

ISIN: ZAE000076014

Meeting Type: AGM

Meeting Date: 06 April 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of Mr TD Petersen as a director	X		
Ordinary resolution No 2	Re-election of Ms ALK Mogotsi as a director	X		
Ordinary resolution No 3	Re-appointment of KPMG Inc. as auditors of the Company	X		
Ordinary resolution No 4	Approval of the remuneration philosophy for the year ended 30 June 2016	X		
Ordinary resolution No 5	Re-appointment of Mr TD Petersen as a member of the Audit and Risk Committee of the Company	X		
Ordinary resolution No 6	Re-appointment of Mr E Greyling as a member of the Audit and Risk Committee	X		
Ordinary resolution No 7	Re-appointment of Mr M Arnold as a member of the Audit and Risk Committee	X		
Ordinary resolution No 8	Appointment of Ms ALK Mogotsi as a member of the Audit and Risk Committee	X		
Special resolution No 1	General authority to repurchase shares in the Company	X		
Special resolution No 2	General financial assistance provided to related or inter-related companies	X		
Special resolution No 3	Remuneration of Non-executive Directors	X		
Ordinary resolution No 9	Authority to execute requisite documentation	X		



A handwritten signature in black ink, consisting of a stylized initial 'M' followed by the name 'Martin' in a cursive script.

Signed:

Date: 28 March 2017