

Client: Mergence

Company: PGR

Holdings: 5 071 373

ISIN: ZAE000078127

Meeting Type: AGM

Meeting Date: 07 September 2017

| Resolution | Subject | In Favour | Against | Abstain |
|----------------------------|---|-----------|---------|---------|
| Ordinary resolution No 1 | To adopt the financial statements of the company for the year ended 31 March 2017, including the Directors' Report and the report of the Audit Committee. | X | | |
| Ordinary resolution No 2 | To re-elect LN Harris as a director of the company | X | | |
| Ordinary resolution No 3 | To re-elect SI Stein as a director of the company | X | | |
| Ordinary resolution No 4 | To re-appoint the auditors, Deloitte & Touche and Jose Lito Sousa Nunes as the individual registered auditor and to fix their remuneration | X | | |
| Ordinary resolution No 5.1 | To appoint the following members of the Audit Committee: BC Beaver as a member of the Audit Committee | X | | |
| Ordinary resolution No 5.2 | To appoint the following members of the Audit Committee: S Sithole as a member of the Audit Committee | X | | |
| Ordinary resolution No 5.3 | To appoint the following members of the Audit Committee: SI Stein as a member of the Audit Committee | X | | |
| Ordinary resolution No 6 | To place unissued shares under directors' control | X | | |
| Ordinary resolution No 7 | To approve the company's remuneration policy and the implementation thereof | X | | |
| Ordinary resolution No 8 | To approve a general authority to issue shares for cash | X | | |
| Ordinary resolution No 9 | To authorise the directors or the company secretary to sign documentation | X | | |
| Special resolution No 1 | To approve the fees payable to non-executive directors | X | | |
| Special resolution No 2 | To grant a general authority to directors to repurchase company shares | X | | |
| Special resolution No 3 | Financial assistance to related and inter-related parties | X | | |

Martini



Signed:

Date: 01 September 2017