

Client: Mergence

Company: PNC

Holdings:

ISIN: ZAE000184149

Meeting Type: AGM

Meeting Date: 03 December 2015

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Issue of a general authority for the Company to repurchase its own shares	X		
Special resolution No 2	Issue of a general authority to provide financial assistance to any of its subsidiaries	X		
Special resolution No 3	Approval of the fee structure to be paid to non-executive directors	X		
Ordinary resolution No 1	Appointment of new director: Appointment of Mr B Sibiyi as an independent non-executive director	X		
Ordinary resolution No 2.1	Re-appointment of retiring directors: Re-appointment of Ms SH Chaba as an independent non-executive director	X		
Ordinary resolution No 2.2	Re-appointment of retiring directors: Re- appointment of Mr E van der Merwe as an independent non-executive director	X		
Ordinary resolution No 3.1	Appointment of the Audit and Risk Committee members: Ms N Medupe – Chairperson	X		
Ordinary resolution No 3.2	Appointment of the Audit and Risk Committee members: Ms SH Chaba – Member	X		
Ordinary resolution No 3.3	Appointment of the Audit and Risk Committee members: Mr E van der Merwe – Member		X	
Ordinary resolution No 3.4	Appointment of the Audit and Risk Committee members: Mr B Sibiyi – Member	X		
Ordinary resolution No 4	Approval to re-appoint SizweNtsalubaGobodo Incorporated and Mr A Philippou as auditors	X		
Ordinary resolution No 5	Endorsement of the Company's Remuneration Policy and its implementation	X		
Ordinary resolution No 6	Authorisation of the directors to implement the special and ordinary resolutions	X		

Ordinary resolution No 7	General authorisation to place unissued shares under the control of the directors		X	
Ordinary resolution No 8	General authorisation to issue shares for cash		X	

A handwritten signature in black ink, appearing to read "Martin". The signature is written in a cursive style with a large, stylized initial "M". Below the name, there is a horizontal line with a flourish at the end.

Signed:

Date: 25 November 2015