

Client: Mergence

Company: SUR

Holdings:

ISIN: ZAE000022653

Meeting Type: AGM

Meeting Date: 04 December 2015

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	The re-appointment of directors: Mntungwa Morojele (independent non-executive director)	X		
Ordinary resolution No 1.2	The re-appointment of directors: Dineo Molefe (independent non-executive director)	X		
Ordinary resolution No 1.3	The re-appointment of directors: Alan Keet (non-executive director)	X		
Ordinary resolution No 2	The re-appointment of the independent auditor and the designated auditor	X		
Ordinary resolution No 3.1	The appointment of the audit committee for the ensuing year: Dean Hyde (chairman) (independent non-executive director)	X		
Ordinary resolution No 3.2	The appointment of the audit committee for the ensuing year: Dineo Molefe (independent non-executive director)	X		
Ordinary resolution No 3.3	The appointment of the audit committee for the ensuing year: Muzi Kuzwayo (independent non-executive director)	X		
Ordinary resolution No 3.4	The appointment of the audit committee for the ensuing year: Mntungwa Morojele (independent non-executive director)	X		
Ordinary resolution No 4	Endorsement of remuneration policy	X		
Ordinary resolution No 5	Adoption of Spur Group Forfeitable Share Plan	X		
Ordinary resolution No 6	Adoption of Spur Group Share Appreciation Rights Scheme	X		
Special resolution No 1	The authority to repurchase shares	X		
Special resolution No 2	The authority to pay directors' remuneration	X		
Special resolution No 3	The authority to provide financial assistance		X	