

Client: Mergence

Company: TSH

Holdings: 1 997 530

ISIN: ZAE000156238

Meeting Type: GM

Meeting Date: 14 September 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Approval of the HCI Transaction as a transaction with a Related Party		X	
Special resolution No 1	Approval of the issue of the Tsogo Consideration Shares		X	
Special resolution No 2	Approval of the cancellation of Clawback Shares		X	
Ordinary resolution No 2	Directors' authority to take all such actions necessary to implement the Transaction and the Ordinary Resolution number 1 and the Special Resolutions numbered 1 and 2	X		



Signed: _____

Date: 06 September 2017