

Client: Mergence

Company: RDF

Holdings: 19 246 140

ISIN: ZAE000190252

Meeting Type: AGM

Meeting Date: 15 February 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of Mr A König as an executive director		X	
Ordinary resolution No 2	Re-election of Mr D Nathan as a non-executive director	X		
Ordinary resolution No 3	Re-election of Ms P Langeni as a non-executive director		X	
Ordinary resolution No 4	Re-election of Mr B Nackan as a non-executive director	X		
Ordinary resolution No 5.1	Re-election of Ms P Langeni as the chairperson and a member of the audit and risk committee		X	
Ordinary resolution No 5.2	Re-election of Mr B Nackan as a member of the audit and risk committee	X		
Ordinary resolution No 5.3	Re-election of Mr D Nathan as a member of the audit and risk committee	X		
Ordinary resolution No 6	Reappointment of KPMG Inc. as independent registered auditor	X		
Ordinary resolution No 7	Placing the unissued ordinary shares under the control of the directors	X		
Ordinary resolution No 8	General authority to issue shares for cash	X		
Ordinary resolution No 9	Specific authority to issue shares pursuant to a reinvestment option	X		
Ordinary resolution No 10	Non-binding, advisory vote on the remuneration policy of the company	X		
Ordinary resolution No 11	Non-binding, advisory vote on the implementation of the remuneration policy of the company	X		
Ordinary resolution No 12	Authorisation of directors	X		
Special resolution No 1	Remuneration of non-executive directors	X		
Special resolution No 2	Financial assistance to related and inter-related parties in terms of section 44		X	

	of the Companies Act			
Special resolution No 3	Financial assistance to related and inter-related parties in terms of section 45 of the Companies Act		X	
Special resolution No 4	General authority for an acquisition of shares issued by the company	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 small flourish at the end.

Signed:

Date: 07 February 2018