

Client: Mergence

Company: AMS

Holdings: 30 390

ISIN: ZAE000013181

Meeting Type: AGM

Meeting Date: 12 April 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	To re-elect Mr CI Griffith as a director of the company	X		
Ordinary resolution No 1.2	To re-elect Mr RMW Dunne as a director of the company	X		
Ordinary resolution No 1.3	To re-elect Mr J Vice as a director of the company	X		
Ordinary resolution No 1.4	To re-elect Mr P Mageza as a director of the company	X		
Ordinary resolution No 1.5	To re-elect Mr V Moosa as a director of the company	X		
Ordinary resolution No 2	Election of director appointed during the year: To elect Mr S Pearce as a director of the company	X		
Ordinary resolution No 3.1	To elect Mr S Pearce as a director of the company: Election of Mr RMW Dunne as a member of the committee		X	
Ordinary resolution No 3.2	Appointment of members of audit and risk committee: Election of Mr NP Mageza as a member of the committee	X		
Ordinary resolution No 3.3	Appointment of members of audit and risk committee: Election of Mr J Vice as a member of the committee	X		
Ordinary resolution No 3.4	Appointment of members of audit and risk committee: Election of Ms D Naidoo as a member of the committee	X		
Ordinary resolution No 4	Reappointment of auditors	X		
Ordinary resolution No 5	General authority to allot and issue authorised but unissued shares		X	
Ordinary resolution No 6	Authority to implement resolutions	X		
Resolution No 7.1	Non-binding advisory vote 7.1: Endorsement of the remuneration policy		X	
Resolution No 7.2	Non-binding advisory vote 7.2: Endorsement of the remuneration implementation report		X	
Special resolution No 1	Non-executive directors' fees		X	
Special resolution No 2	Authority to provide financial assistance	X		

Special resolution No 3	General authority to repurchase company securities		X	
-------------------------	--	--	---	--

A handwritten signature in black ink that reads "Martini". The letter "M" is large and stylized, with a loop at the top. The rest of the name is written in a cursive, flowing script.

A handwritten flourish or signature element consisting of several sweeping, overlapping lines that extend to the right, resembling a stylized arrow or a decorative stroke.

Signed:

Date: 04 April 2018