

**Client: Mergence**

**Company: SNH**

**Holdings: 2 183 576**

**ISIN: NL0011375019**

**Meeting Type: AGM**

**Meeting Date: 20 April 2018**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 4.2	Proposal for appointment of Mr. Philip Dieperink as a member of the Management Board	X		
Ordinary resolution No 4.3	Proposal for appointment of Mr. Theodore de Klerk as a member of the Management Board	X		
Ordinary resolution No 4.4	Proposal for appointment of Mr. Alexandre Nodale as a member of the Management Board	X		
Ordinary resolution No 4.5	Proposal for appointment of Mr. Louis du Preez as a member of the Management Board	X		
Ordinary resolution No 5.2	Proposal for appointment of Ms. Khanyisile Kweyama as a member of the Supervisory Board	X		
Ordinary resolution No 5.3	Proposal for appointment of Ms. Moira Moses as a member of the Supervisory Board	X		
Ordinary resolution No 5.4	Proposal for appointment of Dr. Hugo Nelson as a member of the Supervisory Board	X		
Ordinary resolution No 5.5	Proposal for appointment of Mr. Peter Wakkie as a member of the Supervisory Board	X		
Ordinary resolution No 5.6	Proposal for appointment of Prof. Alexandra Watson as a member of the Supervisory Board	X		
Ordinary resolution No 5.7	Proposal for reappointment of Dr. Stefanus Booysen as a member of the Supervisory Board	X		
Ordinary resolution No 5.8	Proposal for reappointment of Ms. Angela Krüger-Steinhoff as a member of the Supervisory Board	X		
Ordinary resolution No 5.9	Proposal for reappointment of Ms. Heather Sonn as a member of the Supervisory Board	X		
Ordinary resolution No 5.10	Proposal for reappointment of Dr. Johan van Zyl as a member of the Supervisory Board	X		
Ordinary resolution No 6	Proposal to establish the remuneration of the members of the Supervisory Board for the period to the end of the annual		X	

	general meeting to be held in 2019			
Ordinary resolution No 7	Proposal to appoint Deloitte Accountants B.V. as external auditor for the financial year 2018		X	



Signed:

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Date: 28 March 2018