

Client: Mergence

Company: CPI

Holdings: 3 300

ISIN: ZAE000035861

Meeting Type: AGM

Meeting Date: 25 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of Mr MS du P le Roux as a non-executive Director	X		
Ordinary resolution No 2	Re-election of Mr CA Otto as a non-executive Director	X		
Ordinary resolution No 3	Re-election of Mr JP Verster as an independent non-executive Director	X		
Ordinary resolution No 4	Re-appointment of PricewaterhouseCoopers Inc. as auditors		X	
Ordinary resolution No 5	Approval to issue (i) Loss Absorbent Convertible Capital Securities and (ii) Ordinary Shares upon a relevant "trigger event"	X		
Ordinary resolution No 6	Authority to issue Ordinary Shares for cash by way of a general authority	X		
Ordinary resolution No 7	Endorsement of remuneration policy		X	
Ordinary resolution No 8	Endorsement of implementation of remuneration policy	X		
Special resolution No 1	Approval of the Directors' remuneration for the financial year ending on 28 February 2019	X		
Special resolution No 2	General approval for the Company and any subsidiary company to purchase Ordinary Shares issued by the Company	X		
Special resolution No 3	General approval for the Company and any subsidiary company to purchase Existing Preference Shares issued by the Company	X		
Special resolution No 4	Authority for the Board to purchase Existing Preference Shares from Directors/prescribed officers and/or any of their associates on the terms set out in special resolution 3	X		
Special resolution No 5	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	X		
Special resolution No 6	Authority for the Board to authorise the Company to provide	X		

	financial assistance for the acquisition of Ordinary Shares in respect of a Restricted Share Plan for senior managers	
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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: 17 May 2018