

Client: Mergence

Company: OML

Holdings: 22 169 124

ISIN: GB00B77J0862

Meeting Type: GM

Meeting Date: 25 May 2018

| Resolution | Subject | In Favour | Against | Abstain |
|--------------------------|--|-----------|---------|---------|
| Ordinary resolution No 1 | Approval of the proposals to finalise the Managed Separation, the Quilter Demerger, the first Scheme, the Second Scheme, the reduction of the share capital of the Company and the adoption of the amended articles of association of Old Mutual plc to give effect to these matters and certain other ancillary matters, as set out in Notice of General Meeting. | X | | |
| Ordinary resolution No 2 | Approval of the rules of the Quilter plc performance Share Plan, as set out in the Notice of General Meeting. | X | | |
| Ordinary resolution No 3 | Approval of the rules of the Quilter plc Share Reward Plan, as set out in the Notice of General Meeting. | X | | |
| Ordinary resolution No 4 | Approval of the rules of Quilter plc Sharesave Plan, as set out in the Notice of General Meeting. | X | | |
| Ordinary resolution No 5 | Approval of the rules of the Quilter plc Share Incentive Plan, as set out in the Notice of General Meeting. | X | | |
| Ordinary resolution No 6 | Approval of the rules of the Old Mutual Limited Long-Term Incentive Plan, as set out in the Notice of General Meeting. | X | | |
| Ordinary resolution No 7 | Approval of the rules of the Old Mutual Limited Employee Share Ownership Plan, as set out in the Notice of General Meeting. | X | | |



A handwritten signature in black ink, consisting of a stylized, cursive letter 'H' followed by a horizontal line that tapers to the right.

Signed:

Date: 16 May 2018