

Client: Mergence

Company: SBK

Holdings: 4 217 218

ISIN: ZAE000109815

Meeting Type: AGM

Meeting Date: 24 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adopt annual financial statements	X		
Ordinary resolution No 2.1	To elect directors: Thulani Gcabashe	X		
Ordinary resolution No 2.2	To elect directors: Hao Hu	X		
Ordinary resolution No 2.3	To elect directors: Kgomotso Moroka	X		
Ordinary resolution No 2.4	To elect directors: Atedo Peterside con	X		
Ordinary resolution No 2.5	To elect directors: Peter Sullivan		X	
Ordinary resolution No 2.6	To elect directors: Lubin Wang	X		
Ordinary resolution No 3.1	Reappointment of auditors: KPMG Inc.		X	
Ordinary resolution No 3.2	Reappointment of auditors: PricewaterhouseCoopers Inc.	X		
Ordinary resolution No 4	Place unissued ordinary shares under control of directors	X		
Ordinary resolution No 5	Place unissued preference shares under control of directors	X		
Resolution No 6.1	Non-binding advisory votes on remuneration policy and implementation report: Approve the group's remuneration policy		X	
Resolution No 6.2	Non-binding advisory votes on remuneration policy and implementation report: Endorse the group's remuneration implementation report	X		
Special resolution No 7.1	Approve non-executive directors' fees (2018): Standard Bank Group chairman		X	
Special resolution No 7.2	Approve non-executive directors' fees (2018): Standard Bank Group director	X		
Special resolution No 7.3	Approve non-executive directors' fees (2018): Standard Bank Group international director	X		
Special resolution No 7.4.1	Approve non-executive directors' fees (2018): Group directors' affairs committee: Member	X		

Special resolution No 7.5.1	Group risk and capital management committee: Chairman	X		
Special resolution No 7.5.2	Group risk and capital management committee: Member	X		
Special resolution No 7.6.1	Group remuneration committee: Chairman	X		
Special resolution No 7.6.2	Group remuneration committee: Member	X		
Special resolution No 7.7.1	Group social and ethics committee: Chairman	X		
Special resolution No 7.7.2	Group social and ethics committee: Member	X		
Special resolution No 7.8.1	Group audit committee: Chairman	X		
Special resolution No 7.8.2	Group audit committee: Member	X		
Special resolution No 7.9.1	Group technology and information committee: Chairman	X		
Special resolution No 7.9.2	Group technology and information committee: Member	X		
Special resolution No 7.10.1	Group model approval committee: Chairman	X		
Special resolution No 7.10.2	Group model approval committee: Member	X		
Special resolution No 7.11	Ad hoc meeting attendance	X		
Special resolution No 8	Grant: General authority to acquire the company's ordinary shares	X		
Special resolution No 9	Grant: General authority to acquire the company's non-redeemable preference shares	X		
Special resolution No 10	Approve: Loans or other financial assistance to related or inter-related companies	X		



Signed: _____

Date: 15 May 2018