

**Client: Mergence**

**Company: SHG**

**Holdings: 2 356 282**

**ISIN: ZAE000240198**

**Meeting Type: AGM**

**Meeting Date: 08 May 2018**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of Frederick Robertson as Non-Executive Director	X		
Ordinary resolution No 1.2	Re-election of Bahleli Marshall Rapiya as Non-Executive Director	X		
Ordinary resolution No 1.3	Re-election of Wouter André Hanekom as Non-Executive Director	X		
Ordinary resolution No 1.4	Re-election of Louis Johan Penzhorn as Non-Executive Director	X		
Ordinary resolution No 1.5	Re-election of Mohamed Iqbal Khan as Non-Executive Director	X		
Ordinary resolution No 1.6	Re-election of Tiloshani Moodley as non-executive alternate director	X		
Ordinary resolution No 2	Adoption of Audited Annual Financial Statements	X		
Ordinary resolution No 3	Re-appointment of Deloitte & Touche as External Auditor	X		
Ordinary resolution No 4.1	Election of members of the Audit and Risk Committee	X		
Ordinary resolution No 4.2	Re-election of Louis Johan Penzhorn as member	X		
Ordinary resolution No 4.3	Re-election of Wouter André Hanekom as member	X		
Resolution No 1	Non-binding Advisory Vote 1: Approval of the Remuneration Policy	X		
Resolution No 2	Non-binding Advisory Vote 2: Approval of the Implementation Report	X		
Ordinary resolution No 5	General Authority to Issue Ordinary Shares for Cash	X		
Special resolution No 1	General Authority to Repurchase the Company's Shares	X		
Special resolution No 2	approval of Non-Executive Directors' remuneration	X		
Special resolution No 3	General Approval to Provide Financial Assistance to Related or Inter-related companies and others	X		

Special resolution No 4	General Approval of Provision of Financial Assistance for the Acquisition of Shares	X	
Ordinary resolution No 6	Authorisation of Directors and Company Secretary	X	



Signed:

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Date: 26 April 2018