

Client: Mergence

Company: RFG

Holdings: 190 403

ISIN: ZAE000191979

Meeting Type: AGM

Meeting Date: 01 March 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Election of director – Ms B Njobe	X		
Ordinary resolution No 2	Re-election of director – Mr M Bower	X		
Ordinary resolution No 3	Re-election of director – Mr T Leeuw	X		
Ordinary resolution No 4	Appointment of Mr M Bower to the audit and risk committee	X		
Ordinary resolution No 5	Appointment of Mr T Leeuw to the audit and risk committee	X		
Ordinary resolution No 6	Appointment of Mr A Makenete to the audit and risk committee	X		
Ordinary resolution No 7	Reappointment of the independent registered auditor	X		
Ordinary resolution No 8	Control of authorised but unissued ordinary shares	X		
Ordinary resolution No 9	Authority to issue ordinary shares	X		
Ordinary resolution No 10	Signature of documents	X		
Resolution No 1	Non-binding advisory resolution 1 Approval of the remuneration policy		X	
Resolution No 2	Non-binding advisory resolution 2 Approval of the implementation report		X	
Special resolution No 1	Approval of the non-executive directors' fees	X		
Special resolution No 2	General authority to repurchase shares	X		
Special resolution No 3	Loans or other financial assistance to related companies	X		

Martini



Signed:

Date: 23 February 2018