

Client: Mergence

Company: SEA

Holdings: 2 346 308

ISIN: ZAE000228995

Meeting Type: AGM

Meeting Date: 10 August 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Retirement and re-election of Mr JE Allie as director	X		
Ordinary resolution No 2	Retirement and re-election of Mr N Kjellström-Matseke as director	X		
Ordinary resolution No 3	To re-appoint Mr JA Allie as member of the audit and risk committee.	X		
Ordinary resolution No 4	To re-appoint Mr BL Goldberg as member of the audit and risk committee.	X		
Ordinary resolution No 5	To re-appoint Mr N Kjellström-Matseke as member of the audit and risk committee.	X		
Ordinary resolution No 6	To re-appoint BDO Cape Inc. as the auditor of the company	X		
Ordinary resolution No 7	Non-binding advisory vote on Spear's remuneration policy		X	
Ordinary resolution No 8	Non-binding advisory vote on Spear's implementation report on the remuneration policy	X		
Ordinary resolution No 9	General authority to issue ordinary shares for cash		X	
Special resolution No 1	Remuneration of non-executive directors	X		
Special resolution No 2	Inter-company financial assistance	X		
Special resolution No 3	Financial assistance for acquisition of shares in a related or interrelated company	X		
Special resolution No 4	Share buy-back by Spear and its subsidiaries	X		

Martini



Signed:

Date: 31 July 2018