

**Client: Mergence**

**Company: VKE**

**Holdings: 1 039 484**

**ISIN: ZAE000180865**

**Meeting Type: AGM**

**Meeting Date: 14 August 2018**

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Financial assistance to related or inter-related companies	X		
Special resolution No 2	Financial assistance to employees for participation in the Conditional Share Plan	X		
Special resolution No 3	Financial assistance to executive directors and prescribed officers for participation in the Conditional Share Plan	X		
Special resolution No 4	Financial assistance to employees for participation in the Share Purchase Plan	X		
Special resolution No 5	Financial assistance to executive directors and prescribed officers for participation in the Share Purchase Plan	X		
Special resolution No 6	Financial assistance for subscription of securities	X		
Special resolution No 7.1	Non-executive director remuneration: Retainer – non-executive director	X		
Special resolution No 7.2	Non-executive director remuneration: Retainer – chairman of the board (all-inclusive fee)	X		
Special resolution No 7.3	Non-executive director remuneration: Retainer – chairman of the audit and risk committee	X		
Special resolution No 7.4	Non-executive director remuneration: Retainer – chairman of the social, ethics and human resources committee	X		
Special resolution No 7.5	Non-executive director remuneration: Retainer – chairman of the property and investment committee	X		
Special resolution No 7.6	Non-executive director remuneration: Retainer – lead independent director	X		
Special resolution No 7.7	Non-executive director remuneration: Attendance fees – board (excluding chairman)	X		

Special resolution No 7.8	Non-executive director remuneration: Attendance fees – audit and risk committee	X		
Special resolution No 7.9	Non-executive director remuneration: Attendance fees – social, ethics and human resources committee	X		
Special resolution No 7.10	Non-executive director remuneration: Attendance fees – property and investment committee	X		
Special resolution No 8	Repurchase of shares	X		
Ordinary resolution No 1	Adoption of annual financial statements	X		
Ordinary resolution No 2	Reappointment of auditors		X	
Ordinary resolution No 3.1	Re-election of directors: Ms HC Lopion	X		
Ordinary resolution No 3.2	Re-election of directors: Mr NG Payne		X	
Ordinary resolution No 3.3	Re-election of directors: Dr RD Mokate	X		
Ordinary resolution No 3.4	Re-election of directors: Dr GS Moseneke	X		
Ordinary resolution No 3.5	Re-election of directors: Ms B Ngonyama	X		
Ordinary resolution No 3.6	Re-election of directors: Mr H Ntene	X		
Ordinary resolution No 4.1	Election of members to audit and risk committee: Dr SF Booyesen	X		
Ordinary resolution No 4.2	Election of members to audit and risk committee: Dr RD Mokate	X		
Ordinary resolution No 4.3	Election of members to audit and risk committee: Ms B Ngonyama	X		
Ordinary resolution No 5	Unissued shares	X		
Ordinary resolution No 6	General authority to issue shares for cash	X		
Ordinary resolution No 7.1	Remuneration policy and implementation report: Non-binding advisory vote – remuneration policy	X		
Ordinary resolution No 7.2	Remuneration policy and implementation report: Non-binding advisory vote – implementation report	X		
Ordinary resolution No 8	Encha – extension of the equity funding platform	X		
Ordinary resolution No 9	Encha – unissued shares: equity funding platform	X		
Ordinary resolution No 10	Encha – unissued shares: matching facility	X		
Ordinary resolution No 11	Encha – issue for cash: matching facility	X		
Special resolution No 9	Encha – financial assistance to Encha SPV	X		
Special resolution No 10	Encha – issue of shares to a director	X		
Ordinary resolution No 12	Implementation of resolutions	X		

Martini



Signed:

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Date: 06 August 2018