

Client: Mergence

Company: DTC

Holdings: 22 797 010

ISIN: ZAE000017745

Meeting Type: AGM

Meeting Date: 20 September 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of O Ighodaro		X	
Ordinary resolution No 2	Re-election of NJ Temple		X	
Ordinary resolution No 3	Election of E Singh-Bushell	X		
Ordinary resolution No 4	Reappointment of independent auditors		X	
Ordinary resolution No 5.1	Election of Audit, Risk and Compliance Committee members: Election of MJN Njeke		X	
Ordinary resolution No 5.2	Election of Audit, Risk and Compliance Committee members: Election of O Ighodaro		X	
Ordinary resolution No 5.3	Election of Audit, Risk and Compliance Committee members: Election of E Singh-Bushell	X		
Ordinary resolution No 6	Non-binding advisory vote on remuneration policy		X	
Ordinary resolution No 7	Non-binding advisory vote on remuneration implementation report		X	
Special resolution No 1	Approval of non-executive directors' fees	X		
Special resolution No 2	Authority to provide financial assistance to any Group company	X		
Special resolution No 3	General authority to repurchase shares	X		
Ordinary resolution No 8	Authority to sign all documents required	X		

A handwritten signature in black ink that reads "Martin". The letter 'M' is stylized with a large loop on the left side.

Signed:

Date: 12 September 2018