

**Client: Mergence**

**Company: REN**

**Holdings: 8 564 490**

**ISIN: ZAE000202610**

**Meeting Type: AGM**

**Meeting Date: 28 September 2018**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of M Swana as an Independent Non-executive Director	X		
Ordinary resolution No 2.1	Election of M Swana, subject to the passing of ordinary resolution number 1, as a member and chairperson of the Audit, Risk and IT Committee	X		
Ordinary resolution No 2.2	Election of L Matteucci as a member of the Audit, Risk and IT Committee	X		
Ordinary resolution No 2.3	Election of B Maleke as a member of the Audit, Risk and IT Committee	X		
Ordinary resolution No 3	Reappointment of external auditor	X		
Ordinary resolution No 4	General authority to issue shares for cash	X		
Ordinary resolution No 5.1	Endorsement of Remuneration Policy	X		
Ordinary resolution No 5.2	Endorsement of Remuneration Implementation Report	X		
Special resolution No 1	Non-executive Directors' remuneration	X		
Special resolution No 2	General authority to repurchase securities	X		
Special resolution No 3	Financial assistance for subscription of securities	X		
Special resolution No 4	Financial assistance to related or inter-related companies	X		

A handwritten signature in black ink, consisting of a stylized initial 'M' followed by the name 'Martin' in a cursive script.

Signed:

---

Date: 20 September 2018