

**Client: Mergence**

**Company: BVT**

**Holdings: 1 055 641**

**ISIN: ZAE000117321**

**Meeting Type: AGM**

**Meeting Date: 28 November 2018**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of directors who retire by rotation: Ms CWL Phalatse	X		
Ordinary resolution No 1.2	Re-election of directors who retire by rotation: Mr NG Payne	X		
Ordinary resolution No 1.3	Re-election of directors who retire by rotation: Ms T Slabbert	X		
Ordinary resolution No 1.4	Re-election of directors who retire by rotation: Mr AK Maditsi	X		
Ordinary resolution No 1.5	Re-election of directors who retire by rotation: Mr EK Diack	X		
Ordinary resolution No 2.1	Election of Mr MJ Steyn as a director	X		
Ordinary resolution No 2.2	Election of Mr NW Thomson as non-executive director	X		
Ordinary resolution No 2.3	Election of Ms RD Mokate as non-executive director	X		
Ordinary resolution No 3	Appointment of independent external auditor	X		
Ordinary resolution No 4.1	Election of members of the audit committee: Mr NG Payne	X		
Ordinary resolution No 4.2	Election of members of the audit committee: Mr NW Thomson	X		
Ordinary resolution No 4.3	Election of members of the audit committee: Ms RD Mokate	X		
Ordinary resolution No 4.4	Election of members of the audit committee: Ms CWN Molope	X		
Ordinary resolution No 4.5	Election of members of the audit committee: Mr EK Diack	X		
Ordinary resolution No 5	General authority to directors to allot and issue authorised but unissued ordinary shares	X		
Ordinary resolution No 6	General authority to issue shares for cash	X		
Ordinary resolution No 7	Payment of dividend by way of pro rata reduction of share capital or share premium	X		
Ordinary resolution No 8	Creation and issue of convertible debentures		X	
Ordinary resolution No 9	Directors' authority to implement special and ordinary resolutions	X		

Resolution No .	Remuneration policy	X		
Resolution No ,	Implementation of remuneration policy	X		
Special resolution No 1	Non-executive directors' remuneration	X		
Special resolution No 2	General authority to acquire/(repurchase) shares	X		
Special resolution No 3	General authority to provide financial assistance to related or inter-related companies and corporations	X		

A handwritten signature in black ink, appearing to read "Martin". The signature is stylized with a large, looped initial "M". Below the name, there is a horizontal line with a small upward tick at the end, likely indicating the end of the signature.

Signed: \_\_\_\_\_

Date: 20 November 2018