

**Client: Mergence**

**Company: DSY**

**Holdings: 500 014**

**ISIN: ZAE000022331**

**Meeting Type: AGM**

**Meeting Date: 26 November 2018**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	consideration of Annual Financial Statements	X		
Ordinary resolution No 2	Re-appointment of external auditor		X	
Ordinary resolution No 3.1	Election of independent Audit Committee: Mr Les Owen	X		
Ordinary resolution No 3.2	Election of independent Audit Committee: Ms Sindi Zilwa	X		
Ordinary resolution No 3.3	Election of independent Audit Committee: Ms Sonja De Bruyn Sebotsa	X		
Ordinary resolution No 4.1	Re-election of directors: Dr Brian Brink	X		
Ordinary resolution No 4.2	Re-election of directors: Dr Vincent Maphai	X		
Ordinary resolution No 4.3	Re-election of directors: Ms Sonja De Bryun Sebotsa	X		
Ordinary resolution No 5.1	Non-binding advisory vote on the remuneration policy.	X		
Ordinary resolution No 5.2	Non-binding advisory vote on the implementation of the remuneration policy	X		
Ordinary resolution No 6	Directors' authority to take all such actions necessary to implement the aforesaid ordinary resolutions and the special resolutions mentioned below.	X		
Ordinary resolution No 7.1	To give the directors the general authority to allot and issue 10 000 000 A Preference Shares	X		
Ordinary resolution No 7.2	To give the directors the general authority to allot and issue 12 000 000 A Preference Shares	X		
Ordinary resolution No 7.3	To give the directors the general authority to allot and issue 20 000 000 A Preference Shares	X		
Special resolution No 1.	Approval of Non-executive Directors' remuneration -2018/2019	X		
Special resolution No 2.	General authority to repurchase shares in terms of the JSE Listings Requirements	X		
Special resolution No 3.	Authority to provide financial assistance in terms of section 44	X		

	and 45 of the Companies Act			
Special resolution No 4.	Approval to issue the Company s ordinary shares to persons falling within the ambit of Section 41(1) of the Companies Act.	X		



A handwritten signature in black ink, appearing to read 'Martin', with a stylized flourish below it.

Signed:

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Date: 19 November 2018