

Client: Mergence

Company: KAP

Holdings: 32 837 348

ISIN: ZAE000171963

Meeting Type: AGM

Meeting Date: 13 November 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-appointment of audit firm and individual auditor		X	
Special resolution No 1.1	Independent non-executive chairman	X		
Special resolution No 1.2	Non-executive deputy chairman	X		
Special resolution No 1.3	Non-executive deputy chairman – additional services	X		
Special resolution No 1.4	Non-executive deputy chairman – additional services	X		
Special resolution No 1.5	Ad hoc meeting fees (fee per formal meeting)	X		
Special resolution No 1.6	Audit and risk committee chairman	X		
Special resolution No 1.7	Audit and risk committee member	X		
Special resolution No 1.8	Human resources and remuneration committee chairman	X		
Special resolution No 1.9	Human resources and remuneration committee member	X		
Special resolution No 1.10	Nomination committee chairman	X		
Special resolution No 1.11	Nomination committee member	X		
Special resolution No 1.12	Social and ethics committee chairman	X		
Special resolution No 1.13	Social and ethics committee member	X		
Special resolution No 1.14	Investment committee chairman	X		
Special resolution No 1.15	Investment committee member	X		
Ordinary resolution No 2.1	Election of directors who retire by rotation and reducing the number of board members: SH Müller	X		
Ordinary resolution No 2.2	Election of directors who retire by rotation and reducing the number of board members: PK Quarmby	X		
Ordinary resolution No 2.3	Election of directors who retire by rotation and reducing the number of board members: Reducing the number of directors on the board	X		

Ordinary resolution No 3.1	Re-election of audit and risk committee members: SH Müller	X		
Ordinary resolution No 3.2	Re-election of audit and risk committee members: SH Nomvete	X		
Ordinary resolution No 3.3	Re-election of audit and risk committee members: PK Quarmby	X		
Ordinary resolution No 4.1	Placing of shares under the control of the directors for commercial purposes: Ordinary Shares	X		
Ordinary resolution No 4.2	Placing of shares under the control of the directors for commercial purposes: Preference Shares	X		
Special resolution No 2	General authority to repurchase shares issued by the company	X		
Ordinary resolution No 5	General authority to distribute share capital and reserves	X		
Ordinary resolution No 6	General authority to issue convertible instruments	X		
Ordinary resolution No 7.1	Non-binding endorsement of: Remuneration policy		X	
Ordinary resolution No 7.2	Non-binding endorsement of: Remuneration implementation report		X	
Special resolution No 3	General authority to provide financial assistance	X		



Signed: _____

Date: 06 November 2018