

**Client: Mergence**

**Company: WBO**

**Holdings: 101 401**

**ISIN: ZAE000009932**

**Meeting Type: AGM**

**Meeting Date: 21 November 2018**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-appointment of the auditors		X	
Ordinary resolution No 2.1	Election of Ms KM Forbay as director	X		
Ordinary resolution No 2.2	Election of Ms AJ Bester as director	X		
Ordinary resolution No 2.3	Election of Ms H Ntene as director	X		
Ordinary resolution No 3	Re-election of Ms NS Maziya as director	X		
Ordinary resolution No 4.1	Appointment of Mr AJ Bester as Audit committee member	X		
Ordinary resolution No 4.2	Appointment of Mr RW Gardiner as Audit committee member	X		
Ordinary resolution No 4.3	Appointment of Ms SN Maziya as Audit committee member	X		
Ordinary resolution No 4.4	Appointment of Ms KM Forbay as Audit committee member	X		
Ordinary resolution No 5.1	Appointment of Mr H Ntene as Social and Ethics committee Chairman	X		
Ordinary resolution No 5.2	Appointment of Mr RW Gardiner as Social and Ethics committee member	X		
Ordinary resolution No 5.3	Appointment of Ms KM Forbay as Social and Ethics committee member	X		
Ordinary resolution No 5.4	Appointment of Ms S Vally-Kara as Social and Ethics committee member	X		
Ordinary resolution No 5.5	Appointment of Mr AC Logan as Social and Ethics committee member	X		
Ordinary resolution No 5.6	Appointment of Mr SN Gumede as Social and Ethics committee member	X		
Ordinary resolution No 6	Endorsement of remuneration policy		X	
Ordinary resolution No 7	Endorsement of remuneration policy and Implementation report		X	

Ordinary resolution No 8	Placing unissued shares under the control of the directors	X		
Ordinary resolution No 9	Directors' authority to implement special and ordinary resolutions	X		
Special resolution No 1	Approval of directors' fees for 2018/2019 financial year	X		
Special resolution No 2	Authority to provide financial assistance in terms of section 44 and 45 of the Act	X		
Special resolution No 3	General approval to repurchase company Shares	X		



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

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

Date: 14 November 2018