

Client: Mergence

Company: PSG

Holdings: 843 807

ISIN: ZAE000013017

Meeting Type: AGM

Meeting Date: 26 July 2019

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	To re-elect Mr ZL Combi as director	X		
Ordinary resolution No 1.2	To re-elect Mr FJ Gouws as director	X		
Ordinary resolution No 1.3	To confirm the appointment of Ms AM Hlobo as a director	X		
Ordinary resolution No 2.1	To re-appoint Mr PE Burton as a member of the audit and risk committee	X		
Ordinary resolution No 2.2	To appoint Ms AM Hlobo as a member of the audit and risk committee	X		
Ordinary resolution No 2.3	To re-appoint Ms B Mathews as a member of the audit and risk committee	X		
Ordinary resolution No 2.4	To re-appoint Mr CA Otto as a member of the audit and risk committee	X		
Ordinary resolution No 3	To re-appoint PricewaterhouseCoopers Inc. as auditor		X	
Ordinary resolution No 4	Non-binding endorsement of PSG Group's remuneration policy	X		
Ordinary resolution No 5	Non-binding endorsement of PSG Group's implementation report on the remuneration policy	X		
Ordinary resolution No 6	General authority to issue ordinary shares for cash	X		
Special resolution No 1	Remuneration of non-executive directors	X		
Special resolution No 2	Inter-company financial assistance	X		
Special resolution No 3	Financial assistance for the subscription and/ or purchase of shares in the Company or a related or inter-related company	X		
Special resolution No 4	Share repurchases by PSG Group and its subsidiaries	X		

A handwritten signature in black ink, appearing to be 'J. J. J. J. J.' or similar, written in a cursive style.A handwritten signature in black ink, appearing to be 'J. J. J. J. J.' or similar, written in a cursive style.

Signed:

Date: 12 July 2019