

Client: Mergence

Company: ASC

Holdings: 42 778 324

ISIN: ZAE000185005

Meeting Type: AGM

Meeting Date: 05 February 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of annual financial statements	X		
Ordinary resolution No 2	Re-appointment of auditors	X		
Ordinary resolution No 3.1	Re-election of Dr Kinesh Sachidanandan Pather as an independent non-executive director		X	
Ordinary resolution No 3.2	Re-election of Dr Noluyolo Yoza Jekwa as an independent non-executive director	X		
Ordinary resolution No 4.1	Appointment of Andrew Brian Marshall as an independent non-executive director	X		
Ordinary resolution No 4.2	Appointment of Mark James van Lill Sadie as an executive director	X		
Ordinary resolution No 5.1	Appointment of Bharti Harie as a member of the Audit and Risk Committee	X		
Ordinary resolution No 5.2	Appointment of Mary Sina Bomela as a member of the Audit and Risk Committee	X		
Ordinary resolution No 5.3	Appointment of Dr Kinesh Sachidanandan Pather as a member of the Audit and Risk Committee		X	
Ordinary resolution No 5.4	Appointment of Dr Noluyolo Yoza Jekwa as a member of the Audit and Risk Committee	X		
Ordinary resolution No 6	General authority to issue shares of the company for cash		X	
Ordinary resolution No 7	Adoption of the Ascendis Health Employee Share Option Scheme		X	
Special resolution No 1	Approval of non-executive directors' remuneration	X		
Special resolution No 2	General authority to repurchase shares in the company	X		
Special resolution No 3	Approval of financial assistance in terms of section 44 of the Act	X		
Special resolution No 4	Approval of financial assistance in terms of section 45 of	X		

	the Act			
Ordinary resolution No 8	Endorsement of the Ascendis Health Remuneration Policy		X	
Ordinary resolution No 9	Endorsement of the Ascendis Health Remuneration Implementation Report	X		
Ordinary resolution No 10	General authority to sign all documents	X		

Signed: _____

Date: 24 January 2020