

**Client: Mergence**

**Company: DIB**

**Holdings: 7 281 441**

**ISIN: ZAE000203394**

**Meeting Type: AGM**

**Meeting Date: 12 February 2020**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of IS Petersen as a director	X		
Ordinary resolution No 2	Re-election of SA Halliday as a director	X		
Ordinary resolution No 3	Re-election of Prof E Links as a director	X		
Ordinary resolution No 4	Re-appointment of Y Waja as member and chairman of the audit and risk committee	X		
Ordinary resolution No 5	Re-appointment of BH Azizollahoff as a member of the audit and risk committee	X		
Ordinary resolution No 6	Re-appointment of Prof E Links as a member of the audit and risk committee	X		
Ordinary resolution No 7	Re-appointment of Deloitte & Touche independent external auditor and Carmeni Naidoo Bester as the designated audit partner of the company	X		
Ordinary resolution No 8	General authority to issue shares for cash		X	
Ordinary resolution No 9	Specific authority to issue shares pursuant to a re-investment option	X		
Resolution No 1	Endorsement of the remuneration policy	X		
Resolution No 2	Endorsement of the remuneration implementation report	X		
Ordinary resolution No 10	To authorise the signature of documentation	X		
Special resolution No 1	Financial assistance to related or inter-related companies	X		
Special resolution No 2	Financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies	X		
Special resolution No 3	Share repurchases	X		
Special resolution No 4	Approval of non-executive directors' remuneration	X		

Special resolution No 5	Approval to issue shares in terms of section 41(1) of the Companies Act	X	
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A handwritten signature in black ink, appearing to be 'J. J. J. J.' or similar, written in a cursive style.A second handwritten signature in black ink, appearing to be 'J. J. J. J.' or similar, written in a cursive style.

Signed:

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Date: 29 January 2020