

Client: Mergence

Company: DTC

Holdings: 7 021 156

ISIN: ZAE000017745

Meeting Type: AGM

Meeting Date: 29 July 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of SJ Davidson	X		
Ordinary resolution No 2	Re-election of JF McCartney		X	
Ordinary resolution No 3	Re-election of E Singh-Bushell	X		
Ordinary resolution No 4	Election of CRK Medlock	X		
Ordinary resolution No 5	Appointment of independent auditors	X		
Ordinary resolution No 6.1	Election of Audit, Risk and Compliance Committee members: Election of MJN Njeke		X	
Ordinary resolution No 6.2	Election of Audit, Risk and Compliance Committee members: Election of E Singh-Bushell	X		
Ordinary resolution No 6.3	Election of Audit, Risk and Compliance Committee members: Election of CRK Medlock	X		
Ordinary resolution No 7	Non-binding advisory vote on remuneration policy		X	
Ordinary resolution No 8	Non-binding advisory vote on remuneration implementation	X		
Special resolution No 1	Approval of non-executive directors' fees	X		
Special resolution No 2	Authority to provide financial assistance to any Group company	X		
Special resolution No 3	General authority to repurchase shares	X		
Ordinary resolution No 9	Authority to sign all documents required	X		

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Signed:

Date: 16 July 2020