

**Client: Mergence**

**Company: EQU**

**Holdings: 1 049 577**

**ISIN: ZAE000188843**

**Meeting Type: AGM**

**Meeting Date: 23 July 2020**

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Chairman of the board of directors remuneration	X		
Special resolution No 2	Non-executive director remuneration (excluding the chairman of the board of directors)	X		
Special resolution No 3	Audit Committee remuneration	X		
Special resolution No 4	Other Sub-Committee remuneration	X		
Special resolution No 5	General approval to repurchase shares	X		
Special resolution No 6	Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	X		
Special resolution No 7	Financial assistance in terms of section 44 of the Companies Act	X		
Ordinary resolution No 1	Adoption of annual financial statements	X		
Ordinary resolution No 2	Re-appointment of auditors	X		
Ordinary resolution No 3	Re-election of Mr P. L. Campher	X		
Ordinary resolution No 4	Re-election of Mr N. Khan	X		
Ordinary resolution No 5	Re-election of Mr A.J. Gouws	X		
Ordinary resolution No 6	Appointment of Ms E. Cross	X		
Ordinary resolution No 7	Appointment of Ms K. Ntuli	X		
Ordinary resolution No 8	Appointment of Ms L. Razack	X		
Ordinary resolution No 9	Re-election of Ms R. Benjamin-Swales to the Audit Committee	X		
Ordinary resolution No 10	Re-election of Mr P.L. Campher to the Audit Committee	X		
Ordinary resolution No 11	Re-election of Mr M. Brey to the Audit Committee	X		
Ordinary resolution No 12	Election of Ms K. Ntuli to the Audit Committee	X		

Ordinary resolution No 13	The report of the Social, Ethics and Transformation Committee	X		
Ordinary resolution No 14	Unissued shares under control of directors	X		
Ordinary resolution No 15	General authority to issue shares for cash	X		
Ordinary resolution No 16	Specific authority to issue shares pursuant to a reinvestment option	X		
Ordinary resolution No 17	Implementation of resolutions	X		
Resolution No 1	Endorsement of Remuneration Policy	X		
Resolution No 2	Endorsement of Remuneration Implementation Report	X		

Signed:

\_\_\_\_\_

Date: 17 July 2020