

Client: Mergence

Company: ZED

Holdings: 22 876 709

ISIN: ZAE000088431

Meeting Type: AGM

Meeting Date: 17 July 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To re-elect Prof ASM Karaan as director	X		
Ordinary resolution No 2	To re-elect Mrs NS Mjoli-Mncube as director		X	
Ordinary resolution No 3	To re-elect Mr CA Otto as director		X	
Ordinary resolution No 4	To re-appoint Mr GD Eksteen as a member of the audit and risk committee		X	
Ordinary resolution No 5	To re-appoint Mr RM Jansen as a member of the audit and risk committee	X		
Ordinary resolution No 6	To re-appoint Mr CA Otto as a member of the audit and risk committee		X	
Ordinary resolution No 7	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee		X	
Ordinary resolution No 8	To re-appoint PricewaterhouseCoopers Inc. as the auditor		X	
Ordinary resolution No 9	Non-binding endorsement of Zeder's remuneration policy		X	
Ordinary resolution No 10	Non-binding endorsement of Zeder's implementation report on the remuneration policy		X	
Ordinary resolution No 11	General authority to issue 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 the company and its subsidiaries	X		



Signed:

Date: 09 July 2020