

**Client: Mergence**

**Company: BWN**

**Holdings: 3 891 327**

**ISIN: ZAE000209532**

**Meeting Type: AGM**

**Meeting Date: 18 August 2020**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of Kholeka Mzondeki	X		
Ordinary resolution No 2	Re-election of Thoko Mokgosi-Mwantembe as a director	X		
Ordinary resolution No 3	Re-election of Ronen Zekry as a director	X		
Ordinary resolution No 4	Election of Julian Scher as a director	X		
Ordinary resolution No 5	Election of Duncan Westcott as a director	X		
Ordinary resolution No 6	Appointment of the external auditors	X		
Ordinary resolution No 7	Re-appointment of Kholeka Mzondeki as a member of the audit and risk committee	X		
Ordinary resolution No 8	Re-appointment of Tomi Amosun as a member of the audit and risk committee	X		
Ordinary resolution No 9	Re-appointment of Arnold Shapiro as a member of the audit and risk committee	X		
Ordinary resolution No 10	Appointment of Duncan Westcott as a member of the audit and risk committee	X		
Ordinary resolution No 11.1	Endorsement of remuneration policy and implementation report: Endorsement of remuneration policy	X		
Ordinary resolution No 11.2	Endorsement of remuneration policy and implementation report: Endorsement of the implementation report	X		
Ordinary resolution No 12	Authority to directors to implement resolutions	X		
Ordinary resolution No 13	General authority to issue shares for cash	X		
Special resolution No 1	Approval of non-executive directors' fees	X		
Special resolution No 2	Financial assistance to related and inter-related companies	X		

Special resolution No 3	Authority to repurchase shares	X	
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Signed:

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Date: 13 August 2020