

**Client: Mergence**

**Company: MCG**

**Holdings: 346 925**

**ISIN: ZAE000265971**

**Meeting Type: AGM**

**Meeting Date: 27 August 2020**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Presenting the annual reporting suite	X		
Ordinary resolution No 2.1	Re-election of directors: Francis Lehlohonolo Napo Letele	X		
Ordinary resolution No 2.2	Re-election of directors: Jabulane Albert Mabuza	X		
Ordinary resolution No 2.3	Re-election of directors: Kgomotso Ditsebe Moroka	X		
Ordinary resolution No 3	Reappointment of independent auditor		X	
Ordinary resolution No 4.1	Appointment of audit committee members: Louisa Stephens (chair)	X		
Ordinary resolution No 4.2	Appointment of audit committee members: Christine Mideva Sabwa	X		
Ordinary resolution No 4.3	Appointment of audit committee members: Elias Masilela	X		
Ordinary resolution No 5	General authority to issue shares for cash		X	
Ordinary resolution No 6	Approval of amendments to MultiChoice restricted share plan	X		
Resolution No 1	Endorsement of the company's remuneration policy	X		
Resolution No 2	Endorsement of the implementation of the company's remuneration policy	X		
Special resolution No 1.1	Approval of the remuneration of non-executive directors: Non-executive director R725 000(1)	X		
Special resolution No 1.2	Approval of the remuneration of non-executive directors : Lead independent nonexecutive director R1 087 500(1)	X		
Special resolution No 1.3	Approval of the remuneration of non-executive directors: Audit committee: Chair R420 000	X		
Special resolution No 1.4	Approval of the remuneration of non-executive directors: Member of audit committee R210 000	X		

Special resolution No 1.5	Approval of the remuneration of non-executive directors: Risk committee: Chair R250 000	X		
Special resolution No 1.6	Approval of the remuneration of non-executive directors: Member of risk committee R125 000	X		
Special resolution No 1.7	Approval of the remuneration of non-executive directors: Remuneration committee: Chair R295 000	X		
Special resolution No 1.8	Approval of the remuneration of non-executive directors: Member of remuneration committee R147 500	X		
Special resolution No 1.9	Approval of the remuneration of non-executive directors: Nomination committee: Chair R200 000	X		
Special resolution No 1.10	Approval of the remuneration of non-executive directors: Member of nomination committee R100 000	X		
Special resolution No 1.11	Approval of the remuneration of non-executive directors: Social and ethics committee: Chair R230 000	X		
Special resolution No 1.12	Approval of the remuneration of non-executive directors: Member of social and ethics committee R115 000	X		
Special resolution No 2	General authority to repurchase shares	X		
Special resolution No 3	General authority to provide financial assistance in terms of section 44 of the Act	X		
Special resolution No 4	General authority to provide financial assistance in terms of section 45 of the Act	X		
Ordinary resolution No 7	Authorisation to implement resolutions	X		





Signed: \_\_\_\_\_

Date: 19 August 2020