

Client: Mergence

Company: SBK

Holdings: 7 259 865

ISIN: ZAE000109815

Meeting Type: AGM

Meeting Date: 27 May 2021

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	To elect directors: Paul Cook	X		
Ordinary resolution No 1.2	To elect directors: Thulani Gcabashe	X		
Ordinary resolution No 1.3	To elect directors: Xueqing Guan	X		
Ordinary resolution No 1.4	To elect directors: Kgomotso Moroka	X		
Ordinary resolution No 1.5	To elect directors: Atedo Peterside CON	X		
Ordinary resolution No 1.6	To elect directors: Myles Ruck	X		
Ordinary resolution No 1.7	To elect directors: Lubin Wang	X		
Ordinary resolution No 2.1	Reappointment of Auditors - KPMG Inc.	X		
Ordinary resolution No 2.2	Reappointment of Auditors -PricewaterhouseCoopers Inc	X		
Ordinary resolution No 3	Place unissued ordinary shares under control of directors	X		
Ordinary resolution No 4	Place unissued preference shares under control of directors	X		
Ordinary resolution No 5.1	Non-binding advisory vote on remuneration policy and remuneration implementation report - Support the group's remuneration policy	X		
Ordinary resolution No 5.2	Non-binding advisory vote on remuneration policy and remuneration implementation report - Endorse the group's remuneration implementation report	X		
Ordinary resolution No 6	Grant: General authority to acquire the company's ordinary shares	X		
Ordinary resolution No 7	Grant: General authority to acquire the company's preference shares	X		
Ordinary resolution No 8	Approve: Loans or other financial assistance to related or inter-related companies	X		

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Signed:

Date: 12 May 2021