

**Client: Mergence**

**Company: BAW**

**Holdings: 8 889**

**ISIN: ZAE000026639**

**Meeting Type: AGM**

**Meeting Date: 10 February 2022**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Acceptance of annual financial statements	X		
Ordinary resolution No 2	Re-election of Mr MD Lynch-Bell as a director	X		
Ordinary resolution No 3	Re-election of Mr H Molotsi as a director	X		
Ordinary resolution No 4	Re-election of Ms N Mokhesi as a director	X		
Ordinary resolution No 5	Election of Dr NN Gwagwa as a director	X		
Ordinary resolution No 6	Election of Ms HH Hickey as a member and chair of the audit and risk committee		X	
Ordinary resolution No 7	Re-election of Mr MD Lynch-Bell as a member of the audit and risk committee	X		
Ordinary resolution No 8	Re-election of Ms NP Mnxasana as a member of the audit and risk committee	X		
Ordinary resolution No 9	Election of Mr HN Molotsi as a member of the audit and risk committee	X		
Ordinary resolution No 10	Appointment of external auditor	X		
Ordinary resolution No 11	Non-binding advisory vote on remuneration policy	X		
Ordinary resolution No 12	Non-binding advisory vote on remuneration implementation report	X		
Special resolution No 1.1	Approval of non-executive directors' fees - Chair of the board		X	
Special resolution No 1.2	Approval of non-executive directors' fees - Resident non-executive directors		X	
Special resolution No 1.3	Approval of non-executive directors' fees - Lead Independent Director		X	
Special resolution No 1.4	Approval of non-executive directors' fees - Non-resident non-executive directors		X	
Special resolution No 1.5	Approval of non-executive directors' fees - Resident chair of the		X	

	audit and risk committee			
Special resolution No 1.6	Approval of non-executive directors' fees - Resident members of the audit and risk committee		X	
Special resolution No 1.7	Approval of non-executive directors' fees - Non-resident members of the audit and risk committee		X	
Special resolution No 1.8	Approval of non-executive directors' fees - Non-resident chair of the remuneration committee		X	
Special resolution No 1.9	Approval of non-executive directors' fees - Resident chair of the remuneration committee		X	
Special resolution No 1.10	Approval of non-executive directors' fees - Resident chair of the social, ethics and transformation committee		X	
Special resolution No 1.11	Approval of non-executive directors' fees - Resident chair of the strategy and investment committee		X	
Special resolution No 1.12	Approval of non-executive directors' fees - Resident chair of the nomination committee		X	
Special resolution No 1.13	Approval of non-executive directors' fees - Resident members of each of the board committees other than the audit and risk committee		X	
Special resolution No 1.14	Approval of non-executive directors' fees - Non-resident members of each of the board committees other than the audit and risk committee		X	
Special resolution No 2	Approval of loans or other financial assistance to related or inter-related companies and corporations		X	
Special resolution No 3	General authority to acquire the company's own shares	X		





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

Date: 31 January 2022