

**Client: Mergence**

**Company: SUI**

**Holdings: 2 300**

**ISIN: ZAE000097580**

**Meeting Type: AGM**

**Meeting Date: 10 May 2022**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Election of director Mr NT Payne	X		
Ordinary resolution No 2.1	Re-election of directors: Mr GW Dempster	X		
Ordinary resolution No 2.2	Re-election of directors: Ms CM Henry	X		
Ordinary resolution No 2.3	Re-election of directors: Ms SN Mabaso-Koyana	X		
Ordinary resolution No 3	Appointment of external auditor	X		
Ordinary resolution No 4.1	Election of audit committee members: Mr EAMMG Cibie	X		
Ordinary resolution No 4.2	Election of audit committee members: Ms CM Henry	X		
Ordinary resolution No 4.3	Election of audit committee members: Ms SN Mabaso-Koyana	X		
Ordinary resolution No 4.4	Election of audit committee members: Ms ZP Zatu	X		
Ordinary resolution No 5	Endorsement of Sun International remuneration policy	X		
Ordinary resolution No 6	Endorsement of implementation of Sun International remuneration policy	X		
Ordinary resolution No 7	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	X		
Special resolution No 1	General authority to re-purchase shares	X		
Special resolution No 2	Remuneration of non-executive chairman	X		
Special resolution No 3	Remuneration of lead independent director	X		
Special resolution No 4	Remuneration of non-executive directors	X		
Special resolution No 5.1	Remuneration of audit committee chairman	X		
Special resolution No 5.2	Remuneration of audit committee members	X		
Special resolution No 5.3	Remuneration of remuneration committee chairman	X		
Special resolution No 5.4	Remuneration of remuneration committee members	X		

Special resolution No 5.5	Remuneration of risk committee chairman	X		
Special resolution No 5.6	Remuneration of risk committee members	X		
Special resolution No 5.7	Remuneration of nomination committee chairman	X		
Special resolution No 5.8	Remuneration of nomination committee members	X		
Special resolution No 5.9	Remuneration of social and ethics committee chairman	X		
Special resolution No 5.10	Remuneration of social and ethics committee members	X		
Special resolution No 5.11	Remuneration of investment committee chairman	X		
Special resolution No 5.12	Remuneration of investment committee members	X		
Special resolution No 6	Financial assistance and/or the issue of securities to employee share scheme participants	X		
Special resolution No 7	Financial assistance to related or inter-related companies and corporations	X		

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

Date: 06 May 2022