

Client: Mergence

Company: SLM

Holdings: 12 090 588

ISIN: ZAE000070660

Meeting Type: AGM

Meeting Date: 08 June 2022

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To present the Sanlam annual reporting suite including the consolidated audited financial statements, the joint auditors', Audit committee's and directors' reports	X		
Ordinary resolution No 2	To reappoint Ernst & Young Inc. as independent joint auditors for the 2022 financial year	X		
Ordinary resolution No 3	To reappoint KPMG Inc. as independent joint auditors for the 2022 financial year	X		
Ordinary resolution No 4	To appoint PwC Inc. as independent joint auditors for the 2023 financial year	X		
Ordinary resolution No 5.1	To appoint the following additional independent non-executive directors: E Essoka	X		
Ordinary resolution No 5.2	To appoint the following additional independent non-executive directors: W van Biljon	X		
Ordinary resolution No 5.3	To appoint the following additional independent non-executive directors: N Manyonga	X		
Ordinary resolution No 6.1	To individually re-elect the following non-executive directors retiring by rotation: PT Motsepe	X		
Ordinary resolution No 6.2	To individually re-elect the following non-executive directors retiring by rotation: SA Zinn	X		
Ordinary resolution No 7.1	To re-elect the following executive director rotating on a voluntary basis: A Mukhuba	X		
Ordinary resolution No 8.1	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: AS Birrell	X		
Ordinary resolution No 8.2	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: NAS Kruger	X		
Ordinary resolution No 8.3	To individually elect the following independent non-executive	X		

	directors of the Company as members of the Sanlam Audit committee: M Mokoka			
Ordinary resolution No 8.4	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: K Möller	X		
Ordinary resolution No 8.5	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit committee: KT Nondumo	X		
Ordinary resolution No 9.1	Non-binding advisory vote on the Company's remuneration policy	X		
Ordinary resolution No 9.2	Non-binding advisory vote on the Company's remuneration implementation report	X		
Ordinary resolution No 10	To note the total amount of non-executive and executive directors' remuneration for the financial year ended 31 December 2021	X		
Ordinary resolution No 11	To place unissued ordinary shares under the control of the directors	X		
Ordinary resolution No 12	To approve the general authority to issue shares for cash	X		
Ordinary resolution No 13	To authorise any director of the Company and, where applicable, the secretary of the Company, to implement the aforesaid ordinary and undermentioned special resolutions	X		
Special resolution No 1	To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July 2022 until 30 June 2023	X		
Special resolution No 2	To give authority to the Company or a subsidiary of the Company to acquire the Company's securities	X		
Special resolution No 3	General authority to provide financial assistance in terms of section 44 of the Companies Act	X		
Special resolution No 4	General authority to provide financial assistance in terms of section 45 of the Companies Act	X		



Signed: _____

Date: 25 May 2022

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A handwritten signature in blue ink, consisting of a series of fluid, connected strokes that form an abstract, cursive shape.