

Client: Mergence

Company: KAP

Holdings: 36 168

ISIN: ZAE000171963

Meeting Type: AGM

Meeting Date: 21 November 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Reappointment of independent external audit firm and individual auditor	X		
Ordinary resolution No 2	Confirmation and re-election of JA Holtzhausen following his appointment by the board	X		
Ordinary resolution No 3.1	Re-election of directors who retire by rotation, and confirmation not to fill a vacancy at the AGM: V McMenamin	X		
Ordinary resolution No 3.2	Re-election of directors who retire by rotation, and confirmation not to fill a vacancy at the AGM: Z Fuphe	X		
Ordinary resolution No 3.3	Re-election of directors who retire by rotation, and confirmation not to fill a vacancy at the AGM: Not to fill the vacancy left by the retirement of KJ Grové (for the time being)	X		
Ordinary resolution No 4.1	Election of audit and risk committee members: KT Hopkins	X		
Ordinary resolution No 4.2	Election of audit and risk committee members: Z Fuphe	X		
Ordinary resolution No 4.3	Election of audit and risk committee members: SH Müller	X		
Ordinary resolution No 4.4	Election of audit and risk committee members: TC Esau-Isaacs	X		
Ordinary resolution No 5	Placing of preference shares under the control of the directors for commercial purposes	X		
Ordinary resolution No 6.1	Non-binding advisory vote to endorse the KAP: Remuneration policy	X		
Ordinary resolution No 6.2	Non-binding advisory vote to endorse the KAP: Implementation and remuneration disclosure	X		
Ordinary resolution No 7	Ratification relating to personal financial interest arising from multiple intergroup directorships	X		
Special resolution No 1.1	Approval of fees payable to non-executive directors:	X		

	Independent non-executive chairperson			
Special resolution No 1.2	Approval of fees payable to non-executive directors: Lead independent non-executive director	X		
Special resolution No 1.3	Approval of fees payable to non-executive directors: Board member	X		
Special resolution No 1.4	Approval of fees payable to non-executive directors: Audit and risk committee chairperson	X		
Special resolution No 1.5	Approval of fees payable to non-executive directors: Audit and risk committee member	X		
Special resolution No 1.6	Approval of fees payable to non-executive directors: Human capital and remuneration committee chairperson	X		
Special resolution No 1.7	Approval of fees payable to non-executive directors: Human capital and remuneration committee member	X		
Special resolution No 1.8	Approval of fees payable to non-executive directors: Social and ethics committee chairperson	X		
Special resolution No 1.9	Approval of fees payable to non-executive directors: Social and ethics committee member	X		
Special resolution No 1.10	Approval of fees payable to non-executive directors: Nomination committee chairperson	X		
Special resolution No 1.11	Approval of fees payable to non-executive directors: Nomination committee member	X		
Special resolution No 1.12	Approval of fees payable to non-executive directors: Investment committee chairperson	X		
Special resolution No 1.13	Approval of fees payable to non-executive directors: Investment committee member	X		
Special resolution No 2	General authority to provide financial assistance	X		




Signed: _____

Date: 10 November 2023