

Client: Mergence

Company: SPP

Holdings: 1 466 256

ISIN: ZAE000058517

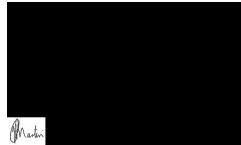
Meeting Type: EGM

Meeting Date: 08 September 2023

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1.1	Remuneration of the Chairman of the Board	X		
Special resolution No 1.2	Remuneration of the Lead Independent Director/Deputy Chairman of the Board	X		
Special resolution No 1.3	Remuneration of non-South African resident non-executive directors	X		
Special resolution No 1.4	Remuneration of South African resident non-executive directors	X		
Special resolution No 1.5	Remuneration of Audit Committee members	X		
Special resolution No 1.6	Remuneration of Risk Committee members	X		
Special resolution No 1.7	Remuneration of Remuneration Committee members	X		
Special resolution No 1.8	Remuneration of Nominations Committee members	X		
Special resolution No 1.9	Remuneration of Social, Ethics and Sustainability Committee members	X		
Special resolution No 1.10	Remuneration of the Chairman of the Audit Committee	X		
Special resolution No 1.11	Remuneration of the Chairman of the Risk Committee	X		
Special resolution No 1.12	Remuneration of the Chairman of the Remuneration Committee	X		
Special resolution No 1.13	Remuneration of the Chairman of the Nominations Committee	X		
Special resolution No 1.14	Remuneration of the Chairman of the Social, Ethics and Sustainability Committee	X		
Special resolution No 1.15	Remuneration of South African resident non-executive directors for attendance and participation in ad hoc meetings and/or other assignments	X		
Special resolution No 1.16	Remuneration of the Chairman of the Board for attendance and participation in ad hoc meetings and/or other assignments		X	
Special resolution No 1.17	Remuneration of non-South African resident non-executive directors for attendance and participation in ad hoc meetings	X		

	and/or other assignments	
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Martin



Signed:

Date: 29 August 2023