

Client: Mergence

Company: DTC

Holdings: 1 744 217

ISIN: ZAE000017745

Meeting Type: AGM

Meeting Date: 09 September 2016

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of NJ Temple	X		
Ordinary resolution No 2	Re-election of JP Montanana	X		
Ordinary resolution No 3	Election of MJN Njeke	X		
Ordinary resolution No 4	Election of IP Dittrich	X		
Ordinary resolution No 5	Reappointment of independent auditors	X		
Ordinary resolution No 6.1	Election of Audit, Risk and Compliance Committee members: Election of CS Seabrooke	X		
Ordinary resolution No 6.2	Election of Audit, Risk and Compliance Committee members: Election of MJN Njeke	X		
Ordinary resolution No 6.3	Election of Audit, Risk and Compliance Committee members: Election of O Ighodaro	X		
Ordinary resolution No 6.4	Election of Audit, Risk and Compliance Committee members: Election of SJ Davidson	X		
Ordinary resolution No 7	Non-binding advisory vote on Remuneration Policy	X		
Special resolution No 1	Approval of non-executive directors' fees	X		
Special resolution No 2	Authority to provide financial assistance to Group companies	X		
Special resolution No 3	General authority to repurchase shares	X		
Ordinary resolution No 8	Authority to sign all documents required	X		

Martini



Signed:

Date: 30 August 2016