

Client: Mergence

Company: PCT

Holdings: 7 290 937

ISIN: ZAE000163531

Meeting Type: AGM

Meeting Date: 26 October 2016

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Receive and adopt the annual financial statements	X		
Ordinary resolution No 2	Re-appointment of the auditor of the Company	X		
Ordinary resolution No 3	Re-appointment of Murray Louw as Chairman	X		
Ordinary resolution No 4	Re-appointment of Ronell van Rooyen as a non-executive director	X		
Ordinary resolution No 5	Re-appointment of Zane Meyer as an independent non-executive director	X		
Ordinary resolution No 6	Re-appointment of Keneilwe Moloko as an independent non-executive director	X		
Ordinary resolution No 7	Re-appointment of Zane Meyer as an Audit, Risk and Compliance Committee member	X		
Ordinary resolution No 8	Re-appointment of Keneilwe Moloko as an Audit, Risk and Compliance Committee member	X		
Ordinary resolution No 9	Fees paid to directors	X		
Ordinary resolution No 10	Control of authorised but unissued shares	X		
Ordinary resolution No 11	Directors' or Company Secretary's authority to implement special and ordinary resolutions	X		
Special resolution No 1	Financial Assistance	X		
Special resolution No 2	Authority to repurchase shares	X		

Martini



Signed:

Date: 20 October 2016