

**Client: Mergence**

**Company: SUI**

**Holdings: 273 808**

**ISIN: ZAE000097580**

**Meeting Type: AGM**

**Meeting Date: 14 June 2017**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Election of director: Mr N Basthdaw	X		
Ordinary resolution No 2.1	Re-election of directors: Mr EAMMG Cibie	X		
Ordinary resolution No 2.2	Re-election of directors: Dr NN Gwagwa	X		
Ordinary resolution No 2.3	Re-election of directors: Mr MV Moosa	X		
Ordinary resolution No 2.4	Re-election of directors: Mr GR Rosenthal	X		
Ordinary resolution No 3	Re-appointment of external auditor	X		
Ordinary resolution No 4.1	Election of audit committee members: Mr PD Bacon	X		
Ordinary resolution No 4.2	Election of audit committee members: Ms ZBM Bassa	X		
Ordinary resolution No 4.3	Election of audit committee members: Mr PL Campher	X		
Ordinary resolution No 4.4	Election of audit committee members: Ms CM Henry	X		
Ordinary resolution No 4.5	Election of audit committee members: Mr GR Rosenthal	X		
Special resolution No 1	General authority to repurchase shares	X		
Special resolution No 2	Remuneration of non-executive chairman		X	
Special resolution No 3	Remuneration of lead independent director	X		
Special resolution No 4	Remuneration of non-executive directors	X		
Special resolution No 5	Remuneration of non-executive directors participating in statutory and board committees	X		
Special resolution No 6	Remuneration payable to non-executive directors for participating in special/unscheduled board meetings and ad hoc strategic planning sessions	X		
Special resolution No 7	Financial assistance to employee share scheme beneficiaries and related or inter-related companies and corporations	X		
Special resolution No 8	Adoption of a new Memorandum of Incorporation	X		

Martini



Signed:

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Date: 05 June 2017