

Client: Mergence

Company: TCP

Holdings: 14 162 436

ISIN: ZAE000167391

Meeting Type: AGM

Meeting Date: 02 March 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of J Jawno as a director	X		
Ordinary resolution No 2	Re-election of P Langeni as a director	X		
Ordinary resolution No 3	Re-election of R Rossi as a director	X		
Ordinary resolution No 4	Election of M Kgosana as a director	X		
Ordinary resolution No 5	Election of K Pillay as a director	X		
Ordinary resolution No 6	Election of R Goldstein as a director	X		
Ordinary resolution No 7	Appointment of M Kgosana as a member and chairman of audit, risk and compliance committee	X		
Ordinary resolution No 8	Appointment of P Langeni as a member of audit, risk and compliance committee	X		
Ordinary resolution No 9	Appointment of C Seabrooke as a member of audit, risk and compliance committee	X		
Ordinary resolution No 10	Appointment of Deloitte & Touche as auditors	X		
Ordinary resolution No 11	Non-binding advisory vote on remuneration policy	X		
Ordinary resolution No 12	Issue of securities for acquisitions in circumstances other than those covered by special resolution 5	X		
Ordinary resolution No 13	Authority to act	X		
Special resolution No 1	Approval of non-executive directors' and committee members' fees	X		
Special resolution No 2	Authority to provide financial assistance in terms of section 45 of the Companies Act	X		
Special resolution No 3	Authority to provide financial assistance in terms of section 44 of the Companies Act	X		

Special resolution No 4	General authority to repurchase securities	X		
Special resolution No 5	General authority to allot and issue authorised but unissued securities for cash	X		

Handwritten signature in black ink, appearing to read "P. Martini". The signature is written in a cursive style with a large initial "P" and a long horizontal stroke at the end.

Signed:

Date: 20 February 2017