

Client: Mergence

Company: TDH

Holdings: 2 402 915

ISIN: ZAE000152658

Meeting Type: GM

Meeting Date: 22 December 2016

| Resolution | Subject | In Favour | Against | Abstain |
|--------------------------|---|-----------|---------|---------|
| Ordinary resolution No 1 | Approval of the transaction | X | | |
| Ordinary resolution No 2 | Approval of the Acquisition, Specific Repurchase and Specific Issue as elated party transactions | X | | |
| Special resolution No 1 | Conversion of ordinary par value shares into Ordinary Shares with no par value | X | | |
| Special resolution No 2 | Increase of authorised Ordinary Share capital | X | | |
| Special resolution No 3 | Conversion of par value N Preference Shares into N Preference Shares with no par value | X | | |
| Special resolution No 4 | Increase of authorised N Preference Share capital | X | | |
| Special resolution No 5 | Amendment of Memorandum of Incorporation | X | | |
| Special resolution No 6 | Authority to issue Shares in terms of section 41(1) of the Companies Act in respect of the Transaction and the Specific Issue | X | | |
| Special resolution No 7 | Specific authority to repurchase Shares from Imbali 21 | X | | |
| Special resolution No 8 | Authority to issue Shares in terms of section 41(3) of the Companies Act in respect of the Transaction and the Specific Issue | X | | |
| Ordinary resolution No 3 | Specific authority to issue Shares for cash to the Imbali 21 Subscribers | X | | |
| Ordinary resolution No 4 | Appointment of Kenneth Russell Collins as a Director of the Company | X | | |
| Ordinary resolution No 5 | Authorisation of the Directors | X | | |

Martini



Signed:

Date: 14 December 2016