



<b>Appointment of audit committee members for the year ending 31 March 2019</b>								
• Ordinary resolution number 2.1 <i>Charles Boles</i>	371 741 601	63.36%	371 741 601	100%	0	0%	697 235	0.12%
• Ordinary resolution number 2.2 <i>Dinga Mncube</i>	371 741 601	63.36%	371 741 601	100%	0	0%	697 235	0.12%
• Ordinary resolution number 2.3 <i>Steve Naudé</i>	371 741 601	63.36%	371 741 601	100%	0	0%	697 235	0.12%
<b>Ordinary Resolution Number 3 Non-binding advisory endorsement of the remuneration policy and the remuneration implementation report:</b>								
• Ordinary resolution number 3.1 <i>To approve, as a non-binding advisory vote, the company's remuneration policy for the year ending 31 March 2019</i>	371 741 601	63.36%	371 710 081	99.99%	31 520	0.01%	697 235	0.12%
• Ordinary resolution number 3.2 <i>To approve, as a non-binding advisory vote, the company's remuneration implementation report for the year ended 31 March 2018</i>	371 741 601	63.36%	371 710 081	99.99%	31 520	0.01%	697 235	0.12%
<b>Ordinary Resolution Number 4</b> Authorising the directors to allot and issue authorised but unissued ordinary shares	371 741 601	63.36%	232 995 640	62.68%	138 745 961	37.32%	697 235	0.12%
<b>Ordinary Resolution Number 5</b>	371 741 601	63.36%	371 741 601	100%	0	0%	697 235	0.12%

Authorising the directors to implement the special and ordinary resolutions								
<b>Special Resolution Number 1</b> Approval of non-executive directors' fees	371 741 401	63.36%	371 741 401	100%	0	0%	697 435	0.12%
<b>Special Resolution Number 2</b> Authority to provide financial assistance in terms of section 44 of the Companies Act	371 741 401	63.36%	341 792 146	91.94%	29 949 255	8.06%	697 435	0.12%
<b>Special Resolution Number 3</b> Authority to provide financial assistance in terms of section 45 of the Companies Act	371 741 401	63.36%	371 741 401	100%	0	0%	697 435	0.12%

Johannesburg  
31 August 2018

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited