

**Client:** Mergence

**Company:** DIA

**Holdings:** 6 262 511

**ISIN:** ZAE000203378

**Meeting Type:** GM

**Meeting Date:** 14 December 2017

| Resolution              | Subject                                                                                                      | In Favour | Against | Abstain |
|-------------------------|--------------------------------------------------------------------------------------------------------------|-----------|---------|---------|
| Special resolution No 1 | Issue of shares to directors or prescribed officers or their related parties in terms of the internalisation | X         |         |         |
| Special resolution No 2 | Issue of shares to Izak Petersen in terms of the allocation of management shares                             | X         |         |         |
| Special resolution No 3 | Issue of shares to Ridwaan Asmal in terms of the allocation of management shares                             | X         |         |         |




Signed: \_\_\_\_\_

Date: 30 November 2017