

**Client: Mergence**

**Company: DIB**

**Holdings: 4 141 015**

**ISIN: ZAE000203394**

**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