

Client: Mergence

Company: EPE

Holdings: 12 512 776

ISIN: MU0522S00005

Meeting Type: AGM

Meeting Date: 13 November 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.	RESOLVED THAT the audited Annual Financial Statements of the Company, including the Auditor's Report for the year ended 30 June 2017, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2017 be considered.	X		
Ordinary resolution No 2.	RESOLVED THAT Deloitte & Touche South Africa be reappointed as independent auditor of the Company and Mr Dinesh Munu as the designated auditor partner, to hold office until the conclusion of the next Annual Meeting.	X		
Ordinary resolution No 3.	RESOLVED THAT Deloitte & Touche Mauritius be reappointed as independent auditor of the Company and Mr Twaleb Butonkee as the designated auditor partner, to hold office until the conclusion of the next Annual Meeting.	X		
Ordinary resolution No 4.	RESOLVED TO re-elect Mr Derek Prout-Jones as Director.	X		
Ordinary resolution No 5.	RESOLVED TO re-elect Mr Kevin Allagapen as Director.	X		
Ordinary resolution No 6.	RESOLVED TO re-elect Mr Michael Pfaff as Director.	X		
Ordinary resolution No 7.	RESOLVED TO re-elect Mr Yuvraj Juwaheer as Director.	X		
Ordinary resolution No 8.	RESOLVED TO re-elect Ms Yvonne Stillhart as Director.	X		
Ordinary resolution No 9.	RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee, subject to the approval of resolution 4 above.	X		
Ordinary resolution No 10.	RESOLVED TO re-elect Mr Kevin Allagapen as a member and Chairperson of the Audit and Risk Committee, subject to the approval of resolution 5 above.	X		
Ordinary resolution No 11.	RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee, subject to the approval of resolution 7 above.	X		

Ordinary resolution No 12.	RESOLVED THAT the Directors' remuneration for the year ending 30 June 2018 and Yvonne Stillhart's remuneration for the year ended 30 June 2017 be hereby approved.	X		
Special resolution No 1.	RESOLVED THAT the general authority of the Company to acquire or repurchase the A Ordinary Shares in the Company be hereby approved.	X		
Special resolution No 2.	RESOLVED THAT the general authority of the Company to issue A Ordinary Shares of the Company and/or other convertible securities for cash be hereby approved.	X		



The image shows a handwritten signature in black ink. The name 'Martin' is written in a cursive style. Below the name, there is a horizontal line with a small upward tick at the end, which appears to be a signature flourish or a checkmark.

Signed:

Date: 01 November 2017