

**Client: Mergence**

**Company: HUL**

**Holdings: 1 000 160**

**ISIN: ZAE000212072**

**Meeting Type: GM**

**Meeting Date: 20 March 2017**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Approval of the Acquisition	X		
Ordinary resolution No 2	Use and retention of Residual Capital	X		
Ordinary resolution No 3	General authority to issue shares for cash	X		
Ordinary resolution No 4	Approval of Investment Policy	X		
Special resolution No 1	General authority to repurchase shares	X		



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

Date: 10 March 2017