

Maitland

Client: Mergence

Company: REB

Holdings:

ISIN: ZAE000201687

Meeting Type: CNM

Meeting Date: 12 January 2016

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Unissued Rebasis share placed under the control of the directors.		X	

A handwritten signature in black ink, appearing to read "Martin". The signature is written in a cursive style with a large, stylized initial "M". Below the signature is a horizontal line.

Signed: _____

Date: 08 January 2016