

Client: Mergence

Company: ROC

Holdings: 639 675

ISIN: MU0364N00003

Meeting Type: AGM

Meeting Date: 30 June 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	(Receiving and adopting the integrated report for the eighteen months ended 31 December 2016)	X		
Ordinary resolution No 2.1	(re-election of Mark Olivier as director)	X		
Ordinary resolution No 2.2	(re-election of Spiro Noussis as director)	X		
Ordinary resolution No 2.3	(re-election of Nick Matulovich as director)	X		
Ordinary resolution No 2.4	(re-election of Rory Kirk as director)	X		
Ordinary resolution No 2.5	(re-election of Yan Ng as director)	X		
Ordinary resolution No 2.6	(re-election of Andre van der Veer as director)	X		
Ordinary resolution No 2.7	(re-election of Barry Stuhler as director)	X		
Ordinary resolution No 2.8	(re-election of Karen Bodenstein as director)	X		
Ordinary resolution No 2.9	(re-election of Marek Noetzel as director)	X		
Ordinary resolution No 3	(reappointment of auditor)	X		
Ordinary resolution No 4	(authorising directors to determine auditor's remuneration)	X		
Ordinary resolution No 5	(approving non-executive directors' fees)	X		
Ordinary resolution No 6	(control over unissued shares)		X	
Ordinary resolution No 7	(general authority to issue shares for cash)	X		
Ordinary resolution No 8	(authority for directors or company secretary to implement resolutions)	X		
Special resolution No 1	(general authority to acquire shares)	X		

Martini



Signed:

Date: 21 June 2017