

Client: Mergence

Company: REN

Holdings: 7 575 187

ISIN: ZAE000202610

Meeting Type: GM

Meeting Date: 27 March 2018

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Authority to issue Shares	X		
Ordinary resolution No 1	Authority of Directors	X		

A handwritten signature in black ink, appearing to read 'Martin', with a stylized flourish below it.

Signed: _____

Date: 12 March 2018