

Client: Mergence Company: SRR

Holdings: 1 170 978 ISIN: ZAE000247995 Meeting Type: AGM

Meeting Date: 18 May 2018

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	In terms of section 44 of the Companies Act	Х		

Signed: _____ Date: 03 May 2018