

Client: Mergence

Company: GRP

Holdings: 16 647 864

ISIN: MU0461N00007

Meeting Type: GM

Meeting Date: 02 August 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Acquisition of Locaviseu-Sociedade	X		
Ordinary resolution No 2	Authority to sign documentation	X		
Special resolution No 1	Transfer from stated capital to nondistributable reserves	X		
Special resolution No 2	Amendment to constitution	X		



Signed: _____

Date: 23 July 2018