

Client: Mergence

Company: IPLP

Holdings: 88 445

ISIN: ZAE000088076

Meeting Type: CSGM

Meeting Date: 14 September 2018

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Special resolution – Approval of the Scheme in terms of section 114(1)(c) read with section 115(2)(a) of the Companies Act	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: 05 September 2018