

Client: Mergence

Company: NED

Holdings: 1 668 681

ISIN: ZAE000004875

Meeting Type: GM

Meeting Date: 22 November 2018

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Specific authority to repurchase Shares from the Odd-lot Holders	X		
Ordinary resolution No 1	Authority to make and implement the Odd-lot Offer	X		
Ordinary resolution No 2	Authority of Directors	X		



Signed: _____

Date: 19 November 2018