

Client: Mergence

Company: TSH

Holdings: 2 129 222

ISIN: ZAE000156238

Meeting Type: GM

Meeting Date: 12 November 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Approval of the Transaction as a Category 1 transaction and a Related Party transaction		X	
Special resolution No 1	Approval of the Unbundling		X	
Ordinary resolution No 2	Directors' authority to take all such actions necessary to implement the Transaction, the Unbundling, ordinary resolution number 1 and the special resolution		X	



Signed: _____

Date: 06 November 2018