

**Client:** Mergence

**Company:** DTC

**Holdings:** 24 550 362

**ISIN:** ZAE000017745

**Meeting Type:** OGM

**Meeting Date:** 15 January 2019

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	General Authority to Repurchase Shares	X		
Ordinary resolution No 1	Authorising Resolution	X		



Signed: \_\_\_\_\_

Date: 07 January 2019