

Client: Mergence

Company: MEI

Holdings: 762 899

ISIN: GB00B8HX8Z88

Meeting Type: AGM

Meeting Date: 22 July 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive the Company's annual accounts and reports	X		
Ordinary resolution No 2	To approve the Directors' Remuneration Report	X		
Ordinary resolution No 3	To approve the Directors' Remuneration Policy	X		
Ordinary resolution No 4	To elect Dame Inga Beale as a director	X		
Ordinary resolution No 5	To elect Mr Tom Singer as a director	X		
Ordinary resolution No 6	To re-elect Dr Ronnie van der Merwe as a director	X		
Ordinary resolution No 7	To re-elect Mr Jurgens Myburgh as a director	X		
Ordinary resolution No 8	To re-elect Mr Alan Grieve as a director	X		
Ordinary resolution No 9	To re-elect Dr Muhadditha Al Hashimi as a director	X		
Ordinary resolution No 10	To re-elect Mr Jannie Durand as a director	X		
Ordinary resolution No 11	To re-elect Dr Felicity Harvey as a director	X		
Ordinary resolution No 12	To re-elect Mr Danie Meintjes as a director	X		
Ordinary resolution No 13	To re-elect Dr Anja Oswald as a director	X		
Ordinary resolution No 14	To re-elect Mr Trevor Petersen as a director	X		
Ordinary resolution No 15	To re-appoint PricewaterhouseCoopers LLP as the Company's auditor	X		
Ordinary resolution No 16	To authorise the Audit and Risk Committee to determine the auditor's remuneration	X		
Ordinary resolution No 17	To authorise the directors to make political donations		X	
Ordinary resolution No 18	To authorise the directors to allot ordinary shares		X	
Special resolution No 19	To authorise the directors to disapply pre-emption rights		X	
Special resolution No 20	To authorise the directors to disapply pre-emption rights for		X	

	purposes of acquisitions or capital investments			
Special resolution No 21	To approve the reduction in minimum notice period for general meetings (other than annual general meetings)	X		
Special resolution No 22	To approve changes to the Articles of Association	X		

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Signed:

Date: 15 July 2020