

**Client: Mergence**

**Company: PSG**

**Holdings: 745 562**

**ISIN: ZAE000013017**

**Meeting Type: GM**

**Meeting Date: 30 July 2020**

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Approval of the PSG Group Unbundling	X		
Special resolution No 2	Approval of fees for Independent Board members	X		
Ordinary resolution No 1	Granting of Directors' authority	X		



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

Date: 22 July 2020