

**Client: Mergence**

**Company: RNI**

**Holdings: 699 346**

**ISIN: LU0383812293**

**Meeting Type: EGM**

**Meeting Date: 24 January 2020**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Amendment of the investment guidelines	X		
Ordinary resolution No 2	Removal of limits on illiquid securities	X		



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

Date: 14 January 2020