

**Client: Mergence**

**Company: RNI**

**Holdings: 1 223 356**

**ISIN: LU0383812293**

**Meeting Type: AGM**

**Meeting Date: 25 August 2020**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 2	Approval of the statutory financial statements of the Company	X		
Ordinary resolution No 3	Approval of the consolidated financial statements of the Company	X		
Ordinary resolution No 4	Approval of the proposed dividend and appropriation of retained earnings of the Company	X		
Ordinary resolution No 5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties		X	
Ordinary resolution No 6.1	Election of the Board of Overseers: Re-election of Mr John Li	X		
Ordinary resolution No 6.2	Election of the Board of Overseers: Re-election of Mr Yves Prussen	X		
Ordinary resolution No 6.3	Election of the Board of Overseers: Re-election of Mr Stuart Robertson	X		
Ordinary resolution No 6.4	Election of the Board of Overseers: Re-election of Mr Stuart Rowlands	X		
Ordinary resolution No 7	To approve the remuneration of the Board of Overseers	X		
Ordinary resolution No 8	Authorisation to acquire ordinary shares	X		

A handwritten signature in black ink, appearing to read 'J. Li' or similar, is located at the bottom center of the page.



Signed:

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Date: 12 August 2020