

Client: Mergence

Company: VKE

Holdings: 2 052 196

ISIN: ZAE000180865

Meeting Type: OGM

Meeting Date: 31 January 2022

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Endorsement of Conditional Share Plan 2022	X		
Ordinary resolution No 2	Endorsement of TSR Hurdled Incentive Plan 2022	X		
Ordinary resolution No 3	Implementation of resolutions	X		



Signed: _____

Date: 19 January 2022