

Client: Mergence

Company: TGA

Holdings: 273 375

ISIN: ZAE000296554

Meeting Type: AGM

Meeting Date: 31 May 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-appointment of independent external auditor	X		
Ordinary resolution No 2.1	To re-elect Ms YN Jekwa as a director of the Company	X		
Ordinary resolution No 2.3	To re-elect Mr TML Setiloane as a director of the Company	X		
Ordinary resolution No 3.1	Re-election of Ms KW Mzondeki as a member of the Audit committee	X		
Ordinary resolution No 3.2	Re-election of Mr TML Setiloane as a member of the Audit committee	X		
Ordinary resolution No 3.3	Re-election of Mr BM Kodisang as a member of the Audit committee	X		
Ordinary resolution No 4.1	Non-binding advisory vote: Approval of the remuneration policy		X	
Ordinary resolution No 4.2	Non-binding advisory vote: Approval of the implementation of the remuneration policy		X	
Ordinary resolution No 5	General authority for directors to allot and issue ordinary shares	X		
Ordinary resolution No 6	Authorisation to sign documents to give effect to resolutions	X		
Special resolution No 1	General authority to acquire the Company's own ordinary shares	X		
Special resolution No 2	Remuneration payable to non-executive directors	X		
Special resolution No 3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa	X		

Martini

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Signed:

Date: 24 May 2023