

**Client: Mergence**

**Company: DTC**

**Holdings: 2 302**

**ISIN: ZAE000017745**

**Meeting Type: AGM**

**Meeting Date: 27 July 2023**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of JP Montanana	X		
Ordinary resolution No 2	Re-election of SJ Davidson		X	
Ordinary resolution No 3	Election of LC Rapparini	X		
Ordinary resolution No 4	Reappointment of independent auditors	X		
Ordinary resolution No 5.1	Election of Audit, Risk and Compliance Committee: Election of MJN Njeke	X		
Ordinary resolution No 5.2	Election of Audit, Risk and Compliance Committee: Election of DS Sita	X		
Ordinary resolution No 5.3	Election of Audit, Risk and Compliance Committee: Election of CRK Medlock	X		
Ordinary resolution No 6	Non-binding advisory vote on Remuneration Policy		X	
Ordinary resolution No 7	Non-binding advisory vote on Remuneration Implementation		X	
Ordinary resolution No 8	Approval of amendments to the rules of the Datatec Conditional Share Plan 2017	X		
Special resolution No 1	Approval of non-executive directors' fees	X		
Special resolution No 2	Authority to provide financial assistance to any Group company	X		
Special resolution No 3	General authority to repurchase shares	X		
Ordinary resolution No 9	Authority to sign all documents required	X		

Martini



Signed:

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Date: 14 July 2023