

**Client: Mergence**

**Company: REN**

**Holdings: 3 669 478**

**ISIN: ZAE000202610**

**Meeting Type: AGM**

**Meeting Date: 31 July 2023**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To re-elect Director retiring by rotation: L Matteucci	X		
Ordinary resolution No 2	Confirmation of appointment of a Director appointed since the previous AGM: T Skweyiya	X		
Ordinary resolution No 3	Confirmation of appointment of a Director appointed since the previous AGM: D Hlatshwayo	X		
Ordinary resolution No 4	Re-appointment of a member of the Audit, Risk and IT Committee: L Matteucci (subject to the passing of Ordinary Resolution Number 1)	X		
Ordinary resolution No 5	Re-appointment of a member of the Audit, Risk and IT Committee: M Swana	X		
Ordinary resolution No 6	Re-appointment of a member of the Audit, Risk and IT Committee: D Hlatshwayo (subject to the passing of Ordinary Resolution Number 3)	X		
Ordinary resolution No 7	To approve the appointment of the external auditor	X		
Ordinary resolution No 8	General authority to Directors to allot and issue authorised but unissued ordinary shares		X	
Resolution No 9	Non-binding advisory endorsement of Renergen's remuneration policy	X		
Resolution No 10	Non-binding advisory endorsement of Renergen's remuneration implementation report	X		
Ordinary resolution No 11	Signature of documents	X		
Special resolution No 1	Approval of Non-executive Directors' remuneration	X		
Special resolution No 2	Authorising the provision of financial assistance to related or inter-related companies	X		
Special resolution No 3	Authorising the provision of financial assistance for subscription of securities	X		
Special resolution No 4	General authority to repurchase ordinary shares in issue	X		

Martini



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Signed:

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Date: 13 July 2023