

Client: Mergence

Company: OMN

Holdings: 2 089

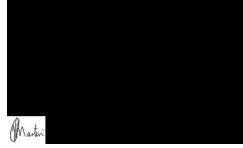
ISIN: ZAE000005153

Meeting Type: AGM

Meeting Date: 20 September 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Appointment of external auditor	X		
Ordinary resolution No 2	Re-election of director: Mr S Mncwango	X		
Ordinary resolution No 3	Re-election of director: Mr R Bowen	X		
Ordinary resolution No 4	Re-election of director: Ms T Eboka	X		
Ordinary resolution No 5	Re-election of director: Prof N Binedell	X		
Ordinary resolution No 6.1	Appointment of Mr G Cavaleros as member and chair of the audit and risk committee	X		
Ordinary resolution No 6.2	Appointment of Mr R Bowen as member of the audit and risk committee		X	
Ordinary resolution No 6.3	Appointment of Mr W Plaizier as member of the audit and risk committee	X		
Ordinary resolution No 6.4	Appointment of Ms R van Dijk as member of the audit and risk committee	X		
Ordinary resolution No 7	Authorisation to sign documents giving effect to resolutions	X		
Resolution No 8.1	Non-binding advisory vote to support the remuneration policy		X	
Resolution No 8.2	Non-binding advisory vote to support the remuneration implementation report		X	
Special resolution No 1.1	Approval of non-executive directors' fees		X	
Special resolution No 1.2	Approval of chair's fees	X		
Special resolution No 2.1	Financial assistance in terms of section 44 of the Companies Act		X	
Special resolution No 2.2	Financial assistance in terms of section 45 of the Companies Act		X	

Martin



Signed:

Date: 06 September 2023