

Client: Mergence

Company: ATT

Holdings: 8 600

ISIN: ZAE000177218

Meeting Type: AGM

Meeting Date: 16 November 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To confirm the appointment of Ms FFT De Buck, as director with effect from 1 February 2023.	X		
Ordinary resolution No 2	To confirm the appointment of Mr GT Rohde, as director with effect from 1 February 2023.	X		
Ordinary resolution No 3	Confirmation of the appointment of Ernst & Young, as independent auditors, with Ernest van Rooyen as the engagement partner on the audit.	X		
Ordinary resolution No 4	The re-election of Mr TP Leeuw who retires by rotation in terms of Attacq's MOI.	X		
Ordinary resolution No 5	The re-election Mr AE Swiegers who retires by rotation in terms of Attacq's MOI.	X		
Ordinary resolution No 6	The re-election of Ms HR El Haimer who retires by rotation in terms of Attacq's MOI	X		
Ordinary resolution No 7.1	Subject to ordinary resolution 5, to confirm the re-appointment of independent non-executive director, Mr AE Swiegers, as member and chairperson of the audit and risk committee.	X		
Ordinary resolution No 7.2	Subject to ordinary resolution 6, to confirm the re-appointment of independent non-executive director, Ms HR El Haimer as member of the audit and risk committee.	X		
Ordinary resolution No 7.3	Subject to ordinary resolution 1, to confirm the appointment of independent non-executive director, Ms FFT De Buck, as member of the audit and risk committee.	X		
Ordinary resolution No 8	Place authority for 5% (five percent) of the issued shares to be placed under the control of the directors	X		
Ordinary resolution No 9	Place authority for 5% (five percent) of the issued shares, excluding treasury shares, to be		X	

	placed under the control of the directors for cash.			
Ordinary resolution No 10	Authorise directors to allot and issue shares for the exclusive purpose of affording shareholders opportunity to reinvest their distributions in new shares.	X		
Ordinary resolution No 11.1	Authorise any one director or the company secretary to do all things and sign all documents and take all such action as consider necessary to implement the resolutions.	X		
Ordinary resolution No 11.2	All ordinary resolutions, other than ordinary resolution number 9, shall require 50% (fifty percent) of the votes cast by shareholders present or represented by proxy at this AGM, entitled to vote, in order to pass.	X		
Ordinary resolution No 12.1	Confirm support for the group's remuneration policy		X	
Ordinary resolution No 12.2	Confirm support for the group's remuneration implementation policy		X	
Special resolution No 1	Approve the basis for compensation of non-executive directors and annual fees payable.	X		
Special resolution No 2.1	Authorise the directors to provide financial assistance to related or inter-related company in terms of section 44.		X	
Special resolution No 2.2	Authorise the directors to provide financial assistance to related or inter-related company in terms of section 45	X		
Special resolution No 3	Authorise the company to allot and issue shares to employees under the long-term incentive plan.		X	
Special resolution No 4	Authorise directors to approve the repurchase of ordinary shares issued.	X		




Signed:

Date: 06 November 2023