

Client: Mergence

Company: DSY

Holdings: 204 753

ISIN: ZAE000022331

Meeting Type: AGM

Meeting Date: 16 November 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-appointment of KPMG as joint independent external auditors	X		
Ordinary resolution No 1.2	Re-appointment of Deloitte as joint independent external auditors	X		
Ordinary resolution No 2.1	Election of Directors: Ms Lisa Chiume	X		
Ordinary resolution No 2.2	Election of Directors: Ms Christine Ramon	X		
Ordinary resolution No 2.3	Re-election of Directors: Mr Mark Tucker	X		
Ordinary resolution No 2.4	Re-election of Directors: Mr David Macready	X		
Ordinary resolution No 3.1	Election of members of the Audit Committee: Mr David Macready and as Chairperson of Audit Committee	X		
Ordinary resolution No 3.2	Election of members of the Audit Committee: Ms Marquerithe Schreuder	X		
Ordinary resolution No 3.3	Election of members of the Audit Committee: Ms Monhla Hlahla	X		
Ordinary resolution No 3.4	Election of members of the Audit Committee: Ms Lisa Chiume	X		
Ordinary resolution No 3.5	Election of members of the Audit Committee: Ms Christine Ramon	X		
Ordinary resolution No 4.1	General authority to directors to allot and issue A Preference Shares	X		
Ordinary resolution No 4.2	General authority to directors to allot and issue B Preference Shares	X		
Ordinary resolution No 4.3	General authority to directors to allot and issue C Preference Shares	X		
Ordinary resolution No 5	Directors' authority to take all such actions necessary to implement the aforesaid ordinary resolutions and the special resolutions mentioned below	X		
Resolution No 1.1	Non-binding advisory vote on the remuneration policy	X		

Resolution No 1.2	Non-binding advisory vote on the implementation of the remuneration policy	X		
Special resolution No 1	Approval of Non-Executive Directors' remuneration – 2023/24	X		
Special resolution No 2	General authority to repurchase shares	X		
Special resolution No 3	Authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	X		




Signed:

Date: 06 November 2023