

**Client: Mergence**

**Company: EPE**

**Holdings: 22 431 857**

**ISIN: MU0522S00005**

**Meeting Type: AGM**

**Meeting Date: 16 November 2023**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	RESOLVED THAT the audited Annual Financial Statements of the Group and Company, including the Auditor's Report, for the year ended 30 June 2023, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2023 be considered.	X		
Ordinary resolution No 2	RESOLVED THAT Deloitte & Touche South Africa as independent auditor of the Company be reappointed, to hold office until the conclusion of the next Annual General Meeting.	X		
Ordinary resolution No 3	RESOLVED THAT Deloitte Mauritius as independent auditor of the Company be reappointed, to hold office until the conclusion of the next Annual General Meeting.	X		
Ordinary resolution No 4	RESOLVED TO re-elect Mrs Yvonne Stillhart as Director.	X		
Ordinary resolution No 5	RESOLVED TO re-elect Mr Kevin Allagapen as Director.	X		
Ordinary resolution No 6	RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee.	X		
Ordinary resolution No 7	RESOLVED TO re-elect Mr Kevin Allagapen as a member and chairperson of the Audit and Risk Committee, subject to the approval of ordinary resolution number 5 above.	X		
Ordinary resolution No 8	RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee.	X		
Ordinary resolution No 9	RESOLVED THAT the Directors' remuneration for the year ending 30 June 2024 be hereby approved.	X		
Ordinary resolution No 10	RESOLVED THAT the remuneration policy of the Company be	X		

	hereby endorsed.			
Ordinary resolution No 11	RESOLVED THAT the implementation report on the Company's remuneration policy be hereby endorsed.	X		
Ordinary resolution No 12	RESOLVED THAT the general authority of the Company to issue A Ordinary Shares of the Company and/or other convertible securities for cash be hereby approved. The issue is limited to 12,614,901 (4.6% of the A Ordinary Shares in issue at the date of the Notice of the AGM, excluding treasury shares).		X	
Special resolution No 1	RESOLVED THAT the general authority of the Company to acquire or repurchase up to 5.0% (13,744,255) of the A Ordinary Shares of the Company in issue at the beginning of the June 2023 financial year (excluding treasury shares), be hereby approved.	X		




Signed: \_\_\_\_\_

Date: 09 November 2023