

**Client: Mergence**

**Company: RBX**

**Holdings: 2 400**

**ISIN: ZAE000093183**

**Meeting Type: AGM**

**Meeting Date: 28 July 2023**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of Annual Financial Statements	X		
Ordinary resolution No 2	Reappointment of external auditor	X		
Ordinary resolution No 3.1	Re-election of directors: BH Kent	X		
Ordinary resolution No 3.2	Re-election of directors: SR Bogatsu	X		
Ordinary resolution No 4	Confirmation of appointment of director (Nosisa Fubu)	X		
Ordinary resolution No 5	Confirmation of appointment of director (Anna (Modi) Hlobo)	X		
Ordinary resolution No 6.1	Election of Audit Committee members: BH Kent	X		
Ordinary resolution No 6.2	Election of Audit Committee members: SR Bogatsu	X		
Ordinary resolution No 6.3	Election of Audit Committee members: N Fubu	X		
Ordinary resolution No 6.4	Election of Audit Committee members: AM Hlobo	X		
Ordinary resolution No 7	Endorsement of Raubex Remuneration Policy	X		
Ordinary resolution No 8	Endorsement of Raubex Remuneration Implementation Report	X		
Ordinary resolution No 9	Directors' authority to implement ordinary and special resolutions	X		
Special resolution No 1	Remuneration of Non-Executive Directors	X		
Special resolution No 2	General authority to repurchase shares	X		
Special resolution No 3	Financial assistance to related or inter-related company	X		

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Signed:

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Date: 07 November 2023