

Client: Mergence

Company: REM

Holdings: 14 048

ISIN: ZAE000026480

Meeting Type: AGM

Meeting Date: 04 December 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Approval of Annual Financial Statements	X		
Ordinary resolution No 2	Appointment of auditor	X		
Ordinary resolution No 3	Election of director – Mr N P Mageza	X		
Ordinary resolution No 4	Election of director – Mr G G Nieuwoudt	X		
Ordinary resolution No 5	Election of director – Mr K S Rantloane	X		
Ordinary resolution No 6	Election of director – Mr J P Rupert	X		
Ordinary resolution No 7	Election of director – Mr N J Williams	X		
Ordinary resolution No 8	Appointment of director – Dr T Leoka	X		
Ordinary resolution No 9	Election of member of the Audit and Risk Committee – Ms S E N De Bruyn	X		
Ordinary resolution No 10	Election of member of the Audit and Risk Committee – Mr N P Mageza	X		
Ordinary resolution No 11	Election of member of the Audit and Risk Committee – Mr P J Moleketi	X		
Ordinary resolution No 12	Election of member of the Audit and Risk Committee – Mr F Robertson	X		
Ordinary resolution No 13	General authority to place 5% of the unissued ordinary shares under the control of the directors	X		
Ordinary resolution No 14	Non-binding advisory vote on Remuneration Policy	X		
Ordinary resolution No 15	Non-binding advisory vote on Remuneration Implementation Report	X		
Special resolution No 1	Approval of directors' remuneration	X		
Special resolution No 2	General authority to repurchase shares	X		

Special resolution No 3	General authority to provide financial assistance for the subscription and/or purchase of securities in the Company or in related or inter-related companies	X		
Special resolution No 4	General authority to provide financial assistance to related and inter-related companies and corporations	X		



Signed:

Date: 22 November 2023