

Client: Mergence

Company: RDF

Holdings: 20 341 919

ISIN: ZAE000190252

Meeting Type: AGM

Meeting Date: 19 February 2024

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Ordinary resolution number 1: Re-election of Ms L Sennelo as an independent non-executive director	X		
Ordinary resolution No 2	Ordinary resolution number 2: Re-election of Ms D Radley as an independent non-executive director	X		
Ordinary resolution No 3	Ordinary resolution number 3: Re-election of Mr N Nyawo as executive director	X		
Ordinary resolution No 4	Ordinary resolution number 4: Re-election of Ms A Dambuza as an independent non-executive director	X		
Ordinary resolution No 5.1	Ordinary resolution number 5.1: Election of Ms D Radley as a member of the audit committee	X		
Ordinary resolution No 5.2	Ordinary resolution number 5.2: Election of Ms L Sennelo as a member of the audit committee	X		
Ordinary resolution No 5.3	Ordinary resolution number 5.3: Election of Mr S Fifield as a member of the audit committee	X		
Ordinary resolution No 5.4	Ordinary resolution number 5.4: Election of Ms C Fernandez as a member of the audit committee	X		
Ordinary resolution No 6	Ordinary resolution number 6: Re-appointment of PwC as independent external auditor	X		
Ordinary resolution No 7	Ordinary resolution number 7: Placing the unissued ordinary shares under the control of the directors	X		
Ordinary resolution No 8	Ordinary resolution number 8: General authority to issue shares for cash		X	
Ordinary resolution No 9	Ordinary resolution number 9: Specific authority to issue shares pursuant to a reinvestment option	X		

Ordinary resolution No 10	Ordinary resolution number 10: Non-binding advisory vote on the remuneration policy of the company		X	
Ordinary resolution No 11	Ordinary resolution number 11: Non-binding advisory vote on the implementation of the remuneration policy of the company		X	
Ordinary resolution No 12	Ordinary resolution number 12: Authorisation of directors and/or the company secretary	X		
Special resolution No 1	Special resolution number 1: Non-executive director fees		X	
Special resolution No 2	Special resolution number 2: Approval for the granting of financial assistance in terms of section 44 of the Companies Act		X	
Special resolution No 3	Special resolution number 3: Approval for the granting of financial assistance in terms of section 45 of the Companies Act	X		
Special resolution No 4	Special resolution number 4: General authority for a repurchase of shares issued by the company	X		




Signed:

Date: 09 February 2024