

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
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07/02/2025	05/02/2025	Mergence Investment Managers (Pty) Ltd	NETCARE LIMITED	NTC	Annual General Meeting	Ordinary Resolution	1.1	Re-election of directors - B Bulo		For		Pass	
							1.2	Re-election of directors - L Human		For		Pass	
							1.3	Re-election of directors - I Kirk		For		Pass	
							2	Re-appointment of independent external auditor		For		Pass	
							3.1	Appointment of Audit Committee members - B Bulo - chair		Against	B Bulo was put forward for re-election as independent non-executive director. Mergence does not view a director with a tenure exceeding 9 years as independent. Our proxy voting policy also requires that the chair of the Audit Committee should be independent.	Pass	
							3.2	Appointment of Audit Committee members - I Kirk		For		Pass	
							3.3	Appointment of Audit Committee members - L Stephens		For		Pass	
							4	Signature of documents		For		Pass	
							Other	1	Non-binding advisory vote - approval of the remuneration policy		For		Pass
								2	Non-binding advisory vote - Approval of the implementation report		For		Pass
							Special Resolution	1	General authority to repurchase shares		For		Pass
								2	Approval of non-executive directors remuneration for the period 1 October 2024 to 30 September 2025		For		Pass
								3	Financial assistance to related and inter-related companies in terms of sections 44		For		Pass

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