

Maitland

Client: Mergence

Company: DIB

Holdings:

ISIN: ZAE000158325

Meeting Type: BSSM

Meeting Date: 07 June 2015

| Resolution | Subject | In Favour | Against | Abstain |
|--------------------------|--|-----------|---------|---------|
| Special resolution No 1 | Approval of the "B" linked unit scheme | X | | |
| Ordinary resolution No 1 | General authority | X | | |




Signed: _____

Date: 28 May 2015