

# Maitland

**Client: Mergence**

**Company: DIB**



**Holdings:**

**ISIN: ZAE000158325**

**Meeting Type: BLUSM**

**Meeting Date: 08 June 2015**

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Approval of the "B" linked unit scheme	X		
Special resolution No 2	Increase of ordinary share capital	X		
Special resolution No 3	Ordinary share cancellation	X		
Special resolution No 4	Termination of the Debenture Trust Deed	X		
Special resolution No 5	Adoption of the new Mol	X		
Ordinary resolution No 1	General authority	X		

Signed: \_\_\_\_\_

Date: 28 May 2015