

Client: Mergence

Company: ELI



Holdings:

ISIN: ZAE000103081

Meeting Type: GM

Meeting Date: 17 June 2015

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Authority to issue shares in terms of section 41(3) of the Companies Act	X		
Ordinary resolution No 1	Placing authorised but unissued ordinary shares under the control of directors	X		
Ordinary resolution No 2	Authority of directors	X		

Signed:

Date: 27 May 2015