

Client: Mergence

Company: PCT

Holdings: 7 290 937

ISIN: ZAE000163531

Meeting Type: GM

Meeting Date: 28 October 2016

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Approval of the Name Change	X		
Ordinary resolution No 1	Approval of the PFH Subscription	X		
Ordinary resolution No 2	Authority to directors and Company Secretary to implement the above General Meeting Resolutions	X		



Signed: _____

Date: 20 October 2016