

Client: Mergence

Company: PCT

Holdings: 7 290 937

ISIN: ZAE000163531

Meeting Type: SM

Meeting Date: 27 October 2016

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Approval of the scheme Prescient Shareholders are also required to complete the Election 1 and Election 2 below	X		
Special resolution No 2	Revocation of special resolution number 1 if Scheme lapses and is not continued	X		
Ordinary resolution No 1	Authority to directors and company secretary to implement the Scheme Meeting Resolutions	X		



Signed: _____

Date: 20 October 2016