

**Client: Mergence**

**Company: EXX**

**Holdings: 369 186**

**ISIN: ZAE000084992**

**Meeting Type: GM**

**Meeting Date: 25 May 2018**

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Approval of the Subsequent Disposals as required by and in terms of the Listings Requirements	X		
Ordinary resolution No 2	Approval to allow any two Directors authorisation to sign all such documents and do all such other things in relation to the implementation of Ordinary Resolution 1.	X		



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

Date: 15 May 2018