

Client: Mergence

Company: NRP

Holdings: 1 151 463

ISIN: IM00BDD7WV31

Meeting Type: AGM

Meeting Date: 28 August 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Adoption of annual report	X		
Ordinary resolution No 2.1	Re-election of Robert Emslie as Independent Non-executive director and his appointment as Chairman	X		
Ordinary resolution No 2.2	Re-election of Alexandru Morar as Chief Executive Officer	X		
Ordinary resolution No 2.3	Re-election of Spiro Noussis as Executive Director	X		
Ordinary resolution No 2.4	Re-election of Mirela Covasa as Chief Financial Officer	X		
Ordinary resolution No 2.5	Re-election of Marek Pawel Noetzel as an Executive Director	X		
Ordinary resolution No 2.6	Re-election of Andre van der Veer as an Independent Non-Executive Director	X		
Ordinary resolution No 2.7	Re-election of Desmond de Beer as a Non-Independent Non-Executive Director	X		
Ordinary resolution No 2.8	Re-election of Antoine Dijkstra as an Independent Non-Executive Director	X		
Ordinary resolution No 2.9	Re-election of Vuso Majija as a Non-Independent Non-Executive Director	X		
Ordinary resolution No 3	Appointment of George Aase as an Independent Non-Executive Director	X		
Ordinary resolution No 4.1	Re-appointment of Antoine Dijkstra as a member of the Audit Committee	X		
Ordinary resolution No 4.2.1	Appointment of members of the Audit Committee, each by way of a separate resolution: Andre van der Veer (Chairperson)	X		
Ordinary resolution No 4.2.2	Appointment of members of the Audit Committee, each by way of a separate resolution: George Aase	X		
Ordinary resolution No 5	Authorising the Directors to appoint PricewaterhouseCoopers as the Auditor	X		
Ordinary resolution No 6.	Authorising Directors to determine Auditor's remuneration	X		

Ordinary resolution No 7	Approval of Directors to determine Non-Executive Directors' remuneration	X		
Ordinary resolution No 8.	Authority to give effect to resolutions	X		
Ordinary resolution No 9	Approval of Directors to determine Non-Executive Directors' additional special payments	X		
Ordinary resolution No 10	General authority to issue of shares for cash	X		
Ordinary resolution No 11	Specific authority to issue shares pursuant to a reinvestment option	X		
Ordinary resolution No 12	General authority to repurchase shares	X		
Ordinary resolution No 13	Amendments to the Articles of Association	X		
Resolution No 1	Non-binding resolution 1 Endorsement of Remuneration Policy	X		
Resolution No 2.	Non-binding resolution 2 Endorsement of Remuneration Implementation Report	X		



Signed: _____

Date: 10 August 2018