

Client: Mergence

Company: IPL

Holdings: 143 311

ISIN: ZAE000067211

Meeting Type: GM

Meeting Date: 14 September 2018

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	specific repurchase of Preference Shares in terms of paragraph 5.69 of the Listings Requirements and article 16.3 of the MOI	X		
Special resolution No 2	Acquisition of more than 5% of the issued Preference Shares in terms of section 48(8)(b) read with sections 114 and 115 of the Companies Act	X		



Signed: _____

Date: 04 September 2018