

Client: Mergence

Company: INP

Holdings: 56 371

ISIN: GB00B17BBQ50

Meeting Type: GM

Meeting Date: 10 February 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To approve: (i) the entry into and implementation of the Proposals; and (ii) the authorisation of the directors of Investec Limited to take all such action as they may consider necessary or appropriate to carry out the Proposals into effect, as set out in the Notice of Investec Limited General Meeting.	X		
Special resolution No 2	To approve: (i) the reduction of the share premium account of Investec plc by £855,926,402 and the repayment of such amount, which shall be satisfied by Investec plc transferring, or procuring the transfer of, a portion of its ordinary shares of £1.00 each in IAM UK to Ninety One plc in consideration for the allotment and issue by Ninety One plc to Investec plc Ordinary Shareholders at the Demerger Record Time of one Ninety One plc Share for every two Investec plc Ordinary Shares held by them; (ii) the reduction of capital of Ninety One plc; (iii) the authorisation of the directors of Investec plc to take the necessary actions to carry the Scheme into effect; and (vi) the amendments to the Investec plc Articles of Association in connection with (i) above, as set out in the Notice of Investec Limited General Meeting.	X		

A handwritten signature in black ink, appearing to be 'Jen Carr'.A handwritten signature in black ink, appearing to be 'Jen Carr'.

Signed:

Date: 27 January 2020