

Client: Mergence

Company: GLN

Holdings: 3 583 169

ISIN: JE00B4T3BW64

Meeting Type: AGM

Meeting Date: 26 May 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2022.	X		
Special resolution No 2	To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of meeting	X		
Ordinary resolution No 3	To re-elect Kalidas Madhavpeddi as a Director.	X		
Ordinary resolution No 4	To re-elect Gary Nagle as a Director	X		
Ordinary resolution No 5	To re-elect Peter Coates as a Director	X		
Ordinary resolution No 6	To re-elect Martin Gilbert as a Director	X		
Ordinary resolution No 7	To re-elect Gill Marcus as a Director	X		
Ordinary resolution No 8	To re-elect Cynthia Carroll as a Director.	X		
Ordinary resolution No 9	To re-elect David Wormsley as a Director	X		
Ordinary resolution No 10	To elect Liz Hewitt as a Director	X		
Ordinary resolution No 11	To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid		X	
Ordinary resolution No 12	To authorise the audit committee to fix the remuneration of the auditors.	X		
Ordinary resolution No 13	To approve the Company's 2022 Climate Report	X		
Ordinary resolution No 14	To approve the Directors' Remuneration Report as set out in the 2022 Annual Report	X		
Ordinary resolution No 15	To renew the authority conferred on the directors pursuant to Article 10.2 of the Company's Articles of Association.	X		

Special resolution No 16	Subject to the passing of resolution 15, to renew the authority conferred on the Directors pursuant to Article 10.3 of the Company's articles of association to allot equity securities for cash for an Allotment Period.	X		
Special resolution No 17	Subject to the passing of resolution 15, and in addition to any authority granted under resolution 16, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for cash for an Allotment Period.	X		
Special resolution No 18	To authorise the Company to make market purchases of ordinary Shares.	X		
Ordinary resolution No 19	Shareholder resolution in respect of the next Climate Action Transition Plan		X	




Signed: _____

Date: 18 May 2023