

Client: Mergence

Company: MHB

Holdings: 5 479 186

ISIN: ZAE000290763

Meeting Type: AGM

Meeting Date: 05 September 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Re-election of Ms S Tuku who retires by rotation	X		
Ordinary resolution No 2.1	Reappointment of Ms S Tuku as member of the Audit and Risk Committee	X		
Ordinary resolution No 2.2	Appointment of Ms M May as member of the Audit and Risk Committee	X		
Ordinary resolution No 2.3	Appointment of Ms M Shikwinya as member of the Audit and Risk Committee	X		
Ordinary resolution No 3.1	Appointment of independent auditor and designated audit partner: Appointment of BDO South Africa Incorporated	X		
Resolution No 1	Non-binding endorsement of Mahube Infrastructure Limited's remuneration policy		X	
Resolution No 2	Non-binding endorsement of Mahube Infrastructure Limited's implementation report		X	
Special resolution No 1	Remuneration of Non-Executive Directors	X		




Signed:

Date: 29 August 2023