

Client: Mergence

Company: SSU

Holdings: 11 000

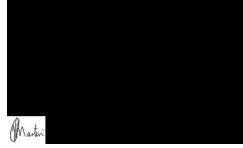
ISIN: ZAE000272522

Meeting Type: AGM

Meeting Date: 20 September 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of Mr SC Gina as an independent non-executive director	X		
Ordinary resolution No 1.2	Re-election of Dr LM Molefi as an independent non-executive director	X		
Ordinary resolution No 1.3	Re-election of Dr CC September as an independent non-executive director	X		
Ordinary resolution No 2	Appointment of the external auditor	X		
Ordinary resolution No 3.1	Election of Mr MH Ahmed as a member and chair of the audit and risk committee		X	
Ordinary resolution No 3.2	Election of Mr SC Gina as a member of the audit and risk committee		X	
Ordinary resolution No 3.3	Election of Dr LM Molefi as a member of the audit and risk committee	X		
Ordinary resolution No 3.4	Election of Mr JG Ngcobo as a member of the audit and risk committee		X	
Ordinary resolution No 4	General authority to directors to allot and issue authorised but unissued shares		X	
Ordinary resolution No 5	General authority to issue shares for cash		X	
Resolution No 1	Non-binding advisory endorsement of the remuneration policy		X	
Resolution No 2	Non-binding advisory endorsement of the remuneration implementation report		X	
Special resolution No 1	Approval of non-executive directors' remuneration	X		
Special resolution No 2	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act		X	
Special resolution No 3	General authority to acquire shares in the company		X	

Martin



Signed:

Date: 11 September 2023