

Client: Mergence

Company: AIP

Holdings: 930

ISIN: ZAE000123436

Meeting Type: AGM

Meeting Date: 21 November 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of directors retiring by rotation: Mr M Steyn	X		
Ordinary resolution No 1.2	Re-election of directors retiring by rotation: Ms L Boyce	X		
Ordinary resolution No 1.3	Re-election of directors retiring by rotation: Dr C Manning	X		
Ordinary resolution No 2.1	Election of members of the Audit Committee: Ms D Ransby (Chairperson)	X		
Ordinary resolution No 2.2	Election of members of the Audit Committee: Ms B Mabuza	X		
Ordinary resolution No 2.3	Election of members of the Audit Committee: Dr C Manning, subject to being re-elected as a director	X		
Ordinary resolution No 3	Re-appointment of independent external auditor	X		
Ordinary resolution No 4	Delegation of authority	X		
Resolution No 5	Endorsement of Remuneration policy	X		
Resolution No 6	Endorsement of Implementation of remuneration policy	X		
Special resolution No 1	Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	X		
Special resolution No 2	Non-executive directors' remuneration	X		
Special resolution No 3	General authority to repurchase shares	X		

A handwritten signature in black ink, consisting of a stylized initial 'M' followed by the word 'Martini' in a cursive script.

Signed:

Date: 10 November 2023