

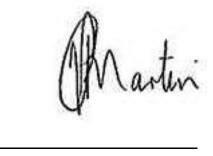
Client: Mergence Company: AIP Holdings: 930

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





Sianed:	Date: 10 November 2023
Signeg	Dale: 10 November 2023