

Client: Mergence

Company: BVT

Holdings: 132 554

ISIN: ZAE000117321

Meeting Type: AGM

Meeting Date: 28 November 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of directors that retire by rotation: Dr. RD Mokate	X		
Ordinary resolution No 1.2	Re-election of directors that retire by rotation: Ms. SN Mabaso-Koyana	X		
Ordinary resolution No 1.3	Re-election of directors that retire by rotation: Ms. L Boyce	X		
Ordinary resolution No 2	Election of non-executive director: Mr. KL Shuenyane	X		
Ordinary resolution No 3	Re-appointment of independent external auditor	X		
Ordinary resolution No 4.1	Election of members of the Audit committee: Ms. SN Mabaso-Koyana (chair), subject to being re-elected as a director	X		
Ordinary resolution No 4.2	Election of members of the Audit committee: Dr. RD Mokate, subject to being re-elected as a director	X		
Ordinary resolution No 4.3	Election of members of the Audit committee: Ms. L Boyce, subject to being re-elected as a director	X		
Ordinary resolution No 4.4	Election of members of the Audit committee: Mr. NW Thomson	X		
Ordinary resolution No 4.5	Election of members of the Audit committee: Ms. MG Khumalo	X		
Ordinary resolution No 4.6	Election of members of the Audit committee: Mr. KL Shuenyane, subject to being elected as a director	X		
Ordinary resolution No 5	Placing authorised but unissued ordinary shares under the control of directors	X		
Ordinary resolution No 6	General authority to issue shares for cash	X		
Ordinary resolution No 7	Ratification relating to personal financial interest arising from multiple offices in the Group	X		
Ordinary resolution No 8	Directors' authority to implement special and ordinary resolutions	X		
Resolution No 1	Endorsement: Remuneration policy	X		
Resolution No 2	Endorsement: Implementation of remuneration policy	X		

Special resolution No 1	Non-executive director remuneration	X		
Special resolution No 2	General authority to repurchase shares	X		
Special resolution No 3	General authority to provide financial assistance to related or inter-related companies and corporations	X		




Signed:

Date: 20 November 2023