

Client: Mergence

Company: FSR

Holdings: 23 814 016

ISIN: ZAE000066304

Meeting Type: AGM

Meeting Date: 30 November 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of directors of the company by way of separate resolution: Z Roscherr	X		
Ordinary resolution No 1.2	Re-election of directors of the company by way of separate resolution: T Winterboer	X		
Ordinary resolution No 1.3	Vacancy filled by director during the year: TC Isaacs	X		
Ordinary resolution No 2.1	Appointment of Ernst & Young Inc. as external auditor	X		
Ordinary resolution No 2.2	Appointment of PricewaterhouseCoopers Inc. as external auditor	X		
Ordinary resolution No 3	General authority to issue authorised but unissued ordinary shares for cash	X		
Ordinary resolution No 4	Signing authority to director and/or group company secretary	X		
Resolution No 1	Advisory endorsement on a non-binding basis for the remuneration policy	X		
Resolution No 2	Advisory endorsement on a non-binding basis for the remuneration implementation report	X		
Special resolution No 1	General authority to repurchase ordinary shares	X		
Special resolution No 2.1	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	X		
Special resolution No 2.2	Financial assistance to related and interrelated entities	X		
Special resolution No 3	Remuneration of non-executive directors with effect from 1 December 2023	X		

Martini

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Signed:

Date: 14 November 2023