

Client: Mergence Company: GRT

Signed:

Holdings: 13 824 410 ISIN: ZAE000179420 Meeting Type: OGM

Meeting Date: 19 July 2023

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Financial assistance in terms of section 44 of the companies act	х		

facts

Date: 07 November 2023