

Client: Mergence

Company: IPF

Holdings: 6 983

ISIN: ZAE000180915

Meeting Type: AGM

Meeting Date: 03 August 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	To elect Disebo C Moephuli as a director of the Company	X		
Ordinary resolution No 2	To elect Rex C Tomlinson as a director of the Company	X		
Ordinary resolution No 3	To re-elect Philip A Hourquebie as a director of the Company	X		
Ordinary resolution No 4	To re-elect Moses N Ngoasheng as a director of the Company	X		
Ordinary resolution No 5	To elect Carol WN Molohe as a member of the audit and risk Committee	X		
Ordinary resolution No 6	To elect Disebo C Moephuli as a member of the audit and risk Committee	X		
Ordinary resolution No 7	To elect Rex C Tomlinson as a member of the audit and risk Committee	X		
Ordinary resolution No 8	To reappoint PricewaterhouseCooper Inc. as designated auditor of the Company for the year to 31 March 2024	X		
Ordinary resolution No 9	To provide the directors or the company secretary with the authority to take action in respect of the resolutions approved by shareholders	X		
Ordinary resolution No 10	Directors' authority to issue shares specifically in relation to a Dividend Reinvestment Plan		X	
Ordinary resolution No 11	Authorising the directors to allot and issue 80 491 844 of the authorised but unissued share (10.00% of shares in issue)		X	
Special resolution No 1	To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5.00% of shares in issue) for cash		X	
Special resolution No 2	To provide the directors with general authority to acquire shares	X		
Special resolution No 3	Non-executive directors' remuneration		X	
Special resolution No 4	Financial assistance to subsidiaries and other related and interrelated entities	X		

Martini

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Signed:

Date: 07 November 2023