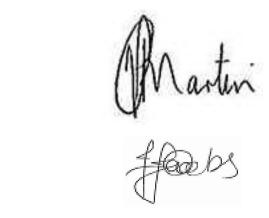


Client: Mergence Company: IPF Holdings: 6 983 ISIN: ZAE000180915

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	Х		
Ordinary resolution No 2	To elect Rex C Tomlinson as a director of the Company	Х		
Ordinary resolution No 3	To re-elect Philip A Hourquebie as a director of the Company	Х		
Ordinary resolution No 4	To re-elect Moses N Ngoasheng as a director of the Company	Х		
Ordinary resolution No 5	To elect Carol WN Molope as a member of the audit and risk Committee	×		
Ordinary resolution No 6	To elect Disebo C Moephuli as a member of the audit and risk Committee	×		
Ordinary resolution No 7	To elect Rex C Tomlinson as a member of the audit and risk Committee	×		
Ordinary resolution No 8	To reappoint PricewaterhouseCooper Inc. as designated auditor of the Company for the year to 31 March 2024	×		
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	х		
Ordinary resolution No 10	Directors' authority to issue shares specifically in relation to a Dividend Reinvestment Plan		Х	
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)		Х	
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		Х	
Special resolution No 2	To provide the directors with general authority to acquire shares	Х		
Special resolution No 3	Non-executive directors' remuneration		Х	
Special resolution No 4	Financial assistance to subsidiaries and other related and interrelated entities	х		



Signed:	Date: 07 November 2023
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