

Client: Mergence

Company: TXT

Holdings: 263

ISIN: BMG8766E1093

Meeting Type: AGM

Meeting Date: 01 June 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company: David Nurek	X		
Ordinary resolution No 1.2	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company: Christopher Hollis	X		
Ordinary resolution No 1.3	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company: Grace Tang	X		
Ordinary resolution No 2	Proposal to approve the Company's annual audited financial statements for the fiscal year ended December 31, 2022	X		
Ordinary resolution No 3	Proposal to approve the re-appointment of Deloitte & Touche LLP, an independent registered public accounting firm, to act as the Company's independent auditors for the fiscal year ending December 31, 2023 and the authorization for the Board of Directors, acting through the Audit Committee to fix the remuneration of the independent auditors for the fiscal year ending December 31, 2023	X		
Ordinary resolution No 4	To approve an amendment to the Company's Bye-Laws to delete the entirety of Bye-Law 75, in order to remove "poison pill" provisions which exclude the voting rights of major shareholders considered "Interested Shareholders" in certain business combination transactions	X		

Martini

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Signed:

Date: 07 November 2023