

Client: Mergence

Company: TSG

Holdings: 7 000

ISIN: ZAE000273116

Meeting Type: AGM

Meeting Date: 29 August 2023

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Appointment of auditors	X		
Ordinary resolution No 2.1	Re-election of JA Copelyn as a director		X	
Ordinary resolution No 2.2	Re-election of F Mall as a director	X		
Ordinary resolution No 2.3	Re-election of RD Watson as a director		X	
Ordinary resolution No 3.1	Re-election of F Mall as member and Chairperson of the audit and risk committee	X		
Ordinary resolution No 3.2	Re-election of BA Mabuza as member of the audit and risk committee	X		
Ordinary resolution No 3.3	Re-election of RD Watson as member of the audit and risk committee		X	
Ordinary resolution No 4	General authority for directors to allot and issue authorised but unissued ordinary shares		X	
Resolution No 1	Non-binding advisory vote on the group's remuneration policy		X	
Resolution No 2	Non-binding advisory vote on the group's remuneration implementation report		X	
Ordinary resolution No 5	Authority to implement resolutions	X		
Special resolution No 1	Approval of the proposed fees for non-executive directors		X	
Special resolution No 2	General authority to repurchase shares in the company		X	
Special resolution No 3	Financial assistance in terms of sections 44 and 45 of the Companies Act		X	

A handwritten signature in black ink that reads "Martini". The letter "M" is large and stylized with a loop on the left side.

A handwritten signature in black ink that reads "ffab". The letters are lowercase and highly stylized, with the "f"s having long, sweeping descenders.

Signed:

Date: 07 November 2023