

**Client: Mergence**

**Company: FFA**

**Holdings: 2 631 600**

**ISIN: ZAE000248498**

**Meeting Type: OGM**

**Meeting Date: 19 January 2024**

Resolution	Subject	In Favour	Against	Abstain
Special resolution No 1	Special resolution number 1: Conversion of issued FFA shares to FFB shares	X		
Special resolution No 2	Special resolution number 2: Amendment to MOI	X		
Special resolution No 3	Special resolution number 3: Reversal of amendment to MOI.	X		



Signed: \_\_\_\_\_

Date: 10 January 2024