

Client: Mergence

Company: MRP

Holdings: 1 813 945

ISIN: ZAE000200457

Meeting Type: GM

Meeting Date: 26 June 2020

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1	Control of unissued ordinary shares	X		
Ordinary resolution No 2	Issue of ordinary shares for cash (specific authority)	X		
Ordinary resolution No 3	Signature of documents	X		



Signed: _____

Date: 12 June 2020