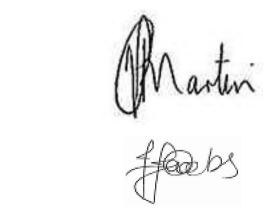


Client: Mergence Company: TSG Holdings: 7 000 ISIN: ZAE000273116

Meeting Type: AGM

Meeting Date: 29 August 2023

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



Signed:	Date: 07 November 2023
0.9	