

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
29/01/2026	Mergence Investment Managers (Pty) Ltd	CLICKS GROUP LIMITED	CLS	AGM	Ordinary Resolution	1	adoption of financial statements	For
						2	Reappointment of auditor	For
						3	re-election of Nomgando Matyumza as a director	For
						4	re-election of Mfundiso Njeke as a director	For
						5	re-election of Gordon Traill as a director	For
						6.1	election of members of the audit and risk committee (separate voting) - Richard Inskip	For
						6.2	election of members of the audit and risk committee (separate voting) - Nomgando Matyumza	For
						6.3	election of members of the audit and risk committee (separate voting) - Sango Ntsaluba	For
						6.4	election of members of the audit and risk committee (separate voting) - Kandimathie Christine Ramon	For
						7.1	election of members of the social and ethics committee (separate voting) - Nomgando Matyumza	For
						7.2	election of members of the social and ethics committee (separate voting) - Penelope Osiris (nee Moumakwa)	For
						7.3	election of members of the social and ethics committee (separate voting) - Bertina Engelbrecht	For
					8	Non-binding advisory vote - approval of the companys remuneration policy	For	
					9	Non-binding advisory vote - Endorsement of the Companys remuneration implementation report	For	
					Special Resolution	1	General authority to repurchase shares	For
2	approval of directors fees	For						
3	general approval to provide financial assistance	For						