

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote		
17/02/2026	Mergence Investment Managers (Pty) Ltd	DIPULA INCOME FUND LTD	DIB	AGM	Ordinary Resolution	1	Re-election of ZJ Matlala as a director	Against		
						2	Re-election of BH Azizollahoff as a director	Against		
						3	Re-election of IS Petersen as a director	For		
						4	Re-appointment of Z Adams as a member and chairperson of the Audit and Risk Committee	For		
						5	Re-appointment of BH Azizollahoff as a member of the Audit and Risk Committee	Against		
						6	Re-appointment of N Khoele as a member of the Audit and Risk Committee	For		
						7	Appointment of K Teeroovengadam as a member and chairperson of the Social, Ethics and Sustainability Committee	For		
						8	Appointment of I Petersen as a member of the Social, Ethics and Sustainability Committee	For		
						9	Appointment of Z Adams as a member of the Social, Ethics and Sustainability Committee	Against		
						10	Re-appointment of Forvis Mazars as independent external auditor and Danielle Keeve as the designated audit partner of the company	For		
						11	General authority to issue shares for cash	Against		
						12	Specific authority to issue shares pursuant to a reinvestment option	For		
						13	To authorise the signature of documentation	For		
							Other	1	Non-binding advisory vote - Endorsement of the remuneration policy	Against
							2	Non-binding advisory vote - Endorsement of the remuneration implementation report	Against	
						Special Resolution	1	Financial assistance to related or inter-related companies	For	
							2	Financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies	Against	
							3	Share repurchases	For	
							4	Approval of non-executive directors remuneration	For	
							5	Approval to issue shares in terms of section 41(1) of the Companies Act	For	