

Meeting Date	Meeting Deadline	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
11/02/2026	09/02/2026	Mergence Investment Managers (Pty) Ltd	FIRSTRAND LTD	FSR	Extraordinary or Special General Meeting	Ordinary Resolution	1	Authority granted to directors and or company secretary	For
						Special Resolution	1	Adoption of new memorandum of incorporation	For