

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
11/05/2026	Mergence Investment Managers (Pty) Ltd	Mahube Infrastructure Limited	MHB	Court Meeting	Ordinary Resolution	1	Implementation	For
					Special Resolution	1	Approval of the Scheme in terms of sections 114 and 115 of the Companies Act by Mahube Shareholders	For
						2	Revocation of Special Resolution Number 1	For