Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
19/08/2026	Mergence Investment Managers (Pty) Ltd	LAND AND AGRICULTURAL BANK OF S A	LBK42U	Consent Meeting	Extraordinary Resolution	1	to waive any Event of Default or Default arising solely from the Borrower's breach of the NPL Ratio Covenant for a period of 12 months, covering the Measurement Periods expiring 30 September 2026, 31 March 2027 and 30 September 2027 the Waiver and to confirm that such Waiver shall not constitute a waiver of any other provision of the Liability Solution Documents or any future breach thereof, and shall not prejudice or limit any rights or remedies of any Finance Party save as expressly set out herein.	Abstain