Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
13/08/2026	Mergence Investment Managers (Pty) Ltd	REINET INVESTMENTS S.C.A	RNI	Annual General Meeting	Ordinary Resolution	2	Approval of the statutory financial statements of the Company	For
						3	Approval of the consolidated financial statements of the Company	For
						4	Approval of the proposed dividend and appropriation of retained earnings of the Company	For
						5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	For
						6.1	Election of the Board of Overseers - Re-election of Mr John Li	For
						6.2	Election of the Board of Overseers - Re-election of Mr Yves Prussen	For
						6.3	Election of the Board of Overseers - Re-election of Mr Stuart Robertson	For
						6.4	Election of the Board of Overseers - Re-election of Mr Stuart Rowlands	For
						7	To approve the remuneration of the Board of Overseers	For
						8	Authorisation to acquire ordinary shares	For
				Extraordinary or Special General Meeting	Special Resolution	1	Amendment to article 20 of the articles of association of the Company	For