Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
01/09/2026	Mergence Investment Managers (Pty) Ltd	MR PRICE GROUP LIMITED	MRP	Annual General Meeting	Ordinary Resolution	1	Adoption of the annual financial statements	For
						2.1	Re-election of directors retiring by rotation - Neill Abrams	For
						2.2	Re-election of directors retiring by rotation - Jane Canny	For
						2.3	Re-election of directors retiring by rotation - Lucia Swartz	For
						3	Re-election of independent auditor	For
						4.1	Election of members of the Audit and Compliance Committee - Harish Ramsumer	For
						4.2	Election of members of the audit and compliance committee - Mark Bowman	For
						4.3	Election of members of the Audit and Compliance Committee - Refilwe Nkabinde	For
						5.1	Election of members of the Social, Ethics, Transformation and Sustainability Committee - Lucia Swartz	For
						5.2	Election of members of the Social, Ethics, Transformation and Sustainability Committee - Jane Canny	For
						5.3	Election of members of the Social, Ethics, Transformation and Sustainability Committee - Mark Blair	For
						6	Adoption of the Social, Ethics, Transformation and Sustainability Committee report	For
						7	Signature of documents	For
						8	general but restricted authority to issue shares for cash	Against
						9	Control of unissued shares (excluding issues for cash)	For
						10	General authority to repurchase shares	For
						11	Approval of the remuneration policy	Against
						12	Approval of the Remuneration Report	Against
					Special Resolution	1.1	Non-executive director remuneration: Independent non-executive chair of the board - R2 473 748	For
						1.2	Non-executive director remuneration: Lead independent non-executive director of the board - R770 641	For
						1.3	Non-executive director remuneration: Non-executive directors - R525 491	For
						1.4	Non-executive director remuneration: Audit and Compliance Committee chair - R426 956	For
						1.5	Non-executive director remuneration: Audit and Compliance Committee members - R216 903	For
						1.6	Non-executive director remuneration: Remuneration and Nominations Committee chair - R274 128	For
						1.7	Non-executive director remuneration: Remuneration and Nominations Committee members - R136 585	For
						1.8	Non-executive director remuneration: Social, Ethics, Transformation and Sustainability Committee chair - R225 424	For
						1.9	Non-executive director remuneration: Social, Ethics, Transformation and Sustainability Committee members - R130 489	For

						1.10	Non-executive director remuneration: Risk and IT Committee members - R163 094	For
						2	Financial assistance to related or inter-related companies	For