Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	
08/09/2026	Mergence Investment Managers (Pty) Ltd	Salungano Group Limited	SLG	Annual General Meeting	Ordinary Resolution	1.1	Retirement and re-election of Themba Theophilus Tshikovhi	For
						1.2	Retirement and re-election of Sinesipho Nothemba Maninjwa	For
						1.3	Retirement and re-election of Mzimkulu (Mzi) Malunga	For
						2.1	Appointment of a member and chairperson of the audit, risk and compliance committee: Themba Theophilus Tshikovhi	For
						2.2	Appointment of a member of the audit, risk and compliance committee: Sinesipho Nothemba Maninjwa	For
						2.3	Appointment of a member of the audit, risk and compliance committee: Mzimkulu (Mzi) Malunga	For
						3.1	Appointment of a member and chairperson of the social and ethics committee: Mzimkulu (Mzi) Malunga	For
						3.2	Appointment of a member of the social and ethics committee: Cecil Maswanganyi	For
						3.3	Appointment of a member of the social and ethics committee: Eric Thuthukani Mzimela	For
						4	Appointment of SNG Grant Thornton as the external auditor of the company from the conclusion of the AGM until the next AGM of the company, and appointment of Jeanine Nellmapius-Clarke as the designated auditor for such period	For
						5	Approval of the remuneration policy	For
						6	Approval of the Remuneration Report	For
						7	Authority to implement resolutions passed at the AGM	For
						8	Approval to issue ordinary shares, and to sell treasury shares, for cash	Against
						9	General authority to repurchase or acquire the companys own shares	For
					Special Resolution	1	Approval of financial assistance in terms of sections 44 and 45 of the Act	For
						2	Approval of the remuneration of non-executive directors	For