



trilogy[®] ECOYA *goodness* CS&Co.

Special shareholders meeting
14 March 2018



Proposed scheme of arrangement

Approval by 75% of shareholdings voting (excluding CIDSUR)

71 % of shareholdings (excluding CIDSUR) have appointed a proxy

The resolution

That the Scheme (the terms of which are described in the Scheme Booklet as sent to Shareholders dated 22 February 2018) be approved

Shareholdings (excluding CIDSUR)

Summary of total proxies

For	Against	Discretionary	Total	Abstain
49,048,418	486,816	269,248	49,804,482	0
49,048,418	486,816	269,248	49,804,482	0

In favour of the Chairman of the meeting

For	Against	Discretionary	Total	Abstain
0	0	177,890	177,890	0
0	0	177,890	177,890	0

Proposed scheme of arrangement

Approval by CIDSUR

CIDSUR has voted by directed proxy IN FAVOUR

The resolution

That the Scheme (the terms of which are described in the Scheme Booklet as sent to Shareholders dated 22 February 2018) be approved

Class 2 (CIDSUR)

Summary of total proxies

For	Against	Discretionary	Total	Abstain
2,615,181	0	0	2,615,181	0
2,615,181	0	0	2,615,181	0

Proposed scheme of arrangement

Approval by all shareholdings voting

71% of all shareholdings (including CIDSUR) have appointed a proxy

The resolution

That the Scheme (the terms of which are described in the Scheme Booklet as sent to Shareholders dated 22 February 2018) be approved

Summary of total proxies

Share Class	For	Against	Discretionary	Total	Abstain
Class 1 (Excl CIDSUR)	49,048,418	486,816	269,248	49,804,482	0
Class 2 (CIDSUR)	2,615,181	0	0	2,615,181	0
Total	51,663,599	486,816	269,248	52,419,663	0

Summary of discretionary proxies holders

Holder	Discretionary
Board	177,890
Others	91,358