

RESULTS OF GENERAL MEETING CONVENED TO CONSIDER THE SCHEME OF ARRANGEMENT ("the Scheme Meeting") AND FINALISATION DETAILS ANNOUNCEMENT

Cognition Shareholders are advised that all the resolutions contained in the notice convening the Scheme Meeting were approved by the requisite majorities of shareholders present in person or represented by proxy at the Scheme Meeting of the Company held on Friday, 24 May 2024.

Details of the resolutions and the voting are contained in the table below. The total number of Cognition Shares entitled to attend and vote at the Scheme Meeting was 56 126 006.

Resolution proposed	Total number of votes cast: (% of share capital entitled to vote)	Votes in favour: (% of total votes cast)	Votes against: (% of total votes cast)	Abstentions: (% of share capital entitled to vote)
Special resolution 1: <i>To approve the Scheme</i>	40 677 101 (72.47%)	40 671 168 (99.99%)	5 933 (0.01%)	-
Ordinary resolution 1: <i>To authorise any director or the company secretary to sign documentation to give effect to implementation of the Scheme and the de-listing of the company</i>	40 677 101 (72.47%)	40 671 168 (99.99%)	5 933 (0.01%)	-

Cognition Shareholders are further advised that no Cognition Shareholders exercised their rights in terms of sections 115 or 164 of the Companies Act, 2008 and that all conditions precedent as detailed in the Scheme Circular have been fulfilled.

The Scheme will therefore be implemented in accordance with its terms and conditions and will proceed according to the following salient dates and times:

	2024
Finalisation date and application to TRP for compliance certificate	Monday, 27 May
Scheme LDT, being the last day to trade Cognition Shares on the JSE in order to be recorded in the Register to receive the Scheme Consideration, by close of business on	Tuesday, 4 June
Suspension of listing of Cognition Shares on the JSE expected to take place at the commencement of trade on the JSE on	Wednesday, 5 June
Scheme Consideration Record Date, being the date on which Scheme Participants must be recorded in the Register to receive the Scheme Consideration, by close of trade on	Friday, 7 June
Operative Date of the Scheme	Monday, 10 June
Payment and delivery of Scheme Consideration	Monday, 10 June
Termination of listing of Cognition Shares at commencement of trade on the JSE on	Tuesday, 11 June

Taxation implications

Scheme Participants who are in doubt as to their position should consult their professional advisors.

Responsibility statements

The Board, the Independent Board and the Offeror accept responsibility for the information contained in this announcement, and certify that, to the best of their respective knowledge and belief, the information is true and, where appropriate, this announcement does not omit anything likely to affect the importance of the information included.

By order of the Board.

Johannesburg
24 May 2024