

Responsible investment

History of proxy voting for August 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/08/2024	SHG	SEA HARVEST GROUP LTD	Ordinary Resolutions		
			1	Election of Elias Links as a non-executive director	In favour
			2	Authorisation of directors and Company Secretary	In favour
06/08/2024	AFT	AFRIMAT LIMITED	Special Resolutions		
			1	Amendment of the Memorandum of Incorporation of the Company	In favour
			Ordinary Resolutions		
			1	To adopt the 2024 annual financial statements	In favour
			2	To re-elect Ms Sisanda Tuku as a director	In favour
			3	To re-elect Ms Phuti Tsukudu as a director	In favour
			4	To re-elect Mr Francois Louw as a director	In favour
			5	To re-appoint Mr Loyiso Dotwana as a member of the Audit and Risk Committee	Not In favour
			6	To re-appoint Mr Francois Louw as a member of the Audit and Risk Committee	In favour
			7	To re-appoint Mr Derick van der Merwe as a member of the Audit and Risk Committee	In favour
			8	To re-appoint Ms Sisanda Tuku as a member of the Audit and Risk Committee	In favour
			9	To re-appoint Mr Nicolaas Kruger as a member of the Audit and Risk Committee	In favour
			10	To re-appoint PricewaterhouseCoopers Inc. as auditor	In favour
			11	Non-binding endorsement of Afrimats remuneration policy	Not In favour
12	Non-binding endorsement of Afrimats implementation report on the remuneration policy	In favour			
13	To authorise the directors or the Company Secretary to sign documentation	In favour			
14	General authority to issue ordinary shares for cash	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/08/2024	AFT	AFRIMAT LIMITED		Special Resolutions	
			1	Remuneration of Chairman of the Board	In favour
			2	Remuneration of non-executive directors	In favour
			3	Remuneration of Chairman of the Audit and Risk Committee	In favour
			4	Remuneration of Audit and Risk Committee members	In favour
			5	Remuneration of Chairman of the Remuneration Committee	In favour
			6	Remuneration of Chairman of the Nominations Committee	In favour
			7	Remuneration of Remuneration and Nominations Committee members	In favour
			8	Remuneration of Chairman of the Social, Ethics and Sustainability Committee	In favour
			9	Remuneration of Social, Ethics and Sustainability Committee members	In favour
			10	Remuneration of Chairman of the Investment Review Committee	In favour
			11	Remuneration of Investment Review Committee members	In favour
			12	Ad hoc remuneration of members of the Board under rare circumstances	In favour
			13	Inter-company financial assistance	In favour
			14	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour
			15	Share repurchases by the Company and its subsidiaries	In favour
08/08/2024	INL	INVESTEC BANK LTD		Ordinary Resolutions	
			1	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
			2	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	In favour
			3	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	In favour
			4	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
			5	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
			6	To re-elect Vanessa Olver as a director of Investec plc and Investec Limited	In favour
			7	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	In favour
			8	To re-elect Brian Stevenson as a director of Investec plc and Investec Limited	In favour
			9	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
			10	To elect Diane Claire Radley as a director of Investec plc and Investec Limited	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/08/2024	INL	INVESTEC BANK LTD	11	To approve the dual-listed companies- DLC - Directors Remuneration Report, including the implementation report, - other than the part containing the Directors remuneration policy- for the year ended 31 March 2024	In favour
			12	To approve the DLC Directors remuneration policy	In favour
			13	Authority to take action in respect of the resolutions	In favour
			15	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2023	In favour
			16	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six- month period ended 30 September 2023	In favour
			17	To declare a final dividend on the ordinary shares and the dividend access -South African Resident-redeemable preference share -SA DAS share- in Investec Limited for the year ended 31 March 2024	In favour
			18	To re-appoint PwC Inc. as joint auditors of Investec Limited	In favour
			19	To appoint Deloitte Touche as joint auditors of Investec Limited	In favour
			20	Directors authority to issue the unissued variable rate, redeemable, cumulative preference shares the unissued non-redeemable, non-cumulative, non-participating preference shares -perpetual preference shares- the unissued non-redeemable, non-cumulative, non-participating preference shares -non-redeemable programme preference shares- and the redeemable, non-participating preference shares redeemable programme preference shares.	In favour
			21	Directors authority to issue the unissued special convertible redeemable preference shares	In favour
			26	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2024, together with the reports of the directors and the auditors	In favour
			27	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2023	In favour
			28	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2024	In favour
			29	To appoint Deloitte LLP as auditors of Investec plc	In favour
			30	To authorise the Investec plc Audit Committee to set the remuneration of the companys auditors	In favour
			31	Directors authority to allot shares and other securities	In favour
			32	Directors authority to purchase ordinary shares	In favour
			33	Directors authority to purchase preference shares	In favour
			Special Resolutions		
			1	Directors authority to acquire ordinary shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/08/2024	INL	INVESTEC BANK LTD	2	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
			3	Financial assistance	In favour
			4	Non-Executive Directors remuneration	In favour
	INP	INVESTEC PLC		Ordinary Resolutions	
			1	To re-elect Henrietta Caroline Baldock as a director	In favour
			2	To re-elect Philip Alan Hourquebie as a director	In favour
			3	To re-elect Stephen Koseff as a director.	In favour
			4	To re-elect Nicola Newton-King as a director.	In favour
			5	To re-elect Jasandra Nyker as a director.	In favour
			6	To re-elect Vanessa Olver as a director.	In favour
			7	To re-elect Nishlan Andre Samujh as a director.	In favour
			8	To re-elect Brian David Stevenson as a director	In favour
			9	To re-elect Fani Titi as a director.	In favour
			10	To elect Diane Claire Radley as a director.	In favour
			11	To approve the dual-listed companies - DLC- Directors Remuneration Report, including the implementation report, - other than the part containing the Directors remuneration policy- for the year ended 31 March 2024	In favour
			12	To approve the DLC Directors remuneration policy as contained in the DLC Remuneration Report.	In favour
			13	To authorise any director or the Company Secretaries of Investec plc and Investec Limited to do all things and sign all documents which may be necessary to carry into effect the resolutions contained in this notice to the extent the same have been passed and, where applicable, filed.	In favour
			26	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2024, together with the reports of the directors of Investec plc and of the auditors of Investec plc	In favour
			27	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2023	In favour
			28	Subject to the passing of resolution No 17, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2024 of an amount equal to that recommended by the directors of Investec plc.	In favour
			29	To appoint Deloitte LLP of 2 New Street Square, EC4A 3BZ, upon the recommendation of the DLC Audit Committee as the auditors of Investec plc to hold office until the conclusion of the AGM of Investec plc to be held in 2025.	In favour
			30	To authorise the Investec plc Audit Committee to set the remuneration of the companys auditors	In favour
			31	Directors authority to allot shares and other securities	In favour
			32	Directors authority to purchase ordinary shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/08/2024	INP	INVESTEC PLC	33	Directors authority to purchase preference shares	In favour
			15	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2023	In favour
			16	To sanction the interim dividend paid by Investec Limited on the dividend access - South African Resident- redeemable preference share - South African DAS share- for the six-month period ended 30 September 2023.	In favour
			17	Subject to the passing of resolution No. 28, to declare a final dividend on the ordinary shares and the dividend access -South African Resident- redeemable preference share -South African DAS share- in Investec Limited for the year ended 31 March 2024 of an amount equal to that recommended by the directors of Invested Limited.	In favour
			18	To re-appoint PricewaterhouseCoopers Inc. -PwC Inc.-of 4 Lisbon Lane, Waterfall City, Jukskei view, 2090, upon the recommendation of the DLC Audit Committee, as joint auditors of Investec Limited to hold office until the conclusion of the AGM of Investec Limited to be held in 2025	In favour
			19	To appoint Deloitte and Touche of 5 Magwa Crescent, Waterfall City, Waterfall, Gauteng, 2090, upon the recommendation of the DLC Audit Committee, as joint auditors of Investec Limited to hold office until the conclusion of the AGM of Investec Limited to be held in 2025.	In favour
			20	Authorising the directors to issue the unissued variable rate, redeemable, cumulative preference shares- the unissued nonredeemable, non-cumulative, non-participating preference shares - perpetual preference shares- the unissued non-redeemable, non-cumulative, non-participating preference shares -non-redeemable programme preference shares- and the redeemable, non-participating preference shares -redeemable programme preference shares), such authority to endure until the next AGM of Investec Limited to be held in 2025.	In favour
			21	Authorising the directors to issue the unissued special convertible redeemable preference shares.	In favour
				Special Resolutions	
			1	Directors authority to allot shares and other securities	In favour
			2	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
			3	Financial assistance	In favour
			4	Non-Executive Directors remuneration	In favour
			32	Directors authority to purchase ordinary shares	In favour
			33	Directors authority to purchase preference shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
12/08/2024	BAT	BRAIT PLC		Ordinary Resolutions	
			1	Receipt and approval of audited accounts for the financial year ended 31 March 2024 and directors and auditors reports thereon	In favour
			2.1	Re-election of directors - Mr RA Nelson	In favour
			2.2	Re-election of directors - Mr MP Dabrowski	In favour
			2.3	Re-election of directors - Mr JM Grant	In favour
			2.4	Re-election of directors - Ms Y Jekwa	In favour
			2.5	Re-election of directors - Mr PG Joubert	In favour
			2.6	Re-election of directors - Mr PJ Roelofse	In favour
			2.7	Re-election of directors - Mr HRW Troskie	Not In favour
			2.8	Re-election of directors - Dr CH Wiese	In favour
			2b	Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2025	Not In favour
			3	Appointment of auditors	In favour
			4	Renewal of the Boards authority to issue ordinary shares	In favour
			5	Renewal of the Companys authority to purchase its own shares subject to various limitations	Not In favour
14/08/2024	EQU	EQUITES PROP FUND LTD		Ordinary Resolutions	
			1	Adoption of annual financial statements	In favour
			2	Re-appointment of auditors	In favour
			3.1	Re-election of directors- Ndabezinhle Mkhize	In favour
			3.2	Re-election of directors- Mustaq Brey	In favour
			3.3	Re-election of directors- Keabetswe Ntuli	In favour
			3.4	Re-election of directors- Dr Eunice Cross	In favour
			4.1	Re-election of members of Audit Committe- Fulvio Tonelli- Chairperson	In favour
			4.2	Re-election of members of Audit Committe- Doug Murray	In favour
			4.3	Re-election of members of Audit Committe- Mustaq Brey	In favour
			4.4	Re-election of members of Audit Committe- Keabetswe Ntuli	In favour
			5	The report of the Social, Ethics and Transformation Committee	In favour
			6	Unissued shares under control of directors	In favour
			7	General authority to issue shares for cash	In favour
			8	Specific authority to issue shares pursuant to a reinvestment option	In favour
			9	Implementation of resolutions	In favour
				Other	
			1	Non-binding advisory votes- Endorsement of Remuneration Policy	In favour
			2	Non-binding advisory votes- Endorsement of Remuneration Implementation Report	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
14/08/2024	EQU	EQUITES PROP FUND LTD	Special Resolutions		
			1	Non-executives director fees	In favour
			2	General approval to repurchase shares	In favour
			3	Financial assistance in terms of section 45 of the Companies Act to related and Inter-related parties	In favour
			4	Financial assistance in terms of section 44 of the Companies Act	In favour
16/08/2024	SYG	SYGNIA LIMITED	Ordinary Resolutions		
			1	Approval of The Sygnia Share Option Scheme	In favour
20/08/2024	TKG	TELKOM SA LIMITED	Ordinary Resolutions		
			1.1	Election of Mr M Booi as a Director.	In favour
			1.2	Election of Ms M Msimang as a Director.	In favour
			1.3	Re-election of Mr B Kennedy as a Director.	In favour
			1.4	Re-election of Ms KP Lebina as a Director.	In favour
			1.5	Re-election of Ms EG Matenge-Sebesho as a Director.	In favour
			1.6	Re-election of Prof H Singh as a Director.	In favour
			2.1	Election of Mr KA Rayner as a Member of the Audit Committee.	In favour
			2.2	Election of Mr PCS Luthuli as a Member of the Audit Committee.	In favour
			2.3	Election of Ms KP Lebina as a Member of the Audit Committee, subject to her re-election as a Director pursuant to ordinary resolution 1.4.	In favour
			2.4	Election of Prof H Singh as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.6.	In favour
			2.5	Election of Ms O Ighodaro as a Member of the Audit Committee.	In favour
			3.1	Election of Ms EG Matenge-Sebesho as a Member of the Social and Ethics Committee, subject to her re-election as a Director pursuant to ordinary resolution 1.5.	In favour
			3.2	Election of Ms N Dlamini as a Member of the Social and Ethics Committee.	In favour
			3.3	Election of Mr B Kennedy as a Member of the Social and Ethics Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.3.	In favour
			3.4	Election of Ms IO Selele as a Member of the Social and Ethics Committee.	In favour
			3.5	Election of Dr SP Sibisi as a Member of the Social and Ethics Committee.	In favour
			3.6	Election of Mr S Taukobong as a Member of the Social and Ethics Committee.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
20/08/2024	TKG	TELKOM SA LIMITED	3.7	Election of Ms M Msimang as a Member of the Social and Ethics Committee, subject to her election as a Director pursuant to ordinary resolution 1.2.	In favour		
			4.1	Reappointment of PricewaterhouseCoopers Inc as the auditor of the Company.	In favour		
			5.1	Non-binding advisory endorsement of the remuneration policy.	In favour		
			5.2	Non-binding advisory endorsement of the implementation report.	In favour		
			6	General authority for Directors to allot and issue ordinary shares and or grant options over ordinary shares.	Not In favour		
			Special Resolutions				
			1	General authority for Directors to issue ordinary shares for cash.	In favour		
			2	General authority to repurchase ordinary shares.	Not In favour		
			3	Remuneration of Non-executive Directors.	In favour		
			4	General authority to provide financial assistance.	In favour		
21/08/2024	BWN	BALWIN PROPERTIES LTD	Ordinary Resolutions				
			1	Re-election of Arnold Shapiro as an independent non-executive director	In favour		
			2	Re-election of Thoko Mokgosi-Mwantembe as an independent non-executive director	In favour		
			3	Re-election of Reggie Kukama as a non-executive director	In favour		
			4	Re-appointment of the auditors -BDO South Africa Incorporated and designated audit partner, Vianca Pretorius	In favour		
			5	Re-election of Tomi Amosun as a member of the audit and risk committee	In favour		
			6	Re-election of Arnold Shapiro as a member of the audit and risk committee	In favour		
			7	Re-election of Keneilwe Moloko as a member of the audit and risk committee	In favour		
			8.1	Non-binding advisory vote - Endorsement of remuneration policy and implementation report by way of separate resolutions - Endorsement of remuneration policy	Not In favour		
			8.2	Non-binding advisory vote - Endorsement of remuneration policy and implementation report by way of separate resolutions - Endorsement of the implementation report	Not In favour		
			9	Authority to directors to implement resolutions	In favour		
			10	General authority to issue shares for cash	In favour		
			Special Resolutions				
			1	Remuneration of non-executive directors	In favour		
			2	Financial assistance to related and inter-related companies	In favour		
3	Authority to repurchase shares by the company	Not In favour					

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/08/2024	PRX	PROSUS NV		Ordinary Resolutions	
			3	To approve the directors remuneration report	Not In favour
			4	To adopt the annual accounts for the financial year ended 31 March 2024	In favour
			5	To make a distribution in relation to the financial year ended 31 March 2024	In favour
			6	To discharge executive directors from liability	Not In favour
			7	To discharge non executive directors from liability	Not In favour
			8	To adopt the remuneration policy of the executive and non executive directors	Not In favour
			9	To approve the remuneration of the non-executive directors	In favour
			10	To appoint Fabricio Bloisi as an executive director of Prosus	In favour
			11.1	To reappoint the following non-executive directors: Hendrik du Toit	In favour
			11.2	To reappoint the following non-executive directors: Craig Enenstein	In favour
			11.3	To reappoint the following non-executive directors: Angeliem Kemna	In favour
			11.4	To reappoint the following non-executive directors: Nolo Letele	In favour
			11.5	To reappoint the following non-executive directors: Roberto Oliveira de Lima	In favour
			12	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2026	In favour
			13	To designate the board of directors as the company body authorised to issue shares	Not In favour
			14	To authorise the board of directors to resolve that the company acquires shares in its own capital	Not In favour
			15	To reduce the share capital by cancelling own shares	Not In favour
22/08/2024	NPN	NASPERS LTD -N-		Ordinary Resolutions	
			1	Confirmation and approval of payment of dividends	In favour
			2	Reappointment of Deloitte South Africa as auditor	In favour
			3	Appointment of chief executive	In favour
			4.1	To re-elect the following directors - Hendrik du Toit	In favour
			4.2	To re-elect the following directors - Craig Enenstein	In favour
			4.3	To re-elect the following directors - Angeliem Kemna	In favour
			4.4	To re-elect the following directors - Nolo Letele	In favour
			4.5	To re-elect the following directors - Roberto Oliveira de Lima	In favour
			5.1	Re-election and appointment of the following audit committee members - Sharmistha Dubey	In favour
			5.2	Re-election and appointment of the following audit committee members - Manisha Girotra	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/08/2024	NPN	NASPERS LTD -N-	5.3	Re-election and appointment of the following audit committee members - Angelien Kemna	In favour
			5.4	Re-election and appointment of the following audit committee members - Steve Pacak -chair	In favour
			6	Non-binding advisory vote - To endorse the companys remuneration policy	Not In favour
			7	Non-binding advisory vote - To endorse the implementation report of the remuneration report	Not In favour
			8	Approval of general authority placing unissued shares under the control of the directors	Not In favour
			9	Approval of general issue of shares for cash	Not In favour
			10	Approval of the amendments to the trust deed of the Naspers Restricted Stock Plan Trust and the share scheme envisaged by this deed	In favour
			11	General authorisation to implement all resolutions adopted at the annual general meeting	In favour
				Special Resolutions	
			1.1	Board - Chair	In favour
			1.2	Board - Member	In favour
			1.3	Audit committee - Chair	In favour
			1.4	Audit committee - Member	In favour
			1.5	Risk committee - Chair	In favour
			1.6	Risk committee - Member	In favour
			1.7	Human resources and remuneration committee - Chair	In favour
			1.8	Human resources and remuneration committee - Member	In favour
			1.9	Nominations committee - Chair	In favour
			1.10	Nominations committee - Member	In favour
			1.11	Social, ethics and sustainability committee - Chair	In favour
			1.12	Social, ethics and sustainability committee - Member	In favour
			1.13	Trustees of group share schemes or other personnel funds	In favour
			2	Approve generally the provision of financial assistance in terms of section 44 the Act	In favour
			3	Approve generally the provision of financial assistance in terms of section 45 of the Act	In favour
			4	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	Not In favour
			5	Granting the specific repurchase authorisation	In favour
			6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	Not In favour
	RHB	RH BOPHELO LIMITED		Ordinary Resolutions	
			1	The audited annual financial statements, including the Directors Report, the Independent Auditors Report and the Audit and Risk Committee Report of the Company for the Financial year ended 29 February 2024, be accepted, and approved.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/08/2024	RHB	RH BOPHELO LIMITED	2	To re-elect Samson Moraba, as an Independent Non-Executive Director of the Company.	In favour
			3	To re-elect Dr David Sekete, as an Independent Non-Executive Director of the Company	In favour
			4	To re-elect Bojane Segooa, as an Independent Non-Executive Director of the Company.	In favour
			5	To re-elect Bojane Segooa, as member of the Audit and Risk Committee.	In favour
			6	To elect Bojane Segooa, as Chairperson of the Audit and Risk Committee	In favour
			7	To re-elect Romeo Makhubela, as member of the Audit and Risk Committee.	In favour
			8	To re-elect Samson Moraba, as member of the Audit and Risk Committee.	In favour
			9	Forvis Mazars South Africa is re-appointed as the Companys external auditors, upon the recommendation of the Board and Audit and Risk Committee, with Mr Stephan Adlam as the designated audit partner for Forvis Mazars, to hold office until the conclusion of the next AGM of the Company	In favour
			10	The shareholders endorse, by way of a non-binding advisory vote, on the Companys Remuneration Policy as set out on the Companys website.	Not In favour
			11	The shareholders endorse, by way of a non-binding advisory vote, the Companys Remuneration Implementation Report as set out on the Companys website.	In favour
			12	All the authorised but unissued -A- Ordinary Shares in the capital of the Company are placed under the control and authority of the Directors of the Company, which Directors are authorised to allot and issue -A- Ordinary Shares in the capital of the Company to such person or persons, upon such terms and conditions and at such times as the Directors of the Company may from time to time and in their sole discretion deem fit, until the next AGM	In favour
			13	The Directors of the Company be and are authorised, by way of a general authority, to allot or issue all or any of the authorised but unissued - A- Ordinary Shares in the capital of the Company for cash, as they, in their discretion, may deem fit, as and when suitable opportunities arise, subject to the provisions of the Companys MOI, the Companies Act and the JSE Listings Requirements	In favour
			14	12 500 000 authorised but unissued -A- Ordinary Shares be and are placed under the control of the Directors for the specific purpose of issuing new A Ordinary Share on the Rwanda Stock Exchange, following the Companys secondary listing on this exchange, as announced on SENS on 26 May 2020, subject to the Companies Act, the MOI and the provisions of the JSE Listings Requirements, be and is approved.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
22/08/2024	RHB	RH BOPHELO LIMITED	15	The Directors of the Company be and are authorised to allot or issue all or any of the authorised but unissued -A- Ordinary Shares in the capital of the Company for cash in terms of raising capital on the Rwanda Stock Exchange, subject to the provisions of the Companys MOI, the Companies Act and the JSE Listings Requirements.	In favour		
			16	Any Director and the Secretary of the Company be and is authorised to do all such things, sign all such documents, and take all actions as may be necessary to implement the above ordinary and special resolutions	In favour		
			Special Resolutions				
			1	The Company is authorised to remunerate its Non-Executive Directors for their services as Directors on the basis set out below, provided that this authority will be valid until the next AGM of the Company	In favour		
			2	To authorise the Directors, in terms of and subject to the provisions of section 45-3-a-ii- of the Companies Act, as a general approval, to cause the Company to provide direct or indirect financial assistance -financial assistance will herein have the meaning attributed to it in section 45-1- of the Companies Act.	In favour		
			3	To authorise the Directors in terms of and subject to section 44-3-a-ii- of the Companies Act, as a general approval, to cause the Company to provide financial assistance -financial assistance will herein have the meaning attributed to it in sections 44-1- and 44-2- of the Companies Act.	In favour		
			4	To authorise the Directors in terms of Companies Act to raise additional debt up to the amount of R100 million which can be utilised to refinance the existing loan at more advantageous interest rates, and or to allocate funds towards capital expenditure purposes, aligned with the strategic vision of the Company.	In favour		
			Ordinary Resolutions				
			1	Consideration and acceptance of Financial Statements	In favour		
			2	Re-appointment of Auditor	In favour		
			3.1	Appointment of Executive Director Kim Deidre Julies	In favour		
			4.1	Appointment of Independent Non-Executive Director - Elizabeth Cornelia Botha	In favour		
			5.1	Re-election of Non-Executive Director Abduraghman Mayman	In favour		
			5.2	Re-election of Non-Executive Director Hellen Lulama Mtanga	In favour		
			6.1	Re-appointment as member and Chairman of the Audit and Risk Committee Abduraghman Mayman	In favour		
			6.2	Re-appointment as member of the Audit and Risk Committee Hellen Lulama Mtanga	In favour		
6.3	Re-appointment of member of Audit and Risk Committee - Adrian Steven Zetler	In favour					
7.1	Non-binding advisory vote - Endorsement of the Remuneration Policy	Not In favour					
23/08/2024	NVS	NOVUS HOLDINGS LIMITED					

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
23/08/2024	NVS	NOVUS HOLDINGS LIMITED	7.2	Non-binding advisory vote - Endorsement of the Implementation Report	Not In favour			
			8	General authority to issue ordinary shares, and sell treasury shares, for cash	In favour			
			9	Signing powers	In favour			
			Special Resolutions					
			1	Approval of Remuneration of Non-Executive Directors	In favour			
			2	Financial assistance in terms of Section 44	In favour			
			3	Financial assistance in terms of Section 45	In favour			
			4	General authority to acquire -repurchase- shares	In favour			
			27/08/2024	PIK	PICK N PAY STORES LTD	Ordinary Resolutions		
						1	Re-appointment of external auditors and designated audit partner	In favour
2.1	Election of Sean Summers as an executive director	In favour						
2.2	Re-election of David Friedland as a non-executive director	In favour						
2.3	Re-election of Audrey Mothupi as a non-executive director	In favour						
2.4	Re-election of Annamarie van der Merwe as a non-executive director	In favour						
3.1	Appointment of Aboubakar Jakoet to the Audit, Risk and Compliance Committee	In favour						
3.2	Appointment of Haroon Borhat to the Audit, Risk and Compliance Committee	In favour						
3.3	Appointment of Mariam Cassim to the Audit, Risk and Compliance Committee	In favour						
3.4	Appointment of James Formby to the Audit, Risk and Compliance Committee	In favour						
3.5	Appointment of David Friedland to the Audit, Risk and Compliance Committee	Not In favour						
3.6	Appointment of Audrey Mothupi to the Audit, Risk and Compliance Committee	Not In favour						
Other								
1	Non-binding advisory vote- Endorsement of the remuneration policy	Not In favour						
2	Non-binding advisory vote- Endorsement of the implementation of the remuneration policy	In favour						
Special Resolutions								
1	Directors fees for the 2025 and 2026 annual financial periods	In favour						
2	Additional director fees to be paid in the 2025 financial period	In favour						
3	Provision of financial assistance to related or inter-related parties	In favour						
4	General approval to repurchase Company shares	Not In favour						
RNI		REINET INVESTMENTS S.C.A	Ordinary Resolutions					
			2	Approval of the statutory financial statements of the Company	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
27/08/2024	RNI	REINET INVESTMENTS S.C.A	3	Approval of the consolidated financial statements of the Company	In favour			
			4	Approval of the proposed dividend and appropriation of retained earnings of the Company	In favour			
			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	Not In favour			
			6.1	Election of the Board of Overseers - Re-election of Mr John Li	In favour			
			6.2	Election of the Board of Overseers - Re-election of Mr Yves Prussen	In favour			
			6.3	Election of the Board of Overseers - Re-election of Mr Stuart Robertson	In favour			
			6.4	Election of the Board of Overseers - Re-election of Mr Stuart Rowlands	In favour			
			7	To approve the remuneration of the Board of Overseers	In favour			
			8	Authorisation to acquire ordinary shares	In favour			
28/08/2024	MCG	MULTICHOICE GROUP LTD	Ordinary Resolutions					
			1	Presenting of annual reporting suite	In favour			
			2.1	Re-election of directors- James Hart du Preez	In favour			
			2.2	Re-election of directors- Dr Fatai Sanusi	In favour			
			2.3	Re-election of directors- John James Volkwyn	In favour			
			3	Reappointment of the independent external auditor	In favour			
			4.1	Appointment of audit committee members- Louisa Stephens - Chair	In favour			
			4.2	Appointment of audit committee members- James Hart du Preez	In favour			
			4.3	Appointment of audit committee members- Christine Mideva Sabwa	In favour			
			5	Authorisation to implement resolutions	In favour			
			Other					
			1	Non-binding advisory votes- Endorsement of the companys remuneration policy	In favour			
			2	Non-binding advisory votes- Endorsement of the remuneration implementation report	In favour			
			Special Resolutions					
			1	Approval of the remuneration of non-executive directors	In favour			
			2	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour			
			3	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour			
			29/08/2024	AFH	ALEXANDER FORBES EQUITY	Ordinary Resolutions		
						1.1	Election of Mr R Roux as a director	In favour
1.2	Re-election of Mr RM Head as a director	In favour						
1.3	Re-election of Mr AM Mazwai as a director	In favour						
1.4	Re-election of Ms MR Nkadimeng as a director	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
29/08/2024	AFH	ALEXANDER FORBES EQUITY	2.1	Election of Mr RM Head as a member of the group audit and risk committee	In favour			
			2.2	Election of Mr AM Mazwai as a member of the group audit and risk committee	In favour			
			2.3	Election of Ms N Medupe a member of the group audit and risk committee	In favour			
			2.4	Election of Ms CWN Molope a member of the group audit and risk committee	In favour			
			2.5	Election of Mr R Roux a member of the group audit and risk committee	In favour			
			3.1	Election of Mr DJ de Villiers as a member of the group social, ethics and transformation committee	In favour			
			3.2	Election of Mr AM Mazwai as a member of the group social, ethics and transformation committee	In favour			
			3.3	Election of Ms N Medupe as a member of the group social, ethics and transformation committee	In favour			
			3.4	Election of Ms MR Nkadimeng as a member of the group social, ethics and transformation committee	In favour			
			4	Reappointment of Deloitte and Touche as independent external auditors	In favour			
			5	Authorise directors and or executive governance, legal, compliance and sustainability	In favour			
			Other					
			1.1	Approve, through a non-binding advisory vote, the companys remuneration policy	Not In favour			
			1.2	Approve, through a non-binding advisory vote, the companys remuneration implementation report	In favour			
Special Resolutions								
1	Approve non-executive directors fees	In favour						
2	Authorise financial assistance for subscription of securities	In favour						
3	Authorise financial assistance to related and interrelated companies	In favour						
4	Authorise the directors to repurchase company shares in terms of a general authority	Not In favour						
Ordinary Resolutions								
1	Re-election of director Mr JA Copelyn	In favour						
2	Re-election of director Mr TG Govender	In favour						
3	Re-election of director Mr JG Ngcobo	Not In favour						
4	Re-election of director Ms RD Watson	In favour						
5	Re-appointment of Auditor	In favour						
6	Re-election of member of the Audit and Risk Committee Mr MH Ahmed	In favour						
7	Re-election of member of the Audit and Risk Committee Mr JG Ngcobo	Not In favour						
8	Re-election of member of the Audit and Risk Committee Ms RD Watson	Not In favour						
9	General authority over authorised but unissued shares	Not In favour						
10	Directors authority to implement company resolutions	In favour						
	HCI	HCI LTD						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2024	HCI	HCI LTD		Other	
			1	Non-binding advisory resolution on long-term remuneration policy	Not In favour
			2	Non-binding advisory resolution on short-term incentive remuneration policy	Not In favour
			3	Non-binding advisory resolution on guaranteed payment remuneration policy	In favour
			4	Non-binding advisory resolution on remuneration implementation report	In favour
				Special Resolutions	
			1	General authority to issue shares, options and convertible security for cash	In favour
			2	Approval of non-executive directors annual fees	In favour
			3	General authority to repurchase company shares	In favour
			4	General authorisation of financial assistance	In favour
	KRO	KAROOOOO PTE LTD		Ordinary Resolutions	
			1	To receive and adopt the Directors Statement and Audited Financial Statements for the financial year ended February 29, 2024 and the Auditors Report thereon	In favour
			2.1	To re-appoint Mr TMA Leong, who retires pursuant to Regulation 89 of the Constitution, as a Director	In favour
			3	To approve the remuneration of the Non-executive Directors of the Company from time to time during the year ending February 28, 2025 in accordance with the following annual fee rates as may be relevant to each Non-executive Director -i- Chairmans or Lead Independent Directors fee of SGD62,500 -ii- Directors fee of SGD42,000 -iii- Audit Committee Chairmans fee of SGD31,000, -iv- Compensation Committee Chairmans fee of SGD17,000, -v- Audit Committee members fee of SGD20,500, and -vi- Compensation Committee members fee of SGD11,500.	In favour
			4	To appoint Deloitte and Touche LLP-Singapore- and Deloitte and Touche -South Africa-, as the auditors of the Company and to authorize the Directors to agree and determine their remuneration	In favour
			5	To approve the Share Repurchase Mandate	Not In favour
			6	To authorize the Directors to allot and issue new shares.	Not In favour
	MRP	MR PRICE GROUP LIMITED		Ordinary Resolutions	
			1	Adoption of the annual financial statements	In favour
			2.1	Re-election of directors retiring by rotation - Lucia Swartz	In favour
			2.2	Re-election of directors retiring by rotation - Mark Bowman	In favour
			2.3	Re-election of directors retiring by rotation - Richard Inskip	In favour
			3	Confirmation of appointment of executive director - Praneel Nundkumar	In favour
			4	Confirmation of appointment of non-executive director - Refilwe Nkabinde	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2024	MRP	MR PRICE GROUP LIMITED	5	Re-election of independent auditor	In favour
			6.1	Election of members of the Audit and Compliance Committee - Harish Ramsumer	In favour
			6.2	Election of members of the Audit and Compliance Committee - Mark Bowman	In favour
			6.3	Election of members of the Audit and Compliance Committee - Refilwe Nkabinde	In favour
			7	Non-binding advisory vote on the remuneration policy	In favour
			8	Non-binding advisory vote on the remuneration implementation report	In favour
			9	Adoption of the Social, Ethics, Transformation and Sustainability Committee report	In favour
			10	Signature of documents	In favour
			11	General but restricted authority to issue of shares for cash	In favour
			12	Control of unissued shares - excluding issues for cash	In favour
			Special Resolutions		
			1.1	Non-executive director remuneration - Independent non-executive chair of the board - R2 265 285	In favour
			1.2	Non-executive director remuneration - Honorary chair of the board - R1 016 284	In favour
			1.3	Non-executive director remuneration - Lead independent non-executive director of the board - R705 699	In favour
			1.4	Non-executive director remuneration - Non-executive directors - R481 207	In favour
			1.5	Non-executive director remuneration - Audit and Compliance Committee chair - R390 976	In favour
			1.6	Non-executive director remuneration - Audit and Compliance Committee members - R198 624	In favour
			1.7	Non-executive director remuneration - 7 Remuneration and Nominations Committee chair - R251 028	In favour
			1.8	Non-executive director remuneration - Remuneration and Nominations Committee members - R125 075	In favour
			1.9	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee chair - R206 427	In favour
			1.10	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee members - R119 493	In favour
			1.11	Non-executive director remuneration - 1 Risk and IT Committee members - R149 350	In favour
			2	General authority to repurchase shares	Not In favour
			3	Financial assistance to related or inter-related companies	In favour