

## Responsible investment

### History of proxy voting for the Third Quarter of 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/07/2024	MTM	MOMENT METRO HLDNGS LTD	<b>Ordinary Resolutions</b>		
			1	Authority.	Abstain
			<b>Special Resolutions</b>		
			1	Change of Name.	Abstain
			2	Amendment of the Companys memorandum of Incorporation	Abstain
02/07/2024	BAT	BRAIT PLC	<b>Ordinary Resolutions</b>		
			1	Directors authority to issue shares and or grant option or rights.	In favour
			2	Issue of Shares in connection with the conversion of the Convertible Bonds after the CB Original Final Maturity Date.	In favour
			3	General authorisation.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
11/07/2024	BYI	BYTES TECHNOLOGY GROUP PLC		<b>Ordinary Resolutions</b>	
			1	Receipt of the 2024 Annual Report and Accounts	In favour
			2	Approval of the Directors Remuneration Report	In favour
			3	Approval of the Directors Remuneration Policy	In favour
			4	To pay a final dividend	In favour
			5	To pay a special dividend	In favour
			6	To re-elect Patrick De Smedt as a Director of the Company	In favour
			7	To re-elect Sam Mudd as a Director of the Company	In favour
			8	To re-elect Andrew Holden as a Director of the Company	In favour
			9	To re-elect Erika Schraner as a Director of the Company	In favour
			10	To elect Shruthi Chindalur as a Director of the Company	In favour
			11	To elect Ross Paterson as a Director of the Company	In favour
			12	To elect Anna Vikstrom Persson as a Director of the Company	In favour
			13	To re-appoint Ernst and Young LLP as auditor of the Company	In favour
			14	Remuneration of the auditor	In favour
			15	Authority to allot new shares	Not In favour
			16	Authority to make political donations	Not In favour
				<b>Special Resolutions</b>	
			17	Authority to disapply pre-emption rights	Not In favour
			18	Authority to disapply pre-emption rights for purposes of acquisitions and other capital investments	In favour
			19	Authority for the Company to purchase its ordinary shares	In favour
			20	Notice period for general meetings other than annual general meetings	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
11/07/2024	HUG	HUGE GROUP LIMITED	<b>Ordinary Resolutions</b>		
			1	Re-appointment of the independent auditor.	In favour
			2	Appointment of a director - T van Tonder.	In favour
			3.1	Re-election of a director: VHT Kathan.	In favour
			3.2	Re-election of a director - MR Beamish.	In favour
			4.1	Election of Audit Committee member and Chairperson - DR Gammie.	Not In favour
			4.2	Election of Audit Committee member - VHT Kathan.	In favour
			4.3	Election of Audit Committee member - CIJ Williams.	In favour
			4.4	Election of Audit Committee member - MAA Boakye.	In favour
			<b>Other</b>		
			1	Non-binding advisory vote - Approval of the Company's Remuneration Policy.	Not In favour
			2	Non-binding advisory vote - Approval of the Company's Remuneration Implementation Report.	Not In favour
			<b>Special Resolutions</b>		
			1	Approval of the remuneration of non-executive directors.	In favour
2	General authority to repurchase (acquire) securities (including ordinary shares).	In favour			
17/07/2024	VOD	VODACOM GROUP LIMITED	<b>Ordinary Resolutions</b>		
			1	Adoption of audited annual financial statements.	In favour
			2	Election of Mr JH Reiter as a director.	In favour
			3	Election of Mr GS Kamath as a director.	In favour
			4	Re-election of Mr SJ Macozoma as a director.	In favour
			5	Re-election of Ms RK Morathi as a director.	In favour
			6	Appointment of EY as auditors of the company.	In favour
			7	Non-binding advisory vote - Advisory vote on the remuneration policy.	Not In favour
			8	Non-binding advisory vote - Advisory vote on the implementation of the remuneration policy.	Not In favour
			9	Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee.	In favour
			10	Re-election of Mr KL Shuenyane as a member of the Audit, Risk and Compliance Committee.	In favour
			11	Re-election of Ms NC Nqweni as a member of the Audit, Risk and Compliance Committee.	In favour
			<b>Special Resolutions</b>		
			1	General authority to repurchase ordinary shares in the company.	Not In favour
2	Increase in non-executive directors fees.	In favour			
3	Section 44 - financial assistance in respect of securities.	In favour			
4	Section 45 - financial assistance to related and inter-related companies.	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/07/2024	KST	PSG KONSULT LIMITED		<b>Ordinary Resolutions</b>	
			1	To appoint Ms L Lambrechts as a director	In favour
			2	To appoint Ms JL Johannes as a director	In favour
			3	To re-elect Mr W Theron as director	In favour
			4	To re-elect Mr PJ Mouton as director	In favour
			5	To re-elect Ms ZRP Matsau as director	In favour
			6	To reappoint Mr P Burton as a member of the audit committee	Not In favour
			7	To reappoint Ms ZRP Matsau as a member of the audit committee	In favour
			8	To reappoint Mr AH Sangqu as a member of the audit committee	In favour
			9	To reappoint Ms B Mathews as a member of the audit committee	In favour
			10	To reappoint Ms AM Hlobo as a member of the audit committee	In favour
			11	To appoint Ms L Lambrechts as a member of the audit committee	In favour
			12	To reappoint the auditor, Deloitte and Touche	In favour
			13	General authority to issue ordinary shares for cash	In favour
			14	Non-binding advisory vote on PSG Financial Services remuneration policy	In favour
			15	Non-binding advisory vote on PSG Financial Services implementation report on the remuneration policy	In favour
				<b>Special Resolutions</b>	
			1	Remuneration of non-executive directors	In favour
			2	Intercompany financial assistance in terms of section 45 of the Companies Act	In favour
			3	Financial assistance for the acquisition of shares in the company or a related or interrelated company according to section 44 of the Companies Act	In favour
			4	Share repurchases by PSG Financial Services and its subsidiaries	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/07/2024	ZED	ZEDER INVESTMENTS LTD		<b>Ordinary Resolutions</b>	
			1	To re-elect Mrs NS Mjoli-Mncube as director	In favour
			2	To re-elect Mr PJ MOuton as director	In favour
			3	To re-appoint Mrs S Cassiem as a member of the audit and risk committee	In favour
			4	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not In favour
			5	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	In favour
			6	To re-appoint Deloitte and Touche as the auditor	In favour
			7	Non-binding endorsement of Zeders remuneration policy	Not In favour
			8	Non-binding endorsement of Zeders implementation report on the remuneration policy	Not In favour
				<b>Special Resolutions</b>	
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company	In favour
			4	Share repurchases by the company and its subsidiaries	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/07/2024	N91	NINETY ONE PLC		<b>Ordinary Resolutions</b>	
			1	To re-elect Hendrik du Toit as a director.	In favour
			2	To re-elect Kim McFarland as a director.	In favour
			3	To re-elect Gareth Penny as a director.	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director.	In favour
			5	To re-elect Colin Keogh as a director.	In favour
			6	To re-elect Busisiwe Mabuza as a director	In favour
			7	To re-elect Victoria Cochrane as a director	In favour
			8	To re-elect Khumo Shuenyane as a director	In favour
			9	To approve the directors remuneration report, for the year ended 31 March 2024.	In favour
			10	To approve the directors remuneration policy.	Not In favour
			11	To approve Ninety Ones climate strategy	In favour
			12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2024, together with the reports of the directors and of the auditor of Ninety One plc	In favour
			13	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2024	In favour
			14	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2025, with the designated audit partner being Allan McGrath	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plcs auditor.	In favour
			16	Directors authority to allot shares and other securities	In favour
			20	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2024.	In favour
			21	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2025, with the designated audit partner being Chantel van den Heever.	In favour
			22i	Election of Audit and Risk Committee members: Victoria Cochrane	In favour
			22ii	Election of Audit and Risk Committee members: Colin Keogh	In favour
			22iii	Election of Audit and Risk Committee members: Khumo Shuenyane	In favour
			23	Authorising the directors to issue up to 5percent of the issued ordinary shares in Ninety One Limited.	In favour
			24	General authority to issue ordinary shares for cash.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/07/2024	N91	NINETY ONE PLC		<b>Special Resolutions</b>	
			17	Authority to purchase own ordinary shares	In favour
			18	Consent to short notice.	Not In favour
			1	Authority to acquire ordinary shares of Ninety One Limited	In favour
			2	Financial Assistance.	In favour
			3	Non-executive directors remuneration.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/07/2024	NY1	NINETY ONE LIMITED		<b>Ordinary Resolutions</b>	
			1	To re-elect Hendrik du Toit as a director.	In favour
			2	To re-elect Kim McFarland as a director.	In favour
			3	To re-elect Gareth Penny as a director.	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director.	In favour
			5	To re-elect Colin Keogh as a director	In favour
			6	To re-elect Busisiwe Mabuza as a director.	In favour
			7	To re-elect Victoria Cochrane as a director	In favour
			8	To re-elect Khumo Shuenyane as a director.	In favour
			9	To approve the directors remuneration report, for the year ended 31 March 2024	In favour
			10	To approve the directors remuneration policy	Not In favour
			11	To approve Ninety Ones climate strategy.	In favour
			12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2024, together with the reports of the directors and of the auditor of Ninety One plc.	In favour
			13	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2024.	In favour
			14	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2025, with the designated audit partner being Allan McGrath	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plcs auditor	In favour
			16	Directors authority to allot shares and other securities.	In favour
			20	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2024.	In favour
			21	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2025, with the designated audit partner being Chantel van den Heever	In favour
			22i	Election of Audit and Risk Committee members: Victoria Cochrane	In favour
			22ii	Election of Audit and Risk Committee members: Colin Keogh	In favour
			22iii	Election of Audit and Risk Committee members: Khumo Shuenyane	In favour
			23	Authorising the directors to issue up to 5percent of the issued ordinary shares in Ninety One Limited.	In favour
			24	General authority to issue ordinary shares for cash.	In favour



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/07/2024	NY1	NINETY ONE LIMITED		<b>Special Resolutions</b>	
			17	Authority to purchase own ordinary shares	In favour
			18	Consent to short notice.	Not In favour
			1	Authority to acquire ordinary shares of Ninety One Limited	In favour
			2	Financial Assistance	In favour
			3	Non-executive directors remuneration.	In favour
26/07/2024	FBR	FAMOUS BRANDS LIMITED		<b>Ordinary Resolutions</b>	
			1	adoption of audited consolidated annual financial statements	In favour
			2	re-appointment of external auditors	In favour
			3.1	re-election of Directors- To re-elect Mr. C Boulle as a director of the Company	In favour
			3.2	re-election of Directors- To re-elect Ms. F Petersen-Cook as a director of the Company	In favour
			4.1	election of Director - To elect Mr W Mzimba as a director of the Company	In favour
			5.1	election of members of the Audit and Risk Committee - To elect Ms B Mathe as a member of the Audit and Risk Committee	In favour
			5.2	election of members of the Audit and Risk Committee - To elect Mr T Mosololi as a member of the Audit and Risk Committee	In favour
			5.3	election of members of the Audit and Risk Committee - To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	In favour
			6	general authority	In favour
				<b>Other</b>	
			7	Non-Binding Advisory votes- approval of the Remuneration Policy	Not In favour
			8	Non-Binding Advisory votes- approval of the Remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			1.1	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to non-executive directors	In favour
			1.2	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Board	In favour
			1.3	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Lead Independent Director	In favour
			1.4	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Audit and Risk Committee	In favour
			1.5	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Audit and Risk Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/07/2024	FBR	FAMOUS BRANDS LIMITED	1.6	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Remuneration Committee	In favour
			1.7	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Remuneration Committee	In favour
			1.8	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Nomination Committee	In favour
			1.9	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Nomination Committee	In favour
			1.10	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Social and Ethics Committee	In favour
			1.11	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Social and Ethics Committee	In favour
			1.12	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Investment Committee	In favour
			1.13	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	In favour
			1.14	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director who sits as Chairman of a partially owned subsidiary or associate company	In favour
			1.15	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	In favour
			1.16	approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director for any additional meetings and/or consulting services rendered	In favour
			2	general authority to repurchase shares	In favour
			3	financial assistance to related and inter-related companies	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/07/2024	RBX	RAUBEX GROUP LIMITED		<b>Ordinary Resolutions</b>	
			1	Adoption of Annual Financial Statements	In favour
			2	Re-appointment of External Auditor	Not In favour
			3.1	Re-election of directors - BH Kent	Not In favour
			3.2	Re-election of directors - SR Bogatsu	In favour
			4.1	Election of Audit Committee members - AM Hlobo	In favour
			4.2	Election of Audit Committee members - BH Kent - subject to the passing of ordinary resolution 3.1	Not In favour
			4.3	Election of Audit Committee members - SR Bogatsu - subject to the passing of ordinary resolution 3.2	In favour
			4.4	Election of Audit Committee members - N Fubu	In favour
			5	Endorsement of Raubex Remuneration Policy	Not In favour
			6	Endorsement of Raubex Remuneration Implementation Report	In favour
			7	Approval of the Raubex Group Limiteds Long-Term Incentive Scheme	In favour
			8	Directors authority to implement ordinary and special resolutions	In favour
				<b>Special Resolutions</b>	
			1	Remuneration of Non-Executive Directors	In favour
			2	General authority to repurchase shares	In favour
			3	Financial assistance to related or inter-related company	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/07/2024	REN	RENERGEN LIMITED		<b>Ordinary Resolutions</b>	
			1	To re-elect Director retiring by rotation - D King	In favour
			2	To re-elect Director retiring by rotation - M Swana	In favour
			3	Appointment of a member of the Audit, Risk and IT Committee - D King - subject to the passing of Ordinary Resolution Number 1	In favour
			4	Re-appointment of a member of the Audit, Risk and IT Committee - M Swana - subject to the passing of Ordinary Resolution Number 2	In favour
			5	Re-appointment of a member of the Audit, Risk and IT Committee - D Hlatshwayo	In favour
			6	To approve the re-appointment of the external auditor	In favour
			7	General authority to Directors to allot and issue authorised but unissued ordinary shares for cash	In favour
			8	Non-binding advisory endorsement of Renergens remuneration policy	Not In favour
			9	Non-binding advisory endorsement of Renergens remuneration implementation report	Not In favour
			10	Signature of documents	In favour
				<b>Special Resolutions</b>	
			1	Approval of Non-executive Directors remuneration	In favour
			2	Authorising the provision of financial assistance to related or inter-related companies	In favour
			3	Authorising the provision of financial assistance for subscription and or purchase of securities in the Company or a related or inter-related company	In favour
			4	General authority to repurchase ordinary shares in issue	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/07/2024	ADR	ADCORP HOLDINGS LTD ORD		<b>Ordinary Resolutions</b>	
			1.1	Re-election of directors - Re-election of Gloria Serobe and as Chairperson of the Board	In favour
			1.2	Re-election of directors - Re-election of Tshidi Mokgabudi	In favour
			1.3	Re-election of directors - Re-election of Tim Olls	In favour
			2.1	Re-appointment of audit and risk committee members - Re-appointment of Tshidi Mokgabudi as an audit and risk committee member and Chairperson - subject to re-election as a director	In favour
			2.2	Re-appointment of audit and risk committee members - Re-appointment of Herman Singh as an audit and risk committee member	In favour
			2.3	Re-appointment of audit and risk committee members - Reappointment of Ronel van Dijk as an audit and risk committee member	In favour
			2.4	Re-appointment of audit and risk committee members - Re-appointment of Melvyn Lubega as an audit and risk committee member	In favour
			3	Re-appointment of independent external auditor	In favour
			4	Non-binding advisory vote on the remuneration policy	Not In favour
			5	Non-binding advisory vote on the remuneration implementation report	In favour
			6	Authority to implement resolutions passed at the AGM	In favour
				<b>Special Resolutions</b>	
			1	Remuneration payable to non-executive directors	In favour
			2	Repurchase of the Companys shares	Not In favour
			3	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour
			4	Inter-company financial assistance	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2024	AEL	ALTRON LIMITED		<b>Ordinary Resolutions</b>	
			1	Election of Mr Grigoris Kouteris as Independent Non-Executive Director	In favour
			2.1	Re-election of Directors - Mr Stewart van Graan	In favour
			2.2	Re-election of Directors - Ms Alupheli Sithebe	In favour
			2.3	Re-election of Directors - Ms Sharoda Rapeti	In favour
			2.4	Re-election of Directors - Mr Robert Venter	In favour
			2.5	Re-election of Directors - Mr Grant Gelink	In favour
			3	Re-Appointment of PricewaterhouseCoopers Inc. PwC as the Companys auditors - with Mr Skalo Dikana as audit partner	In favour
			4.1	Election of the Audit and Risk Committee members - Mr Grant Gelink - subject to the passing of ordinary resolution 2.5	Not In favour
			4.2	Election of the Audit and Risk Committee members - Ms Alupheli Sithebe - subject to the passing of ordinary resolution 2.2	In favour
			4.3	Election of the Audit and Risk Committee members - Ms Sharoda Rapeti - subject to the passing of ordinary resolution 2.3	In favour
			5	Endorsement of the Altron Group Remuneration Policy	In favour
			6	Endorsement of the implementation of the Altron Group Remuneration Policy	In favour
			7	General authority to Directors to allot and issue authorised, but unissued A Ordinary shares	In favour
			8	Authority to implement resolutions passed at the AGM	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2024	AEL	ALTRON LIMITED		<b>Special Resolutions</b>	
			1.1	Remuneration of the Non-Executive Directors - Non-Executive Board Chairman.	In favour
			1.2	Remuneration of the Non-Executive Directors - Non-Executive Board Members.	In favour
			2.1	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Audit and Risk Committee Chair.	In favour
			2.2	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Audit and Risk Committee Member.	In favour
			2.3	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Remuneration Committee Chair.	In favour
			2.4	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Remuneration Committee Member.	In favour
			2.5	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Social, Ethics and Sustainability Committee Chair.	In favour
			2.6	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Social, Ethics and Sustainability Committee Member.	In favour
			2.7	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Nomination Committee Chair.	In favour
			2.8	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Nomination Committee Member.	In favour
			2.9	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Investment Committee Chair.	In favour
			2.10	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees - Investment Committee Member.	In favour
			3	General authority to provide financial assistance to related or inter-related companies.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2024	DCP	DIS-CHEM PHARMACIES LTD		<b>Ordinary Resolutions</b>	
			1	Adoption of Annual Financial Statements as at 29 February 2024	In favour
			2	Appointment of the auditors and designated auditor	In favour
			3	Re-election of Mr Nestadt as a director	In favour
			4	Re-election of Mr Mthimunye as a director	In favour
			5	Re-election of Mr Kobue as a director	In favour
			6	Appointment of Audit and Risk Committee member Ms Coovadia	In favour
			7	Appointment of Audit and Risk Committee member Ms Sithebe	In favour
			8	Appointment of Audit and Risk Committee member Mr Mthimunye	In favour
			9	Appointment of Audit and Risk Committee member Ms Masondo	In favour
			10.1	Approval of remuneration policy	In favour
			10.2	Approval of implementation report	In favour
			11	General authority over unissued shares	In favour
			12	General authority to issue shares for cash	In favour
			13	Authority any director or Company Secretary to sign documents	In favour
				<b>Special Resolutions</b>	
			1	Approval of directors remuneration	In favour
			2	Approval loans or other financial assistance	In favour
	DTC	DATATEC LIMITED		<b>Ordinary Resolutions</b>	
			1	Re-election of M Makanjee	In favour
			2	Re-election of IP Dittrich	In favour
			3	Election of SJ Everaet	In favour
			4	Election CR Jones	In favour
			5	Reappointment of independent auditors	In favour
			6.1	Election of Audit, Risk and Compliance Committee members- Election of MJN Njeke	In favour
			6.2	Election of Audit, Risk and Compliance Committee members- Election of DS Sita	In favour
			6.3	Election of Audit, Risk and Compliance Committee members- Election of CR Jones	In favour
			7	Non-binding advisory vote on remuneration policy	In favour
			8	Non-binding advisory vote on Remuneration Implementation	In favour
			9	Authority to sign all documents required	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors fees	In favour
			2	Authority to provide financial assistance to any Group company	In favour
			3	General authority to repurchase shares	In favour



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2024	SEA	SPEAR REIT LIMITED	<b>Ordinary Resolutions</b>		
			1	Retirement and re-election of Mr. A Varachhia as director	In favour
			2	Retirement and re-election of Mr. JE Allie as director	In favour
			3	Retirement and re-election of Dr. RL Phillips, as director	In favour
			4	To re-appoint Mr. JE Allie as member of the audit and risk committee	In favour
			5	To re-appoint Mr. BL Goldberg as member of the audit and risk committee	In favour
			6	To re-appointment Mr. B Raziya as member of the audit and risk committee	In favour
			7	To re-appoint BDO South Africa Incorporated as the auditor of the Company	In favour
			8	Non-binding advisory vote on Spears remuneration policy	In favour
			9	Non-binding advisory vote on Spears implementation report on the remuneration policy	In favour
			10	General authority to issue ordinary shares for cash	In favour
			1	Approval of Acquisition	In favour
			<b>Special Resolutions</b>		
			1	Remuneration of non-executive directors	In favour
2	Inter-company financial assistance	In favour			
3	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour			
4	Share repurchases by Spear and its subsidiaries	Not In favour			
05/08/2024	SHG	SEA HARVEST GROUP LTD	<b>Ordinary Resolutions</b>		
			1	Election of Elias Links as a non-executive director	In favour
			2	Authorisation of directors and Company Secretary	In favour
			<b>Special Resolutions</b>		
			1	Amendment of the Memorandum of Incorporation of the Company	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/08/2024	AFT	AFRIMAT LIMITED		<b>Ordinary Resolutions</b>	
			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	<b>Special Resolutions</b>		
			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	<b>Ordinary Resolutions</b>		
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/08/2024	INL	INVESTEC BANK LTD		<b>Special Resolutions</b>	
			1	Directors authority to acquire ordinary shares	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
	INP	INVESTEC PLC		<b>Ordinary Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/08/2024	INP	INVESTEC PLC	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
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/08/2024	INP	INVESTEC PLC	<b>Special Resolutions</b>		
			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
12/08/2024	BAT	BRAIT PLC	<b>Ordinary Resolutions</b>		
			33	Directors authority to purchase preference shares	In favour
			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			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
14/08/2024	EQU	EQUITES PROP FUND LTD		<b>Ordinary Resolutions</b>	
			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 Committee- Fulvio Tonelli- Chairperson	In favour
			4.2	Re-election of members of Audit Committee- Doug Murray	In favour
			4.3	Re-election of members of Audit Committee- Mustaq Brey	In favour
			4.4	Re-election of members of Audit Committee- 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
				<b>Other</b>	
			1	Non-binding advisory votes- Endorsement of Remuneration Policy	In favour
			2	Non-binding advisory votes- Endorsement of Remuneration Implementation Report	In favour
				<b>Special Resolutions</b>	
			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
			5	Specific authority to repurchase shares	In favour
16/08/2024	SYG	SYGNIA LIMITED		<b>Ordinary Resolutions</b>	
			1	Approval of The Sygnia Share Option Scheme	In favour
			2	Authority to take all such actions necessary to implement the Sygnia Share Option Scheme and the Resolutions	In favour



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/08/2024	TKG	TELKOM SA LIMITED		<b>Ordinary Resolutions</b>	
			1.1	Election of Mr M Booï 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
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/08/2024	TKG	TELKOM SA LIMITED		<b>Special Resolutions</b>	
			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		<b>Ordinary Resolutions</b>	
			1	Re-election of Arnold Shapiro as an independent non-executive director	In favour
			2	Re-election of Thoko Mkgosi-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
				<b>Special Resolutions</b>	
			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		<b>Ordinary Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/08/2024	NPN	NASPERS LTD -N-		<b>Ordinary Resolutions</b>	
			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 Eenstein	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
			5.3	Re-election and appointment of the following audit committee members - Angeliem 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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/08/2024	NPN	NASPERS LTD -N-		<b>Special Resolutions</b>	
			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		<b>Ordinary Resolutions</b>	
			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
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/08/2024	RHB	RH BOPHELO LIMITED	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
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/08/2024	RHB	RH BOPHELO LIMITED		<b>Special Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
23/08/2024	NVS	NOVUS HOLDINGS LIMITED		<b>Ordinary Resolutions</b>	
			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
			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
				<b>Special Resolutions</b>	
			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



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/08/2024	PIK	PICK N PAY STORES LTD		<b>Ordinary Resolutions</b>	
			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
				<b>Other</b>	
			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
				<b>Special Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/08/2024	RNI	REINET INVESTMENTS S.C.A		<b>Ordinary Resolutions</b>	
			2	Approval of the statutory financial statements of the Company	In favour
			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		<b>Ordinary Resolutions</b>	
			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
				<b>Other</b>	
			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
				<b>Special Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2024	AFH	ALEXANDER FORBES EQUITY		<b>Ordinary Resolutions</b>	
			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
			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
				<b>Other</b>	
			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
				<b>Special Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2024	HCI	HCI LTD		<b>Ordinary Resolutions</b>	
			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
				<b>Other</b>	
			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
				<b>Special Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2024	KRO	KAR00000 PTE LTD		<b>Ordinary Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2024	MRP	MR PRICE GROUP LIMITED		<b>Ordinary Resolutions</b>	
			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
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2024	MRP	MR PRICE GROUP LIMITED		<b>Special Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/09/2024	TSG	TSOGO SUN LIMITED		<b>Ordinary Resolutions</b>	
			1	Re-appointment of auditors	In favour
			2.1	Re-election of MJA Golding as a director	In favour
			2.2	Re-election of VE Mphande as a director	In favour
			2.3	Re-election of BA Mabuza as a director	In favour
			3.1	Re-election of F Mall as member and Chairperson of the audit and risk committee	In favour
			3.2	Re-election of BA Mabuza as member of the audit and risk committee	Not In favour
			3.3	Re-election of RD Watson as member of the audit and risk committee	In favour
			4	General authority for directors to allot and issue authorised but unissued ordinary shares	Not In favour
			5	Authority to implement resolutions	In favour
				<b>Other</b>	
			1	Non-binding advisory vote on the groups remuneration policy	Not In favour
			2	Non-binding advisory vote on the groups remuneration implementation report	Not In favour
				<b>Special Resolutions</b>	
			1	Approval of the proposed fees for non-executive directors	In favour
			2	General authority to repurchase shares in the company	Not In favour
			3	Financial assistance in terms of sections 44 and 45 of the Companies Act	In favour



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/09/2024	VKE	VUKILE PROPERTY FUND LTD		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements	In favour
			2	Reappointment of auditors	In favour
			3.1	Re-election of directors - NP Dongwana	In favour
			3.2	Re-election of directors - JR Formby	In favour
			3.3	Re-election of directors - LE Pottas	In favour
			3.4	Re-election of directors - JH Zehner	In favour
			3.5	Re-election of directors - IU Mothibeli	In favour
			3.6	Re-election of directors - RD Mokate	In favour
			3.7	Re-election of directors - AMSS Mokgabudi	In favour
			4.1	Election of members to audit and risk committee - RD Mokate	Not In favour
			4.2	Election of members to audit and risk committee - AMSS Mokgabudi	In favour
			4.3	Election of members to audit and risk committee - NP Dongwana	In favour
			4.4	Election of members to audit and risk committee - JR Formby	In favour
			5	Unissued shares	In favour
			6	General authority to issue shares for cash	In favour
			7.1	Remuneration policy - advisory vote	In favour
			7.2	Remuneration policy implementation - advisory vote	In favour
			8	Implementation of resolutions	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/09/2024	VKE	VUKILE PROPERTY FUND LTD		<b>Special Resolutions</b>	
			1	Financial assistance to related and inter-related companies	In favour
			2	Financial assistance for subscription of securities	In favour
			3.1	Non-executive director remuneration - Retainer - Non-executive director	In favour
			3.2	Non-executive director remuneration - Retainer - Chairman of the board - all-inclusive fee	In favour
			3.3	Non-executive director remuneration - Retainer - Chairman of the audit and risk committee	In favour
			3.4	Non-executive director remuneration - Retainer - Chairman of the social, ethics and human resources committee	In favour
			3.5	Non-executive director remuneration - Retainer - Chairman of the property and investment committee	In favour
			3.6	Non-executive director remuneration - Retainer - Lead independent director	In favour
			3.7	Non-executive director remuneration - Attendance fee - board -except chairman	In favour
			3.8	Non-executive director remuneration - Attendance fee - audit and risk committee	In favour
			3.9	Non-executive director remuneration - Attendance fee - social, ethics and human resources committee	In favour
			3.10	Non-executive director remuneration - Attendance fee - property and investment committee	In favour
			4	Repurchase of shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/09/2024	EMI	EMIRA PROPERTY FUND		<b>Ordinary Resolutions</b>	
			1	Re-appointment of independent external auditors	In favour
			2.1	Re-election of directors- Re-election of Mr V Mahlangu as an independent non-executive director	In favour
			2.2	Re-election of directors- Re-election of Ms J Nyker as an independent non-executive director	In favour
			3.1	Appointment of the chairman and members of the Audit Committee- Appointment of Mr V Mahlangu as a member and chairman of the Audit Committee	Not In favour
			3.2	Appointment of the chairman and members of the Audit Committee- Appointment of Mr D Thomas as a member of the Audit Committee	In favour
			4.1	Approval of remuneration policy and implementation report- Approval of remuneration policy	In favour
			4.2	Approval of remuneration policy and implementation report- Approval of implementation report	In favour
			5	General authority to issue shares for cash	In favour
			6	Signature of documents	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors remuneration	In favour
			2	Financial assistance for subscription or purchase of securities	In favour
			3	Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act	In favour
			4	General approval to acquire ordinary shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/09/2024	PMR	PREMIER GROUP LIMITED		<b>Ordinary Resolutions</b>	
			1	ELECTION OF DIRECTOR WHO RETIRES FOR THE FIRST TIME IN ACCORDANCE WITH THE COMPANYS MOI - Election of Mr D Ferreria as an independent non-executive director	In favour
			2	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION - Re-election of Mr W Sihlobo as an independent non-executive director	In favour
			3	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION - Re-election of Mr Van Heerden as a non-executive director	In favour
			4.1	Election of Mr D Ferreira as a member of the Audit and Risk Committee	In favour
			4.2	Election of Ms F Khanyile as a member of the Audit and Risk Committee	In favour
			4.3	Election of Mr H Ramsumer as a member of the Audit and Risk Committee	In favour
			5.1	Election of Ms F Khanyile as a member of the Social and Ethics Committee	In favour
			5.2	Election of Mr J Matthews as a member of the Social and Ethics Committee	In favour
			5.3	Election of Mr W Sihlobo as a member of the Social and Ethics Committee	In favour
			6	Re-appointment of independent external auditors	In favour
			7	General authority to issue shares for cash	In favour
			8	Non-binding advisory vote on the remuneration policy of the Company	Not In favour
			9	Non-binding advisory vote on the implementation of the remuneration policy of the Company	Not In favour
			10	Authorisation to sign documents to give effect to resolutions	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors fees	In favour
			2	Authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			3	General authority to repurchase shares	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/09/2024	PPC	PPC LIMITED		<b>Ordinary Resolutions</b>	
			1	Election of M Cardarelli	In favour
			2.1	Re-election of K Maphisa	In favour
			2.2	Re-election of N Mkhondo	In favour
			2.3	Re-election of J Moleketi	In favour
			3.1	Appointment to audit committee N Gobodo	In favour
			3.2	Appointment to audit committee N Mkhondo	In favour
			3.3	Appointment to audit committee MR Thompson	In favour
			4	Appointment of external auditor PriceWaterhouseCoopers Inc.	In favour
			5.1	Non-binding advisory vote remuneration policy	In favour
			5.2	Non-binding advisory vote remuneration implementation report	In favour
			6	Authority to implement resolutions	In favour
				<b>Special Resolutions</b>	
			1.1	Financial Assistance section 44	In favour
			1.2	Financial Assistance section 45	In favour
			2.1	Board board chairman	In favour
			2.2	Board non-executive director	In favour
			2.3	Audit, risk and compliance committee chairman	In favour
			2.4	Audit, risk and compliance committee member	In favour
			2.5	Social, ethics and transformation committee chairman	In favour
			2.6	Social, ethics and transformation committee member	In favour
			2.7	Reward and talent committee chairman	In favour
			2.8	Reward and talent committee member	In favour
			2.9	Strategy and investment committee chairman	In favour
			2.10	Strategy and investment committee member	In favour
			2.11	Special meetings chairman	In favour
			2.12	Special meetings member	In favour
			3	General authority to repurchase shares	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/09/2024	SSS	STOR-AGE PROP REIT LTD		<b>Ordinary Resolutions</b>	
			1	Re-election of Mr J A L Chapman as a director	In favour
			2	Re-election of Mr M P R Morojele as a director	In favour
			3	Re-election of Mr A Varachhia as a director	In favour
			4	Appointment of Ms A A Koranteng as a director	In favour
			5	Re-appointment of BDO South Africa Inc. as auditor	In favour
			6	Election of Ms K M de Kock as a member and the chair of the audit and risk committee	In favour
			7	Election of Mr A C Menigo as a member of the audit and risk committee	In favour
			8	Election of Mr M P R Morojele as a member of the audit and risk committee	In favour
			9	General authority to directors to issue shares for cash	In favour
				<b>Other</b>	
			1	Non-binding advisory votes- endorsement of remuneration policy- and	In favour
			2	Non-binding advisory votes- endorsement of the implementation report	In favour
				<b>Special Resolutions</b>	
			1	Remuneration of non-executive directors for their services as directors -2025 financial year	In favour
			2	General authority to provide financial assistance to subsidiary companies	In favour
			3	General authority to repurchase ordinary shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/09/2024	TFG	THE FOSCHINI GROUP LTD		<b>Ordinary Resolutions</b>	
			1	Presentation of annual financial statements	In favour
			2	Reappointment of external auditors	In favour
			3	Re-election of Prof F Abrahams as a director	Not In favour
			4	Re-election of Ms B L M Makgabo-Fiskerstrand as a director	In favour
			5	Re-election of Mr E Oblowitz as a director	In favour
			6	Re-election of Mr N L Sowazi as a director	In favour
			7	Re-election of Mr R R Buddle as a director	In favour
			8	Election of Mr E Oblowitz as a member of the Audit Committee	Not In favour
			9	Election of Mr G H Davin as a member of the Audit Committee	In favour
			10	Election of Mr D Friedland as a member of the Audit Committee	In favour
			11	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee	Not In favour
			12	Election of Mr J N Potgieter as a member of the Audit Committee	In favour
			13	Non-binding advisory vote on remuneration policy	In favour
			14	Non-binding advisory vote on remuneration implementation report	In favour
			15	Authority to issue shares as contemplated in the MOI	In favour
			16	General authority	In favour
				<b>Special Resolutions</b>	
			1	Non-executive directors remuneration	In favour
			2	Financial assistance to related or interrelated company or corporation	In favour
			3	General authority to acquire TFG ordinary shares	In favour
			4	General but restricted authority to issue authorised but unissued securities for cash	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
09/09/2024	APF	ACCELERATE PROPERTY FUND		<b>Ordinary Resolutions</b>	
			1.1	Re-election of directors to retire at this AGM - Mr AM Mawela	In favour
			1.2	Re-election of directors to retire at this AGM - Mr JWA Templeton	In favour
			2.1	Election of the Audit and Risk Committee members - Mr JF Derick van der Merwe - chairman	In favour
			2.2	Election of the Audit and Risk Committee members - Dr K Madikizela	Not In favour
			2.3	Election of the Audit and Risk Committee members - Mr AM Mawela	In favour
			2.4	Election of the Audit and Risk Committee members - Mr JWA Templeton	In favour
			3	Appointment of PricewaterhouseCoopers Inc as independent external auditor	In favour
			4.1	Non-binding advisory vote - Remuneration policy	Not In favour
			4.2	Non-binding advisory vote - Remuneration implementation report	In favour
			5	To place the unissued authorised ordinary shares of the company under the control of the directors	In favour
			6	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour
			7	General but restricted authority to issue ordinary shares for cash	In favour
			8	To receive and accept the report of the Social, Ethics and Transformation Committee	In favour



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
09/09/2024	APF	ACCELERATE PROPERTY FUND		<b>Special Resolutions</b>	
			1.1	Approval of Non-Executive Directors fees - Board chairman	In favour
			1.2	Approval of Non-Executive Directors fees - Board member	In favour
			1.3	Approval of Non-Executive Directors fees - Lead Independent Director	In favour
			1.4	Approval of Non-Executive Directors fees - Audit and Risk Committee chairman	In favour
			1.5	Approval of Non-Executive Directors fees - Audit and Risk Committee member	In favour
			1.6	Approval of Non-Executive Directors fees - Remuneration Committee chairman	In favour
			1.7	Approval of Non-Executive Directors fees - Remuneration Committee member	In favour
			1.8	Approval of Non-Executive Directors fees - Nominations Committee chairman	In favour
			1.9	Approval of Non-Executive Directors fees - Nominations Committee member	In favour
			1.10	Approval of Non-Executive Directors fees - Social, Ethics and Transformation Committee chairman	In favour
			1.11	Approval of Non-Executive Directors fees - Social, Ethics and Transformation Committee member	In favour
			1.12	Approval of Non-Executive Directors fees - Investment Committee chairman	In favour
			1.13	Approval of Non-Executive Directors fees - Investment Committee member	In favour
			2	Financial assistance to related or inter-related companies or corporations	In favour
			3	Authority to repurchase ordinary shares	Not In favour
11/09/2024	CFR	COMPAGNIE FIN RICHEMONT		<b>Ordinary Resolutions</b>	
			1.1	Annual Report - Consolidated financial statements, financial statements and directors report.	In favour
			1.2	Annual Report - Non-financial report.	In favour
			2	Appropriation of profits.	In favour
			3	Release of the members of the Board of Directors and Senior Executive Committee.	Not In favour
			4	Designation of the representative of the (A) shareholders for the election to the Board of Directors.	In favour
			5.1	Election of the Board of Directors and its Chairman - Johann Rupert as a member and as Chairman of the Board of Directors in the same vote.	In favour
			5.2	Election of the Board of Directors and its Chairman - Josua Malherbe.	In favour
			5.3	Election of the Board of Directors and its Chairman - Nikesh Arora.	In favour
			5.4	Election of the Board of Directors and its Chairman - Clay Brendish.	In favour
			5.5	Election of the Board of Directors and its Chairman - Fiona Druckenmiller.	In favour
			5.6	Election of the Board of Directors and its Chairman - Burkhardt Grund.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
11/09/2024	CFR	COMPAGNIE FIN RICHEMONT	5.7	Election of the Board of Directors and its Chairman - Keyu Jin.	In favour
			5.8	Election of the Board of Directors and its Chairman - Jerome Lambert.	In favour
			5.9	Election of the Board of Directors and its Chairman - Wendy Luhabe.	In favour
			5.10	Election of the Board of Directors and its Chairman - Jeff Moss.	In favour
			5.11	Election of the Board of Directors and its Chairman - Vesna Nevistic.	In favour
			5.12	Election of the Board of Directors and its Chairman - Maria Ramos.	In favour
			5.13	Election of the Board of Directors and its Chairman - Anton Rupert.	In favour
			5.14	Election of the Board of Directors and its Chairman - Bram Schot.	In favour
			5.15	Election of the Board of Directors and its Chairman - Patrick Thomas.	In favour
			5.16	Election of the Board of Directors and its Chairman - Jasmine Whitbread.	In favour
			5.17	Election of the Board of Directors and its Chairman - Gary Saage.	In favour
			5.18	Election of the Board of Directors and its Chairman - Nicolas Bos.	In favour
			6.1	Election of the Compensation Committee - Clay Brendish.	In favour
			6.2	Election of the Compensation Committee - Fiona Druckenmiller.	In favour
			6.3	Election of the Compensation Committee - Keyu Jin.	In favour
			6.4	Election of the Compensation Committee - Maria Ramos.	In favour
			6.5	Election of the Compensation Committee - Jasmine Whitbread.	In favour
			6.6	Election of the Compensation Committee - Bram Schot.	In favour
			7	Re-election of the Auditor.	Not In favour
			8	Re-election of the Independent Representative.	In favour
			9.1	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors.	In favour
			9.2	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee.	In favour
			9.3	Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee.	In favour
				<b>Other</b>	
			1	If additional or amended proposals in connection with the proposals contained in the Notice of Meeting are formulated at the Meeting, I instruct the proxy to vote as follows	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
11/09/2024	OMN	OMNIA HOLDINGS LIMITED	<b>Ordinary Resolutions</b>				
			1	Appointment of external auditor.	In favour		
			2	Re-election of director: Mr S Mncwango.	In favour		
			3	Re-election of director: Mr R Bowen.	In favour		
			4	Re-election of director: Ms R Van Dijk.	In favour		
			5	Re-election of director: Mr W Plaizier.	In favour		
			6.1	Appointment of Mr G Cavaleros as member and chair of the audit and risk committee.	In favour		
			6.2	Appointment of Mr R Bowen as member of the audit and risk committee.	Not In favour		
			6.3	Appointment of Ms R van Dijk as member of the audit and risk committee.	In favour		
			6.4	Appointment of Mr W Plaizier as member of the audit and risk committee.	In favour		
			7	Authorisation to sign documents giving effect to resolutions.	In favour		
			<b>Other</b>				
			8.1	Non-binding advisory vote to support the remuneration policy.	Not In favour		
			8.2	Non-binding advisory vote to support the remuneration implementation report.	In favour		
<b>Special Resolutions</b>							
1.1	Approval of non-executive directors fees.	In favour					
1.2	Approval of chairs fees.	In favour					
2.1	Financial assistance in terms of section 44 of the Companies Act.	In favour					
2.2	Financial assistance in terms of section 45 of the Companies Act.	In favour					
3	General authority to repurchase shares.	In favour					
12/09/2024	HMN	HAMMERSON PLC	<b>Ordinary Resolutions</b>				
			1	To approve the consolidation, subdivision and re-designation of the ordinary shares in the capital of the Company	In favour		
			2	To grant the Board authority to allot shares	In favour		
			<b>Special Resolutions</b>				
			3	To disapply pre-emption rights	Not In favour		
			4	To disapply pre-emption rights in addition to those conferred by resolution 3	Not In favour		
5	To authorise market purchases by the Company of its shares	In favour					
6	To cancel the Companys share premium account	In favour					

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
12/09/2024	IVT	INVICTA HOLDINGS LIMITED		<b>Ordinary Resolutions</b>	
			1	Re-election of Christo Wiese as a director of the Company.	In favour
			2	Re-election of Frank Davidson as a director of the Company.	In favour
			3	Re-election of Jacob Wiese as a director of the Company.	In favour
			4	Election of Frank Davidson as member of the Audit and Risk Committee (subject to the approval of ordinary resolution number 2).	In favour
			5	Election of Rashid Wally as member of the Audit and Risk Committee.	Not In favour
			6	Election of Mpho Makwana as member of the Audit and Risk Committee.	In favour
			7	Election of Iaan van Heerden as member of the Audit and Risk Committee.	In favour
			8	Re-appointment of Ernst and Young Inc. as independent auditors for the 2024 financial year.	In favour
			9	Placing the authorised but unissued shares under the control of the directors.	In favour
			10	Authorising the directors to issue shares for cash - limited to 5 percent.	In favour
			11	Non-binding advisory vote on the Companys of Remuneration Policy.	Not In favour
			12	Non-binding advisory vote on the Companys of Remuneration Implementation Report.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
12/09/2024	IVT	INVICTA HOLDINGS LIMITED		<b>Special Resolutions</b>	
			1.1	Approval of annual retainer fees for Chairperson of Invicta Board.	In favour
			1.2	Approval of annual retainer fees for Chairperson of the Invicta Audit Committee.	In favour
			1.3	Approval of annual retainer fees for Chairperson of Invicta Remuneration Committee.	In favour
			1.4	Approval of annual retainer fees for Chairperson of Invicta Investment Committee.	In favour
			1.5	Approval of annual retainer fees for Chairperson of Invicta Social and Ethics Committee.	In favour
			1.6	Approval of per meeting fee for Chairperson of Invicta Nomination Committee.	In favour
			1.7	Approval of annual retainer fees for Invicta Board members.	In favour
			1.8	Approval of annual retainer fees for Invicta Audit Committee members.	In favour
			1.9	Approval of annual retainer fees for Invicta Remuneration Committee members.	In favour
			1.10	Approval of annual retainer fees for Invicta Investment Committee members.	In favour
			1.11	Approval of annual retainer fees for member of Invicta Social and Ethics Committee.	In favour
			1.12	Approval of per meeting fee for Invicta Nomination Committee members.	In favour
			1.13	Approval of annual retainer fees for Invicta South Africa Holdings Proprietary Ltd Board members.	In favour
			2	General Authority to repurchase ordinary shares.	Not In favour
			3	Approval for the provision of financial assistance in terms of section 44(3)(a)(ii) of the Companies Act.	In favour
			4	Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
12/09/2024	SEP	SEPHAKU HOLDINGS LIMITED		<b>Ordinary Resolutions</b>	
			1	Re-appointment of independent external auditors	In favour
			2.1	Re-election of directors - Election of Ms. Mabatho Sedikela as a director	In favour
			2.2	Re-election of directors - Re-election of Mr. Brent Williams as a director	In favour
			2.3	Re-election of directors - Re-election of Mr. Moss Ngoasheng as a director	In favour
			3.1	Appointment of the chairperson and members of the audit and risk committee - Appointment of Ms. Martie Janse van Rensburg as a member and chairperson of the audit and risk committee	In favour
			3.2	Appointment of the chairperson and members of the audit and risk committee - Appointment of Mr. Brent Williams as a member of the audit and risk committee subject to the passing of resolution 2.2	Not In favour
			3.3	Appointment of the chairperson and members of the audit and risk committee - Appointment of Ms. Mabatho Sedikela as a member of the audit and risk committee subject to the passing of resolution 2.1	In favour
			4.1	Advisory endorsement of remuneration policy and implementation report - Endorsement of the remuneration policy	In favour
			4.2	Advisory endorsement of remuneration policy and implementation report - Endorsement of the remuneration implementation report	In favour
			5	Signature of documents	In favour
			6	Control of authorised but unissued ordinary shares	Not In favour
			7	General authority to issue shares for cash	In favour
				<b>Special Resolutions</b>	
			1	General authority to repurchase securities	In favour
			2	Non-executive directors remuneration	In favour
			3	Financial assistance for any beneficiary participating in any Sephaku Holdings group share incentive scheme	In favour
			4	Financial assistance for present or future subsidiaries	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
13/09/2024	EEL	EFORA ENERGY LIMITED		<b>Ordinary Resolutions</b>	
			1	Reappointment of External Auditor	In favour
			2.1	Re-election of Director who retires by rotation - Ms Malande Tonjeni	In favour
			2.2	Re-election of Director who retires by rotation - Mr Patrick Mngconkola	In favour
			3.1	Re-election of Audit and Risk Committee member - Ms Malande Tonjeni	In favour
			3.2	Re-election of Audit and Risk Committee member - Mr Patrick Mngconkola	In favour
			3.3	Re-election of Audit and Risk Committee member - Ms Zanele Radebe	In favour
			4.1	Non-binding endorsement of Eforas Remuneration Policy	Not In favour
			4.2	Non-binding endorsement of the Remuneration Implementation Report	In favour
			5	General authority to Directors to allot and issue authorised but unissued ordinary shares	In favour
			6	General authority to issue shares for cash	In favour
			7	Authority to sign all required documentation	In favour
				<b>Special Resolutions</b>	
			1	General authority to acquire - repurchase - shares	Not In favour
			2	Remuneration of Non-executive Directors	In favour
			3	Financial assistance for the subscription or purchase of ordinary shares in related or interrelated entities in terms of section 44 of the Companies Act	In favour
			4	Financial assistance to any company related or interrelated to the Company or to any juristic person who is a member of or related to any such companies	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/09/2024	SSU	SOUTHERN SUN LIMITED		<b>Ordinary Resolutions</b>	
			1.1	Re-election of Mr JG Ngcobo as a director.	In favour
			1.2	Re-election of Mr JR Nicoella as a director.	In favour
			2	Re-appointment of the external auditor.	In favour
			3.1	Election of Mr MH Ahmed as a member and Chairperson of the audit and risk committee.	In favour
			3.2	Election of Mr SC Gina as a member of the audit and risk committee.	In favour
			3.3	Election of Dr LM Molefi as a member of the audit and risk committee.	In favour
			3.4	Election of Mr JG Ngcobo as a member of the audit and risk committee.	In favour
			4	General authority to directors to allot and issue authorised but unissued shares.	In favour
			5	General authority to issue shares for cash.	In favour
				<b>Other</b>	
			1	Non-binding advisory endorsement of the remuneration policy.	Not In favour
			2	Non-binding advisory endorsement of the remuneration implementation report.	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors remuneration.	In favour
			2	General authority to acquire shares in the company.	In favour