

Responsible investment

History of proxy voting for April 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/04/2025	LHC	LIFE HEALTHCARE GRP HLDN	Ordinary Resolutions		
			1	Approval of the Transaction in terms of the Listings Requirements	In favour
09/04/2025	N91	NINETY ONE PLC	Ordinary Resolutions		
			1	Directors authority to allot shares and other securities in in Ninety One plc	In favour
			3	Directors authority to issue shares in Ninety One Limited	In favour
	Special Resolutions				
	2	Directors authority to disapply pre-emption rights in relation to shares in Ninety One plc	In favour		
	NY1	NINETY ONE LIMITED	Ordinary Resolutions		
			1	Directors authority to allot shares and other securities in in Ninety One plc.	In favour
3			Directors authority to issue shares in Ninety One Limited.	In favour	
Special Resolutions					
2	Directors authority to disapply pre-emption rights in relation to shares in Ninety One plc.	In favour			
16/04/2025	BTI	BRITISH AMERICAN TOBACCO	Ordinary Resolutions		
			1	Receipt of the 2024 Annual Report and Accounts	In favour
			2	Approval of the Directors remuneration policy	In favour
			3	Approval of the 2024 Directors remuneration report	In favour
			4	Re-appointment of KPMG as the Companys auditors	Not In favour
			5	Authority for the Audit Committee to agree the Auditors remuneration	In favour
			6	Re-election of Luc Jobin as a Director -N	In favour
			7	Re-election of Tadeu Marroco as a Director	In favour
8	Re-election of Kandy Anand as a Director -N, R	In favour			

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16/04/2025	BTI	BRITISH AMERICAN TOBACCO	9	Re-election of Karen Guerra as a Director -N, R	In favour					
			10	Re-election of Holly Keller Koeppel as a Director - A, N	In favour					
			11	Re-election of Veronique Laury as a Director -A, N	In favour					
			12	Re-election of Darrell Thomas as a Director -A, N	In favour					
			13	Re-election of Serpil Timuray as a Director -N, R	In favour					
			14	Election of Soraya Benchikh as a Director	In favour					
			15	Election of Uta Kemmerich-Keil as a Director -A, N	In favour					
			16	Authority to make donations to political organisations and to incur political expenditure	Not In favour					
			17	Authority for the Directors to allot shares	Not In favour					
			18	To approve the Performance Share Plan -PSP- and to authorise the Directors to establish further plans based on the PSP	In favour					
			Special Resolutions							
			19	Authority for the Directors to disapply statutory pre-emption rights	Not In favour					
			20	Authority for the Company to purchase its own shares	In favour					
			21	Notice period for General Meetings	Not In favour					
			23/04/2025	LTE	LIGHTHOUSE PROPERTIES PLC	Extraordinary Resolutions				
						1	Approval of the repurchase of shares	Not In favour		
						Ordinary Resolutions				
						1	Receiving and adopting the audited consolidated and separate financial statements for the financial year ended 31 December 2024	In favour		
2	Reappointment of the Auditor	In favour								
3	Authorising Directors to determine the Auditors remuneration	In favour								
4.1	Re-election of Stuart Bird as a Director	In favour								
4.2	Re-election of Anthony Doublet as a Director	In favour								
4.3	Re-election of Stephen Paris as a Director	In favour								
4.4	Re-election of Edward Mc Donald as a Director	In favour								
5	Approving Non-Executive Directors fees	In favour								
6	General authority to issue shares for cash	Not In favour								
7	Control over unissued shares	Not In favour								
8	Authority for Directors and or the Company Secretary to implement resolutions	In favour								
Other										
1	Non-binding advisory vote on the remuneration policy	In favour								
2	Non-binding advisory vote on the remuneration implementation report	In favour								
30/04/2025	AGL	ANGLO AMERICAN PLC	Ordinary Resolutions							
			1	To receive the Report and Accounts.	In favour					
			2	To declare a final dividend.	In favour					

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30/04/2025	AGL	ANGLO AMERICAN PLC	3	To elect Anne Wade as a director of the Company.	In favour
			4	To re-elect Stuart Chambers as a director of the Company.	In favour
			5	To re-elect Duncan Wanblad as a director of the Company.	In favour
			6	To re-elect John Heasley as a director of the Company	In favour
			7	To re-elect Ian Tyler as a director of the Company.	In favour
			8	To re-elect Magali Anderson as a director of the Company.	In favour
			9	To re-elect Ian Ashby as a director of the Company.	In favour
			10	To re-elect Marcelo Bastos as a director of the Company.	In favour
			11	To re-elect Hilary Maxson as a director of the Company.	In favour
			12	To re-elect Hixonia Nyasulu as a director of the Company.	In favour
			13	To re-elect Nonkululeko Nyembezi as a director of the Company.	In favour
			14	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year.	In favour
			15	To authorise the directors to determine the remuneration of the auditor.	In favour
			16	To approve the implementation report contained in the directors remuneration report.	In favour
			17	To authorise the directors to allot shares.	In favour
			1	To approve (amongst others) the Demerger Distribution, the Demerger and the Share Consolidation, together with all related ancillary matters as set out in the ordinary resolution.	In favour
			Special Resolutions		
			18	To disapply pre-emption rights.	Not In favour
			19	To authorise the purchase of own shares.	In favour
			20	To authorise the directors to call general meetings - other than an AGM - on not less than 14 clear days notice.	Not In favour
	ANH	ANHEUSER-BUSCH INBEV	Ordinary Resolutions		
			4	Approval of the statutory annual accounts: approving the statutory annual accounts relating to the accounting year ended on 31 December 2024, including the following allocation of the result.	In favour
			5	Discharge to the directors: granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2024.	Not In favour
			6	Discharge to the statutory auditor: granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2024.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/04/2025	ANH	ANHEUSER-BUSCH INBEV	7a	Reappointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2025. The Companys Corporate Governance Charter provides that the term of office of directors ends after the annual shareholders meeting following their 70th birthday, except as provided by the Board of Directors in special cases. The Board of Directors has determined that an exception is justified for Mr. Barrington because of the key role that he has played and continues to play as Chairman of the Board of Directors.	In favour
			7b	Reappointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Salvatore Mancuso for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2025.	In favour
			7c	Reappointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Alejandro Santo Domingo, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2025.	In favour
			8	Reappointment statutory auditor and remuneration: renewing, upon recommendation of the Audit Committee, for a period of three years ending after the shareholders meeting which will be asked to approve the accounts for the year 2027, the mandate as statutory auditor and the mandate of providing the assurance of the sustainability reporting as set forth in article 3:58, section 6 of the Belgian Code of Companies and Associations of PwC Bedrijfsrevisoren BV/PwC Reviseurs d'Entreprises SRL, with registered office at Culliganlaan 5, 1831 Machelen and registered with the register of legal entities under number 0429.501.944 RLE (Brussels), currently represented by Peter Dhondt BV (represented by its permanent representative Peter Dhondt, bedrijfsrevisor/reviseur d'entreprises), and setting, in agreement with the auditor, its yearly remuneration to EUR 2,156,770 for the statutory auditor mandate and EUR 1,035,000 for the assurance of the sustainability reporting and acknowledging, to the extent applicable and/or necessary, that the condition precedent to the decision of the Companys shareholders meeting held on 24 April 2024 to extend, for the remaining duration of its mandate as statutory auditor, the mandate of the Companys statutory auditor with the mandate of providing the assurance opinion in respect of the sustainability reporting as set forth in article 3:58, section 6 of the Belgian Code of Companies and Associations, has been satisfied.	In favour

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30/04/2025	ANH	ANHEUSER-BUSCH INBEV	9	Remuneration report: approving the remuneration report for the financial year 2024. The 2024 annual report containing the remuneration report is available on the Companys website as indicated in this notice.	Not In favour
			10	Filings: without prejudice to other delegations of powers to the extent applicable, granting powers to Jan Vandermeersch, Global Legal Director Corporate, with power to substitute, to proceed to any filings and publication formalities in relation to the above resolutions.	In favour

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