



RESPONSIBLE INVESTMENT

History of Proxy Voting
January 2024

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
15/01/2024	MNP	MONDI PLC		Ordinary Resolutions	
			1	To declare a special dividend.	In favour
			2	To approve the share consolidation.	In favour
			3	To authorise the directors to allot relevant securities.	In favour
				Special Resolutions	
			4	To authorise the directors to disapply pre-emption rights.	Not In favour
			5	To authorise Mondi plc to purchase its own shares.	In favour
19/01/2024	FFA	FORTRESS INCOME FUND LTD		Ordinary Resolutions	
			1	Authorisation of directors.	In favour
				Special Resolutions	
			1	Approval of repurchase of FFB shares pursuant to the scheme.	In favour
			2	Conversion of issued FFA shares to FFB shares.	In favour
			3	Amendment of MOI.	In favour
			4	Reversal of amendment to the MOI.	Not In favour
			1	Conversion of issued FFA shares to FFB shares.	In favour
			2	Amendment to MOI.	In favour
			3	Reversal of amendment to MOI.	Not In favour
19/01/2024	FFB	FORTRESS INCOME FUND LTD		Ordinary Resolutions	
			1	Authorisation of directors.	In favour
				Special Resolutions	
			1	Approval of repurchase of FFB shares pursuant to the scheme.	In favour
			2	Conversion of issued FFA shares to FFB shares.	In favour
			3	Amendment of MOI.	In favour
			4	Reversal of amendment to the MOI.	Not In favour
			1	Approval of the scheme.	In favour
			2	Revocation of special resolution number 1.	Not In favour
19/01/2024	SOL	SASOL LIMITED		Ordinary Resolutions	
			1.1	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI- Mr MJ Cuambe.	In favour

			1.2	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI- Ms MBN Dube.	In favour
			1.3	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI- Dr M Floel.	In favour
			1.4	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI- Mr FR Grobler.	In favour
			1.5	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI- Ms MEK Nkeli.	In favour
			2	To appoint KPMG Inc, nominated by the Companys Audit Committee, as independent auditor of the Company and the Group.	In favour
			3.1	To elect each by way of a separate vote, the members of the Audit Committee- Ms MBN Dube - subject to her re-election as a director in terms of ordinary resolution number 1.	In favour
			3.2	To elect each by way of a separate vote, the members of the Audit Committee- Ms KC Harper.	In favour
			3.3	To elect each by way of a separate vote, the members of the Audit Committee- Ms GMB Kennealy - Chairman.	In favour
			3.4	To elect each by way of a separate vote, the members of the Audit Committee- Ms NNA Matyumza.	In favour
			3.5	To elect each by way of a separate vote, the members of the Audit Committee- Mr S Subramoney.	In favour
			Other		
			1	To endorse, on a non-binding advisory basis, the Companys remuneration policy.	In favour
			2	To endorse, on a non-binding advisory basis, the implementation report of the Companys remuneration policy.	In favour
			3	To endorse, on a non-binding advisory basis, Sasols climate change management approach and its commitment to, and progress on, its decarbonisation pathway towards achieving the 2030 target and 2050 net zero ambition, that balances a long-term sustainable transition and the ability to create value as described in the Companys 2023 Climate Change Report. To further endorse the Companys 2023 Climate Change Reports consistency with the Task Force on Climate-related Financial Disclosure requirements.	Not In favour
			Special Resolutions		
			1	To approve the remuneration payable to nonexecutive directors of the Company for their services as directors.	In favour
			2	To authorise the Board to approve the general repurchase by the Company or by any of its subsidiaries, of any of the Companys Ordinary shares and or Sasol BEE Ordinary shares.	In favour
			3	To authorise the Board to approve the purchase by the Company - as part of a general repurchase in accordance with special resolution number 2, of its issued ordinary or Sasol BEE Ordinary shares from a director and or a prescribed officer of the Company, and or persons related to a director or prescribed officer of the Company.	In favour
31/01/2024	HAR	HARMONY G M CO LTD ORD	Ordinary Resolutions		
			1	Approval of specific authority to issue the ESOP Trust Shares to the ESOP Trust.	In favour
			2	Approval of specific authority to issue the - i. Harmony Community Trust Subscription Shares to the Harmony Community Trust and ii. Conversion Shares.	In favour
			3	Waiver of pre-emptive rights in respect of the ESOP Trust Share Issue and Harmony Community Trust Share Issue.	In favour
			4	General Authorisation.	In favour
			Special Resolutions		
			1	Creation of additional Preference Shares.	In favour

2	Approval of the amendments to the Companys MOI.	In favour
3	Authorisation for the ability to issue 30 percent or more of the Preference Shares to the Harmony Community Trust for the purposes of implementing the Harmony Community Trust Share Issue, including to the extent that the Harmony Community Trust is a related person to the Company.	In favour
4	Approval of specific authority to repurchase the Harmon Community Trust Repurchase Shares pursuant to the exercise of the Harmony Community Trust Call Option or the Harmony Community Trust Pre-Emptive Share Buy Back Right.	In favour
5	Financial Assistance in terms of section 44 of the Companies Act.	In favour
