

## Responsible investment

### History of proxy voting for April 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/04/2024	EOH	EOH LTD	<b>Special Resolutions</b>		
			1	Remuneration payable to Non-executive Directors	In favour
			2	Remuneration payable to Non-executive Directors for attendance at additional meetings	In favour
24/04/2024	ANH	ANHEUSER-BUSCH INBEV	<b>Ordinary Resolutions</b>		
			4	Approval of the statutory annual accounts - approving the statutory annual accounts relating to the accounting year ended on 31 December 2023.	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 2023.	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 2023.	Not In favour
			7a	Resignation and Appointment of directors - upon proposal by the Board of Directors, renewing the appointment of Ms. Michele Burns as independent director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027.	In favour
			7b	Resignation and Appointment of directors - upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Paul Cornet de Ways Ruart, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027.	In favour
			7c	Resignation and Appointment of directors - upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Gregoire de Spoelberch, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027.	In favour

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24/04/2024	ANH	ANHEUSER-BUSCH INBEV	7d	Resignation and Appointment of directors - upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Paulo Lemann, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027.	In favour
			7e	Resignation and Appointment of directors - upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Alexandre Van Damme, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2027.	In favour
			7f	Resignation and Appointment 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 2024.	In favour
			7g	Resignation and Appointment 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 2024.	In favour
			7h	Resignation and Appointment 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 2024.	In favour
			8	Extension mandate of statutory auditor and remuneration - in anticipation of, and subject to, the imminent transposition of Directive -EU- 2022-2464 of the European Parliament and of the Council of 14 December 2022 amending Regulation -EU- No 537-2014, Directive 2004-109-EC, Directive 2006-43-EC and Directive 2013-34-EU, as regards corporate sustainability reporting - CSRD- into Belgian law, extending, upon recommendation of the Audit Committee, for the remaining duration of its mandate as statutory auditor, the mandate of PwC Bedrijfsrevisoren BV or 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-, as of the end of the Meeting, represented by Peter D-Hondt BV -represented by its permanent representative Peter D-hondt, bedrijfsrevisor or reviseur d-entreprises-, with the mandate of providing the assurance opinion in respect of the sustainability reporting as set forth in CSRD as will be implemented into Belgian law, and 5 setting, in agreement with the auditor, its additional yearly remuneration relating to such extension to EUR 1.279.817.	In favour

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24/04/2024	ANH	ANHEUSER-BUSCH INBEV	9	Remuneration report - approving the remuneration report for the financial year 2023. The 2023 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	
	BTI	BRITISH AMERICAN TOBACCO	<b>Ordinary Resolutions</b>			
			1	Receipt of the 2023 Annual Report and Accounts.	In favour	
			2	Approval of the 2023 Directors remuneration report.	In favour	
			3	Reappointment of the Auditors.	In favour	
			4	Authority for the Audit Committee to agree the Auditors remuneration.	In favour	
			5	Re-election of Luc Jobin as a Director - N.	In favour	
			6	Re-election of Tadeu Marroco as a Director.	In favour	
			7	Re-election of Kandy Anand as a Director - N, R.	In favour	
8	Re-election of Karen Guerra as a Director - A, N.	In favour				
9	Re-election of Holly Keller Koepfel as a Director - A, N.	In favour				
10	Re-election of Veronique Laury as a Director - A, N.	In favour				
11	Re-election of Darrell Thomas as a Director - A, N.	In favour				
12	Election of Murray S. Kessler as a Director - N, R.	In favour				
13	Election of Serpil Timuray as a Director - N, R.	In favour				
14	Authority to make donations to political organisations and to incur political expenditure.	Not In favour				
15	Renewal of the Directors authority to allot shares.	Not In favour				
<b>Special Resolutions</b>						
16	Renewal of the Directors authority to disapply pre-emption rights.	Not In favour				
17	Authority for the Company to purchase its own shares.	In favour				
18	Notice period for General Meetings.	Not In favour				
25/04/2024	HMN	HAMMERSON PLC	<b>Ordinary Resolutions</b>			
			1	To receive the Directors Annual Report and Financial Statements for the year ended 31 December 2023	In favour	
			2	To receive and approve the Directors Remuneration Report for the year ended 31 December 2023	Not In favour	
			3	To declare a final dividend for the year ended 31 December 2023	In favour	
			4	To re-elect Habib Annous as a Director of the Company	In favour	
			5	To re-elect Meka Brunel as a Director of the Company	In favour	

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25/04/2024	HMN	HAMMERSON PLC	6	To re-elect Mike Butterworth as a Director of the Company	In favour			
			7	To re-elect Rita-Rose Gagne as a Director of the Company	In favour			
			8	To re-elect Adam Metz as a Director of the Company	In favour			
			9	To re-elect Robert Noel as a Director of the Company	In favour			
			10	To re-elect Himanshu Raja as a Director of the Company	In favour			
			11	To re-elect Carol Welch as a Director of the Company	In favour			
			12	To re-appoint PricewaterhouseCoopers LLP as auditor	In favour			
			13	To authorise the Audit Committee to agree the auditors remuneration	In favour			
			14	To authorise the Directors to allot shares	Not In favour			
			<b>Special Resolutions</b>					
			15	To disapply pre-emption rights	Not In favour			
			16	To disapply pre-emption rights in addition to those conferred by resolution 15	Not In favour			
			17	To authorise market purchases by the Company of its shares	In favour			
			30/04/2024	AGL	ANGLO AMERICAN PLC	<b>Ordinary Resolutions</b>		
1	To receive the Report and Accounts.	In favour						
2	To declare a final dividend.	In favour						
3	To elect John Heasley 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 Ian Tyler as a director of the Company.	In favour						
7	To re-elect Magali Anderson as a director of the Company.	In favour						
8	To re-elect Ian Ashby as a director of the Company.	In favour						
9	To re-elect Marcelo Bastos as a director of the Company	In favour						
10	To re-elect Hilary Maxson as a director of the Company	In favour						
11	To re-elect Hixonia Nyasului as a director of the Company.	In favour						
12	To re-elect Nonkululeko Nyembezi as a director of the Company.	In favour						
13	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year.	In favour						
14	To authorise the directors to determine the remuneration of the auditor.	In favour						
15	To approve the implementation report contained in the directors remuneration report.	Not In favour						
16	To authorise the directors to allot shares.	In favour						

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30/04/2024	AGL	ANGLO AMERICAN PLC		<b>Special Resolutions</b>	
			17	To disapply pre-emption rights.	Not In favour
			18	To authorise the purchase of own shares.	In favour
			19	To authorise the directors to call general meetings -other than an AGM- on not less than 14 clear days notice.	Not In favour

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- Momentum Alternate Investments (Pty) Ltd (FSP 34758)

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