

## Responsible investment

### History of proxy voting for April 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/04/2023	CFR	COMPAGNIE FIN RICHEMONT		<b>Other</b>	
			1	Approval of the amendments and termination of the Deposit Agreement, as set out in the Addendum	In favour
06/04/2023	OCE	OCEANA GROUP LIMITED		<b>Ordinary Resolutions</b>	
			1.1	Re-election of Mustaq Brey as a non-executive director.	In favour
			1.2	Re-election of Nisaar Pangarker as a non-executive director.	In favour
			1.3	Re-election of Peter Golesworthy as a non-executive director.	In favour
			1.4	Election of Zafar Mahomed as an ex officio executive director (CFO).	In favour
			2	Appointment of Mazars as the external auditor.	In favour
			3.1	Election of Peter Golesworthy as a member of the Audit Committee.	In favour
			3.2	Election of Peter de Beyer as a member of the Audit Committee.	Not In favour
			3.3	Election of Lesego Sennelo as a member of the Audit Committee.	In favour
			3.4	Election of Aboubakar Bakar Jakoet as a member of the Audit Committee.	In favour
			4	General authority to issue ordinary shares for cash.	In favour
			5	Authorisation of the directors and Group Company Secretary.	In favour
				<b>Other</b>	
			1	Non-binding advisory vote - Approval of Remuneration Policy.	Not In favour
			2	Non-binding advisory vote - Approval of Implementation Report.	Not In favour

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06/04/2023	OCE	OCEANA GROUP LIMITED	<b>Special Resolutions</b>		
			1	Approve and authorise the provision of financial assistance by the Company to related or inter-related companies and others.	In favour
			2	Approve the non-executive directors remuneration - in respect of services rendered to the Board and its Committees.	In favour
			3	General authority to acquire the Companys shares.	In favour
11/04/2023	REN	RENERGEN LIMITED	<b>Ordinary Resolutions</b>		
			1	Specific Authority to the Issue Specific Issue Shares	In favour
			2	Approval to Issue Specific Issue Shares in terms of the ASX Listing Rules	In favour
			<b>Special Resolutions</b>		
			1	Specific Authority to issue the Specific Issue Shares in terms of the Companies Act	In favour
18/04/2023	RBP	ROYAL BAFOKENG PLAT LTD	<b>Ordinary Resolutions</b>		
			1	To re-elect Mr O Phetwe as a director of the Company	In favour
			2	To re-elect Mr PJ Ledger as a director of the Company	In favour
			3	To re-elect Ms ZJ Matlala as a director of the Company	In favour
			4	To reappoint KPMG as the independent external auditors of the Company and Mr R Stoltz as the accredited individual auditor	In favour
			5	To elect Ms L Stephens, as member and Chair of the Audit and Risk Committee	In favour
			6	To elect Mr MJ Moffett, as a member of the Audit and Risk Committee	In favour
			7	To elect Mr PJ Ledger, subject to the approval of ordinary resolution 2, as a member of the Audit and Risk Committee	In favour
			8	To elect ZJ Matlala, subject to the approval of ordinary resolution 3, as a member of the Audit and Risk Committee	In favour
			9	To approve via a non-binding vote the Remuneration Policy of the Company	In favour
			10	To approve via a non-binding vote the Remuneration Implementation Report of the Company	In favour
			<b>Other</b>		
			1	To receive and adopt the annual financial statements for the financial year ended 31 December 2022	In favour
			<b>Special Resolutions</b>		
			1	To approve the non-executive directors fees	In favour
19/04/2023	BTI	BRITISH AMERICAN TOBACCO	<b>Ordinary Resolutions</b>		
			1	Receipt of the 2022 Annual Report and Accounts	In favour
			2	Approval of the 2022 Directors remuneration report	In favour

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19/04/2023	BTI	BRITISH AMERICAN TOBACCO	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 Jack Bowles as a Director	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
			9	Re-election of Sue Farr as a Director N, R	In favour
			10	Re-election of Karen Guerra as a Director A, N	In favour
			11	Re-election of Holly Keller Koepfel as a Director A, N	In favour
			12	Re-election of Dimitri Panayotopoulos as a Director N, R	In favour
			13	Re-election of Darrell Thomas as a Director A, N	In favour
			14	Election of Vronique Laury as a Director A, N	In favour
			15	Authority to make donations to political organisations and to incur political expenditure	Not In favour
			16	Renewal of the Directors authority to allot shares	Not In favour
			<b>Special Resolutions</b>		
			17	Renewal of the Directors authority to disapply pre-emption rights	Not In favour
			18	Authority for the Company to purchase its own shares	In favour
			19	Notice period for General Meetings	Not In favour
			20	Adoption of new Articles of Association	In favour
26/04/2023	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 Magali Anderson 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 Stephen Pearce as a director of the Company.	In favour
			7	To re-elect Ian Ashby as a director of the Company.	In favour
			8	To re-elect Marcelo Bastos as a director of the Company.	In favour
			9	To re-elect Hilary Maxson as a director of the Company.	In favour
			10	To re-elect Hixonia Nyasulu as a director of the Company.	In favour
			11	To re-elect Nonkululeko Nyembezi as a director of the Company.	In favour
			12	To re-elect Ian Tyler as a director of the Company.	In favour

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26/04/2023	AGL	ANGLO AMERICAN PLC	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 remuneration policy contained in the directors remuneration report.	Not 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
			<b>Special Resolutions</b>		
			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
			<b>Ordinary Resolutions</b>		
			1	Change to article 19.3 of the articles of association of the Company.	In favour
			5	Management report by the Board of Directors on the accounting year ended on 31 December 2022. Report by the statutory auditor on the accounting year ended on 31 December 2022. Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2022, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts. Approval of the statutory annual accounts.	In favour
			6	Discharge to the directors: granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2022.	Not In favour
			7	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 2022.	Not In favour
			8.a	Resignation and Appointment of directors: acknowledging the end of the mandate of Ms. Xiaozhi Liu as director and, upon proposal by the Board of Directors, appointing Dr. Aradhana Sarin 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 2026.	In favour
			8.b	Resignation and Appointment of directors: acknowledging the resignation of Mr. Elio Leoni Sceti as director and, upon proposal by the Board of Directors, appointing Mr. Dirk Van de Put 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 2026.	In favour
	ANH	ANHEUSER-BUSCH INBEV			

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26/04/2023	ANH	ANHEUSER-BUSCH INBEV	8.c	Resignation and Appointment of directors: acknowledging the resignation of Ms. Mara Asuncin Aramburuzabala as director and, upon proposal by the Board of Directors, appointing Ms. Lynne Biggar 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 2026.	In favour
			8.d	Resignation and Appointment of directors: upon proposal by the Reference Shareholder, renewing the appointment as director of Ms. Sabine Chalmers, 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 2026.	In favour
			8.e	Resignation and Appointment of directors: upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Claudio Garcia, 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 2026.	In favour
			8.f	Resignation and Appointment of directors: acknowledging the end of the mandate of Ms. Cecilia Sicupira as director and, upon proposal by the Reference Shareholder, appointing Ms. Heloisa Sicupira as 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 2026.	In favour
			8.g	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 2023.	In favour
			8.h	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 2023.	In favour
			8.i	Resignation and Appointment of directors: acknowledging the end of the mandate of Mr. William F. Gifford as director and, upon proposal by the Restricted Shareholders, appointing Mr. Salvatore Mancuso as Restricted Share Director 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 2023.	In favour
			9	Remuneration report: approving the remuneration report for the financial year 2022. The 2022 annual report containing the remuneration report is available on the Companys website as indicated in this notice.	Not In favour

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26/04/2023	ANH	ANHEUSER-BUSCH INBEV	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 (i) the signing of the restated articles of association and their filings with the clerks office of the Enterprise Court of Brussels as a result of the approval of the resolutions referred to in item 1 above, and (ii) any other filings and publication formalities in relation to the above resolutions.	In favour
	LTE	LIGHTHOUSE PROPERTIES PLC		<b>Extraordinary Resolutions</b>	
			1	Approval of the repurchase of shares	Not In favour
			2	Amendments to the Memorandum of Association and Articles of Association	In favour
				<b>Ordinary Resolutions</b>	
			1	Receiving and adopting the audited consolidated and separate financial statements for the 12 months ended 31 December 2022	In favour
			2	Reappointment of the Auditor	In favour
			3	Authorising Directors to determine the Auditor's remuneration	In favour
			4.1	Re-election of Mark Olivier as a Director and election as Chairperson	In favour
			4.2	Re-election of Karen Bodenstein as a Director	In favour
			4.3	Re-election of Jacobus van Biljon as a Director	In favour
			5	Approving non-executive Director's 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
				<b>Other</b>	
			1	Non binding advisory vote on the remuneration policy	Not In favour
			2	Non binding advisory vote on the remuneration implementation report	In favour