

## Responsible investment

### History of proxy voting for August 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/08/2023	AFT	AFRIMAT LIMITED	<b>Ordinary Resolutions</b>		
			1	To adopt the 2023 annual financial statements.	In favour
			2	To re-elect Mr Jacobus Derick F van der Merwe as a director.	In favour
			3	To re-elect Mr Loyiso Dotwana as a director.	Not In favour
			4	To re-elect Mr Johannes HP Johan van der Merwe as a director.	In favour
			5	To approve the appointment of Mr Nicolaas AS Kruger as a director.	In favour
			6	To re-appoint Mr Loyiso Dotwana as a member of the Audit and Risk Committee.	Not In favour
			7	To re-appoint Mr Francois M Louw as a member of the Audit and Risk Committee.	In favour
			8	To re-appoint Mr Jacobus Derick F van der Merwe as a member of the Audit and Risk Committee.	In favour
			9	To re-appoint Ms Sisanda Tuku as a member of the Audit and Risk Committee.	In favour
			10	To approve the appointment of Mr Nicolaas AS Kruger as a member of the Audit and Risk Committee.	In favour
			11	To re-appoint PricewaterhouseCoopers Inc. as auditor.	In favour
			12	Non-binding endorsement of Afrimats remuneration policy.	Not In favour
			13	Non-binding endorsement of Afrimats implementation report on the remuneration policy.	In favour
			14	To authorise the directors or the Company Secretary to sign documentation.	In favour
			15	To place unissued shares under the directors control.	Not In favour
			16	General authority to issue ordinary shares for cash.	In favour
			17	Approval of the amendment of the Afrimat Limited Share Appreciation Right Scheme.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/08/2023	AFT	AFRIMAT LIMITED	Special Resolutions		
			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
03/08/2023	INL	INVESTEC BANK LTD	15	Share repurchases by Afrimat Group and its subsidiaries.	In favour
			Ordinary Resolutions		
			1	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
			2	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited	In favour
			3	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	In favour
			4	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	In favour
			5	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
			6	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
			7	To re-elect Vanessa Olver as a director of Investec plc and Investec Limited	In favour
			8	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	In favour
			9	To re-elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited	In favour
			10	To re-elect Brian David Stevenson as a director of Investec plc and Investec Limited	In favour
			11	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/08/2023	INL	INVESTEC BANK LTD	12	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 2023	In favour
			13	To approve the DLC Directors Remuneration Policy	In favour
			14	Authority to take action in respect of the resolutions	In favour
			16	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2022	In favour
			17	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2022	In favour
			18	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 2023	In favour
			19	To re-appoint Ernst and Young Inc. as joint auditors of Investec Limited	Not In favour
			20	To appoint PwC Inc. as joint auditors of Investec Limited	In favour
			21	To appoint Deloitte Inc. in a shadow capacity	In favour
			22	Director s 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, noncumulative, non-participating preference shares, non-redeemable programme preference shares and the redeemable, non-participating preference shares, redeemable programme preference shares.	In favour
			23	Directors authority to issue the unissued special convertible redeemable preference shares	In favour
			28	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2023, together with the reports of the directors and the auditors	In favour
			29	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2022	In favour
			30	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2023	In favour
			31	To re-appoint Ernst and Young LLP as auditors of Investec plc	Not In favour
			32	To appoint Deloitte LLP in a shadow capacity	In favour
			33	To authorise the Investec plc Audit Committee to set the remuneration of the company s auditors	In favour
			34	Political donations	Not In favour
			35	Directors authority to allot shares and other securities	In favour
			36	Directors authority to purchase ordinary shares	In favour
			37	Directors authority to purchase preference shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/08/2023	INL	INVESTEC BANK LTD	<b>Special Resolutions</b>		
			1	Directors authority to acquire ordinary shares.	In favour
			2	Directors authority to acquire any redeemable, nonparticipating preference shares and non-redeemable, non-cumulative, nonparticipating preference share	In favour
			3	Financial assistance	In favour
03/08/2023	INP	INVESTEC PLC	4	Non-executive Directors remuneration	In favour
			<b>Ordinary Resolutions</b>		
			1	To re-elect Henrietta Caroline Baldock as a director	In favour
			2	To re-elect Zarina Bibi Mahomed Bassa as a director	In favour
			3	To re-elect Philip Alan Hourquebie as a director	In favour
			4	To re-elect Stephen Koseff as a director	In favour
			5	To re-elect Nicola Newton-King as a director	In favour
			6	To re-elect Jasandra Nyker as a director	In favour
			7	To re-elect Vanessa Olver as a director	In favour
			8	To re-elect Nishlan Andre Samujh as a director	In favour
			9	To re-elect Philisiwe Gugulethu Sibiya as a director	In favour
			10	To re-elect Brian David Stevenson as a director	In favour
			11	To re-elect Fani Titi as a director	In favour
			12	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 2023	In favour
			13	To approve the DLC Directors' Remuneration Policy	In favour
			14	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
			16	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2022	In favour
			17	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 2022	In favour
			18	Subject to the passing of resolution No. 30, 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 2023 of an amount equal to that recommended by the directors of Investec Limited.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/08/2023	INP	INVESTEC PLC	19	To re-appoint Ernst Young Inc. of 102 Rivonia Road, Sandton, 2196, South Africa (Private BagX14, Sandton, 2146, South Africa), 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 2024.	Not In favour
			20	To appoint PricewaterhouseCoopers Inc. (PwC Inc.) of 4 Lisbon Lane, Waterfall City, Juskei 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 2024.	In favour
			21	To appoint Deloitte Inc. of Magwa Crescent, Waterfall City, Waterfall, Gauteng, 2090, in a shadow capacity, upon the recommendation of the DLC Audit Committee.	In favour
			22	Authorising the directors 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, noncumulative, non-participating preference shares (non-redeemable programme preference shares) and the redeemable, non-participating preference shares (redeemable programme preference shares)	In favour
			23	Authorising the directors to issue the unissued special convertible redeemable preference shares	In favour
			28	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2023, together with the reports of the directors of Investec plc and the auditors of Investec plc	In favour
			29	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc for the six-month period ended 30 September 2022	In favour
			30	Subject to the passing of resolution No 18, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2023 of an amount equal to that recommended by the directors of Investec plc.	In favour
			31	To re-appoint Ernst and Young LLP of 1 More London Place, London SE1 2AF, upon the recommendation of the DLC Audit Committee, as auditors of Investec plc to hold office until the conclusion of the AGM of Investec plc to be held in 2024.	Not In favour
			32	To appoint Deloitte LLP of 2 New Street Square, EC4A 3BZ, in a shadow capacity, upon the recommendation of the DLC Audit Committee	In favour
			33	To authorise the Investec plc Audit Committee to set the remuneration of the companys auditors	In favour
			34	Political donations	Not In favour
			35	Directors' authority to allot shares and other securities	In favour
<b>Special Resolutions</b>					
			1	Directors authority to acquire ordinary shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/08/2023	INP	INVESTEC PLC	2	Directors authority to acquire any redeemable, nonparticipating preference shares and non-redeemable, non-cumulative, nonparticipating preference shares	In favour
			3	Financial assistance	In favour
			4	Non-executive Directors remuneration	In favour
			5	Directors' authority to purchase ordinary shares	In favour
			6	Directors' authority to purchase preference shares	In favour
	IPF	INVESTEC PROP FUND LTD		<b>Ordinary Resolutions</b>	
			1	To elect Disebo C Moephuli as a director of the Company.	In favour
			2	To elect Rex G Tomlinson as a director of the Company.	In favour
			3	To re-elect Philip A Hourquebie as a director of the Company.	In favour
			4	To re-elect Moses M Ngoasheng as a director of the Company.	In favour
			5	To elect Carol WN Molope as a member of the audit and risk Committee.	In favour
			6	To elect Disebo C Moephuli as a member of the audit and risk committee.	In favour
			7	To elect Rex G Tomlinson as a member of the audit and risk committee.	In favour
			8	To reappoint PricewaterhouseCooper Inc. as designated auditor of the Company for the year to 31 March 2024.	In favour
			9	To provide the directors or the company secretary with the authority to take action in respect of the resolutions approved by shareholders.	In favour
			10	Directors authority to issue shares specifically in relation to a Dividend Reinvestment Plan.	In favour
			11	Authorising the directors to allot and issue 80 491 844 of the authorised but unissued shares - 10.00 percent of shares in issue.	In favour
				<b>Special Resolutions</b>	
			1	To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares - 5.00 percent of shares in issue for cash.	In favour
			2	To provide the directors with general authority to acquire shares.	In favour
			3	Non-executive directors remuneration.	In favour
			4	Financial assistance to subsidiaries and other related and interrelated entities.	In favour
07/08/2023	BAT	BRAIT PLC		<b>Ordinary Resolutions</b>	
			1	Receipt and approval of audited accounts for the financial year ended 31 March 2023 and directors' and auditor's reports thereon	In favour
			2.1a	Re-election of directors: Mr RA Nelson	In favour
			2.2a	Re-election of directors: Mr MP Dabrowski	In favour
			2.3a	Re-election of directors: Mr JM Grant	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
07/08/2023	BAT	BRAIT PLC	2.4a	Re-election of directors: Ms Y Jekwa	In favour
			2.5a	Re-election of directors: Mr PG Joubert	In favour
			2.6a	Re-election of directors: Mr PJ Roelofse	In favour
			2.7a	Re-election of directors: Mr HRW Troskie	Not In favour
			2.8a	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 2024	Not In favour
			3	Appointment of auditors	In favour
			4	Renewal of the Board's authority to issue ordinary shares	In favour
Special Resolutions					
			5	Renewal of the Company's authority to purchase its own shares subject to various limitations	Not In favour
11/08/2023	RHB	RH BOPHELO LIMITED	Ordinary Resolutions		
			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 28 February 2023, be accepted, and approved.	In favour
			2	To vote on the election of Fulu Makwetla, as a member of the Board.	In favour
			3	To vote on the election of Romeo Makhubela, as a member of the Board of Directors and a member of Audit and Risk Committee.	In favour
			4	Appointment and re-appointment of the members of the Audit and Risk Committee of the Company.	In favour
			5	To vote on the election of Bojane Segooa, as Chairperson of the Audit and Risk Committee.	In favour
			6	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 Mazars, to hold office until the conclusion of the next AGM of the Company.	In favour
			7	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
			8	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
			9	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



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
11/08/2023	RHB	RH BOPHELO LIMITED	10	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
			11	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
			12	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
			13	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
			<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
			<b>Ordinary Resolutions</b>		
			1	Authority to make and implement the Odd-lot Offer to those who do not make an election, including specifically the authority to repurchase the Odd-lot Holdings of the Odd-lot Holders who do not make an election.	In favour
			2	Authority of Directors and or the company secretary.	In favour
			<b>Special Resolutions</b>		
			1	Specific authority to repurchase Shares from the Odd-lot Holders.	In favour
16/08/2023	TSG	TSOGO SUN LIMITED			



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
17/08/2023	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: Leon Campher	In favour
			3.2	Re-election of directors: Andre Gouws	In favour
			3.3	Re-election of directors: Doug Murray	In favour
			4	Appointment of Fulvio Tonnelli as a director	In favour
			5.1	Election of members of the Audit Committee: Fulvio Tonnelli, Chairperson	In favour
			5.2	Re-election of members of the Audit Committee: Mustaq Brey	In favour
			5.3	Re-election of members of the Audit Committee: Keabetswe Ntuli	In favour
			5.4	Re-election of members of the Audit Committee: Doug Murray	In favour
			6	The report of the Social, Ethics and Transformation Committee	In favour
			7	Unissued shares under control of directors	In favour
			8	General authority to issue shares for cash	In favour
			9	Specific authority to issue shares pursuant to a reinvestment option	In favour
			10	Implementation of resolutions	In favour
			<b>Other</b>		
			1	Non-binding resolutions: Endorsement of Remuneration Policy	In favour
			2	Non-binding resolutions: Endorsement of Remuneration Implementation Report	In favour
			<b>Special Resolutions</b>		
			1	Non-executive director fees	In favour
			2	Audit Committee attendance fee to Fulvio Tonnelli	In favour
			3	General approval to repurchase shares	In favour
			4	Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	In favour
			5	Financial assistance in terms of section 44 of the Companies Act	In favour
18/08/2023	ANG	ANGLOGOLD ASHANTI LTD	<b>Ordinary Resolutions</b>		
			1	Directors' authority	In favour
			<b>Special Resolutions</b>		
			1	Approval of the AGAH Sale	In favour
			2	Approval of the Scheme	In favour
			3	Revocation of Special Resolution Number 1 and Special Resolution Number 2 if the Reorganisation does not become unconditional or is not continued	In favour
	BWN	BALWIN PROPERTIES LTD	<b>Ordinary Resolutions</b>		
			1	Re-election of Hilton Saven as an independent non-executive director.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
18/08/2023	BWN	BALWIN PROPERTIES LTD	2	Re-election of Julian Scher as an independent non-executive director.	In favour
			3	Re-election of Tomi Amosun as an independent non-executive director.	In favour
			4	Election of Keneilwe Moloko as an independent non-executive director.	In favour
			5	Appointment of the auditors - BDO South Africa Incorporated and designated audit partner, Vianca Pretorius.	In favour
			6	Re-appointment of Tomi Amosun as a member of the audit and risk committee.	In favour
			7	Re-appointment of Arnold Shapiro as a member of the audit and risk committee.	In favour
			8	Appointment of Keneilwe Moloko as a member of the audit and risk committee.	In favour
			9.1	Endorsement of remuneration policy.	Not In favour
			9.2	Endorsement of the implementation report.	Not In favour
			10	Authority to directors to implement resolutions.	In favour
			11	General authority to issue shares for cash.	In favour
			12	Approval of the proposed amendments to the Broad Based Black Economic Empowerment BBBEE transaction	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
23/08/2023	PRX	PROSUS NV	<b>Ordinary Resolutions</b>		
			2	To approve the directors remuneration report	Not In favour
			3	To adopt the annual accounts for the financial year ended 31 March 2023	In favour
			4	To make a distribution in relation to the financial year ended 31 March 2023	In favour
			5	To discharge executive directors from liability	Not In favour
			6	To discharge non-executive directors from liability	Not In favour
			7	To approve the remuneration of the non-executive directors	In favour
			8.1	To reappoint the following non-executive directors: Manisha Girotra	In favour
			8.2	To reappoint the following non-executive directors: Rachel Jafta	Not In favour
			8.3	To reappoint the following non-executive directors: Mark Sorour	Not In favour
			8.4	To reappoint the following non-executive directors: Ying Xu	In favour
			9	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2025	In favour
			10	To consider and to vote on the Proposed Transaction, combined resolution	In favour

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23/08/2023	PRX	PROSUS NV	11	To designate the board of directors as the company body authorised to issue shares	Not In favour
			12	To authorise the board of directors to resolve that the company acquires shares in its own capital	Not In favour
			13	To reduce the share capital by cancelling own shares	Not In favour
24/08/2023	MCG	MULTICHOICE GROUP LTD	Ordinary Resolutions		
			1	Presenting of annual reporting suit	In favour
			2.1	Election of independent non-executive directors: Deborah Klein	In favour
			2.2	Election of independent non-executive directors: Andrea Zappia	In favour
			3.1	Re-election of directors: Kgomotso Ditsebe Moroka	In favour
			3.2	Re-election of directors: Christine Mideva Sabwa	In favour
			4	Reappointment of external auditor	In favour
			5.1	Appointment of audit committee members: Louisa Stephens (chair)	In favour
			5.2	Appointment of audit committee members: Elias Masilela	In favour
			5.3	Appointment of audit committee members: James Hart du Preez	In favour
			5.4	Appointment of audit committee members: Christine Mideva Sabwa	In favour
			6	General authority to issue shares for cash	In favour
			7	Authorisation to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote: Endorsement of the companys remuneration policy	In favour
			2	Non-binding advisory vote: Endorsement of the remuneration implementation report	In favour
			Special Resolutions		
			1	Approval of the remuneration of non-executive directors	In favour
			2	General authority to repurchase shares	In favour
			3	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			4	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
	NPN	NASPERS LTD -N-	Ordinary Resolutions		
			A1	Confirmation and approval of payment of dividends.	In favour
			A2	Reappointment of Deloitte South Africa as auditor.	In favour
			A3.1	To re-elect the following directors - Hendrik Du Toit.	In favour
			A3.2	To re-elect the following directors - Rachel Jafta.	Not In favour
			A3.3	To re-elect the following directors - Roberto Oliveira De Lima.	In favour
			A3.4	To re-elect the following directors - Mark Sorour.	In favour
			A3.5	To re-elect the following directors - Ying Xu.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/08/2023	NPN	NASPERS LTD -N-	A4.1	Appointment of the following audit committee members - Sharmistha Dubey.	In favour
			A4.2	Appointment of the following audit committee members - Manisha Girotra.	In favour
			A4.3	Appointment of the following audit committee members - Angelien Kemna.	In favour
			A4.4	Appointment of the following audit committee members - Steve Pacak.	Not In favour
			A5	Non-binding advisory vote - To endorse the companys remuneration policy.	Not In favour
			A6	Non-binding advisory vote - To endorse the implementation report of the remuneration report.	Not In favour
			A7	Approval of general authority placing unissued shares under the control of the directors.	Not In favour
			A8	Approval of general issue of shares for cash.	In favour
			A9	General authorisation to implement all resolutions adopted at the annual general meeting.	In favour
			B1	Authority granted to Directors.	In favour
Special Resolutions					
			A1.1	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Board: Chair.	In favour
			A1.2	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Board: Member.	In favour
			A1.3	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Audit committee: Chair.	In favour
			A1.4	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Audit committee: Member.	In favour
			A1.5	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Risk committee: Chair.	In favour
			A1.6	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Risk committee: Member.	In favour
			A1.7	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Human resources and remuneration committee: Chair.	In favour
			A1.8	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Human resources and remuneration committee: Member.	In favour
			A1.9	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Nominations committee: Chair.	In favour
			A1.10	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Nominations committee: Member.	In favour
			A1.11	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Social, ethics and sustainability committee: Chair.	In favour
			A1.12	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Social, ethics and sustainability committee: Member.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
24/08/2023	NPN	NASPERS LTD -N-	A1.13	Approval of the remuneration of the non-executive directors for financial year 31 March 2025 - Trustees of group share schemes or other personnel funds.	In favour			
			A2	Approve generally the provision of financial assistance in terms of section 44 the Act.	In favour			
			A3	Approve generally the provision of financial assistance in terms of section 45 of the Act.	In favour			
			A4	General authority for the company or its subsidiaries to acquire N ordinary shares in the company.	Not In favour			
			A5	Granting the specific repurchase authorization.	Not In favour			
			A6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company.	Not In favour			
			B1	Approval of the Naspers Share Conversion of Naspers N Ordinary Shares with a par value to Naspers N Ordinary Shares without par value.	In favour			
			B2	Approval of the Naspers Share Conversion of Naspers A Ordinary Shares with a par value to Naspers A Ordinary Shares without par value.	In favour			
			B3	Approval of the Naspers Share Conversion.	In favour			
			B4	Approval of the Naspers Share Increase.	In favour			
			B5	Approval of the A Share Terms Amendment Resolutions.	In favour			
			B6	Approval of the Naspers Capitalisation Issue.	In favour			
			B7	Approval of the Naspers Share Consolidation.	In favour			
			B8	Approval of the amendments to the Memorandum of Incorporation.	In favour			
			TKG	TELKOM SA LIMITED	Ordinary Resolutions			
					1.1	Election of Ms N Ford-Hoon as a Director.	In favour	
					1.2	Election of Mr MG Qhena as a Director	In favour	
	1.3	Re-election of Ms O Ighodaro as a Director			In favour			
	1.4	Re-election of Mr PCS Luthuli as a Director			In favour			
	1.5	Re-election of Mr KA Rayner as a Director			In favour			
	1.6	Re-election of Dr SP Sibisi as a Director.			In favour			
	1.7	Re-election of Mr LL Von Zeuner as a Director.			In favour			
	2.1	Election of Mr KA Rayner as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.4			In favour			
	2.2	Election of Ms N Ford-Hoon as a Member of the Audit Committee, subject to her election as a Director pursuant to ordinary resolution 1.1.			In favour			
	2.3	Election of Mr PCS Luthuli as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.4.	In favour					
	2.4	Election of Ms KP Lebina as a Member of the Audit Committee.	In favour					
	2.5	Election of Prof. H Singh as a Member of the Audit Committee.	In favour					

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/08/2023	TKG	TELKOM SA LIMITED	2.6	Election of Mr LL Von Zeuner as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.7	Not In favour
			3.1	Election of Ms EG Matenge-Sebesho as a Member of the Social and Ethics Committee.	In favour
			3.2	Election of Mr B Kennedy as a Member of the Social and Ethics Committee.	In favour
			3.3	Election of Mr DJ Reyneke as a Member of the Social and Ethics Committee.	In favour
			3.4	Election of Dr SP Sibisi as a Member of the Social and Ethics Committee	In favour
			3.5	Election of Ms IO Selele 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
			4.1	Reappointment of PricewaterhouseCoopers 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
			<b>Special Resolutions</b>		
			1	General authority to issue ordinary shares for cash.	In favour
			2	General authority to repurchase ordinary shares	Not In favour
25/08/2023	NVS	NOVUS HOLDINGS LIMITED	3	Remuneration of Non-executive Directors.	In favour
			4	General authority to provide financial assistance.	In favour
			<b>Ordinary Resolutions</b>		
			1	Consideration and acceptance of Financial Statements.	In favour
			2	Appointment of Auditor.	Not In favour
			3.1	Appointment of Executive Director - Andre van der Veen.	In favour
			3.2	Appointment of Executive Director Craig Richard Wright.	In favour
			4.1	Appointment of Independent Non-Executive Director Marang Mashologu.	In favour
			5.1	Re-election of Non-Executive Director Adrian Steven Zetler.	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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/08/2023	NVS	NOVUS HOLDINGS LIMITED	8	Signing powers.	In favour
				<b>Special Resolutions</b>	
			1.1	Approval of Remuneration of Executive Chairman.	In favour
			1.2	Approval of Remuneration of Non-Executive Directors - other than Executive Chairman - and the Committee Members.	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
	TPF	TRANSCEND RES PROP FUND		<b>Ordinary Resolutions</b>	
			1.1	Confirmation of appointment and re-election of directors - Confirmation of appointment of Tshepiso Makofane.	In favour
			1.2	Confirmation of appointment and re-election of directors - Confirmation of appointment of Shaun Stewart.	In favour
			1.3	Confirmation of appointment and re-election of directors - Confirmation of appointment of Greg Booyens.	In favour
			1.4	Confirmation of appointment and re-election of directors - Re-election of Michael Aitken.	In favour
			1.5	Confirmation of appointment and re-election of directors - Re-election of Robert Wesselo.	In favour
			2.1	Election of Audit and Risk Committee members - Election of Michael Aitken.	In favour
			2.2	Election of Audit and Risk Committee members - Election of Shaun Stewart.	In favour
			2.3	Election of Audit and Risk Committee members - Election of Thespisho Makofane.	In favour
			3	Appointment of independent external auditors.	In favour
			4	Authority to implement resolutions.	In favour
				<b>Other</b>	
			1	Non-binding advisory vote - Endorsement of Remuneration Policy.	Not In favour
			2	Non-binding advisory vote - Endorsement of Remuneration Implementation Report.	Not In favour
				<b>Special Resolutions</b>	
			1	Approval of remuneration of the non-executive directors.	In favour
			2	Authority to provide financial assistance.	In favour
			3	Authority to repurchase shares by the company.	Not In favour
29/08/2023	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



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2023	RNI	REINET INVESTMENTS S.C.A	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 a remuneration of the Board of Overseers	In favour
			8	Authorisation to acquire ordinary shares	In favour
	TSG	TSOGO SUN LIMITED	<b>Ordinary Resolutions</b>		
			1	Appointment of auditors.	Not In favour
			2.1	Re-election of JA Copelyn as a director.	In favour
			2.2	Re-election of F Mall as a director.	In favour
			2.3	Re-election of RD Watson 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
30/08/2023	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 - Nigel Payne.	In favour
			2.2	Re-election of directors retiring by rotation - Jane Canny.	In favour
			3	Confirmation of appointment of non-executive director - Richard Inskip.	In favour
			4	Confirmation of appointment of non-executive director - Harish Ramsumer.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/08/2023	MRP	MR PRICE GROUP LIMITED	5	Confirmation of appointment of non-executive director - Neill Abrams.	In favour
			6	Election of independent auditor.	In favour
			7.1	Election of members of the Audit and Compliance Committee - Daisy Naidoo.	Not In favour
			7.2	Election of members of the Audit and Compliance Committee - Mark Bowman.	In favour
			7.3	Election of members of the Audit and Compliance Committee - Mmaboshadi Chauke.	In favour
			7.4	Election of members of the Audit and Compliance Committee - Harish Ramsumer.	In favour
			8	Non-binding advisory vote on the remuneration policy.	In favour
			9	Non-binding advisory vote on the remuneration implementation report.	In favour
			10	Adoption of the SETS Committee report.	In favour
			11	Signature of documents.	In favour
			12	General but restricted authority to issue shares for cash.	In favour
			13	Control of unissued shares - excluding issues for cash.	In favour
			<b>Special Resolutions</b>		
			1.1	Non-executive director remuneration - Independent non-executive chair of the board R 1 969 813.	In favour
			1.2	Non-executive director remuneration - Honorary chair of the board R 958 759.	In favour
			1.3	Non-executive director remuneration - Lead independent non-executive director of the board R 665 754.	In favour
			1.4	Non-executive director remuneration - Non-executive directors R 453 969.	In favour
			1.5	Non-executive director remuneration - Audit and Compliance Committee chair R 368 846.	In favour
			1.6	Non-executive director remuneration - Audit and Compliance Committee members R 180 567.	In favour
			1.7	Non-executive director remuneration - Remuneration and Nominations Committee chair R 240 218.	In favour
			1.8	Non-executive director remuneration - Remuneration and Nominations Committee members R 119 689.	In favour
			1.9	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee chair R 198 488.	In favour
			1.10	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee members R 116 012.	In favour
			1.11	Non-executive director remuneration - Risk and IT Committee members R 145 000.	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
31/08/2023	IPF	INVESTEC PROP FUND LTD	<b>Special Resolutions</b>		
			1	Change of Name	In favour
			2	Amendment of the Memorandum of Incorporation	In favour
	SSS	STOR-AGE PROP REIT LTD	<b>Ordinary Resolutions</b>		
			1	Re-election of Mr G A Blackshaw as a director.	In favour
			2	Re-election of Ms K M de Kock as a director.	In favour
			3	Re-election of Mr A Varachhia as a director.	In favour
			4	Appointment of Mr A C Menigo 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 Ms P Mbikwana 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.	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 - 2024 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