

Responsible investment

History of proxy voting for December 2022

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/12/2022	ARI	AFRICAN RAINBOW MINERALS	Ordinary Resolutions		
			1	Re-election of Mr M Arnold	In favour
			2	Re-election of Mr TA Boardman	In favour
			3	Re-election of Ms PJ Mnisi	In favour
			4	Re-election of Mr JC Steenkamp	In favour
			5	Election of Mr B Kennedy	In favour
			6	Election of Mr B Nqwababa	In favour
			7	Reappointment of external auditor and designated auditor	Not In favour
			8	Appointment of external auditor and designated auditor in respect of the 2024 financial year	In favour
			9.1	To individually elect the following independent non-executive directors as members of the audit and risk committee: Mr TA Boardman	Not In favour
			9.2	To individually elect the following independent non-executive directors as members of the audit and risk committee: Mr F Abbott	Not In favour
			9.3	To individually elect the following independent non-executive directors as members of the audit and risk committee: Mr AD Botha	Not In favour
			9.4	To individually elect the following independent non-executive directors as members of the audit and risk committee: Mr AK Maditsi	Not In favour
			9.5	To individually elect the following independent non-executive directors as members of the audit and risk committee: Mr B Nqwababa	In favour
			9.6	To individually elect the following independent non-executive directors as members of the audit and risk committee: Ms PJ Mnisi	In favour
			9.7	To individually elect the following independent non-executive directors as members of the audit and risk committee: Dr RV Simelane	Not In favour
			10	Non-binding advisory vote on the company's remuneration policy	In favour

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01/12/2022	ARI	AFRICAN RAINBOW MINERALS	11	Non-binding advisory vote on the company's remuneration implementation report	In favour
			12	Placing control of authorised but unissued company shares in the hands of the board	In favour
			13	General authority to allot and issue shares for cash	In favour
			14	Amendment of the rules of the 2018 Conditional Share Plan	In favour
			Special Resolutions		
			1.1	To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2022: Annual retainer fees as outlined in the notice of annual general meeting	In favour
			1.2	To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2022: Fees for attending board meetings as outlined the notice of annual general meeting	In favour
			2	Committee meeting attendance fees with effect from 1 July 2022 as outlined in the notice of annual general meeting	In favour
			3	Financial assistance - for subscription for securities	In favour
			4	Financial assistance - for related or inter-related companies	In favour
			5	Issue of shares to persons listed in section 41(1) of the Companies Act in connection with the company's share or employee incentive schemes	In favour
			6	General authority to repurchase shares	Not In favour
			Ordinary Resolutions		
			1.1	Appointment of joint external independent auditors - Re-appointment of PwC as joint independent external auditors	Not In favour
DSY	DISCOVERY LIMITED		1.2	Appointment of joint external independent auditors - Re-appointment of KPMG as joint independent external auditors	In favour
			1.3	Appointment of joint external independent auditors - Appointment of Deloitte as joint independent external auditors	In favour
			2.1	Election and re-election of directors - Ms Faith Khanyile	In favour
			2.2	Election and re-election of directors - Mr Richard Farber	In favour
			2.3	Election and re-election of directors - Ms Bridget van Kralingen	In favour
			2.4	Election and re-election of directors - Mr Tito Mboweni	In favour
			3.1	Election of members of the Audit Committee - Mr David Macready as member and as Chairperson of the Audit Committee	In favour
			3.2	Election of members of the Audit Committee - Ms Marquerithe Schreuder	In favour
			3.3	Election of members of the Audit Committee - Ms Monhla Hlahla	In favour
			4.1	General Authority to issue preference shares - General authority to directors to allot and issue A Preference Shares	In favour

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01/12/2022	DSY	DISCOVERY LIMITED	4.2	General Authority to issue preference shares - General authority to directors to allot and issue B Preference Shares	In favour
			4.3	General Authority to issue preference shares - General authority to directors to allot and issue C Preference Shares	In favour
			5	Directors authority to take all such actions necessary to implement the aforesaid ordinary resolutions and the special resolutions mentioned below.	In favour
			Other		
			1.1	Non-binding advisory vote on the remuneration policy	In favour
			1.2	Non-binding advisory vote on the implementation of the remuneration policy	In favour
			Special Resolutions		
			1	Approval of Non-executive Directors' remuneration - 2022 or 23	In favour
			2	General authority to repurchase shares	In favour
			3	Authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			Ordinary Resolutions		
			1.1	Re-election of directors of the company by way of separate resolution: GG Gelink	In favour
			1.2	Re-election of directors of the company by way of separate resolution: LL von Zeuner	In favour
			1.3	Vacancy filled by director during the year: PD Naidoo	In favour
			2.1	Appointment of external auditors: Appointment of Deloitte and Touche as external auditor	Not In favour
			2.2	Appointment of external auditors: Appointment of PricewaterhouseCoopers Inc. as external auditor	Not In favour
			3	General authority to issue authorised but unissued ordinary shares for cash	In favour
			4	Signing authority to director and or group company secretary	In favour
			Other		
			1	Non-binding advisory vote: Advisory endorsement on a non-binding basis for the remuneration policy	In favour
			2	Non-binding advisory vote: Advisory endorsement on a non-binding basis for the remuneration implementation report	In favour
			Special Resolutions		
			1	General authority to repurchase ordinary shares	In favour
			2.1	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	In favour
			2.2	Financial assistance to related and interrelated entities	In favour
			3	Remuneration of non-executive directors with effect from 1 December 2022	In favour
OLG	ONELOGIX GROUP LIMITED		Ordinary Resolutions		
			1	General authority to issue shares for cash	In favour

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01/12/2022	OLG	ONELOGIX GROUP LIMITED	2	To place the unissued shares under the control of the directors	In favour			
			3.1	Non-binding advisory vote on the remuneration policy	Not In favour			
			3.2	Non-binding advisory vote on the remuneration implementation report	Not In favour			
			4	To re-elect LJ Sennelo as a director of the company	In favour			
			5	To re-elect IM Pule as a director of the company	In favour			
			6.1	To reappoint the members of the audit and risk committee: AJ Grant	Not In favour			
			6.2	To reappoint the members of the audit and risk committee: KV Ratshefola	In favour			
			6.3	To reappoint the members of the audit and risk committee: IM Pule	In favour			
			7	To reappoint Mazars as auditors of the company	In favour			
			8	To authorise the signature of documentation	In favour			
Special Resolutions								
			1	To effect share repurchases	Not In favour			
			2.1	To approve non-executive directors' remuneration: Board chairman	In favour			
			2.2	To approve non-executive directors' remuneration: Non-executive directors	In favour			
			2.3	To approve non-executive directors' remuneration: Audit and risk committee chairman	In favour			
			2.4	To approve non-executive directors' remuneration: Audit and risk committee members	In favour			
			2.5	To approve non-executive directors' remuneration: Remuneration committee members	In favour			
			2.6	To approve non-executive directors' remuneration: Social and ethics committee members	In favour			
			3	To approve the provision of financial assistance to group inter-related companies	In favour			
			Ordinary Resolutions					
			02/12/2022	AEG	AVENG LIMITED	1	Election of director Mr Bernard Swanepoel	In favour
2.1	Re-election of director - Mr Adrian McCartney	In favour						
2.2	Re-election of director - Mr Michael Kilbride	In favour						
2.3	Re-election of director - Ms May Hermanus	In favour						
3.1	Election of audit committee member - Ms Bridgette Modise	In favour						
3.2	Election of audit committee member - Mr Bradley Meyer	In favour						
3.3	Election of audit committee member - Mr Michael Kilbride	Not In favour						
4	Appointment of external auditors	In favour						
7	Revision of the Aveng Limited Long-Term Incentive Plan (LTIP 2022) to provide for Conditional Awards	In favour						

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02/12/2022	AEG	AVENG LIMITED	8	Revision of the Aveng Limited Long-Term Incentive Plan (LTIP 2022) and the Aveng Limited Key Management Incentive Plan (MIP 2021) to Remove Restrictions on Participation	In favour
			9	Signing authority	In favour
			Other		
			5	Non-binding advisory vote to Approve the remuneration policy	In favour
			6	Non-binding advisory vote to Approve the remuneration report	In favour
			Special Resolutions		
			1	General authority to repurchase shares	In favour
			2	Non-executive directors' remuneration	In favour
			3	Financial assistance to related and inter-related companies	In favour
			4	Approvals for the implementation of the LTIP 2022	In favour
	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 Company's MOI: Ms KC Harper	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 Company's MOI: Mr VD Kahla	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 Company's MOI: Ms GMB Kennealy	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 Company's MOI: Mr SA Nkosi	In favour
			2	To elect Mr HA Rossouw who was appointed as a director in terms of clause 22.4.1 of the Company's MOI with effect from 1 July 2022.	In favour
			3	To appoint PricewaterhouseCoopers Inc. nominated by the Company's Audit Committee, as independent auditor of the Company and the Group.	In favour
			4.1	To elect each by way of a separate vote, the members of the Audit Committee: Ms KC Harper	In favour
			4.2	To elect each by way of a separate vote, the members of the Audit Committee: Ms GMB Kennealy	In favour
			4.3	To elect each by way of a separate vote, the members of the Audit Committee: Ms NNA Matyumza	In favour
			4.4	To elect each by way of a separate vote, the members of the Audit Committee: Mr S Subramoney	In favour
			4.5	To elect each by way of a separate vote, the members of the Audit Committee: Mr S Westwell	Not In favour

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02/12/2022	SOL	SASOL LIMITED	5	To place the authorised but unissued shares in the capital of the Company under the control and authority of directors of the Company and to authorise the directors to allot and issue such shares at such times as the directors may from time to time and in their discretion deem fit.	In favour
				Other	
			1	To endorse, on a non-binding advisory basis, the Company's remuneration policy.	In favour
			2	To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy	In favour
			3	To endorse, on a non-binding advisory basis, the Company's climate change management approach as described more fully in its 2022 Climate Change Report	In favour
				Special Resolutions	
			1	To authorise the Board to approve that financial assistance may be granted by the Company in terms of sections 44 and 45 of the Companies Act.	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 Company's 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
			4	To approve the adoption of the Sasol Long-Term Incentive Plan 2022 for the benefit of employees of the Sasol Group.	In favour
			5	To authorise the Board to issue up to 32 000 000 ordinary shares pursuant to the rules of the Sasol Long-Term Incentive Plan 2022	In favour
			6	To amend clause 9.1.4 of the Company's Memorandum of Incorporation.	In favour
			7	To amend the Company's Memorandum of Incorporation to remove obsolete references.	In favour
			8	To authorise the directors to issue shares for cash.	In favour
	TPC	TRANSPACO LIMITED		Ordinary Resolutions	
			1	To receive and adopt the financial statements for the year ended 30 June 2022	In favour
			2	To place under the control of directors 5 percent of the unissued shares	In favour
			3	To issue shares for cash in accordance with the terms of this resolution	In favour
			4	To authorise the signature of documentation	In favour
			5.1	Non-binding advisory vote: To approve the company's remuneration policy	Not In favour
			5.2	Non-binding advisory vote: To approve the company's implementation report	Not In favour
			6	To re-elect DJJ Thomas as a director of the company	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/12/2022	TPC	TRANSPACO LIMITED	7	To re-elect SP van der Linde as a director of the company	Not In favour
			8	To confirm the appointment of SY Mahlangu as a director of the company	In favour
			9.1	To appoint members of the audit and risk committee: To appoint HA Botha as a member of the audit and risk committee	Not In favour
			9.2	To appoint members of the audit and risk committee: To appoint SY Mahlangu as a member of the audit and risk committee	In favour
			9.3	To appoint members of the audit and risk committee: To appoint SP van der Linde as a member of the audit and risk committee	Not In favour
			10	To re-appoint BDO South Africa Incorporated as auditors of the company with Serena Ho being the individual registered auditor	In favour
			Special Resolutions		
			1	To authorise the company or its subsidiaries to repurchase the company's shares	Not In favour
			2	To approve the fees of non-executive directors	In favour
			3	To approve financial assistance in terms of section 45 of the Companies Act 71 of 2008	In favour
05/12/2022	MSP	MAS PLC	Extraordinary Resolutions		
			4	General authority to repurchase issued shares	In favour
			5	General authority to issue shares for cash pursuant to article 3.12.1(e) of the Article of Association.	In favour
			6	Proposed changes to the Companys Articles of Association.	In favour
			Ordinary Resolutions		
			1	To receive and adopt the audited annual financial statements for the year ended 30 June 2022 and the Directors report and the independent auditors report	In favour
			2	To re-appoint PricewaterhouseCoopers Malta (PwC) as the auditor of the Company.	In favour
			3.1	To re-elect Raluca Buzuleac - Executive Director.	In favour
			3.2	To re-elect Dan Petrisor - Executive Director.	In favour
			3.3	To re-elect Nadine Bird - Executive Director effective as of 1 February 2023.	In favour
			3.4	To re-elect Werner Alberts - Independent Non-Executive Director	In favour
			3.5	To re-elect Brett Nagle - Independent Non-Executive Director	In favour
			3.6	To re-elect Pierre Goosen - Independent Non-Executive Director.	In favour
			Other		
			7	Advisory, non-binding approval of compensation policy	Not In favour
			8	Advisory, non-binding approval of compensation implementation report for Non-Executive Directors.	Not In favour
			9	Advisory, non-binding approval of compensation implementation report for Executive Directors	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/12/2022	CAT	CAXTON PUBLISH AND PRINTER	Ordinary Resolutions		
			1	To adopt the annual financial statements for the year ended 30 June 2022.	In favour
			2	To place the unissued ordinary shares of the Company under the control of the directors.	Not In favour
			3.1	To re-elect Mr PM Jenkins as a director of the Company.	In favour
			3.2	To re-elect Mr JH Phalane as a director of the Company.	In favour
			4	To re-appoint BDO South Africa Incorporated as the independent auditors and to register Mr PR Badrick as the designated auditor.	Not In favour
			5.1	To re-elect Mr JH Phalane as member and chairman of the Audit and Risk Committee.	In favour
			5.2	To re-elect Mr ACG Molusi as member of the Audit and Risk Committee.	Not In favour
			5.3	To re-elect Mr NA Nemukula as member of the Audit and Risk Committee.	Not In favour
			6	To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed.	In favour
			Other		
			1	Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report.	Not In favour
			2	Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.	Not In favour
			Special Resolutions		
			1	To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.	Not In favour
			2	To approve the remuneration of the non-executive directors.	In favour
			3	To approve financial assistance to related or inter-related entities.	In favour
			4	To approve financial assistance to related or inter-related entities for subscription for or purchase of securities.	In favour
	FFA	FORTRESS INCOME FUND LTD	Ordinary Resolutions		
			1.1	Re-election of Steven Brown as a director.	Not In favour
			1.2	Re-election of Robin Lockhart-Ross as a director.	In favour
			1.3	Re-election of Hermina Christina Lopion as a director.	In favour
			1.4	Re-election of Jan Naude Potgieter as a director.	Not In favour
			2.1	Re-election of Bram Goossens as a member of the audit committee.	In favour
			2.2	Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.	In favour
			2.3	Re-election of Susan Melanie Ludolph as a member of the audit committee.	In favour

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06/12/2022	FFA	FORTRESS INCOME FUND LTD	2.4	Re-election of Jan Naude Potgieter as a member of the audit committee.	Not In favour
			3	Appointment of the auditor.	Not In favour
			4	General authority to issue shares for cash.	In favour
			5	Authority for directors or the company secretary to implement resolutions.	In favour
			Other		
			1	Non-binding advisory vote - Approval of the remuneration policy.	In favour
			2	Non-binding advisory vote - Approval of the remuneration implementation report.	In favour
			Special Resolutions		
			1	Approval of financial assistance to related or inter-related companies.	In favour
			2	Approval of the repurchase of shares.	In favour
			3	Authorising non-executive directors fees.	In favour
			4	Change of name of the company.	Not In favour
	FFB	FORTRESS INCOME FUND LTD	Ordinary Resolutions		
			1.1	Re-election of Steven Brown as a director.	Not In favour
			1.2	Re-election of Robin Lockhart-Ross as a director.	In favour
			1.3	Re-election of Hermina Christina Lopion as a director.	In favour
			1.4	Re-election of Jan Naude Potgieter as a director.	Not In favour
			2.1	Re-election of Bram Goossens as a member of the audit committee.	In favour
			2.2	Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.	In favour
			2.3	Re-election of Susan Melanie Ludolph as a member of the audit committee.	In favour
			2.4	Re-election of Jan Naude Potgieter as a member of the audit committee.	Not In favour
			3	Appointment of the auditor.	Not In favour
			4	General authority to issue shares for cash.	In favour
			5	Authority for directors or the company secretary to implement resolutions.	In favour
			Other		
			1	Non-binding advisory vote - Approval of the remuneration policy.	In favour
			2	Non-binding advisory vote - Approval of the remuneration implementation report.	In favour
			Special Resolutions		
			1	Approval of financial assistance to related or inter-related companies.	In favour
			2	Approval of the repurchase of shares.	In favour
			3	Authorising non-executive directors fees.	In favour
			4	Change of name of the company.	Not In favour

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08/12/2022	APN	ASPEN PHARMACARE HLDNGS	Ordinary Resolutions		
			1	presentation and adoption of Annual Financial Statements	In favour
			2	presentation and noting of the Social and Ethics Committee report	In favour
			3.1	re-election of directors - Kuseni Dlamini	In favour
			3.2	re-election of directors - Linda de Beer	In favour
			3.3	re-election of directors - Chris Mortimer	In favour
			3.4	re-election of directors - Yvonne Muthien	In favour
			3.5	re-election of directors - David Redfern	In favour
			4	reappointment of independent external auditors	In favour
			5.1	election of Audit and Risk Committee members - Linda de Beer	In favour
			5.2	election of Audit and Risk Committee members - Ben Kruger	In favour
			5.3	election of Audit and Risk Committee members - Babalwa Ngonyama	In favour
			6	place unissued shares under the control of directors	In favour
			7	general but restricted authority to issue shares for cash	In favour
			8	authorisation for an executive director to sign necessary documents	In favour
			Other		
			1	Non-binding advisory Vote: remuneration policy	In favour
			2	Non-binding advisory Vote: remuneration implementation report	In favour
			Special Resolutions		
			1.1a	remuneration of non-executive directors - Board - Chairman	In favour
			1.1b	remuneration of non-executive directors - Board member	In favour
			1.2a	Audit and Risk Committee - Chair	In favour
			1.2b	Audit and Risk Committee - Committee member	In favour
			1.3a	Remuneration and Nomination Committee - Chair	In favour
			1.3b	Remuneration and Nomination Committee - Committee member	In favour
			1.4a	Social and Ethics Committee - Chair	In favour
			1.4b	Social and Ethics Committee - Committee member	In favour
			2	financial assistance to related or inter-related company	In favour
			3	general authority to repurchase shares	In favour
09/12/2022	SUR	SPUR CORPORATION LIMITED	Ordinary Resolutions		
			1.1	The re-election of independent non-executive directors - Mike Bosman.	In favour
			1.2	The re-election of independent non-executive directors - Cora Fernandez.	In favour

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09/12/2022	SUR	SPUR CORPORATION LIMITED	1.3	The re-election of independent non-executive directors - Shirley Zinn.	In favour
			1.4	The re-election of independent non-executive directors - Jesmane Boggenpoel.	In favour
			2.1	The appointment of the audit committee for the ensuing year - Cora Fernandez (chair).	In favour
			2.2	The appointment of the audit committee for the ensuing year - Andre Parker.	In favour
			2.3	The appointment of the audit committee for the ensuing year - Jesmane Boggenpoel.	In favour
			2.4	The appointment of the audit committee for the ensuing year - Sandile Phillip.	In favour
			3	The appointment of the independent auditor and the designated auditor.	In favour
			4.1	Non-binding advisory vote - The endorsement of the remuneration report - Remuneration policy.	In favour
			4.2	Non-binding advisory vote - The endorsement of the remuneration report - Remuneration implementation report.	In favour
			Special Resolutions		
			1	Specific authority to amend Spur Corporations Memorandum of Incorporation MOI.	In favour
			2	The authority to repurchase shares.	In favour
			3	The authority to provide financial assistance.	In favour
13/12/2022	EOH	EOH LTD	4.1	The authority to pay non-executive directors remuneration - Fees payable to non-executive directors for the 2023 financial year.	In favour
			4.2	The authority to pay non-executive directors remuneration - Fees payable to non-executive directors for additional meetings and assignments.	In favour
			Ordinary Resolutions		
			1.1	Re-election of independent non-executive directors - Re-election of Andrew Marshall.	In favour
			1.2	Re-election of independent non-executive directors - Re-election of Jabu Moleketi.	In favour
			1.3	Re-election of independent non-executive directors - Re-election of Bharti Harie.	In favour
			2.1	Appointment of Audit Committee members - To appoint Mike Bosman as chairman and member of the Audit Committee.	In favour
			2.2	Appointment of Audit Committee members - To appoint Jesmane Boggenpoel as member of the Audit Committee.	In favour
			2.3	Appointment of Audit Committee members - To appoint Andrew Marshall as member of the Audit Committee.	In favour
			2.4	Appointment of Audit Committee members - To appoint Nosipho Molohe as member of the Audit Committee.	In favour
			3	Re-appointment of independent external auditors.	In favour
			4.1	Non-binding endorsement of the Companys remuneration policy and implementation report - To approve the remuneration policy.	In favour

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13/12/2022	EOH	EOH LTD	4.2	Non-binding endorsement of the Company's remuneration policy and implementation report - To approve remuneration implementation report.	In favour
			5	Adoption of EOH 2022 Share Plan.	In favour
			6	Signature of documents.	In favour
			1	Placing EOH Shares under the control of the Directors for the specific purpose of the Rights Offer.	In favour
			2	Approval of the Specific Issue.	In favour
			3	General authorisation.	In favour
			Special Resolutions		
			1	Remuneration of non-executive directors.	In favour
			2	General authority to acquire shares.	In favour
			3	Financial assistance in terms of section 44 of the Companies Act.	In favour
			4	Financial assistance in terms of section 45 of the Companies Act.	In favour
			5	Authority to issue shares in terms of section 41(1) of the Companies Act in respect of the EOH 2022 Share Plan.	In favour
			1	Increase in the number of authorised EOH Shares.	In favour
	RCL	RCL FOODS LIMITED	2	Authorisation for the amendment of the Memorandum of Incorporation.	In favour
			3	Authorisation in terms of section 41 to issue EOH Shares for the purposes of implementing the Rights Offer.	In favour
			4	Approval of the A Share Amendments.	In favour
			5	Amendment of the Memorandum of Incorporation to effect the A Share Amendments.	In favour
			Special Resolutions		
			1	Specific Authority to repurchase the Common Shares from the ESOP Trust.	In favour
			2	Specific Authority to repurchase the Common Shares from SPV 2.	In favour
			3	Authority to repurchase more than 5 percent of RCL FOODS Shares in terms of section 48,8,b, read with the requirements of sections 114 and 115, of the Companies Act.	In favour
			4	Revocation of Special Resolution Number 3 if the Repurchase is not implemented.	In favour
15/12/2022	OLG	ONELOGIX GROUP LIMITED	Special Resolutions		
			1	Approval of the Scheme in terms of sections 114 and 115 of the Companies Act by OneLogix Shareholders.	In favour
			2	Revocation of Special Resolution Number 1.	In favour
			3	Approval for the payment of fees to the members of the Independent Board.	In favour