

investments





## **History of proxy voting for December 2022**

Meeting	JSE Share				
Date	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 Mnis	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

Meeting Date	Share Code	Company Name	Number	Description	Vote
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
				<b>Special Resolutions</b>	
			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
	DSY	DISCOVERY LIMITED		<b>Ordinary Resolutions</b>	
			1.1	Appointment of joint external independent auditors - Re-appointment of PwC as joint independent external auditors	Not In favour
			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	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

Meeting Date	Share Code	Company Name	Number	Description	Vote
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
	FSR	FIRSTRAND LTD		<b>Ordinary Resolutions</b>	
			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	
			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

	JSE				
Meeting Date	Share Code	Company Name	Number	Description	Vote
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	
			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
02/12/2022	AEG	AVENG LIMITED		Ordinary Resolutions	
			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

Meeting	Share						
Date	Code	Company Name	Number	Description	Vote		
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		

	JSE				
Meeting	Share	Company Name	Number	Description	Voto
Date 02/12/2022	Code SOL	Company Name SASOL LIMITED	Number 5	<b>Description</b> To place the authorised but unissued shares in the	Vote In favour
02/12/2022	JOL	SASOL LIMITED	J	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.	III lavodi
				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 Companys ordinary shares and or Sasol BEE Ordinary Shares	In favour
			3	To authorise the Board to approve the purchase by the Company, as part of a general repurchase in accordance with special resolution number 2, of its issued ordinary or Sasol BEE Ordinary Shares from a director and or a prescribed officer of the Company, and or persons related to a director or prescribed officer of the Company	In favour
			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		<b>Ordinary Resolutions</b>	
			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
Responsible I	nvestmen	t   history of proxy voting   December 2	022		Page 6 of 12

	JSE				
Meeting Date	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		<b>Extraordinary Resolutions</b>	
			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
Responsible To	nvestmen	t history of proxy voting I December 2	N22		Page 7 of 12

Meeting   Share   Date   Code   Company Name   Number   Description   Vote		JSE				
CAXTON PUBLISH AND PRINTER   1 To adopt the annual financial statements for the year ended 30 June 2022.   2 To place the unissued ordinary shares of the Company under the control of the directors.   Not In favour Company under the control of the directors.   In favour Company.   32.   To re-elect Mr PM Jenkins as a director of the Company.   32.   To re-elect Mr PM Jenkins as a director of the Company.   33.   To re-elect Mr PM Jenkins as a director of the Company.   34.   To re-appoint BDO South Africa Incorporated as the independent auditors and to register Mr PM Beditirk as the designated auditors.   In favour Company.   1 To re-elect Mr JH Phalane as member and Endirect Mr PM Beditirk as the designated auditor.   In favour Chairman of the Audit and Risk Committee.   In favour Chairman of the Audit and Risk Committee.   In favour and Risk Committee.   In favour Scretary to sign documentation to effect the ordinary and special resolutions passed.   Not In favour Scretary to sign documentation to effect the ordinary and special resolutions passed.   Not In favour Scretary to sign documentation to effect the ordinary and special resolutions passed.   Not In favour Scretary to sign documentation policy as set out in the corporate governance and risk management report.   Not In favour states.   Not In favour states.   Not In favour states.   Propose the general authority for the Company and states.   Not In favour related entities.   Not In favour directors.   To approve the general authority for the Company and states.   Not In favour related entities for subscription for or purchase of securities.   To approve the general authority for the Company and states.   Not In favour related entities for subscription for or purchase of securities.   Not In favour related entities for subscription for or purchase of securities.   Not In favour directors.   Not In favour member of the audit committee.   Not In fa	_		Company Namo	Number	Description	Voto
PRINTER  1 To adopt the annual financial statements for the year ended 30 June 2022. 2 To place the unissued ordinary shares of the Company under the control of the directors. 3.1 To re-clect MP PM Jenkins as a director of the Company. 3.2 To re-clect MP JH Phalains as a director of the Company. 3.2 To re-clect MP JH Phalains as a director of the Company. 4 To re-appoint BDO South Africa Incorporated as the independent auditors and to register MP PR Badrick as the designated auditor. 5.1 To re-clect MP JH Phalains as member and chairman of the Audit and Risk Committee. 5.2 To re-clect MP JH Phalains as member of the Audit and Risk Committee. 5.3 To re-clect MP JH Nemukula as member of the Audit Audit and Risk Committee. 5.3 To re-clect MP JH Nemukula as member of the Audit Audit and Risk Committee. 6 To authorise any director or the Company Serverary to sign documentation to effect the ordinary and special resolutions passed. 7 Describes any director or the Company Serverary to sign documentation to effect the ordinary and special resolutions passed. 8 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report. 9 Non-binding advisory vote - To approve the implementation of the remuneration of the nemuneration of th				Number	· · · · · · · · · · · · · · · · · · ·	vote
2 To place the unissued ordinary shares of the Company under the control of the directors. 3.1 To re-elect MF PM Jenkins as a director of the Company. 4 To re-appoint BDO South Africa Incorporated as the independent auditors and to register MF PR Badrick as the designated auditor. 5.1 To re-elect MF JH Phalane as member and chairman of the Audit and Risk Committee. 5.2 To re-elect MF AD G Molusia as member of the Audit and Risk Committee. 5.3 To re-elect MF AD Remukula as member of the Audit and Risk Committee. 6 To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed. 7 Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report. 7 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report. 8 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report. 9 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report. 9 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report. 10 Approve the general authority for the Company sown shares. 11 To approve the general authority for the Company sown shares. 12 To approve financial assistance to related or interrelated entities. 13 To approve financial assistance to related or interrelated entities. 14 To approve financial assistance to related or interrelated entities. 15 To approve financial assistance to related or interrelated entities. 16 Re-election of Steven Brown as a director. Not In favour director. 17 Re-election of Bram Goossens as a member of the audit committee. 18 Re-election of Bram Goossens as a member of the audit committee.	00, ==, =0==	<b>C-</b>		1	To adopt the annual financial statements for the	In favour
3.1 To re-elect Mr PM Jenkins as a director of the Company, 3.2 To re-elect Mr JH Phalane as a director of the Company, 4 To re-appoint BDO South Africa Incorporated as the independent auditors and to register Mr PR Badrick as the designated auditor. 5.1 To re-elect Mr JH Phalane as member and chairman of the Audit and Risk Committee. 5.2 To re-elect Mr NA Memukula as member of the Audit and Risk Committee. 5.3 To re-elect Mr NA Memukula as member of the Audit and Risk Committee. 6 To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed.  Other 1 Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report. 2 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report. 7 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report. 8 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report. 9 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report. 10 To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares. 11 To approve the remuneration of the non-executive in favour directors. 12 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities. 13 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities. 14 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities. 15 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities. 16 Re-election of Rob				2	To place the unissued ordinary shares of the	Not In favour
Company.  1 To re-appoint BDO South Africa Incorporated as the independent auditors and to register Mr PR Badrick as the designated auditor.  5.1 To re-elect Mr JH Phalane as member and chairman of the Audit and Risk Committee.  5.2 To re-elect Mr JH Phalane as member of the Audit Not In favour and Risk Committee.  5.3 To re-elect Mr AN A Memukula as member of the Audit and Risk Committee.  6 To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed.  7 To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed.  8 To approve the remuneration policy as set out in the corporate governance and risk management report.  9 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.  1 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.  Special Resolutions  1 To approve the general authority for the Company and/or subsidiary to acquire the Company sown shares.  2 To approve the remuneration of the non-executive in Infavour directors.  3 To approve the remuneration of the non-executive in Infavour related entities.  4 To approve financial assistance to related or interrelated entities.  7 To approve the remuneration of the non-executive in Infavour directors.  8 Portress Income Fund LTD  1.1 Re-election of Steven Brown as a director.  1.2 Re-election of Bram Goossens as a director.  1.3 Re-election of Bram Goossens as a director.  1.4 Re-election of Bram Goossens as a member of the audit committee.				3.1	To re-elect Mr PM Jenkins as a director of the	In favour
the independent auditors and to register Mr PR Badrick as the designated auditor.  5.1 To re-elect Mr JH Phalane as member and chairman of the Audit and Risk Committee.  5.2 To re-elect Mr JK Mousi as member of the Audit and Risk Committee.  5.3 To re-elect Mr NA Nemukula as member of the Audit and Risk Committee.  6 To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed.  7 To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed.  8 Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report.  8 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.  9 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.  9 Not In favour and/or subsidiary to acquire the Companys own shares.  1 To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.  2 To approve the remuneration of the non-executive In favour directors.  3 To approve the remuneration of the non-executive In favour related entities.  4 To approve financial assistance to related or interrelated entities.  5 To approve the remuneration of reputations  1.1 Re-election of Steven Brown as a director. In favour related entities for subscription for or purchase of securities.  1.2 Re-election of Parina Constant Ross as a director.  1.3 Re-election of Parina Constant Ross as a director.  1.4 Re-election of Brain Monaheng Kodisang as a member of the audit committee.				3.2		In favour
chairman of the Audit and Risk Committee.  5.2 To re-elect Mr ACG Molusi as member of the Audit and Risk Committee.  5.3 To re-elect Mr NA Nemukula as member of the Audit and Risk Committee.  6 To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed.  Other  1 Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report.  2 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.  Special Resolutions  1 To approve the general authority for the Company and/or subsidiary to acquire the Company sown shares.  2 To approve the remuneration of the non-executive directors.  3 To approve the remuneration of the non-executive directors.  4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  FFA FORTRESS INCOME FUND LTD  Ordinary Resolutions  1.1 Re-election of Steven Brown as a director. Not In favour elected entities for subscription for or purchase of securities.  Re-election of Hermina Christina Lopion as a In favour director.  1.2 Re-election of Ban Maude Potgieter as a director.  1.3 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.  2.2 Re-election of Susan Melanie Ludolph as a In favour member of the audit committee.				4	the independent auditors and to register Mr PR	Not In favour
and Risk Committee.  5.3 To re-elect Mr NA Nemukula as member of the Audit and Risk Committee.  6 To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed.  Other  1 Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report.  2 Non-binding advisory vot - To approve the remuneration policy as set out in the corporate governance and risk management report.  Not In favour in the corporate governance and risk management report.  Special Resolutions  1 To approve the general authority for the Company sown shares.  2 To approve the remuneration of the non-executive In favour directors.  3 To approve financial assistance to related or interrelated entities.  4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  FFA FORTRESS INCOME FUND LTD  Ordinary Resolutions  1.1 Re-election of Steven Brown as a director. In favour elected entities for subscription for or purchase of securities.  Re-election of Fernin Christina Lopion as a director.  1.2 Re-election of Fernin Christina Lopion as a director.  1.3 Re-election of Form Goossens as a member of the audit committee.  2.1 Re-election of Bram Goossens as a member of the audit committee.  2.2 Re-election of Bram Goossens as a member of the audit committee.  2.3 Re-election of Susan Melanie Ludolph as a In favour member of the audit committee.				5.1		In favour
Audit and Risk Committee.  To authorise any director or the Company Secretary to sign documentation to effect the ordinary and special resolutions passed.  Other  Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report.  Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.  Special Resolutions  To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.  To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.  To approve the remuneration of the non-executive directors.  To approve financial assistance to related or interrelated entities.  To approve financial assistance to related or interrelated entities.  To approve financial assistance to related or interrelated entities.  Re-election of Steven Brown as a director.  To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  Re-election of Steven Brown as a director.  Re-election of Robin Lockhart-Ross as a director.  Re-election of Hermina Christina Lopion as a fin favour director.  Re-election of Jan Naude Potgieter as a director.  Re-election of Bram Goossens as a member of the audit committee.  Re-election of Bram Goossens as a member of the audit committee.  Re-election of Susan Melanie Ludolph as a fin favour				5.2		Not In favour
Secretary to sign documentation to effect the ordinary and special resolutions passed.  Other  1 Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report.  2 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.  Special Resolutions  1 To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.  2 To approve the remuneration of the non-executive directors.  3 To approve financial assistance to related or interrelated entities.  4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  5 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  A reelection of Steven Brown as a director.  1.1 Re-election of Ghobin Lockhart-Ross as a director.  1.2 Re-election of Hermina Christina Lopion as a director.  1.3 Re-election of Hermina Christina Lopion as a director.  2.4 Re-election of Bram Goossens as a member of the audit committee.  2.5 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.  2.6 Re-election of Susan Melanie Ludolph as a In favour member of the audit committee.				5.3		Not In favour
1 Non-binding advisory vote - To approve the remuneration policy as set out in the corporate governance and risk management report.  2 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.  Special Resolutions  1 To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.  2 To approve the remuneration of the non-executive directors.  3 To approve financial assistance to related or interrelated entities.  4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  FFA FORTRESS INCOME FUND LTD  Ordinary Resolutions  1.1 Re-election of Steven Brown as a director. Not In favour director.  1.2 Re-election of Hermina Christina Lopion as a director.  1.3 Re-election of Hermina Christina Lopion as a director.  1.4 Re-election of Bram Goossens as a member of the audit committee.  2.5 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.  2.6 Re-election of Susan Melanie Ludolph as a In favour member of the audit committee.  3 Re-election of Susan Melanie Ludolph as a In favour				6	Secretary to sign documentation to effect the	In favour
remuneration policy as set out in the corporate governance and risk management report.  2 Non-binding advisory vote - To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report.  Special Resolutions  1 To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.  2 To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.  3 To approve the remuneration of the non-executive directors.  3 To approve financial assistance to related or interrelated entities.  4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  FFA FORTRESS INCOME FUND LTD  Ordinary Resolutions  1.1 Re-election of Steven Brown as a director. Not In favour in favour director.  1.2 Re-election of Hermina Christina Lopion as a director.  1.3 Re-election of Hermina Christina Lopion as a director.  1.4 Re-election of Bram Goossens as a member of the audit committee.  2.5 Re-election of Bram Goossens as a member of the audit committee.  2.6 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.  3 Re-election of Susan Melanie Ludolph as a In favour					Other	
implementation of the remuneration policy as set out in the corporate governance and risk management report.  Special Resolutions  1 To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares.  2 To approve the remuneration of the non-executive directors.  3 To approve financial assistance to related or interrelated entities.  4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  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. 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. 2.2 Re-election of Benjamin Monaheng Kodisang as a In favour member of the audit committee. 2.3 Re-election of Susan Melanie Ludolph as a In favour				1	remuneration policy as set out in the corporate	Not In favour
1 To approve the general authority for the Company and/or subsidiary to acquire the Companys own shares. 2 To approve the remuneration of the non-executive directors. 3 To approve financial assistance to related or interrelated entities. 4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  FFA FORTRESS INCOME FUND LTD  Ordinary Resolutions  1.1 Re-election of Steven Brown as a director. Not In favour Re-election of Hermina Christina Lopion as a director. 1.2 Re-election of Hermina Christina Lopion as a director. 1.3 Re-election of Jan Naude Potgieter as a director. Not In favour Re-election of Bram Goossens as a member of the audit committee. 2.2 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee. 2.3 Re-election of Susan Melanie Ludolph as a In favour				2	implementation of the remuneration policy as set out in the corporate governance and risk	Not In favour
and/or subsidiary to acquire the Companys own shares.  2 To approve the remuneration of the non-executive directors.  3 To approve financial assistance to related or interrelated entities.  4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  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. 1.4 Re-election of Jan Naude Potgieter as a director. Not In favour 1.5 Re-election of Bram Goossens as a member of the audit committee. 2.6 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee. 3 Re-election of Susan Melanie Ludolph as a In favour					Special Resolutions	
directors.  3 To approve financial assistance to related or interrelated entities.  4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  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. 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. 2.2 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee. 2.3 Re-election of Susan Melanie Ludolph as a In favour				1	and/or subsidiary to acquire the Companys own	Not In favour
related entities.  4 To approve financial assistance to related or interrelated entities for subscription for or purchase of securities.  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.  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.  2.2 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.  2.3 Re-election of Susan Melanie Ludolph as a In favour				2	··	In favour
related entities for subscription for or purchase of securities.  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.  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.  2.2 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.  2.3 Re-election of Susan Melanie Ludolph as a In favour				3		In favour
<ol> <li>Re-election of Steven Brown as a director. Not In favour</li> <li>Re-election of Robin Lockhart-Ross as a director. In favour</li> <li>Re-election of Hermina Christina Lopion as a director.</li> <li>Re-election of Jan Naude Potgieter as a director. Not In favour</li> <li>Re-election of Bram Goossens as a member of the audit committee.</li> <li>Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.</li> <li>Re-election of Susan Melanie Ludolph as a In favour</li> </ol>				4	related entities for subscription for or purchase of	In favour
<ol> <li>Re-election of Robin Lockhart-Ross as a director. In favour</li> <li>Re-election of Hermina Christina Lopion as a director.</li> <li>Re-election of Jan Naude Potgieter as a director. Not In favour</li> <li>Re-election of Bram Goossens as a member of the audit committee.</li> <li>Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.</li> <li>Re-election of Susan Melanie Ludolph as a In favour</li> </ol>		FFA	FORTRESS INCOME FUND LTD		Ordinary Resolutions	
<ol> <li>Re-election of Hermina Christina Lopion as a director.</li> <li>Re-election of Jan Naude Potgieter as a director. Not In favour</li> <li>Re-election of Bram Goossens as a member of the audit committee.</li> <li>Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.</li> <li>Re-election of Susan Melanie Ludolph as a In favour</li> </ol>				1.1	Re-election of Steven Brown as a director.	Not In favour
director.  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.  2.2 Re-election of Benjamin Monaheng Kodisang as a member of the audit committee.  2.3 Re-election of Susan Melanie Ludolph as a In favour				1.2	Re-election of Robin Lockhart-Ross as a director.	In favour
<ul> <li>Re-election of Bram Goossens as a member of the In favour audit committee.</li> <li>Re-election of Benjamin Monaheng Kodisang as a In favour member of the audit committee.</li> <li>Re-election of Susan Melanie Ludolph as a In favour</li> </ul>				1.3		In favour
audit committee.  2.2 Re-election of Benjamin Monaheng Kodisang as a In favour member of the audit committee.  2.3 Re-election of Susan Melanie Ludolph as a In favour				1.4	Re-election of Jan Naude Potgieter as a director.	Not In favour
member of the audit committee.  2.3 Re-election of Susan Melanie Ludolph as a In favour					audit committee.	
					member of the audit committee.	
				2.3		In favour

Meeting Date	Share Code	Company Name	Number	Description	Vote
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

Non-binding advisory Votes remuneration policy   Non-binding advisory Votes remunera	Date	Code	<b>Company Name</b>	Number	Description	Vote
Statements 2 presentation and noting of the Social and Ethics In favour Committee report In Favour Pre-election of directors - Linda de Beer In favour In Fa	08/12/2022	APN	ASPEN PHARMACARE HLDNGS		Ordinary Resolutions	
Committee report  3.1 re-election of directors - Kuseni Diamini In favour re-election of directors - Linda de Beer In favour and re-election of directors - Chris Mortimer In favour re-election of directors - David Redfern In favour in favour leaves the control of directors - David Redfern In favour leaves the control of directors - David Redfern In favour leaves the control of directors - David Redfern In favour leaves the control of directors - David Redfern In favour leaves the control of directors - Babalwa Ngonyama				1		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 - Chris Mortimer In favour 3.5 re-election of directors - Younne Muthien In favour 4 reappointment of independent external auditors In favour 5.1 election of Audit and Risk Committee members - In favour 1.0 Linda de Beer 5.2 election of Audit and Risk Committee members - In favour 1.0 Babalwa Ngonyama 6 place unissued shares under the control of In favour 1.0 directors - Morting and Risk Committee members - In favour 1.0 directors - Morting and Risk Committee members - In favour 1.0 directors - Read Risk Committee members - In favour 1.0 directors - Read Risk Committee members - In favour 1.0 directors - Read Risk Committee members - In favour 1.0 directors - Read Risk Committee members - In favour 1.0 directors - Read Risk Committee members - In favour 1.0 directors - Read Risk Committee members - In favour 1.0 directors - Read Risk Committee - Read Risk Risk Risk Risk Risk Risk Risk Risk				2		In favour
3.3 re-election of directors - Chris Mortimer In favour 3.4 re-election of directors - Tyonne Muthien In favour 3.5 re-election of directors - Tyonne Muthien In favour 4 reappointment of independent external auditors In favour 5.1 election of Audit and Risk Committee members - In favour 1.1 Individe de Beer 1.2 election of Audit and Risk Committee members - In favour 2.2 election of Audit and Risk Committee members - In favour 3.2 election of Audit and Risk Committee members - In favour 3.3 election of Audit and Risk Committee members - In favour 3.3 election of Audit and Risk Committee members - In favour 4.3 election of Audit and Risk Committee members - In favour 4.3 election of Audit and Risk Committee members - In favour 5.3 election of Audit and Risk Committee members - In favour 5.4 election of Audit and Risk Committee members - In favour 6.4 election of Audit and Risk Committee electors of In favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to issue shares for 1.4 favour 6.4 electors authority to favour 6.4 electors 6.4 electors 6.4 electors 6.4 electors 6.4 elec				3.1	re-election of directors - Kuseni Dlamini	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 - In favour 5.2 election of Audit and Risk Committee members - In favour 5.3 election of Audit and Risk Committee members - In favour 6 Babaliva Rigonyama 6 place unissued shares under the control of directors 7 general but restricted authority to issue shares for In favour cash 8 authorisation for an executive director to sign necessary documents  **Other** 1 Non-binding advisory Vote: remuneration policy In favour implementation report  **Special Resolutions** 1.1a remuneration of non-executive directors - Board - In favour Chairman 1.1b remuneration of non-executive directors - Board - In favour nember - In favour 1.2b Audit and Risk Committee - Chair In favour 1.2b Audit and Risk Committee - Chair In favour 1.2b Audit and Risk Committee - Committee member In favour 1.2b Remuneration and Nomination Committee - In favour 1.2b Remuneration and Nomination Committee - In favour 1.2b Remuneration and Nomination Committee - In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Committee member In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b Social and Ethics Committee - Chair In favour 1.2b				3.2	re-election of directors - Linda de Beer	In favour
3.5 re-election of directors - David Redfern In favour reappointment of independent external auditors In favour 5.1 election of Audit and Risk Committee members - In favour Ben Kruger election of Audit and Risk Committee members - In favour Ben Kruger 1.5 election of Audit and Risk Committee members - In favour Ben Kruger 1.5 election of Audit and Risk Committee members - In favour Ben Kruger 1.5 election of Audit and Risk Committee members - In favour Ben Kruger 1.5 election of Audit and Risk Committee members - In favour Beabalwa Ngonyama 1.5 election of Audit and Risk Committee members - In favour Beabalwa Ngonyama 1.5 election of Audit and Risk Committee members - In favour Beabalwa Ngonyama 1.5 election of Audit and Risk Committee members - In favour Great Park Park Park Park Park Park Park Park				3.3	re-election of directors - Chris Mortimer	In favour
4 reappointment of independent external auditors  5.1 election of Audit and Risk Committee members - In favour Linda de Beer  5.2 election of Audit and Risk Committee members - In favour Behaving Risk Ringer  5.3 election of Audit and Risk Committee members - In favour Behaving Risk Ringer  5.3 election of Audit and Risk Committee members - In favour Behaving Risk Ringer  5.3 election of Audit and Risk Committee members - In favour directors  6 place unissued shares under the control of In favour directors  7 general but restricted authority to issue shares for cash  8 authorisation for an executive director to sign necessary documents  6 Non-binding advisory Vote: remuneration policy  1 Non-binding advisory Vote: remuneration policy  2 Non-binding advisory Vote: remuneration In favour implementation report  1.1a remuneration of non-executive directors - Board - In favour Chairman  1.1b remuneration of non-executive directors - Board - In favour Member  1.2a Audit and Risk Committee - Chair In favour In favour In favour Audit and Risk Committee - Chair In favour In favour Risk Risk Risk Risk Risk Risk Risk Risk				3.4	re-election of directors - Yvonne Muthien	In favour
S.1   election of Audit and Risk Committee members - Linda de Beer				3.5	re-election of directors - David Redfern	In favour
Linda de Beer				4	reappointment of independent external auditors	In favour
Ben Kruger  5.3 election of Audit and Risk Committee members - In favour Babalwa Ngonyama  6 place unissued shares under the control of directors  7 general but restricted authority to issue shares for cash  8 authorisation for an executive director to sign necessary documents  Other  1 Non-binding advisory Vote: remuneration policy In favour implementation report  Special Resolutions  1.1a remuneration of non-executive directors - Board - Chairman  1.1b remuneration of non-executive directors - Board member  1.2a Audit and Risk Committee - Chair In favour member  1.2b Audit and Risk Committee - Chair In favour  1.3a Remuneration and Nomination Committee - In favour  1.3b Remuneration and Nomination Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  2 financial assistance to related or inter-related company  3 general authority to repurchase shares In favour  609/12/2022 SUR SPUR CORPORATION LIMITED  7 The re-election of independent non-executive In favour  1.5d The re-election of independent non-executive In favour  1.5d The re-election of independent non-executive In favour  1.5d The re-election of independent non-executive In favour				5.1		In favour
Babalwa Ngonyama 6 place unissued shares under the control of directors 7 general but restricted authority to issue shares for cash 8 authorisation for an executive director to sign necessary documents  **Other** 1 Non-binding advisory Vote: remuneration policy In favour implementation report 2 Non-binding advisory Vote: remuneration policy In favour implementation report  **Special Resolutions**  1.1a remuneration of non-executive directors - Board - Chairman 1.1b remuneration of non-executive directors - Board In favour Chairman 1.2a Audit and Risk Committee - Chair In favour i				5.2		In favour
directors general but restricted authority to issue shares for cash authorisation for an executive director to sign necessary documents  Cother  1 Non-binding advisory Vote: remuneration policy In favour implementation report  Special Resolutions 1.1a remuneration of non-executive directors - Board - In favour Chairman 1.1b remuneration of non-executive directors - Board - In favour Chairman 1.1b remuneration of non-executive directors - Board - In favour Chairman 1.1b Audit and Risk Committee - Chair In favour member 1.2a Audit and Risk Committee - Chair In favour 1.3b Remuneration and Nomination Committee - Chair In favour 1.3b Remuneration and Nomination Committee - Chair In favour 1.3b Remuneration and Nomination Committee - In favour 1.3b Remuneration and Nomination Committee - Chair In favour 1.3b Social and Ethics Committee - Chair In favour 1.4b Social and Ethics Committee - Chair In favour 1.4b Social and Ethics Committee Tommittee member In favour 1.4b Social and Ethics Committee Tommittee member In favour 1.4b Social and Ethics Committee Tommittee member In favour 1.4b Social and Ethics Committee Tommittee member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Tommittee Member In favour 1.4b Social and Ethics Committee Member 1.4b				5.3		In favour
authorisation for an executive director to sign necessary documents  Other  1 Non-binding advisory Vote: remuneration policy In favour implementation report  Special Resolutions  1.1a remuneration of non-executive directors - Board - In favour Chairman  1.1b remuneration of non-executive directors - Board - In favour member  1.2a Audit and Risk Committee - Chair In favour in favour member  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 - Chair In favour  1.3b Remuneration and Nomination Committee - Chair In favour  1.4a Social and Ethics Committee - Chair In favour  1.4b Social and Ethics Committee - Chair In favour  2 financial assistance to related or inter-related In favour company  3 general authority to repurchase shares In favour  O9/12/2022 SUR SPUR CORPORATION LIMITED  Ordinary Resolutions  1.1 The re-election of independent non-executive directors - Mike Bosman.  1.1 The re-election of independent non-executive directors - Mike Bosman.  1.1 The re-election of independent non-executive directors - Mike Bosman.				6	•	In favour
Non-binding advisory Vote: remuneration policy In favour Special Resolutions  1.1a remuneration of non-executive directors - Board - In favour Chairman 1.1b remuneration of non-executive directors - Board - In favour member 1.2a Audit and Risk Committee - Chair In favour member 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 - Chair In favour 1.3b Remuneration and Nomination Committee - Chair In favour 1.3b Social and Ethics Committee - Chair In favour 1.4a Social and Ethics Committee - Chair In favour 1.4b Social and Ethics Committee - Chair In favour 1.4c Social and Ethics Committee - Chair In favour 1.4d Social and Ethics Committee - Chair In fa				7		In favour
1 Non-binding advisory Vote: remuneration policy 2 Non-binding advisory Vote: remuneration implementation report  Special Resolutions  1.1a remuneration of non-executive directors - Board - In favour Chairman  1.1b remuneration of non-executive directors - Board In favour member  1.2a Audit and Risk Committee - Chair In favour  1.2b Audit and Risk Committee - Chair In favour  1.3a Remuneration and Nomination Committee - Chair In favour  1.3b Remuneration and Nomination Committee - Chair In favour  1.3b Remuneration and Nomination Committee - Chair In favour  1.4a Social and Ethics Committee - Chair In favour  1.4b Social and Ethics Committee - Committee member In favour  1.4b Social and Ethics Committee - Committee member In favour  1.4b Social and Ethics Committee - Committee member In favour  2 financial assistance to related or inter-related In favour company  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 In favour directors - Mike Bosman.  1.2 The re-election of independent non-executive In favour				8		In favour
2 Non-binding advisory Vote: remuneration implementation report  Special Resolutions  1.1a remuneration of non-executive directors - Board - In favour Chairman  1.1b remuneration of non-executive directors - Board - In favour member  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 - In favour  1.3b Remuneration and Nomination Committee - In favour  1.4a Social and Ethics Committee - Chair In favour  1.4b Social and Ethics Committee - Chair In favour  2 financial assistance to related or inter-related or inter-related company  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 In favour directors - Mike Bosman.  1.2 The re-election of independent non-executive In favour					Other	
implementation report  Special Resolutions  1.1a remuneration of non-executive directors - Board - In favour Chairman  1.1b remuneration of non-executive directors - Board - In favour member  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 - Chair In favour  1.3b Remuneration and Nomination Committee - In favour  1.4a Social and Ethics Committee - Chair In favour  1.4b Social and Ethics Committee - Committee member In favour  1.4b Social and Ethics Committee - Committee member In favour  1.4b Social and Ethics Committee - Committee member In favour  1.4c Social and Ethics Committee - Committee member In favour  1.4d Social and Ethics Committee - Committee member In favour  1.4d Social and Ethics Committee - Committee member In favour  1.4d Social and Ethics Committee - Committee member In favour  1.4d Social and Ethics Committee - Committee member In favour  1.4d Social and Ethics Committee - Committee member In favour  1.4d Social and Ethics Committee - Committee member In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour  1.4d Social and Ethics Committee - Chair In favour				1	Non-binding advisory Vote: remuneration policy	In favour
1.1a remuneration of non-executive directors - Board - In favour Chairman  1.1b remuneration of non-executive directors - Board In favour member  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 - In favour  1.3c Remuneration and Nomination Committee - In favour  1.3d Social and Ethics Committee - Chair In favour  1.4d 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 In favour company  3 general authority to repurchase shares In favour  1.1 The re-election of independent non-executive directors - Mike Bosman.  1.1 The re-election of independent non-executive In favour				2		In favour
Chairman  1.1b remuneration of non-executive directors - Board member  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 - Chair In favour  1.3b Remuneration and Nomination Committee - Chair In favour  1.4a Social and Ethics Committee - Chair In favour  1.4b Social and Ethics Committee - Committee member In favour  1.4b Social and Ethics Committee - Committee member In favour  2 financial assistance to related or inter-related In favour company  3 general authority to repurchase shares In favour  1.1 The re-election of independent non-executive directors - Mike Bosman.  1.2 The re-election of independent non-executive In favour					Special Resolutions	
member  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 - Chair In favour  1.3b Social and Ethics Committee - Chair In favour  1.4b 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  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.  1.2 The re-election of independent non-executive In favour				1.1a		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 - Chair In favour Committee member 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 In favour company 3 general authority to repurchase shares In favour O9/12/2022 SUR SPUR CORPORATION LIMITED Ordinary Resolutions 1.1 The re-election of independent non-executive directors - Mike Bosman. 1.2 The re-election of independent non-executive In favour				1.1b		In favour
1.3a Remuneration and Nomination Committee - Chair In favour  1.3b Remuneration and Nomination Committee - In favour Committee member  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  3 general authority to repurchase shares In favour  O9/12/2022 SUR SPUR CORPORATION LIMITED  Ordinary Resolutions  1.1 The re-election of independent non-executive directors - Mike Bosman.  1.2 The re-election of independent non-executive In favour				1.2a	Audit and Risk Committee - Chair	In favour
1.3b Remuneration and Nomination Committee - In favour Committee member 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 3 general authority to repurchase shares In favour  O9/12/2022 SUR SPUR CORPORATION LIMITED  Ordinary Resolutions 1.1 The re-election of independent non-executive directors - Mike Bosman. 1.2 The re-election of independent non-executive In favour				1.2b	Audit and Risk Committee - Committee member	In favour
Committee member  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  3 general authority to repurchase shares In favour  O9/12/2022 SUR SPUR CORPORATION LIMITED  Ordinary Resolutions  1.1 The re-election of independent non-executive directors - Mike Bosman.  1.2 The re-election of independent non-executive In favour				1.3a	Remuneration and Nomination Committee - Chair	In favour
1.4b Social and Ethics Committee - Committee member In favour  2 financial assistance to related or inter-related company  3 general authority to repurchase shares In favour  O9/12/2022 SUR SPUR CORPORATION LIMITED Ordinary Resolutions  1.1 The re-election of independent non-executive directors - Mike Bosman.  1.2 The re-election of independent non-executive In favour				1.3b		In favour
2 financial assistance to related or inter-related company 3 general authority to repurchase shares In favour  O9/12/2022 SUR SPUR CORPORATION LIMITED Ordinary Resolutions  1.1 The re-election of independent non-executive directors - Mike Bosman.  1.2 The re-election of independent non-executive In favour				1.4a	Social and Ethics Committee - Chair	In favour
company 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.  1.2 The re-election of independent non-executive In favour				1.4b	Social and Ethics Committee - Committee member	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     In favour				2		In favour
<ul> <li>1.1 The re-election of independent non-executive In favour directors - Mike Bosman.</li> <li>1.2 The re-election of independent non-executive In favour</li> </ul>				3	general authority to repurchase shares	In favour
directors - Mike Bosman.  1.2 The re-election of independent non-executive In favour	09/12/2022	SUR	SPUR CORPORATION LIMITED		<b>Ordinary Resolutions</b>	
				1.1		In favour
				1.2		In favour

**Share** 

Meeting

Meeting	JSE Share				
Date	Code	<b>Company Name</b>	Number	Description	Vote
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
			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
13/12/2022	EOH	EOH LTD		<b>Ordinary Resolutions</b>	
			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 Molope 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

Meeting Date	Share Code	Company Name	Number	Description	Vote
		EOH LTD	4.2	•	In favour
13/12/2022	ЕОН	EON LID	4.2	Non-binding endorsement of the Companys remuneration policy and implementation report - To approve remuneration implementation report.	III Iavour
			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
				<b>Special Resolutions</b>	
			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
			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
	RCL	RCL FOODS LIMITED		<b>Special Resolutions</b>	
			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		<b>Special Resolutions</b>	
			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

Responsible Investment| history of proxy voting | December 2022

Page 12 of 12