momentum

investments





History of proxy voting for June 2021

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/06/2021	LBR	Libstar Holdings Limited		Ordinary Resolutions	
			1	Election of Ms A Andrews as director	In favour
			2.1	Re-election of directors: Re-election of Ms S Masinga as director	In favour
			2.2	Re-election of directors: Re-election of Mr S Khanna as director	In favour
			3.1	Appointment of audit and risk committee members: Election of Mr JP Landman as member	In favour
			3.2	Appointment of audit and risk committee members: Election of Ms A Andrews as member	In favour
			3.3	Appointment of audit and risk committee members: Election of Ms S Masinga as member	In favour
			3.4	Appointment of audit and risk committee members: Election of Mr S Khanna as member	In favour
			4	Appointment of Moore Cape Town Incorporated as independent external auditor	In favour
			5	Non binding advisory vote: Endorsement of remuneration policy	Not In favour
			6	Non binding advisory vote: Endorsement of remuneration implementation report	In favour
			7	General authority to issue shares for cash	In favour
			8	General signatory authority	In favour
				Special Resolutions	
			1.1	Approval of the remuneration of directors: Chairman of the board of directors	In favour
			1.2	Approval of the remuneration of directors: Independent non-executive director	In favour
			1.3	Approval of the remuneration of directors: Chairman of the audit and risk committee	In favour
			1.4	Approval of the remuneration of directors: Member of the audit and risk committee	In favour
			1.5	Approval of the remuneration of directors: Chairman of the remuneration committee	In favour

Meeting Date	Share Code	Company Name	Number	Description	Vote
01/06/2021	LBR	Libstar Holdings Limited	1.6	Approval of the remuneration of directors: Member of the remuneration committee	In favour
			1.7	Approval of the remuneration of directors: Chairman of the nomination committee	In favour
			1.8	Approval of the remuneration of directors: Member of the nomination committee	In favour
			1.9	Approval of the remuneration of directors: Chairman of the social and ethics committee	In favour
			1.10	Approval of the remuneration of directors: Member of the social and ethics committee	In favour
			1.11	Approval of the remuneration of directors: Chairman of the investment committee	In favour
			1.12	Approval of the remuneration of directors: Member of the investment committee	In favour
			2	General authority to provide financial assistance	In favour
			3	General authority to repurchase shares	Not In favour
02/06/2021	SFN	Sasfin Holdings Limited		Ordinary Resolutions	
			1	Authority Granted to Directors	In favour
				Special Resolutions	
			1	Specific repurchase of Preference Shares in terms of paragraph 5.69 of the Listings Requirements	In favour
			2	Acquisition of more than 5 percent of the issued Preference Shares in terms of section 48.8.b read with sections 114 and 115 of the Companies Act	In favour
			3	Revocation of Special Resolution Number 2 if the Repurchase is not implemented and Shareholders entitled to exercise their appraisal rights in terms of section 164 of the Companies Act have validly exercised their Appraisal Rights under section 164 of the Companies Act	In favour
	SNT	Santam Limiteda		Ordinary Resolutions	
			1	To reappoint PwC as independent external auditors represented by C van den Heever	Not In favour
			2	To re-elect MP Fandeso as a director	In favour
			3	To re-elect JJ Ngulube as a director	In favour
			4	To re-elect PE Speckmann as a director	In favour
			5	To re-elect MLD Marole as a director	In favour
			6	To re-elect MJ Reyneke as a director	Not In favour
			7	To elect PB Hanratty as a director	In favour
			8	To elect AM Mukhuba as a director	In favour
			9	To re-elect L Lambrechts as a director	In favour
			10	To re-elect MP Fandeso as a member of the audit committee	In favour
			11	To re-elect PE Speckmann as a member of the audit committee	In favour
			12	To re-elect MJ Reyneke as a member of the audit committee	Not In favour
			13	To cast a non-binding advisory vote on the company's remuneration policy summarised in Annexure 7 of the notice of AGM	In favour

	JSE				
Meeting Date	Share Code	Company Namo	Number	Description	Vote
02/06/2021	SNT	Company Name Santam Limiteda	14	To cast a non-binding advisory vote on the company's implementation report in regard to its remuneration policy as set out in Annexure 7 of the notice of AGM	In favour
				Special Resolutions	
			1	To approve directors' remuneration	In favour
			2	General authority to repurchase shares	Not In favour
			3	General authority to provide financial assistance in connection with the purchase of securities	In favour
			4	General authority to provide financial assistance to related or inter-related companies and corporations	In favour
03/06/2021	JSE	Jse Limited		Ordinary Resolutions	
			1	To elect Mr Ian Kirk as a director	In favour
			2.1	To re-elect each of the following directors by way of separate vote: Ms Nolitha Fakude	In favour
			2.2	To re-elect each of the following directors by way of separate vote: Dr Mantsika Matooane	In favour
			2.3	To re-elect each of the following directors by way of separate vote: Ms Aarti Takoordeen	In favour
			3	To re-elect Ms Nonkululeko Nyembezi as a director for the ensuing year	In favour
			4	To reappoint Ernst and Young Inc. as the independent auditors of the Company for the ensuing year and Mr Imraan Akoodie as the designated auditor for the ensuing year	In favour
			5.1	To reappoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee	In favour
			5.2	To reappoint Ms Zarina Bassa to serve as a member of the Group Audit Committee	In favour
			5.3	To reappoint Ms Siobhan Cleary to serve as a member of the Group Audit Committee	In favour
			5.4	To reappoint Ms Faith Khanyile to serve as a member of the Group Audit Committee	In favour
			6	Authorisation for a director or Group company secretary of the Company to implement resolutions	In favour
				Other	
			1	Non-binding advisory vote: Non-binding advisory vote on the remuneration policy as set out in the remuneration report of the Company	Not In favour
			2	Non-binding advisory vote: Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	In favour
				Special Resolutions	
			1	General authority to repurchase shares	In favour
			2	General authority to provide financial assistance to subsidiaries in terms of sections 44 and 45 of the Companies Act	In favour
			3	Non-executive directors emoluments for 2021	In favour

Meeting	Share				
Date	Code	Company Name	Number	Description	Vote
03/06/2021	MPT	Mpact Limited		Ordinary Resolutions	
			1.1	Rotation of non-executive directors: Re-election of AJ Phillips	In favour
			1.2	Rotation of non-executive directors: Re-election of NP Dongwana	In favour
			1.3	Rotation of non-executive directors: Re-election of PCS Luthuli	In favour
			2.1	Election of Audit and Risk Committee members: Election of TDA Ross as Audit and Risk Committee member	Not In favour
			2.2	Election of Audit and Risk Committee members: Election of AM Thompson as Audit and Risk Committee member	Not In favour
			2.3	Election of Audit and Risk Committee members: Election of NP Dongwana as Audit and Risk Committee member	Not In favour
			2.4	Election of Audit and Risk Committee members: Election of PCS Luthuli as Audit and Risk Committee member	In favour
			3	Re-appointment of Deloitte and Touche as auditors	Not In favour
			4	Authority to implement resolutions	In favour
				Other	
			1	Non-binding advisory vote: Remuneration policy	In favour
			2	Non-binding advisory vote: Implementation report	In favour
				Special Resolutions	
			1	General authority to repurchase shares	In favour
			2	General authority to provide financial assistance	In favour
			3	Non-executive directors' remuneration	In favour
04/06/2021	ABG	Absa Group Limited		Ordinary Resolutions	
			1.1	To re-appoint the Company's external auditor to serve until the conclusion of the 2021 financial year audit: Ernst & Young Inc. (designated auditor – Ranesh Hariparsad)	In favour
			2.1	To appoint the Company's joint external auditor to serve with effect from 1 January 2021 until the conclusion of the next AGM: KPMG Inc. (designated audit partner – Heather Berrange)	In favour
			3.1	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Alex Darko as an independent non-executive director.	In favour
			3.2	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Daisy Naidoo as an independent non-executive director.	In favour
			3.3	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Francis Okomo-Okello as an independent non-executive director	In favour

Meeting	JSE Share				
Date	Code	Company Name	Number	Description	Vote
04/06/2021	ABG	Absa Group Limited	3.4	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Sipho M Pityana as an independent non-executive director.	In favour
			3.5	To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation: Tasneem Abdool-Samad as an independent non-executive director	In favour
			4.1	To elect the following directors who was appointed after the last AGM: Fulvio Tonelli, as a non-executive director (appointment effective 1 July 2020)	In favour
			4.2	To elect the following directors who was appointed after the last AGM: Rene van Wyk, as a non-executive director (appointment effective 1 August 2020)	In favour
			4.3	To elect the following directors who was appointed after the last AGM: Nonhlanhla Mjoli-Mncube, as an independent non-executive director (appointment effective 15 October 2020).	In favour
			5.1	To re-appoint the members of the Group Audit and Compliance Committee: Alex Darko (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.1).	In favour
			5.2	To re-appoint the members of the Group Audit and Compliance Committee: Daisy Naidoo (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.2).	In favour
			5.3	To re-appoint the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.5). Resolution number 3.5).	In favour
			5.4	To re-appoint the members of the Group Audit and Compliance Committee: Swithin Munyantwali.	In favour
			6	To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	In favour
				Other	
			1	Non-binding advisory vote: To endorse the Company's remuneration policy.	In favour
			2	Non-binding advisory vote: To endorse the Company's remuneration implementation report.	In favour
				Special Resolutions	
			1	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2021 to, and including, the last day of the month preceding the date of the next AGM	In favour
			2	To grant a general authority to the directors to approve repurchase of the Company's ordinary shares	In favour
			3	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.	In favour

Meeting Date	Share Code	Company Name	Number	Description	Vote
08/06/2021	СМН	Combined Motor Holdings		Ordinary Resolutions	
		_	1	Approval of financial statements	In favour
			2.1	Re-election of directors: JS Dixon	In favour
			2.2	Re-election of directors: ME Jones	In favour
			3.1	Election of Audit and risk assessment committee: ME Jones	In favour
			3.2	Election of Audit and risk assessment committee: JA Mabena	In favour
			3.3	Election of Audit and risk assessment committee: MR Nkadimeng	In favour
			4	Appointment of external auditor	Not In favour
			5.1	To confirm, on a non-binding advisory basis, the remuneration policy of the Group	Not In favour
			5.2	To confirm, on a non-binding advisory basis, the implementation report of the Group	Not In favour
				Special Resolutions	
			1.1	Approval of non-executive directors' fees for: Chairman of the Board	In favour
			1.2	Approval of non-executive directors' fees for: Directors	In favour
			1.3	Approval of non-executive directors' fees for: Chairman of the Audit and risk assessment committee	In favour
			1.4	Approval of non-executive directors' fees for: Other fees	In favour
09/06/2021	SLM	Sanlam Limited		Ordinary Resolutions	
			1	To present the Sanlam Annual Reporting suite including the consolidated audited financial statements, auditors' audit committees and directors' reports	In favour
			2	To reappoint Ernst and Young as independent external auditors for 2021	In favour
			3	To reappoint joint auditors KPMG for the 2021 financial year	In favour
			4.1	To appoint the following additional director: NAS Kruger	In favour
			5.1	To individually re-elect the following directors retiring by rotation: M Mokoka	In favour
			5.2	To individually re-elect the following directors retiring by rotation: KT Nondumo	In favour
			5.3	To individually re-elect the following directors retiring by rotation: J van Zyl	In favour
			6.1	To elect the following two executive directors: P Hanratty	In favour
			6.2	To elect the following two executive directors: A Mukhuba	In favour
			7.1	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit Committee: AS Birrell	In favour

	JSE				
Meeting Date	Share Code	Company Name	Number	Description	Vote
09/06/2021	SLM	Sanlam Limited	7.2	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit Committee: NAS Kruger	In favour
			7.3	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit Committee: M Mokoka	In favour
			7.4	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit Committee: JP Moller	In favour
			7.5	To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit Committee: KT Nondumo	In favour
			8.1	Non-binding advisory vote: To cast a non-binding advisory vote on the Company's Remuneration Policy: Non-Binding advisory vote on the Company's Remuneration Policy	In favour
			8.2	Non-binding advisory vote: To cast a non-binding advisory vote on the Company's Remuneration Policy: Non-Binding advisory vote on the Company's Remuneration Implementation Report	In favour
			9	To note the total amount of non-executive and executive directors' remuneration for the financial year ended 31 December 2020	In favour
			10	To place unissued shares under the control of the directors.	In favour
			11	To approve the general authority to issue shares for cash	In favour
			12	To authorise any director of the Company, and where applicable, the secretary of the Company, to implement the aforesaid ordinary and undermentioned special resolutions	In favour
				Special Resolutions	
			1	To approve the remuneration of the non-executive directors of the Company for their services for the period 01 July 2021 till 30 June 2022	In favour
			2	To give authority to the Company or a subsidiary of the Company to acquire the Company's securities	In favour
			3	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			4	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
14/06/2021	MDI	Master Drilling Grp Ltd		Ordinary Resolutions	
			1	Appointment of BDO South Africa Incorporated external auditor	In favour
			2.1	Re-election of Mr HR van der Merwe as a non-executive director	In favour
			2.2	Re-election of Mr AW Brink as a non-executive director	In favour
			2.3	Resolution NOT to fill any vacancies resulting from any of the proposed directors not being re-elected	In favour
			3	Election of Mr FG Dixon as an alternate director to Mr GR Sheppard	In favour
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Meeting	Share				
Date	Code	Company Name	Number	Description	Vote
14/06/2021	MDI	Master Drilling Grp Ltd	4.1	Election of Mr AW Brink as a member of the Audit Committee of the Company	In favour
			4.2	Election of Mr ST Ferguson as a member of the Audit Committee of the Company	Not In favour
			4.3	Election of Mr AA Deshmukh as a member of the Audit Committee of the Company	Not In favour
			5	General authority to directors to allot and issue ordinary shares	In favour
			6	General authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of the ordinary resolution number 5	In favour
			7	Non-binding advisory vote: Approval of the Master Drilling remuneration policy	Not In favour
			8	Non-binding advisory vote: Approval of implementation report on the Master Drilling remuneration policy	In favour
				Special Resolutions	
			1	Acquisition of the Company's own shares	Not In favour
			2	Directors' fees	In favour
			3	Approval to grant financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
17/06/2021	QLT	Quilter Plc		Ordinary Resolutions	
			1	To approve the sale by the Company of Quilter International to Utmost, as described in the Circular to shareholders dated 17 May 2021, and to authorise the Directors to implement the transaction.	In favour
22/06/2021	СОН	Curro Holdings Limited		Ordinary Resolutions	
			1	To confirm the appointment of Mr TP Baloyi as a director	In favour
			2	To re-elect Ms ZN Mankai as a director	In favour
			3	To re-elect Ms TBL Molefe as a director	In favour
			4	To re-elect Ms SL Botha as adirector	In favour
			5	To reappoint Ms ZN Mankai as chair and member of the audit and risk committee of the company	In favour
			6	To reappoint Mr TP Baloyi as a member of the audit and risk committee of the company	In favour
			7	To reappoint Ms TBL Molefe as a member of the audit and risk committee of the company	In favour
			8	To reappoint Mr DM Ramaphosa as a member of the audit and risk committee of the company	In favour
			9	To reappoint PricewaterhouseCoopers Inc. as auditor	In favour
			10	General authority to issue ordinary shares for cash	In favour
			11	Non-binding advisory vote: non-binding endorsement of Curro's remuneration policy	Not In favour
			12	Non-binding advisory vote: non-binding endorsement of Curro's implementation report on the remuneration policy	Not In favour
			13	Adoption of the new Curro Holdings Limited Executive Long-Term Incentive Scheme	In favour

Meeting	JSE Share				
Date	Code	Company Name	Number	Description	Vote
22/06/2021	СОН	Curro Holdings Limited	14	Amendment of the current Curro Holdings Limited Share Incentive Trust Deed	In favour
				Special Resolutions	
			1	Remuneration of the non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription to and or the acquisition of shares in the company or a related or inter-related company	In favour
			4	Shares repurchases by the company and its subsidiaries	Not In favour
	SDO	Stadio Holdings Limited		Ordinary Resolutions	
			1	To confirm the appointment of Dr TV Maphai as a Director	In favour
			2	To re-elect Dr TH Brown as a Director	In favour
			3	To re-elect Dr CR van der Merwe as a Director	In favour
			4	To re-elect Dr CB Vilakazi as a Director	In favour
			5	To re-appoint Ms M Mokoka as a member and chairperson of the Audit and Risk Committee of the Company	In favour
			6	To re-appoint Dr CB Vilakazi as a member of the Audit and Risk Committee of the Company	In favour
			7	To re-appoint Dr TH Brown as a member of the Audit and Risk Committee of the Company	In favour
			8	To re-appoint PricewaterhouseCoopers Inc. as the auditor	In favour
			9	General authority to issue ordinary shares for cash	In favour
			10	Non binding advisory vote: Non-binding endorsement of STADIO Holdings' remuneration policy	In favour
			11	Non binding advisory vote: Non-binding endorsement of STADIO Holdings' implementation report on the remuneration policy	In favour
				Special Resolutions	
			1	Remuneration of chairperson of the Board	In favour
			2	Remuneration of members of the Board	In favour
			3	Remuneration of chairperson of the Audit and Risk Committee	In favour
			4	Remuneration of members of the Audit and Risk Committee	In favour
			5	Remuneration of chairpersons of the Remuneration and Nominations Committee	In favour
			6	Remuneration of members of the Remuneration and Nominations Committee	In favour
			7	Remuneration of chairperson of the Transformation, Social and Ethics Committee	In favour
			8	Remuneration of members of the Transformation, Social and Ethics Committee	In favour
			9	Ad hoc remuneration of members of the Board under rare circumstances	In favour
			10	Inter-company financial assistance	In favour

Meeting	JSE Share				
Date	Code	Company Name	Number	Description	Vote
22/06/2021	SDO	Stadio Holdings Limited	11	Financial assistance for the subscription and or the acquisition of shares in the Company or a related or inter-related company	In favour
			12	Share repurchases by the Company and its subsidiaries	Not In favour
28/06/2021	PIK	Pick N Pay Stores Ltd		Ordinary Resolutions	
			1	Appointment of the external auditors and designated audit partner	In favour
			2.1	Election of Hugh Herman as director	Not In favour
			2.2	Election of Jeff van Rooyen as director	In favour
			2.3	Election of Audrey Mothupi as director	In favour
			2.4	Election of David Robins as director	In favour
			2.5	Election of Pieter Boone as director	In favour
			3.1	Appointment of Jeff van Rooyen to the audit, risk and compliance committee	Not In favour
			3.2	Appointment of Audrey Mothupi to the audit, risk and compliance committee	In favour
			3.3	Appointment of David Friedland to the audit, risk and compliance committee	In favour
			3.4	Appointment of Mariam Cassim to the audit, risk and compliance committee	In favour
			3.5	Appointment of Haroon Bhorat to the audit, risk and compliance committee	In favour
			4	Directors' authority to implement special and ordinary resolutions	In favour
				Other	
			1	Non-binding advisory vote: Endorsement of remuneration policy	Not In favour
			2	Non-binding advisory vote: Endorsement of remuneration implementation report	In favour
				Special Resolutions	
			1	Directors' fees	In favour
			2.1	Financial assistance to related or inter-related companies	In favour
			2.2	Financial assistance to persons	In favour
			3	General approval to repurchase Company shares	Not In favour
29/06/2021	L4L	Long4life Limited		Ordinary Resolutions	
			1	Re-election of Mr GW Dempster	In favour
			2	Re-appointment of External Auditors, Deloitte and Touche	In favour
			3.1	Appointment of Audit and Risk Committee members: T Abdool-Samad (Chairman)	In favour
			3.2	Appointment of Audit and Risk Committee members: K R Moloko	In favour
			3.3	Appointment of Audit and Risk Committee members: L I Jacobs	In favour
			4	Non-binding advisory vote: Advisory endorsement of the group's Remuneration Policy	In favour

Meeting	Share				
Date	Code	Company Name	Number	Description	Vote
29/06/2021	L4L	Long4life Limited	5	Non-binding advisory vote: Advisory endorsement of the group's Remuneration Implementation Report	In favour
			6	Director's authority to implement ordinary and special resolutions	In favour
				Special Resolutions	
			1	Non-executive directors' remuneration for services as directors	In favour
30/06/2021	ADI	Adaptit Holdings Limited		Ordinary Resolutions	
			1	Delisting of Adapt IT Shares from the Main Board of the JSE following the implementation of the Scheme	Not In favour
			2	Delisting of Adapt IT Shares from the Main Board of the JSE following the implementation of the Standby Offer	Not In favour
			3	Implementation	Not In favour
				Special Resolutions	
			1	Approval of the Scheme in terms of sections 114 and 115 of the Companies Act by Adapt IT Shareholders	Not In favour
			2	Revocation of Special Resolution Number 1	Not In favour
			3	Approval for the payment of fees to the members of the Independent Board	Not In favour
	NHM	Northam Platinum Limited		Ordinary Resolutions	
			1	Approval of the Northam SIP Amendments	In favour
			2	Approval of the HDP SPV Subscription	In favour
			3	Approval of the Northam Zambezi Ordinary Share Subscription	In favour
			4	Approval of the HDP SPV Share Issue and the BEE SPV Share Issues	In favour
				Special Resolutions	
			1	Approval of the Share Acquisitions Scheme	In favour
			2	Revocation of the Share Acquisitions Scheme Resolution if the Share Acquisitions Scheme is terminated	In favour
			3	Approval of the acquisition of Northam Shares pursuant to the Revised Accumulated Dividends Settlement, the Repurchase, the Zambezi Preference Share Redemption and the acquisition of Zambezi Retention Shares (if applicable)	In favour
			4	Approval of the ESOP Repurchase	In favour
			5	Approval of the Northam Scheme	In favour
			6	Revocation of the Northam Scheme Resolution if the Northam Scheme is terminated	In favour
			7	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			8	Approval of the issue of Northam Shares pursuant to the BEE SPV Subscriptions	
			9	Approval of the BEE Trust Repurchases	In favour
			10	Approval of the Relevant Zambezi Shareholder Repurchases	In favour

Responsible Investment | history of proxy voting | June 2021 Page 12 of 12

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• Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)

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

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