

Responsible investment

History of proxy voting for June 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/06/2023	LBR	LIBSTAR HOLDINGS LIMITED		Ordinary Resolutions	
			1.1	Election of directors: Ms Terri Ladbrooke	In favour
			1.2	Election of directors: Mr Cornel Lodewyks	In favour
			2.1	Re-election of directors: Ms Anneke Andrews	In favour
			2.2	Re-election of directors: Mr Sandeep Khanna	In favour
			3.1	Appointment of audit and risk committee members: Ms Anneke Andrews	In favour
			3.2	Appointment of audit and risk committee members: Mr Sandeep Khanna	In favour
			3.3	Appointment of audit and risk committee members: Mr JP Landman	In favour
			3.4	Appointment of audit and risk committee members: Ms Sibongile Masinga	In favour
			4.1	Appointment of independent external auditors: Reappointment of Moore Cape Town Inc. as independent external auditors in respect of the year ending 31 December 2023	In favour
			4.2	Appointment of independent external auditors: Appointment of Ernst and Young Inc. as independent external auditors from 1 January 2024	In favour
			5	General authority to issue shares for cash	In favour
			6.1	Non-Binding Advisory Vote: Endorsement of remuneration policy	Not In favour
			6.2	Non-Binding Advisory Vote: Endorsement of remuneration implementation report	In favour
			7	General signatory authority	In favour
				Special Resolutions	
			1.1	Approval of the remuneration of directors: Board of Directors	In favour
			1.2	Approval of the remuneration of directors: Board Committees	In favour
			2	General authority to provide financial assistance	In favour

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01/06/2023	LBR	LIBSTAR HOLDINGS LIMITED	3	General authority to repurchase shares	Not In favour
	MPT	MPACT LIMITED		Ordinary Resolutions	
			1.1	Election and rotation of Non-executive Directors - Re-election of ABA Conrad.	In favour
			1.2	Election and rotation of Non-executive Directors - Re-election of AJ Phillips.	In favour
			1.3	Election and 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 PCS Luthuli as Audit and Risk Committee member.	In favour
			2.3	Election of Audit and Risk Committee members - Election of DG Wilson as Audit and Risk Committee member.	In favour
			3	Appointment of PWC as auditors.	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.	Not In favour
			2	General authority to provide financial assistance.	In favour
			3	Non-executive Directors remuneration.	In favour
RED16 2		REDINK RENTALS (RF) LTD 16		Extraordinary Resolutions	
			1	Amendment of Applicable Pricing Supplement	In favour
TXT		TEXTAINER GRP HLDS LTD		Ordinary Resolutions	
			1.1	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company - David Nurek.	Not In favour
			1.2	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company - Christopher Hollis.	In favour
			1.3	Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class III directors of the Company - Grace Tang.	In favour
			2	Proposal to approve the Companys annual audited financial statements for the fiscal year ended December 31, 2022.	In favour
			3	Proposal to approve the re-appointment of Deloitte and Touche LLP, an independent registered public accounting firm, to act as the Companys independent auditors for the fiscal year ending December 31, 2023 and the authorization for the Board of Directors, acting through the Audit Committee to fix the remuneration of the independent auditors for the fiscal year ending December 31, 2023.	In favour

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01/06/2023	TXT	TEXTAINER GRP HLDS LTD	4	To approve an amendment to the Company's Bye-Laws to delete the entirety of Bye-Law 75, in order to remove (poison pill) provisions which exclude the voting rights of major shareholders considered (Interested Shareholders) in certain business combination transactions.	In favour
02/06/2023	ABG	ABSA GROUP LIMITED	Ordinary Resolutions		
			1.1	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2023 financial year audit: KPMG Inc. (KPMG) (designated auditor - Heather Berrange).	In favour
			2.1	To re-appoint the Company's joint external auditor to serve until the conclusion of the 2023 financial year audit: PricewaterhouseCoopers Inc. (PwC) (designated auditor -John Bennett).	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: Francis Okomo-Okello 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: Jason Quinn as an executive director	In favour
			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: Nonhlanhla Mjoli-Mncube 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 re-appoint the members of the Group Audit and Compliance Committee: Alex Darko	In favour
			4.2	To re-appoint the members of the Group Audit and Compliance Committee: Daisy Naidoo	In favour
			4.3	To re-appoint the members of the Group Audit and Compliance Committee: Rene van Wyk	In favour
			4.4	To re-appoint the members of the Group Audit and Compliance Committee: Swithin Mnyantwali	In favour
			4.5	To re-appoint the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad	In favour
			5	To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	In favour
			1	Specific Issue (pursuant to paragraph 5.51 (g) of the Listings Requirements).	In favour
			2	General Authorisation.	In favour
			Other		
			1	To endorse the Company's remuneration policy.	Not In favour

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02/06/2023	ABG	ABSA GROUP LIMITED	2	To endorse the Company's remuneration implementation report.	Not In favour
				Special Resolutions	
			1	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2023	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
			1	Increase of Authorised Ordinary Share Capital.	In favour
			2	Amendments to the Absa MOI.	In favour
			3	Financial Assistance (pursuant to section 44 of the Companies Act).	In favour
			4	Issue of Absa Shares (pursuant to section 41 of the Companies Act).	In favour
	NED	NEDBANK GROUP LIMITED		Ordinary Resolutions	
			1	Authority to make and implement the Odd-lot Offer	In favour
			2	Authority of Directors	In favour
			1.1	Election of Mr M Nyati, who was appointed as a director of the company after the last AGM of shareholders.	In favour
			1.2	Election of Mr AD Mminele, who was appointed as a director of the company after the last AGM of shareholders.	In favour
			2.1	Re-election of Mr HR Brody, who is retiring by rotation, as a director.	In favour
			2.2	Re-election of Mr MH Davis, who is retiring by rotation, as a director.	In favour
			2.3	Re-election of Mr EM Kruger, who is retiring by rotation, as a director.	In favour
			2.4	Re-election of Ms L Makalima, who is retiring by rotation, as a director.	In favour
			3.1	Reappointment of Deloitte Touche as external auditor.	Not In favour
			3.2	Reappointment of Ernst Young as external auditor.	In favour
			3.3	Appointment of KPMG in a shadow capacity.	In favour
			4.1	Appointment of the Nedbank Group Audit Committee members: Appointment of KPMG in a shadow capacity.	In favour
			4.2	Appointment of the Nedbank Group Audit Committee members: Election of Mr HR Brody as a member of the Nedbank Group Audit Committee.	In favour
			4.3	Appointment of the Nedbank Group Audit Committee members: Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee.	In favour
			4.4	Appointment of the Nedbank Group Audit Committee members: Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/06/2023	NED	NEDBANK GROUP LIMITED	4.5	Appointment of the Nedbank Group Audit Committee members: Election of Ms P Langeni as a member of the Nedbank Group Audit Committee.	In favour
			5	Placing the authorised but unissued ordinary shares under the control of the directors	In favour
			6	Placing the authorised but unissued A non-redeemable, non-cumulative, non-participating, perpetual preference shares under the control of the directors	In favour
			Other		
			6.1	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy.	Not In favour
			6.2	Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report.	In favour
			Special Resolutions		
			1	Specific authority to repurchase Shares from the Odd-lot Holders	In favour
			1.1	Remuneration of the Non-executive Directors: Group Chairperson, all-inclusive fee.	In favour
			1.2	Remuneration of the Non-executive Directors: Lead Independent Director, additional 40 percent	In favour
			1.3	Remuneration of the Non-executive Directors: Nedbank Group board member	In favour
			1.4	Committee members fees: Nedbank Group Audit Committee	In favour
			1.5	Committee members fees: Nedbank Group Credit Committee	In favour
			1.6	Committee members fees: Nedbank Group Directors Affairs Committee	In favour
			1.7	Committee members fees: Nedbank Group Information Technology Committee	In favour
			1.8	Committee members fees: Nedbank Group Remuneration Committee	In favour
			1.9	Committee members fees: Nedbank Group Risk and Capital Management Committee	In favour
			1.10	Committee members fees: Nedbank Group Transformation, Social and Ethics Committee	In favour
			1.11	Committee members fees: Nedbank Group Climate Resilience Committee	In favour
			2.1	Remuneration of Non-executive Directors appointed as: Acting Group Chairperson	In favour
			2.2	Remuneration of Non-executive Directors appointed as: Acting Lead Independent Director	In favour
			2.3	Remuneration of Non-executive Directors appointed as: Acting Committee Chairperson	In favour
			3	General authority to repurchase ordinary shares	In favour
			4	General authority to provide financial assistance to related and interrelated companies	In favour
			5.1	Amendments to the Rules of the Nedbank Group, 2005, Share Scheme: Replacing Retention Awards with Individual Performance Awards.	In favour
			5.2	Amendments to the Rules of the Nedbank Group, 2005, Share Scheme: Amendment of clause 28 dealing with dividends and distributions.	In favour

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02/06/2023	NED	NEDBANK GROUP LIMITED	6	Creation of new preference shares	In favour
			7	Amendment to the MOI incorporating the terms of the A non-redeemable, non-cumulative, non-participating, perpetual preference shares	In favour
05/06/2023	ILU	INDLUPLACE PROPERTIES LTD	Special Resolutions		
			1	Approval of the scheme in terms of sections 114 (1)(c) and 115 of the Companies Act.	In favour
			2	Revocation of special resolution number 1 if the scheme is not implemented.	In favour
	MKR	MONTAUK RENEWABLES INC	Ordinary Resolutions		
			1a	Election of two nominees to the Board of Directors to serve as Class III directors for a three-year term expiring at the 2026 Annual Meeting of Stockholders - Jennifer Cunningham.	In favour
			1b	Election of two nominees to the Board of Directors to serve as Class III directors for a three-year term expiring at the 2026 Annual Meeting of Stockholders - Sean F. McClain.	In favour
			2	Ratification of the appointment of Grant Thornton LLP as the independent registered public accounting firm for the fiscal year ending December 31 2023.	Not In favour
	SAC	SA CORP REAL ESTATE FUND	Ordinary Resolutions		
			1	Re-election of Adv OR Mosetlhi as an independent non-executive director of the Company	In favour
			2	Re-election of Ms N Ford-Hoon(Fok) as an independent non-executive director of the Company	In favour
			3	Re-election of Ms SS Mafoyane as an independent non-executive director of the Company	In favour
			4	Re-election of Ms EM Hendricks as an independent non- executive director of the Company	In favour
			5	Election of Ms GZN Khumalo as an independent non-executive director of the Company	In favour
			6	Election of Ms NNN Radebe as an executive director of the Company	In favour
			7.1	Election of Ms N Ford-Hoon(Fok) as a member of the Audit and Risk Committee	In favour
			7.2	Election of Mr GJ Heron as a member of the Audit and Risk Committee	In favour
			7.3	Election of Ms SS Mafoyane as a member of the Audit and Risk Committee	In favour
			7.4	Election of Ms GZN Khumalo as a member of the Audit and Risk Committee	In favour
			8	Re-appointment of PwC as independent external auditor	In favour
			9	Non-binding advisory vote - Endorsement of remuneration policy of the Company	In favour
			10	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	In favour
			11	To place the unissued authorised ordinary shares under the control of the directors	In favour
			12	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour

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05/06/2023	SAC	SA CORP REAL ESTATE FUND	13	General but restricted authority to issue shares for cash	In favour
			14	Authorisation of directors and/ or the company secretary	In favour
			Special Resolutions		
			1	Authorisation to provide financial assistance in terms of sections 44 and 45 of the Act	In favour
			2	Approval of non-executive directors' fees	In favour
06/06/2023	WBO	WBHO LIMITED	3	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	In favour
			4	General authority to repurchase shares	In favour
			Ordinary Resolutions		
			1	Authority to implement.	In favour
			Special Resolutions		
07/06/2023	CMH	COMBINED MOTOR HOLDINGS	1	Authority for specific issues of shares for cash.	In favour
			2	Authority for financial assistance.	In favour
			3	Authority for specific repurchases.	In favour
			4	Section 164.9 revocation.	In favour
			Ordinary Resolutions		
07/06/2023	SLM	SANLAM LIMITED	1	Approval of financial statements	In favour
			2.1	Re-election of non-executive directors: JS Dixon	In favour
			2.2	Re-election of non-executive 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: AY Metu	In favour
			3.3	Election of Audit and risk assessment committee: MR Nkadameng	In favour
			4	Appointment of external auditor	In favour
			5.1	Non-binding advisory vote: Remuneration policy	Not In favour
			5.2	Non-binding advisory vote: Implementation report	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
			Ordinary Resolutions		
			1	To present the Sanlam annual reporting suite, including the consolidated audited financial statements, the joint auditors and Audit committees and directors reports	In favour

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07/06/2023	SLM	SANLAM LIMITED	2	To reappoint KPMG Inc. as independent joint auditors for the 2023 financial year	In favour
			3	To reappoint PricewaterhouseCoopers Inc. PwC as independent joint auditors for the 2023 financial year	In favour
			4	To appoint Thembisa Skweyiya as an independent non executive director	In favour
			5.1	To individually re-elect the following non-executive directors retiring by rotation: E Masilela	In favour
			5.2	To individually re-elect the following non-executive directors retiring by rotation: AS Birrell	In favour
			5.3	To individually re-elect the following non-executive directors retiring by rotation: M Mokoka	In favour
			5.4	To individually re-elect the following non-executive directors retiring by rotation: NAS Kruger	In favour
			6	To re-elect Heinie Werth as an executive director rotating on a voluntary basis	In favour
			7.1	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: AS Birrell	In favour
			7.2	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: NAS Kruger	In favour
			7.3	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: M Mokoka	In favour
			7.4	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: K Moller	In favour
			7.5	To individually elect the following independent non-executive directors as members of the Sanlam Audit Committee: KT Nondumo	In favour
			8.1	Non-binding advisory vote on the Companys Remuneration Policy	Not In favour
			8.2	Non-binding advisory vote on the Companys 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 2022	In favour
			10	To place unissued ordinary 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 as directors for the period 1 July 2023 to 30 June 2024	In favour
			2	To give authority to the Company or a subsidiary of the Company to acquire the companys securities	In favour
			3	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour

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07/06/2023	SLM	SANLAM LIMITED	4	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
			5	To amend the Companys Memorandum of Incorporation -Directors term of office	In favour
			6	To amend the Companys Memorandum of Incorporation - Odd-lot offers	In favour
12/06/2023	SBK	STANDARD BANK GROUP LTD	Ordinary Resolutions		
			1.1	To re-elect/elect directors- Lwazi Bam	In favour
			1.2	To re-elect/elect directors- Ben Kruger	In favour
			1.3	To re-elect/elect directors- Jacko Maree	In favour
			1.4	To re-elect/elect directors- Nomgando Matyumza	In favour
			1.5	To re-elect/elect directors- Nonkululeko Nyembezi	In favour
			2.1	To re-elect the audit committee members- Lwazi Bam	In favour
			2.2	To re-elect the audit committee members- Trix Kennealy	In favour
			2.3	To re-elect the audit committee members- Nomgando Matyumza	In favour
			2.4	To re-elect the audit committee members- Martin Oduor-Otieno	In favour
			2.5	To re-elect the audit committee members- Atedo Peterside CON	In favour
			3.1	Reappointment of auditors- KPMG Inc.	Not In favour
			3.2	Reappointment of auditors- PricewaterhouseCoopers Inc	Not In favour
			4	Place unissued ordinary shares under control of directors	In favour
			5	Place unissued preference shares under control of directors	In favour
			Other		
			6.1	Non-binding advisory vote- Support the group's remuneration policy	Not In favour
			6.2	Non-binding advisory vote- Endorse the group's remuneration implementation report	In favour
			Special Resolutions		
			7.1	Directors' Fees- Chairman	In favour
			7.2	Directors' Fees- Directors	In favour
			7.3	Directors' Fees- International directors	In favour
			7.4.1	Directors' Fees- Audit committee Chairman	In favour
			7.4.2	Directors' Fees- Audit committee- Members	In favour
			7.5.2	Directors' Fees- Directors affairs committee Members	In favour
			7.6.1	Directors' Fees-Remuneration committee - Chairman	In favour
			7.6.2	Directors' Fees- Remuneration committee- Members	In favour
			7.7.1	Directors' Fees- Risk and capital management committee-Chairman	In favour

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12/06/2023	SBK	STANDARD BANK GROUP LTD	7.7.2	Directors' Fees- Risk and capital management committee- Members	In favour
			7.8.1	Directors' Fees- Social and ethics committee- Chairman	In favour
			7.8.2	Directors' Fees- Social and ethics committee- Members	In favour
			7.9.1	Directors' Fees- Information technology committee- Chairman	In favour
			7.9.2	Directors' Fees- Information technology committee- Members	In favour
			7.10.1	Directors' Fees- Model approval committee- Chairman	In favour
			7.10.2	Directors' Fees- Model approval committee- Members	In favour
			7.11	Large exposure credit committee - members	In favour
			7.12	Ad hoc committee - members	In favour
			8	Grant: General authority to acquire the company's ordinary shares	In favour
			9	Grant: General authority to acquire the company's preference shares	In favour
			10	Approve: Loans or other financial assistance to related or inter-related companies	In favour
				Special Resolutions	
			9	Grant: General authority to acquire the company's non-redeemable preference shares	In favour
13/06/2023	MDI	MASTER DRILLING GRP LTD		Ordinary Resolutions	
			1	Appointment of BDO South Africa Incorporated as the external auditor	Not In favour
			2	Re-election of Mr AA Deshmukh as a non-executive director	In favour
			3	Re-election of Mr HJ Faul as a non-executive director	In favour
			4	Election of Mr GR Sheppard as an alternate director to Mr DC Pretorius	In favour
			5	Election of Mr FG Dixon as an alternate director to Mr BJ Jordaan	In favour
			6.1	Election of Mr AW Brink as a member of the Audit Committee of the Company	In favour
			6.2	Election of Mr ST Ferguson as a member of the Audit Committee of the Company	Not In favour
			6.3	Election of Mr AA Deshmukh as a member of the Audit Committee of the Company	Not In favour
			6.4	Election of Ms M Ramathe as a member of the Audit Committee of the Company	In favour
			7	General authority to directors to allot and issue ordinary shares	In favour
			8	General authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 7	In favour
			9	Non-binding advisory vote - Approval of the Master Drilling remuneration policy	Not In favour

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13/06/2023	MDI	MASTER DRILLING GRP LTD	10	Non-binding advisory vote - Approval of the implementation report on the Master Drilling remuneration policy	Not In favour
				Special Resolutions	
			1	Acquisition of the Companys 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
14/06/2023	COH	CURRO HOLDINGS LIMITED		Ordinary Resolutions	
			1	To confirm Mrs Mari Lategan (Mari) appointment as a director	In favour
			2	To confirm Mr Burthryne Craig September (Burtie) as a director	In favour
			3	To re-elect Mr Thembalihle Phillip Baloyi (Themba) as a director	In favour
			4	To re-elect Ms Zandile Nangamso Mankai (Nan) as a director	In favour
			5	To re-elect Mr Douglas Maitakhole Ramaphosa (Douglas) as a director	In favour
			6	To re-appoint Ms Nan Mankai as chair and member of the audit and risk committee of the company	In favour
			7	To re-appoint Mr Themba Baloyi as a member of the audit and risk committee of the company	In favour
			8	To re-appoint Mr Douglas Ramaphosa as a member of the audit and risk committee of the company	In favour
			9	To re-appoint PricewaterhouseCoopers Inc. as auditor	In favour
			10	General authority to issue ordinary shares for cash	In favour
			11	Non-binding endorsement of Curros remuneration policy	In favour
			12	Non-binding endorsement of Curros implementation report on the remuneration policy	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
	EEL	EFORA ENERGY LIMITED		Ordinary Resolutions	
			1	Reappointment of External Auditor and Designated Audit Partner	In favour
			2.1	Re-election of Director who retires by rotation- Ms Zanele Radebe	In favour
			2.2	Re-election of Director who retires by rotation Mr Vuyo Ngonyama	In favour
			3.1	Re-election of Audit and Risk Committee member- Ms Malande Tonjeni	In favour

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14/06/2023	EEL	EFORA ENERGY LIMITED	3.2	Re-election of Audit and Risk Committee member - Mr Patrick Mngconkola	In favour
			3.3	Re-election of Audit and Risk Committee member- Ms Zanele Radebe	In favour
			4.1	Non-binding endorsement of Efora's Remuneration Policy	Not In favour
			4.2	Non-binding endorsement of the Remuneration Implementation Report	In favour
			5	General authority to Directors to allot and issue authorised but unissued ordinary shares	In favour
			6	General authority to issue shares for cash	In favour
			7	Authority to sign all required documentation	In favour
			Special Resolutions		
			1	General authority to acquire (repurchase) shares	Not In favour
			2	Remuneration of Non-executive Directors	In favour
			3	General approval to provide financial assistance for subscription or purchase of ordinary shares in related or interrelated entities in terms of section 44 of the Companies Act	In favour
			4	Direct or indirect financial assistance (financial assistance will herein have the meaning attributed to it in section 45(1) of the Companies Act) to any company related or interrelated to the Company or to any juristic person who is a member of or related to any such companies	In favour
			Ordinary Resolutions		
			1	Adoption of 2022 accounts	In favour
			2	Release from liability	Not In favour
				NRP	NEPI ROCKCASTLE NV
3.2	Re-election of Antoine Dijkstra	In favour			
3.3	Re-election of Andre van der Veer	In favour			
3.4	Re-election of Marek Noetzel	In favour			
4	Authorising Directors to determine Non-Executive Directors remuneration	In favour			
5	Re-appointment of Ernst and Young Accountants LLP as the Auditor	In favour			
8	Authority to cancel repurchased shares	In favour			
9	Approval of Remuneration Implementation Report	Not In favour			
10	Approval of Remuneration Policy	In favour			
Special Resolutions					
6	General authority to issue shares for cash	In favour			
7	General authority to repurchase shares	In favour			
11a	Amendments to the Articles in order to facilitate settlement of H1 2023 distribution by capital repayment	In favour			
11b	Amendments to the Articles in order to facilitate settlement of H2 2023 distribution by capital repayment	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
15/06/2023	SHC	SHAFTESBURY CAPITAL PLC	Ordinary Resolutions		
			1	To receive the Accounts and the Reports of the Directors and the Auditor for the year ended 31 December 2022.	In favour
			2	To approve the Directors Remuneration Policy, which appears at pages 109 to 116 of the Annual Report for the year ended 31 December 2022.	Not In favour
			3	To approve the Directors Remuneration Report for the year ended 31 December 2022 - other than the Directors Remuneration Policy.	In favour
			4	To elect Jonathan Nicholls as a Director - Non-executive.	In favour
			5	To re-elect Ian Hawksworth as a Director - Non-executive.	In favour
			6	To re-elect Situl Jobanputra as a Director - Non-executive.	In favour
			7	To elect Chris Ward as a Director - Non-executive.	In favour
			8	To elect Richard Akers as a Director - Non-executive.	In favour
			9	To elect Ruth Anderson as a Director - Non-executive.	In favour
			10	To re-elect Charlotte Boyle as a Director - Non-executive.	In favour
			11	To elect Helena Coles as a Director - Non-executive.	In favour
			12	To re-elect Anthony Steains as a Director - Non-executive.	In favour
			13	To elect Jennelle Tilling as a Director - Non-executive.	In favour
			14	To re-appoint PricewaterhouseCoopers LLP as Auditor.	Not In favour
			15	To authorise the Audit Committee to determine the Auditors remuneration.	In favour
			16	To authorise the Directors to offer an optional scrip dividend scheme.	In favour
			17	To authorise the Directors to allot shares - S.551.	Not In favour
			Special Resolutions		
			18	To disapply the pre-emption provisions of Section 561-1 of the Companies Act 2006, to the extent specified.	Not In favour
			19	To disapply the pre-emption provisions of Section 561-1 of the Companies Act 2006, to the additional extent specified.	Not In favour
			20	To authorise the Company to purchase its own shares.	In favour
			21	To allow General Meetings - other than AGMs - to be held on 14 clear days notice.	Not In favour
22/06/2023	RES	RESILIENT PROP INCOM	Ordinary Resolutions		
			1.1	Re-election of Monica Muller as a director	In favour
			1.2	Re-election of Protas Philli as a director	In favour
			1.3	Re-election of Dawn Marole as a director	In favour
			2	Re-election of Barry van Wyk as a director	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/06/2023	RES	RESILIENT PROP INCOM	3.1	Re-election of Protas Phili as a member of the Audit Committee	In favour
			3.2	Re-election of Stuart Bird as a member of the Audit Committee	In favour
			3.3	Re-election of Des Gordon as a member of the Audit Committee	In favour
			4	Appointment of the auditors	In favour
			5	General authority to issue shares	In favour
			6	Authority for directors or company secretary to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote: Endorsement of the Remuneration Policy	In favour
			2	Non-binding advisory vote: Endorsement of the Remuneration Implementation Report	In favour
			Special Resolutions		
	SDO	STADIO HOLDINGS LIMITED	1	Approval of financial assistance to related or inter-related companies	In favour
			2	Approval of the repurchase of shares	In favour
			3	Approval of the provision of financial assistance for the purchase of shares	In favour
			4.1	Authorising non-executive directors' fees	In favour
			4.2	Authorising non-executive directors' fees for special committee meetings	In favour
			Ordinary Resolutions		
			1	To re-elect Busisiwe Vilakazi as a Director	In favour
			2	To re-elect Tom Brown as a Director	In favour
			3	To re-appoint Mathukana Mokoka as a member and chairperson of the Audit and Risk Committee of the Company	In favour
			4	To re-appoint Busisiwe Vilakazi as a member of the Audit and Risk Committee of the Company	In favour
			5	To re-appoint Tom Brown as a member of the Audit and Risk Committee of the Company	In favour
			6	To re-appoint PricewaterhouseCoopers Inc. as the auditor	In favour
			7	General authority to issue ordinary shares for cash	In favour
			8	Non-binding endorsement of STADIO Holdings' remuneration policy	In favour
			9	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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/06/2023	SDO	STADIO HOLDINGS LIMITED	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	Inter-company financial assistance	In favour
			10	Financial assistance for the subscription and/or the acquisition of shares in the Company or a related or inter-related company	In favour
			11	Share repurchases by the Company and its subsidiaries	Not In favour
26/06/2023	CAA	CA SALES HOLDINGS LTD		Ordinary Resolutions	
			1	Implementation of the Odd-lot Offer.	In favour
				Special Resolutions	
			1	Specific authority to repurchase from the Odd-lot Holders.	In favour
29/06/2023	BID	BID CORPORATION LIMITED		Ordinary Resolutions	
			1	Approval to the amendments of the CSP rules - To require that a participant exercises their vested awards before they can be settled and freely disposed of, and for a deemed exercise of a participant vested awards to occur in certain circumstances.	In favour
			2	Approval to the amendments of the CSP rules - To introduce a discretion on the part of the Remuneration Committee to determine that awards of - good leavers - may not be subject to time pro-rated early vesting and may vest in full in the ordinary course, except in the case of death where they may fully vest on the date of termination of employment.	In favour
30/06/2023	NPK	NAMPAK LIMITED	3	Directors authority.	In favour
				Ordinary Resolutions	
			1	Placing Nampak shares under the control of the directors for the specific purpose of the rights offer.	In favour
			2	Authority to implement.	In favour
				Special Resolutions	
			1	Conversion of ordinary shares with a par value to ordinary shares without par value.	In favour
			2	Consolidation of the authorised and issued ordinary share capital of the Company.	In favour
			3	Increase in the authorised share capital of the Company.	In favour
			4	Amendment to the MOI (by abrogating the MOI in its entirety and replacing it with the Amended MOI) to reflect (i) the conversion from par value shares to no par value shares, (ii) the consolidation (iii) the increase of authorised share capital, and (iv) other minor changes as approved by the board.	In favour
			5	Approval to issue 30 percent or more of the Companys issued shares.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/06/2023	OCT	OCTODEC INVESTMENTS LTD		Ordinary Resolutions	
			1	Approval of the Management Agreement.	In favour
			2	Enabling resolution.	In favour
	SEA	SPEAR REIT LIMITED		Ordinary Resolutions	
			1	Retirement and re-election of Mr MN Flax as director	In favour
			2	Retirement and re-election of Mr JE Allie as director	In favour
			3	Retirement and re-election of Mr CS McCarthy, as director	In favour
			4	Confirmation of Mr B Raziya appointment as director	In favour
			5	To re-appoint Mr JE Allie as member of the audit and risk committee	In favour
			6	To re-appoint Mr BL Goldberg as member of the audit and risk committee	In favour
			7	Appointment of Mr B Raziya as member of the audit and risk committee	In favour
			8	To re-appoint BDO South Africa Incorporated as the auditor of the Company	In favour
			9	Non-binding advisory vote on Spear's remuneration policy	In favour
			10	Non-binding advisory vote on Spear's implementation report on the remuneration policy	In favour
			11	General authority to issue ordinary shares for cash.	In favour
			12	Amendments to the rules of the Spear REIT Limited Conditional Share Plan	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour
			4	Share repurchases by Spear and its subsidiaries.	Not In favour