

Responsible investment

History of proxy voting for September 2022

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/09/2022	SSS	STOR-AGE PROP REIT LTD	Ordinary Resolutions		
			1	Re-election of Mr J A L Chapman as a director	In favour
			2	Re-election of Ms P Mbikwana as a director	In favour
			3	Re-election of Mr M P R Morojele as a director	In favour
			4	Re-appointment of BDO South Africa Inc. as auditor	In favour
			5	Election of Ms K M de Kock as a member and the chair of the audit and risk committee	In favour
			6	Election of Ms P Mbikwana as a member of the audit and risk committee	In favour
			7	Election of Mr M P R Morojele as a member of the audit and risk committee	In favour
			8	General authority to directors to issue shares for cash	In favour
			9	Amendment to the Stor-Age Property REIT Conditional Share Plan	In favour
			Other		
			1	Non-binding advisory votes: endorsement of remuneration policy	In favour
			2	Non-binding advisory votes: endorsement of the implementation report	In favour
			Special Resolutions		
			1	Amended remuneration of non-executive directors for their service as directors (2023 and 2024 financial years)	In favour
			2	General authority to provide financial assistance to subsidiary companies	In favour
			3	General authority to repurchase ordinary shares	In favour
	VKE	VUKILE PROPERTY FUND LTD	Ordinary Resolutions		
			1	Adoption of annual financial statements	In favour
			2	Reappointment of auditors	In favour
			3.1	Re-election of directors - LR Cohen	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/09/2022	VKE	VUKILE PROPERTY FUND LTD	3.2	Re-election of directors - RD Mokate	In favour
			3.3	Re-election of directors - AMSS Mokgabudi	In favour
			3.4	Re-election of directors - B Ngonyama	In favour
			3.5	Re-election of directors - H Ntene	In favour
			4.1	Election of members to audit and risk committee - RD Mokate	In favour
			4.2	Election of members to audit and risk committee - AMSS Mokgabudi	In favour
			4.3	Election of members to audit and risk committee - B Ngonyama	In favour
			5	Unissued shares	In favour
			6	General authority to issue shares for cash	In favour
			7.1	Non-binding advisory vote: Remuneration: policy	In favour
			7.2	Non-binding advisory vote: Remuneration: policy implementation	In favour
			8	Implementation of resolutions	In favour
			Special Resolutions		
			1	Financial assistance to related and inter-related companies	In favour
			2	Financial assistance for subscription of securities	In favour
			3.1	Non-executive director remuneration: Retainer: Non-executive director	In favour
			3.2	Non-executive director remuneration: Retainer: Chairman of the board - all-inclusive fee	In favour
			3.3	Non-executive director remuneration: Retainer: Chairman of the audit and risk committee	In favour
			3.4	Non-executive director remuneration: Retainer: Chairman of the social, ethics and human resources committee	In favour
02/09/2022	AFH	ALEXANDER FORBES EQUITY	3.5	Non-executive director remuneration: Retainer: Chairman of the property and investment committee	In favour
			3.6	Non-executive director remuneration: Retainer: Lead independent director	In favour
			3.7	Non-executive director remuneration: Attendance fee: board - except chairman	In favour
			3.8	Non-executive director remuneration: Attendance fee: audit and risk committee	In favour
			3.9	Non-executive director remuneration: Attendance fee: social, ethics and human resources committee	In favour
			3.10	Non-executive director remuneration: Attendance fee: property and investment committee	In favour
			4	Repurchase of shares	In favour
			Ordinary Resolutions		
			1.1	Election of directors: Election of Mr AD Mminele as a director	In favour
			1.2	Election of directors: Election of Ms N Medupe as a director	In favour
			1.3	Election of directors: Election of Ms CWN Molohe as a director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
02/09/2022	AFH	ALEXANDER FORBES EQUITY	2.1	Election of group audit and risk committee members: Election of Mr RM Head as a member of the group audit and risk committee	In favour		
			2.2	Election of group audit and risk committee members: Election of Mr AM Mazwai as a member of the group audit and risk committee	In favour		
			2.3	Election of group audit and risk committee members: Election of Ms N Medupe a member of the group audit and risk committee	In favour		
			2.4	Election of group audit and risk committee members: Election of Ms CWN Molohe a member of the group audit and risk committee	In favour		
			3.1	Election of group social, ethics and transformation committee members: Election of Mr DJ de Villiers as a member of the group social, ethics and transformation committee	In favour		
			3.2	Election of group social, ethics and transformation committee members: Election of Mr T Dloti as a member of the group social, ethics and transformation committee	In favour		
			3.3	Election of group social, ethics and transformation committee members: Election of Mr AM Mazwai as a member of the group social, ethics and transformation committee	In favour		
			3.4	Election of group social, ethics and transformation committee members: Election of Ms MR Nkadimeng as a member of the group social, ethics and transformation committee	In favour		
			4	Appointment of Deloitte and Touche as independent external auditors	In favour		
			5.1	Endorsement of remuneration policy and implementation report: Approve, through a non-binding advisory vote, the companys remuneration policy	Not In favour		
			5.2	Endorsement of remuneration policy and implementation report: Approve, through a non-binding advisory vote, the companys remuneration implementation report	In favour		
			6	Authorise directors and or executive: governance, legal, compliance and sustainability to implement the resolutions set out in the notice convening the AGM	In favour		
						Special Resolutions	
			1	Approve non-executive directors fees	In favour		
			2	Authorise financial assistance for subscription of securities	In favour		
			3	Authorise financial assistance to related and interrelated companies	In favour		
			4	Authorise the directors to repurchase company shares in terms of a general authority	Not In favour		
	DTC	DATATEC LIMITED	Ordinary Resolutions				
07/09/2022	CFR	COMPAGNIE FIN RICHEMONT	1	Approval of the Transaction	In favour		
			Ordinary Resolutions				
			1	Annual Report.	In favour		
			2	Appropriation of profits.	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
07/09/2022	CFR	COMPAGNIE FIN RICHEMONT	3	Release of the Board of Directors.	Not In favour
			4.1	Designation of a representative of the A shareholders for the election to the Board of Directors: Francesco Trapani.	Not In favour
			4.2	Designation of a representative of the A shareholders for the election to the Board of Directors: Wendy Luhabe.	In favour
			5.1	Election of the Board of Directors and its Chairman: Johann Rupert as a member and as Chairman.	In favour
			5.2	Election of the Board of Directors: Josua Malherbe.	In favour
			5.3	Election of the Board of Directors: Nikesh Arora.	In favour
			5.4	Election of the Board of Directors: Clay Brendish.	In favour
			5.5	Election of the Board of Directors: Jean-Blaise Eckert.	In favour
			5.6	Election of the Board of Directors: Burkhardt Grund.	In favour
			5.7	Election of the Board of Directors: Keyu Jin.	In favour
			5.8	Election of the Board of Directors: Jerome Lambert.	In favour
			5.9	Election of the Board of Directors: Wendy Luhabe.	In favour
			5.10	Election of the Board of Directors: Jeff Moss.	In favour
			5.11	Election of the Board of Directors: Vesna Nevistic.	In favour
			5.12	Election of the Board of Directors: Guillaume Pictet.	In favour
			5.13	Election of the Board of Directors: Maria Ramos.	In favour
			5.14	Election of the Board of Directors: Anton Rupert.	In favour
			5.15	Election of the Board of Directors: Patrick Thomas.	In favour
			5.16	Election of the Board of Directors: Jasmine Whitbread.	In favour
			5.17	Election of the Board of Directors: Francesco Trapani.	Not In favour
			6.1	Election of the Compensation Committee: Clay Brendish.	In favour
			6.2	Election of the Compensation Committee: Keyu Jin.	In favour
			6.3	Election of the Compensation Committee: Guillaume Pictet.	Not In favour
			6.4	Election of the Compensation Committee: Maria Ramos.	Not In favour
			7	Re-election of the Auditor.	Not In favour
			8	Re-election of the Independent Representative.	In favour
			9.1	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management: Approval of the maximum aggregate amount of compensation of the members of the Board of Directors.	In favour
			9.2	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management: Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
07/09/2022	CFR	COMPAGNIE FIN RICHEMONT	9.3	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management: Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee.	In favour
			10	Modification of art. 22 of the Company's Articles of Incorporation.	In favour
			11	Further amendments to art. 22 of the Company's Articles of Incorporation.	Not In favour
	CTA	CAPITAL APPRECIATION LTD	Ordinary Resolutions		
			1	Acceptance of financial statements	In favour
			2.1	Retirement, re-election and confirmation of appointment of Michael Motty Sacks as director	In favour
			2.2	Retirement, re-election and confirmation of appointment of Bukelwa Bulu as director	In favour
			2.3	Retirement, re-election and confirmation of appointment of Michael Brian Shapiro as director	In favour
			2.4	Retirement, re-election and confirmation of appointment of Charles Valkin as director	In favour
			3.1	Re-election of V Sekese as member and Chairman of the audit and risk and opportunity committee	In favour
			3.2	Re-election of B Bulu as a member of the audit and risk and opportunity committee	In favour
			3.3	Election of KD Dlamini as a member of the audit and risk and opportunity committee	In favour
			4	Reappointment of external auditors	In favour
			5	General authority to issue shares for cash	In favour
			6	Non-binding advisory vote on remuneration policy	In favour
			7	Non-binding advisory vote on remuneration implementation report	In favour
			Special Resolutions		
			1	Approval of non-executive directors fees	In favour
			2	Repurchase of the Companys ordinary shares	Not In favour
			3	Financial assistance to subsidiaries and other related and interrelated entities	In favour
08/09/2022	TFG	THE FOSCHINI GROUP LTD	Ordinary Resolutions		
			1	Presentation of annual financial statements.	In favour
			2	Reappointment of external auditors.	In favour
			3	Re-election of Mr M Lewis as a director.	Not In favour
			4	Re-election of Mr A D Murray as a director.	In favour
			5	Re-election of Mr C Coleman as a director.	In favour
			6	Re-election of Mr G H Davin as a director.	In favour
			7	Election of Mr E Oblowitz as a member of the Audit Committee.	Not In favour
			8	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee.	Not In favour
			9	Election of Mr G H Davin as a member of the Audit Committee.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/09/2022	TFG	THE FOSCHINI GROUP LTD	10	Election of Ms N V Simamane as a member of the Audit Committee.	Not In favour
			11	Election of Mr D Friedland as a member of the Audit Committee.	In favour
			12	Non-binding advisory vote on remuneration policy.	In favour
			13	Non-binding advisory vote on remuneration implementation report.	In favour
			14	General authority.	In favour
			Special Resolutions		
			1	Non-executive directors' remuneration.	In favour
			2	Financial assistance to related or interrelated company or corporation.	In favour
			3	General authority to acquire TFG shares.	In favour
			Ordinary Resolutions		
			1.1	Election of Mr Bjarne Hansen.	In favour
			1.2	Election of Mr Daniel Smith.	In favour
			2.1	Re-election of Ms Nolvuyo Mkhondo.	In favour
			2.2	Re-election of Mr Jabulani Moleketi.	In favour
09/09/2022	PPC	PPC LIMITED	3.1	Appointment to audit committee - Ms Nonkululeko Gobodo.	In favour
			3.2	Appointment to audit committee - Ms Nolvuyo Mkhondo.	In favour
			3.3	Appointment to audit committee - Mr Mark Richard Thompson.	In favour
			4	Appointment of external Auditor PricewaterhouseCoopers.	In favour
			5.1	Non-binding advisory vote - Remuneration Policy.	In favour
			5.2	Non-binding advisory vote - Remuneration Implementation Report.	In favour
			6	General authority to issue shares for cash.	In favour
			7	Authority to implement resolutions.	In favour
			Special Resolutions		
			1.1	Financial Assistance - Section 44.	In favour
			1.2	Financial Assistance - Section 45	In favour
			2.1	Remuneration Board chairman.	In favour
			2.2	Remuneration - Non-executive director.	In favour
			2.3	Audit and risk committee chairman.	In favour
			2.4	Audit and risk committee - Member.	In favour
			2.5	Social and ethics committee - Chairman.	In favour
			2.6	Social and ethics committee - Member.	In favour
			2.7	Rewards and talent committee - Chairman.	In favour
			2.8	Rewards and talent committee - Member.	In favour
			2.9	Strategy and investment committee - Chairman.	In favour
			2.10	Strategy and investment committee - Member.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
09/09/2022	PPC	PPC LIMITED	2.11	Special meetings - Chairman.	In favour
			2.12	Special meetings - Member.	In favour
			3	General authority to repurchase shares.	In favour
13/09/2022	IVT	INVICTA HOLDINGS LIMITED	Ordinary Resolutions		
			1	Re-election of Christo Wiese as a director of the Company	In favour
			2	Re-election of Frank Davidson as a director of the Company	In favour
			3	Re-election of Jacob Wiese as a director of the Company	In favour
			4	Election of Rashid Wally as member of the Audit Committee	In favour
			5	Election of Frank Davidson as member of the Audit Committee	In favour
			6	Election of Mpho Makwana as member of the Audit Committee	In favour
			7	Re-appointment of Ernst and Young Inc. as independent auditors for the 2023 financial year	In favour
			8	Placing the authorised but unissued shares under the control of the directors	In favour
			9	Authorising the directors to issue shares for cash - limited to 5 percent	In favour
			10	Non-binding advisory vote on the Company's of Remuneration Policy	Not In favour
			11	Non-binding advisory vote on the Company's of Remuneration Implementation Report	Not In favour
			Special Resolutions		
			1.1	Approval of annual retainer fees for chairman of Invicta Board	In favour
			1.2	Approval of annual retainer fees for chairman of the Invicta Audit Committee	In favour
			1.3	Approval of annual retainer fees for chairman of Invicta Remuneration Committee	In favour
			1.4	Approval of annual retainer fees for chairman of Invicta Investment Committee	In favour
			1.5	Approval of annual retainer fees for chairman of Invicta Social and Ethics Committee	In favour
			1.6	Approval of per meeting fee for chairman of Invicta Nominations Committee	In favour
			1.7	Approval of annual retainer fees for Invicta Board members	In favour
			1.8	Approval of annual retainer fees for Invicta Audit Committee members	In favour
			1.9	Approval of annual retainer fees for Invicta Remuneration Committee members	In favour
			1.10	Approval of annual retainer fees for Invicta Investment Committee members	In favour
			1.11	Approval of annual retainer fees for member of Invicta Social and Ethics Committee	In favour
			1.12	Approval of per meeting fee for Invicta Nomination Committee members	In favour
			1.13	Approval of annual retainer fees for Invicta South Africa Holdings (Pty) Ltd Board members	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
13/09/2022	IVT	INVICTA HOLDINGS LIMITED	2	General Authority to repurchase ordinary shares	Not In favour
			3	General authority to repurchase preference shares	In favour
			4	Approval for the provision of financial assistance in terms of section 44(3) (a)(ii) of the Companies Act, 2008	In favour
			5	Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act	In favour
	MLI	INDUSTRIALS REIT LIMITED	Extraordinary Resolutions		
			15	That the Company be authorised to disapply statutory preemption rights on the allotment of shares.	Not In favour
			16	That the Company be authorised to disapply statutory preemption rights on the allotment of shares for an acquisition or capital investment.	Not In favour
			17	That the Company be authorised to purchase its own shares	In favour
			Ordinary Resolutions		
			1	To receive the Directors and auditors reports and the audited financial statements of the Company for the year ended 31 March 2022	In favour
			2	Non-binding advisory vote: To approve the Directors remuneration policy set out on pages 104-109 of the Companys Annual Report 2022.	In favour
			3	Non-binding advisory vote: To approve the Directors remuneration implementation report set out on pages 110-115 of the Companys Annual Report 2022.	In favour
			4	To re-elect Richard John Grant as director of the Company	In favour
			5	To re-elect Paul Maurice Arenson as a director of the Company	In favour
			6	To re-elect Julian Roger Carey as a director of the Company	In favour
			7	To re-elect James Edward Day Beaumont as a director of the Company	In favour
			8	To re-elect Louisa Mairi Bell as a director of the Company	In favour
			9	To re-elect Philip John Holland as a director of the Company	In favour
			10	To re-elect Paul Jerome Miller as a director of the Company	In favour
			11	To re-elect Richard Sauvan Smith as a director of the Company	In favour
			12	To re-elect Patricia Anne Watson as a director of the Company	In favour
			13	To re-appoint BDO LLP as auditor of the Company	In favour
			14	To authorise the Audit and Risk Committee to determine the remuneration of the auditor	In favour
20/09/2022	RMH	RMB HOLDINGS LIMITED	Ordinary Resolutions		
			1.1	Re-election of directors by way of separate resolutions: Sonja Emilia Ncumisa (Sonja) De Bruyn (50).	In favour
			1.2	Re-election of directors by way of separate resolutions: Per-Erik (Per) Lagerstrom (58).	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/09/2022	RMH	RMB HOLDINGS LIMITED	2	Place 70 585 161 of the authorised unissued ordinary shares under the control of the directors.	In favour
			3	General authority to issue ordinary shares for cash.	In favour
			4	Approval of reappointment of the auditor.	In favour
			5.1	Election of the company's audit and risk committee members: Sonja Emilia Ncumisa (Sonja) De Bruyn (50).	Not In favour
			5.2	Election of the company's audit and risk committee members: Per-Erik (Per) Lagerstrom (58).	In favour
			5.3	Election of the company's audit and risk committee members: James Andrew (James) Teegeer (55).	In favour
			6	Signing authority.	In favour
			7.1	Non-binding advisory vote: Advisory endorsement of the remuneration policy.	In favour
			7.2	Non-binding advisory vote: Advisory endorsement of the remuneration implementation report.	In favour
			Special Resolutions		
			1	Approval of non-executive directors' remuneration with effect from 1 December 2022.	In favour
			2	General authority to repurchase company shares.	In favour
			3	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries.	In favour
			4	Financial assistance to related or inter-related entities.	In favour
TGO	TSOGO SUN HOTELS LIMITED		Ordinary Resolutions		
			1.1	Re-election of Mr JA Copelyn as an independent non-executive director	In favour
			1.2	Re-election of Mr MH Ahmed as a non-executive director	In favour
			2	Reappointment of the external auditor	Not In favour
			3.1	Election of Mr MH Ahmed as a member and Chairman of the audit and risk committee	In favour
			3.2	Election of Mr SC Gina as a member of the audit and risk committee	Not In favour
			3.3	Election of Dr LM Molefi as a member of the audit and risk committee	In favour
			3.4	Election of Mr JG Ngcobo as a member of the audit and risk committee	In favour
			4	General authority to directors to allot and issue authorised but unissued shares	Not In favour
			Other		
			1	Non-binding advisory endorsement of the remuneration policy	Not In favour
			2	Non-binding advisory endorsement of the remuneration implementation report	In favour
			Special Resolutions		
			1	Approval of non-executive directors' remuneration	In favour
			2	General authority to acquire shares in the company	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/09/2022	OMN	OMNIA HOLDINGS LIMITED	Ordinary Resolutions		
			1	Appointment of external auditor	In favour
			2	Re-election of director: Mr S Mncwango	In favour
			3	Re-election of director: Mr R Bowen	In favour
			4	Re-election of director: Ms T Mokgosi-Mwantembe	In favour
			5	Re-election of director: Mr G Cavaleros	In favour
			6	Confirmation of director: Ms R van Dijk	In favour
			7.1	Appointment of Mr G Cavaleros as member and chair of the audit committee	In favour
			7.2	Appointment of Mr R Bowen as member of the audit committee	Not In favour
			7.3	Appointment of Mr W Plaizier as member of the audit committee	In favour
			7.4	Appointment of Ms R van Dijk as member of the audit committee	In favour
			8	Authorisation to sign documents giving effect to resolutions	In favour
			Other		
			9.1	Non-binding advisory vote to support the remuneration policy	Not In favour
			9.2	Non-binding advisory vote to support the remuneration implementation report	In favour
			Special Resolutions		
			1.1	Approval of non-executive directors' fees	In favour
			1.2	Approval of chair's fees	In favour
			2.1	Financial assistance in terms of section 44 of the Companies Act	In favour
			2.2	Financial assistance in terms of section 45 of the Companies Act	In favour
			3	General authority to repurchase shares for cash	In favour
	TSG	TSOGO SUN GAMING LIMITED	Ordinary Resolutions		
			1	Re-appointment of auditors.	Not In favour
			2.1	Re-election of MJA Golding as a director.	In favour
			2.2	Re-election of VE Mphande as a director.	In favour
			2.3	Re-election of Y Shaik as a director.	In favour
			3.1	Re-election of F Mall as member and Chairperson of the audit and risk committee.	In favour
			3.2	Re-election of BA Mabuza as member of the audit and risk committee.	In favour
			3.3	Re-election of RD Watson as member of the audit and risk committee.	Not In favour
			4	General authority for directors to allot and issue authorised but unissued ordinary shares.	Not In favour
			5	Authority to implement resolutions.	In favour
			Other		
			1	Non-binding advisory vote on the group's remuneration policy.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/09/2022	TSG	TSOGO SUN GAMING LIMITED	2	Non-binding advisory vote on the group's remuneration implementation report.	Not In favour
				Special Resolutions	
			1	Approval of the proposed fees for non-executive directors.	In favour
			2	General authority to repurchase shares.	Not In favour
			3	Financial assistance in terms of sections 44 and 45 of the Companies Act.	In favour
26/09/2022	MEI	MEDICLINIC INTER LTD		Special Resolutions	
			1	For the purposes of giving effect to the Scheme, to authorise the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and to amend the articles of association of the Company as set out in the Notice of General Meeting.	In favour
			1	For the purposes of giving effect to the Scheme, to authorise the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and to amend the articles of association of the Company as set out in the Notice of General Meeting.	Not In favour
			1	Approve the Scheme	In favour
			1	Approve the Scheme	Not In favour