

## Responsible investment

### History of proxy voting for October 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/10/2023	TPF	TRANSCEND RES PROP FUND	<b>Special Resolutions</b>		
			1	Approval of the Scheme Resolution in accordance with section 115(2)(a) of the Companies Act	Not In favour
			2	Revocation of Scheme Resolution in accordance with section 164(9)(c) of the Companies Act	Not In favour
12/10/2023	LEW	LEWIS GROUP LIMITED	<b>Ordinary Resolutions</b>		
			1.1	Re-election of Hilton Saven as a director.	Not In favour
			1.2	Re-election of Ms Adheera Bodasing as a director.	In favour
			1.3	Re-election of Mr Johan Enslin as a director.	In favour
			2.1	Election of Ms Daphne Motsepe as a member of the audit committee.	In favour
			2.2	Election of Mr Tapiwa Njikizana as a member of the audit committee.	In favour
			2.3	Election of Mr Brendan Deegan as a member of the audit committee.	In favour
			3	Approval of appointment of auditors.	In favour
			4	Directors authority to implement Company resolutions.	In favour
			<b>Other</b>		
			1	Non-binding advisory vote - Endorsement of the Companys remuneration policy.	In favour
			2	Non-binding advisory vote - Endorsement of the Companys implementation report.	In favour
			<b>Special Resolutions</b>		
			1	Approval of non-executive directors fees.	In favour
			2	Shareholders authorisation of continued issuance of Notes under the Companys Domestic Medium Term Notes Programme.	In favour
			3	Shareholders general authorisation of financial assistance.	In favour
			4	General authority to repurchase shares.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
12/10/2023	LEW	LEWIS GROUP LIMITED	5	Adoption of the Lewis 2023 Executive Performance Scheme.	In favour
26/10/2023	S32	SOUTH 32 LIMITED	<b>Ordinary Resolutions</b>		
			2a	Re-election of Dr Xiaoling Liu as a Director	In favour
			2b	Re-election of Ms Karen Wood as a Director	In favour
			3a	Election of Mr Carlos Mesquita as a Director	In favour
			3b	Election of Ms Jane Nelson as a Director	In favour
			4	Adoption of the Remuneration Report	In favour
			5	Grant of awards to Executive Director	In favour
			<b>Special Resolutions</b>		
			6	Renewal of proportional takeover provisions	In favour
30/10/2023	IMP	IMPALA PLAT HLDNG LTD	<b>Ordinary Resolutions</b>		
			1	Appointment of external auditors	In favour
			2.1	Re-election and election of directors: Thandi Orleyn	In favour
			2.2	Re-election and election of directors: Boitumelo Koshane	In favour
			2.3	Re-election and election of directors: Preston Speckmann	In favour
			3.1	Appointment members of the audit and risk committee: Dawn Earp	In favour
			3.2	Appointment members of the audit and risk committee: Ralph Havenstein	In favour
			3.3	Appointment members of the audit and risk committee: Mametja Moshe	In favour
			3.4	Appointment members of the audit and risk committee: Preston Speckmann	In favour
			4	Directors authority to implement special and ordinary resolutions	In favour
			5.1	Non-binding advisory vote: Endorsement of the Companys remuneration policy	In favour
			5.2	Non-binding advisory vote: Endorsement of the Companys remuneration implementation report	In favour
			<b>Special Resolutions</b>		
			1.1	Approval of non-executive directors and committee members remuneration: Remuneration of the chairperson of the board	In favour
			1.2	Approval of non-executive directors and committee members remuneration: Remuneration of the Lead Independent Director	In favour
			1.3	Approval of non-executive directors and committee members remuneration: Remuneration of non-executive directors	In favour
			1.4	Approval of non-executive directors and committee members remuneration: Remuneration of Audit and risk committee Chairperson	In favour
			1.5	Approval of non-executive directors and committee members remuneration: Remuneration of Audit and risk committee member	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/10/2023	IMP	IMPALA PLAT HLDNG LTD	1.6	Approval of non-executive directors and committee members remuneration: Remuneration of Social, transformation and remuneration committee Chairperson	In favour
			1.7	Approval of non-executive directors and committee members remuneration: Remuneration of Social, transformation and remuneration committee member	In favour
			1.8	Approval of non-executive directors and committee members remuneration: Remuneration of Nomination, governance and ethics committee Chairperson	In favour
			1.9	Approval of non-executive directors and committee members remuneration: Remuneration of Nomination, governance and ethics committee member	In favour
			1.10	Approval of non-executive directors and committee members remuneration: Remuneration of Health, safety and environment committee Chairperson	In favour
			1.11	Approval of non-executive directors and committee members remuneration: Remuneration of Health, safety and environment committee member	In favour
			1.12	Approval of non-executive directors and committee members remuneration: Remuneration of Strategy and investment committee Chairperson	In favour
			1.13	Approval of non-executive directors and committee members remuneration: Remuneration of Strategy and investment committee member	In favour
			1.14	Approval of non-executive directors and committee members remuneration: Remuneration for ad-hoc meetings fees per additional board or committee meeting	In favour
			2	Authority to provide financial assistance	In favour
			3	Increase of authorised but unissued share capital and amendment to MOI	In favour
			4	Repurchase of Companys shares by Company or subsidiary	In favour
			<b>Ordinary Resolutions</b>		
			1.1	Re-election of Mr TI Mvusi as a director.	In favour
NPH	NORTHAM PLATINUM HOLDINGS LIMITED		1.2	Re-election of Mr GT Lewis as a director.	In favour
			1.3	Re-election of Dr NY Jekwa as a director.	In favour
			2	Re-appointment of PricewaterhouseCoopers Incorporated - with the designated external audit partner being Mr AJ Rossouw CA SA - as the independent external auditors of the group.	In favour
			3.1	Election of Ms HH Hickey as a member of the audit and risk committee.	In favour
			3.2	Election of Dr NY Jekwa as a member of the audit and risk committee, subject to her re-election as director pursuant to ordinary resolution number 1.3.	In favour
			3.3	Election of Mr MH Jonas as a member of the audit and risk committee.	In favour
			4.1	Non-binding endorsement of the groups remuneration policy.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/10/2023	NPH	NORTHAM PLATINUM HOLDINGS LIMITED	4.2	Non-binding endorsement of the groups remuneration implementation report.	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors fees.	In favour
			2	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act.	In favour
			3	Approval of general authority to repurchase issued shares.	In favour