

## Responsible investment



### History of proxy voting for January 2026

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
26/01/2026	SYG	SYGNIA LIMITED	<b>Ordinary Resolutions</b>			
			1	To appoint the auditor of the Company	In favour	
			2.1	To re-elect the non-executive directors: Mr Aboubakar Jakoet	In favour	
			2.2	To re-elect the non-executive directors: Mr Jurgen Boyd	In favour	
			3.1	To elect the Audit and Risk Committee members: Mr George Cavaleros	In favour	
			3.2	To elect the Audit and Risk Committee members: Mr Aboubakar Jakoet	In favour	
			3.3	To elect the Audit and Risk Committee members: Mr Jurgen Boyd	In favour	
			4.1	To elect the Social and Ethics Committee members: Mr Aboubakar Jakoet	In favour	
			4.2	To elect the Social and Ethics Committee members: Prof Haroon Bhorat	In favour	
			4.3	To elect the Social and Ethics Committee members: Mr Rashid Ismail	In favour	
			5	Control of authorised but unissued shares	Not In favour	
			6	Non-binding advisory vote on the Sygnia remuneration policy	Not In favour	
			7	Non-binding advisory vote on the Sygnia remuneration implementation report	Not In favour	
			8	To authorise directors and the Company Secretary to implement special and ordinary resolutions	In favour	
			<b>Special Resolutions</b>			
			1	To approve remuneration of non-executive directors	In favour	
			2	To provide financial assistance to subsidiaries, related and inter- related companies, directors and or prescribed officers	In favour	
			3	To provide financial assistance for the subscription or purchase of securities	In favour	

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/01/2026	CLS	CLICKS GROUP LIMITED		<b>Ordinary Resolutions</b>	
			1	adoption of financial statements	In favour
			2	reappointment of auditor	In favour
			3	re-election of Nomgando Matyumza as a director	In favour
			4	re-election of Mfundiso Njeke as a director	In favour
			5	re-election of Gordon Traill as a director	In favour
			6.1	election of members of the audit and risk committee (separate voting) - Richard Inskip	In favour
			6.2	election of members of the audit and risk committee (separate voting) - Nomgando Matyumza	In favour
			6.3	election of members of the audit and risk committee (separate voting) - Sango Ntsaluba	In favour
			6.4	election of members of the audit and risk committee (separate voting) - Kandimathie Christine Ramon	In favour
			7.1	election of members of the social and ethics committee (separate voting) - Nomgando Matyumza	In favour
			7.2	election of members of the social and ethics committee (separate voting) - Penelope Osiris (nee Moumakwa)	In favour
			7.3	election of members of the social and ethics committee (separate voting) - Bertina Engelbrecht	In favour
			8	Non-binding advisory vote - approval of the companys remuneration policy	Not In favour
			9	Non-binding advisory vote - endorsement of the companys remuneration implementation report	Not In favour
			<b>Special Resolutions</b>		
			1	general authority to repurchase shares	In favour
			2	approval of directors fees	In favour
			3	general approval to provide financial assistance	In favour
			<b>Ordinary Resolutions</b>		
			1	Approval of the Related Party Transactions	In favour
			2	Authority to give effect to the Resolutions	In favour
			<b>Special Resolutions</b>		
			1	Specific Authority for the purchase by Squirewood of 1 100 000 HCI Shares from a related party, SACTWU	In favour

- Momentum Asset Management (Pty) Ltd (FSP 623)
- Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)
- Momentum Alternate Investments (Pty) Ltd (FSP 34758)