

## **History of proxy voting for September 2019**

Meeting date	JSE share code	Company name	Number	Description	Vote
03/09/2019	TFG	Foschini	Number	Ordinary Resolutions	vote
			1	Presentation of annual financial statements	In favour
			2	Reappointment of external auditors	In favour
			3	Re-election of Prof F Abrahams as a director	Not in favour
			4	Re-election of Mr M Lewis as a director	In favour
			5	Re-election of Mr S E Abrahams as a director	Not in favour
			6	Re-election of Ms B Ntuli as a director	In favour
			7	Election of Mr S E Abrahams as a member of the Audit Committee Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit	Not in favour
			8	Committee	In favour
			9	Election of Mr E Oblowitz as a member of the Audit Committee	In favour
			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	Election of Prof F Abrahams as a member of the Audit Committee	Not in favour
			13	Non-binding advisory vote on remuneration policy	In favour
			14	4 Non-binding advisory vote on remuneration implementation report	In favour
				Special Resolutions	
			1	Non-executive director remuneration	In favour
			2	General authority to acquire TFG shares	In favour
			3	Financial assistance	In favour
				Ordinary Resolution	
			15	General authority of directors	In favour
		Transaction			
5/9/2019	TCP	Capital		Ordinary Resolutions	
			1	Approval of Proposed Transaction and the Agreement	In favour
		Alexander	2	Authority to implment the Proposed Transaction	In favour
5/9/2019	AFH	Forbes		Ordinary Resolutions	
,, ,, ,, ,,	7 11 1 1	Holdings	1	Election of directors	
		01011185	1.1	Election of Mr BP Bydawell as a director	In favour
			1.2	Election of Mr DJ de Villiers as a director	In favour
			1.3	Election of Mr T Dloti as a director	In favour
			1.5	2.000.01 01 11. 1 Dioti as a director	III IU VOUI

Meeting	share	Company			
date	code	name	Number	Description	Vote
			1.4	Re-election of Mr DJ Anderson as a director	In favour
			1.5	Re-election of Mr WS O'Regan as a director	In favour
			1.6	Re-election of Ms BJ Memela-Khambula as a director	In favour
			2	Election of group audit and risk committee members	
			2.1	Election of Mr MD Collier as a member of the group audit and risk committee	In favour
			2.2	Election of Mr RM Head as a member of the group audit and risk committee	In favour
			2.3	Election of Mr NG Payne as a member of the group audit and risk committee	In favour
			2.4	Election of Ms M Ramplin as a member of the group audit and risk committee	In favour
			3	Election of group social, ethics and transformation committee members	
			3.1	Election of Mr DJ Anderson as a member of the group social, ethics and transformation committee	In favour
			3.1	Election of Mr DJ de Villiers as a member of the group social, ethics and	III Iavoui
			3.2	transformation committee	In favour
				Election of Mr T Dloti as a member of the group social, ethics and	
			3.3	transformation committee	In favour
			3.4	Election of Ms BJ Memela-Khambula as a member of the group social, ethics	In favour
			5.4	and transformation committee Election of Ms NB Radebe as a member of the group social, ethics and	III Iavour
			3.5	transformation committee	In favour
				Reappointment of PricewaterhouseCoopers Incorporated as independent	
			4	external auditors	Not in favou
			5	Endorsement of remuneration policy and implementation report	
			5.1	Approve, through an advisory vote, the company's remuneration policy	Not in favou
			5.2	Approve, through an advisory vote, the company's implementation report	In favour
			6	Authorisation Resolution	In favour
				Special Resolutions	
				Approve non-executive directors' fees for the period 1 October 2019 to the	
			1	next annual general meeting	In favour
			2	Authorise financial assistance for subscription of securities	In favour
			3	Authorise financial assistance for related and interrelated companies  Authorise the directors to repurchase company shares in terms of a general	In favour
			4	authority	Not in favour
		Perigrine			
/09/2019	PGR	Holdings		Ordinary Resolutions	
			1	Adopt Financial Statements for 31 March 2019	In favour
			2	To re-elect S Sithole as a director of the company	In favour
			3	To re-elect LN Harris as a director of the company	Not in favou
			4	To not fill the vacancy left by BC Beaver	In favour
			5	To confirm the appointment of AP Moller as a director of the company	In favour
			6	To re-appoint Delloite and Touche as auditors	In favour
			7	Re-appointment of audit committee	
			7.1	SI Stein	Not in favour
			7.2	S Sithole	In favour
			7.3	B Tlhabanelo	In favour
			8	Unissued shares under directors control	In favour
			9	Authority to issue shares for cash	In favour
			10	Authorisation resolution	In favour

Special Resolutions In Approval of fees payable to non-executive directors In favour 2 Authority to directors to repurchase of shares In taxour Nan binding advisory votes.  1 Endorsement of the remuneration policy In favour 1/09/2019 CFR Richemont In Appropriation of profits Release of the Board of Directors and the Members of the Senior Executive Not in favour 2 Appropriation of the Board of Directors and the Members of the Senior Executive Not in favour 3 Committee Information (Information Release) of the Board of Directors and the Members of the Senior Executive Not in favour 4.1 Johann Rupert as a member and as Chairman of the Board in the same vote Information Rupert as a member and as Chairman of the Board in the same vote Information Rupert as a member and as Chairman of the Board in the same vote Information Rupert as a member and as Chairman of the Board in the same vote Information Rupert as a member and as Chairman of the Board in the same vote Information Rupert as a member and as Chairman of the Board in the same vote Information Rupert	Meeting date	JSE share code	Company name	Number	Description	Vote
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5 The Board of Directors proposes the re-election, on an individual basis 5.1 Clay Brendish In favour 5.2 Keyu Jin In favour 5.3 Guillaume Pictet In favour 5.4 Maria Ramos In favour PricewaterhouseCoopers be reappointed for a further term of one year as 6 auditor of the Company. Not in fa 7 Election of the Independent Representative In favour Votes on the aggregate amounts of the compensation of the Board of 8 Directors In favour and the Executive Management				4.19	Gary Saage	In favour
5.1 Clay Brendish In favour 5.2 Keyu Jin In favour 5.3 Guillaume Pictet In favour 5.4 Maria Ramos In favour PricewaterhouseCoopers be reappointed for a further term of one year as 6 auditor of the Company. Not in fa 7 Election of the Independent Representative In favour Votes on the aggregate amounts of the compensation of the Board of 8 Directors In favour and the Executive Management				4.20	Cyrille Vigneron	In favour
5.2 Keyu Jin In favour 5.3 Guillaume Pictet In favour 5.4 Maria Ramos In favour PricewaterhouseCoopers be reappointed for a further term of one year as 6 auditor of the Company. Not in fa 7 Election of the Independent Representative In favour Votes on the aggregate amounts of the compensation of the Board of 8 Directors In favour and the Executive Management				5	The Board of Directors proposes the re-election, on an individual basis	
5.3 Guillaume Pictet In favour 5.4 Maria Ramos In favour PricewaterhouseCoopers be reappointed for a further term of one year as 6 auditor of the Company. Not in fa 7 Election of the Independent Representative In favour Votes on the aggregate amounts of the compensation of the Board of 8 Directors In favour and the Executive Management				5.1	Clay Brendish	In favour
5.4 Maria Ramos PricewaterhouseCoopers be reappointed for a further term of one year as 6 auditor of the Company. Not in fa 7 Election of the Independent Representative Votes on the aggregate amounts of the compensation of the Board of 8 Directors In favour and the Executive Management				5.2	Keyu Jin	In favour
PricewaterhouseCoopers be reappointed for a further term of one year as auditor of the Company.  Not in fa  Election of the Independent Representative Votes on the aggregate amounts of the compensation of the Board of  Directors In favour and the Executive Management				5.3	Guillaume Pictet	In favour
7 Election of the Independent Representative Votes on the aggregate amounts of the compensation of the Board of 8 Directors and the Executive Management				5.4		In favour
Votes on the aggregate amounts of the compensation of the Board of  8 Directors In favour and the Executive Management				6	auditor of the Company.	Not in favour
8 Directors In favour and the Executive Management				7		In favour
				8		In favour
Approval of the maximum aggregate amount of compensation of the					and the Executive Management Approval of the maximum aggregate amount of compensation of the	
8.1 members of the Board of Directors In favour				8.1	members of the Board of Directors	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			8.2	Approval of the maximum aggregate amount of fixed compensation	In favour
				of the members of the Senior Executive Committee	
			8.3	Approval of the maximum aggregate amount of variable	In favour
				compensation of the members of the Senior Executive Committee	
11/09/2019	MIX	Mix Telematics		Special Resolutions	
			1	Repurchases of securities	In favour
			2	Financial assistance to related and inter-related companies	In favour
			3	Approval of fees payable to non-executive directors	
			3.1	Director's fee - current directors and future SA resident directors - R363 000	In favour
			3.2	Director's fee - future US resident director - Up to \$100 000	In favour
				Chairperson (in addition to director's fee)	
			3.3	- Board - R396 000	In favour
			3.4	- Lead Independent Director - R264 000	In favour
			3.5	- Audit and Risk - R264 000	In favour
			3.6	- Nomination and remuneration - R115 500	In favour
			3.7	- Social and ethics - R110 000	In favour
				Committee fees (in addition to director's fee)	In favour
			3.8	- Audit and risk - R187 000	In favour
			3.9	- Nomination and remuneration - R77 000	In favour
			3.10	- Social and ethics - R 60 500	In favour
				To pass non-binding resolutions:	
			1	Endorsement of Remuneration Policy	Not in favour
			2	Endorsement of Remuneration Implementation Report	In favour
				To pass ordinary resolutions:	
			1	Adoption of annual financial statements	In favour
			2	Placing shares under the control of directors	Not in favour
			3	Re-election of R Frew as a director of the Company	In favour
			4	Re-election of F Roji-Maplanka as a director of the Company	In favour
			5	Not filling the vacancy created by the pending retirement of A Welton	In favour
			6	Re-appointment of members of the Audit and Risk Committee:	
			6.1	A Welton (Chairperson and member of the Audit and Risk Committee ) until his retirement on 30 September 2019	In favour
			6.2	R Bruyns	Not in favour
				F Roji-Maplanka (Chairperson of the Audit and Risk Committee with effect	
			6.3	from	In favour
				1 October 2019)	
			6.4	F Futwa	In favour
			7	Re-appointment of External Auditors	In favour
			8	General authority to issue shares for cash	In favour
		Sophaku	9	Signature of documentation	In favour
12/09/2019	SEP	Sephaku Holdings		Ordinary resolutions	
, ,		Ltd	1	Reappointment of independent external auditor	In favour

Meeting	share	Company	NI	December 1997	
date	code	name	Number	Description  Description	Vote
			2	Re-election of directors  Re-election of MJ Janse van Rensburg as an independent non-executive	
			2.1	director	In favour
			2.2	Re-election of MM Ngoasheng as an independent non-executive director	In favour
			3	Election of the chairman and members of the audit and risk committee	
				Election of MJ Janse van Rensburg as a member and chairman of the audit	
			3.1	and risk committee	In favour
			3.2	Election of B Williams as a member of the audit and risk committee12	Not in favou
			3.3	Election of B Bulo as a member of the audit and risk committee  Non-binding advisory vote (comprising non-binding advisory vote numbers	In favour
			4	4.1 And 4.2, all inclusive)	
			4.1	Endorsement of the remuneration policy	In favour
			4.2	Endorsement of the implementation report	In favour
			5	Signature of documents	In favour
			6	General authority to issue shares	In favour
				Special resolutions	
			7	General authority to repurchase securities	In favour
			8	Non-executive directors' remuneration	In favour
			9	Financial assistance for any beneficiary participating in any SepHold group incentive scheme	In favour
			10	Financial assistance for present or future subsidiaries	In favour
		Hoskins	10	Thanklar assistance for present of lattare substatuties	iii iavoai
2/09/2019	HCI	Consolidated		Ordinary resolutions	
		Investments	1	Election of directors	
			1.1	Mr MSI Gani	In favour
			1.2	Mr Y Shaik	In favour
			1.3	Ms RD Watson	In favour
			1.4	Mr JR Nicolella	In favour
			2	BDO South Africa Incorporated	In favour
			3	Appointment of audit committee	
			3.1	Mr MSI Gani	Not in favou
			3.2	Mr JG Ngcobo	Not in favou
			3.3	Ms RD Watson	In favour
			4	General authority over authorised but unissued shares	In favour
			5	Director's authority to implement company resolutions	In favour
				Non-binding resolutions:	
			1	Endorsement of remuneration policy	Not in favou
			2	Endorsement of remuneration implementation report	Not in favou
				Special resolutions	
			1	General authority to issue shares, options and convertible securities for cash	In favour
			2	Approval of annual fees to be paid to non-executive directors	In favour
			3	General authority to repurchase company shares	Not in favou
9/09/2019	STP	Stenprop		Ordinary resolutions  To receive the audited financial statements of the Company for the year	
			1	ended 31 March 2019	In favour

Meeting ate	share code	Company name	Number	Description	Vote
ate	code	Harrie	2	To approve the Directors' Remuneration Policy	In favour
			3	To approve the Directors' Remuneration Implementation Report	In favour
				To confirm the appointment of James Edward Day Beaumont as a director of	
			4	the company.	In favour
			5	To re-elect Patricia Anne Watson as a director of the Company.	In favour
			6	To re-elect Richard John Grant as a director of the Company.	In favour
			7	To re-elect Paul Maurice Arenson as a director of the Company	In favour
			8	To re-elect Julian Roger Carey 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 Warren Gayer Lawlor as a director of the Company.	In favour
			12	To reappoint Deloitte LLP as auditors of the Company.	In favour
			13	To authorise the Directors to fix the remuneration of the auditors	In favour
				Extraordinary resolutions THAT the Company be and is hereby authorised to issue, or sell from	
			14	treasury, equity securities for cash	In favour
				in accordance with the terms of Resolution 14	
			15	THAT the Company be and is hereby authorised to issue, or sell from treasury, equity securities for cash	In favour
			13	in accordance with the terms of Resolution 15	III Iavoui
			16	THAT the Company be and is hereby authorised by way of a general authority to make market acquisitions	In favour
				of the Company's ordinary shares in accordance with the terms of Resolution 16.	
		Delta Property			
/09/2019	DLT	Fund		Ordinary resolutions	
			1	To confirm appointment of Marelise de Lange as an independent non- executive director	In favour
			2	To re-elect Nombuso Afolayan as an independent non-executive director	In favour
			3	To re-elect JJ Nieke as an independent non-executive director	In favour
			4	To reappoint BDO South Africa Inc. as independent auditors to the Company To re-elect JJ Njeke as a member and Chairman of the Company's Audit, Risk	In favour
			5	and Compliance Committee  To re-elect Ian Macleod as a member of the Company's Audit, Risk and	In favour
			6	Compliance Committee To re-elect Nombuso Afolayan as a member of the Company's Audit, Risk and	In favour
			7	Compliance Committee  To re-elect Marelise de Lange as a member of the Company's Audit, Risk and	In favour
			8	Compliance Committee	In favour
			9	Non-binding advisory vote to approve the remuneration policy	Not in favo
			10	Non-binding advisory vote on implementation of the remuneration policy	In favour
			11	To authorise the directors of the Company to issue shares for cash,	Not in favo
				as and when they in their discretion deem fit	
			12	To authorise the issue of shares to shareholders who wish to reinvest their cash distributions  To authorise any one director or the Company Secretary to action all ordinary.	In favour
				To authorise any one director or the Company Secretary to action all ordinary and special resolutions	In favour

Meeting	JSE share	Company	Number	Description	Vote
ate	code	name	Number	Description  To approve the non-executive directors' remuneration for their services as	vote
			1	directors	In favour
			2	To grant a general authority to repurchase issued shares	In favour
				To approve the granting of financial assistance in terms of section 44 of the	
			3	Companies Act	In favour
				To approve the granting of financial assistance in terms of section 45 of the	
			4	Companies Act	In favour
			5	To grant the authority to issue shares to directors who elect to reinvest	In favour
				their distributions under the Reinvestment Option	
5/09/2019	IVT	Invicta Holdings		Ordinary resolutions	
			1	Re-election of Lance Sherrell	In favour
			2	Re-election of David Samuels	Not in favou
			3	Election of David Samuels to the Audit Committee	Not in favou
			4	Election of Lance Sherrell to the Audit Committee	Not in favou
			5	Election of Rashid Wally to the Audit Committee	In favour
			6	Re-appointment of Ernst & Young Inc. as auditors	In favour
			7	Placing shares under the control of directors	Not in favo
			8	Authority of directors to issue ordinary shares for cash	Not in favou
			9	Endorsement of Remuneration Policy	Not in favo
			10	Endorsement of Remuneration Implementation Report	Not in favo
				Special resolutions	
			1	Remuneration of Non-Executive Directors	
			1.1	Approval of remuneration of Board Chairman - R900 000 annually	In favour
			1.1	Approval of remuneration of Audit Committee Chairman – R82 725 per	miavoai
			1.2	annum	In favour
				Approval of remuneration of Board members (routine meetings) - R38 030	
			1.3	per meeting	In favour
			4.4	Approval of remuneration of Board members (ad hoc meetings) - R3 173 per	
			1.4	hour  Approval of remuneration of Audit Committee members (routine meetings) –	In favour
			1.5	R34 140 per meeting	In favour
			1.5	Approval of remuneration of Audit Committee members (ad hoc meetings) –	iii iavoai
			1.6	R2 846 per hour	In favour
				Approval of remuneration of Remuneration Committee members (routine	
			1.7	meetings) - R31 515 per annum	In favour
			1.0	Approval of remuneration of Remuneration Committee members (ad hoc	In favour
			1.8	meetings) – R2 626 per hour  Approval of remuneration of Social & Ethics Committee members (routine	In favour
			1.9	meetings) – R31 515 per annum	In favour
				Approval of remuneration of Social & Ethics Committee members (ad hoc	
			1.10	meetings) - R2 626 per hour	In favour
			1.11	Approval of remuneration of the Invicta South Africa Holdings (Pty)	In favour
				Ltd board members (routine meetings) - R18 383 per meeting	In favour
			1.12	Approval of remuneration of the Invicta South Africa Holdings (Pty)	In favour
				Ltd board members (ad hoc meetings) - R 1532 per hour	In favour
				Members of the Invicta South Africa Holdings (Pty) Ltd board - routine	
			1.13	meetings - R18 383 per meeting	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
date	code	Hame	Number	Members of the Invicta South Africa Holdings (Pty) Ltd board – ad hoc	VOIC
			1.14	meetings - R1 532 per hour	In favour
			2	General authority to repurchase ordinary shares	In favour
			3	General authority to repurchase preference shares	In favour
			4	Approval for the provision of financial assistance for the subscription of shares Approval for the provision of financial assistance to a related or inter-related	In favour
			5	company	In favour
27/09/2019	OMN	Omnia Holdings		Ordinary resolutions	
			1	Re-appointment of the auditors-PWC	Not in favour
			2	Re-election of director: Mr R Havenstein	In favour
			3	Re-election of director: Mr F Butler	Not in favour
			4	Re-election of director: Mr S Mncwango	In favour
			5	Re-election of director: Prof N Binedell	In favour
			6	Re-election of director: Ms L de Beer	In favour
			7	Confirmation of appointment of new director: Mr T Gobalsamy	In favour
			8	Confirmation of appointment of new director: Mr W Plaizier	In favour
			9	Audit Committee	
			9.1	Appointment of Ms L de Beer as member and chair of the audit committee	In favour
			9.2	Appointment of Mr R Bowen as member of the audit committee	In favour
			9.3	Appointment of Ms T Eboka as member of the audit committee General authority to place the unissued shares under the control of the	In favour
			10	directors	In favour
			11	Authorisation to sign documents giving effect to approved resolutions	In favour
			12	Remuneration Policy	
			12.1	Non-binding advisory vote to support the remuneration policy Non-binding advisory vote to support the remuneration implementation	In favour
			12.2	report	In favour
				Special resolutions	
			1	Non-executive director fees	
			1.1	Approval of non-executive directors' fees	In favour
			1.2	Approval of chair's fees	In favour
			2	Financial Assistance	
			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