

Responsible investment

History of proxy voting for August 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/08/2025	GLN	GLENCORE PLC		Special Resolutions	
			1	a) the buyback contract entered into between the Company and UBS AG be and is hereby approved (the Contract), and the Company be and is hereby authorised to undertake purchases of its ordinary shares otherwise than on a stock exchange and b) the Board of Directors be and is hereby authorised on behalf of the Company to agree non-material amendments to the Contract, whether before or after this General Meeting.	In favour
	PIK	PICK N PAY STORES LTD		Ordinary Resolutions	
			1	Reappointment of external auditors	In favour
			2.1	Election of Pooven Viranna as an independent non-executive director	In favour
			2.2	Re-election of Aboubakar Jakoet as an independent non-executive director	In favour
			2.3	Re-election of Audrey Mothupi-Palmstierna as an independent non-executive director	In favour
			2.4	Re-election of Suzanne Ackerman as a non-executive director	In favour
			3.1	Appointment of Aboubakar Jakoet as a member of the Audit, Risk and Compliance Committee	In favour
			3.2	Appointment of Haroon Bhorat as a member of the Audit, Risk and Compliance Committee	In favour
			3.3	Appointment of Audrey Mothupi-Palmstierna as a member of the Audit, Risk and Compliance Committee	Not In favour
			3.4	Appointment of Pooven Viranna as a member of the Audit, Risk and Compliance Committee	In favour
			4.1	Appointment of Suzanne Ackerman as a member of the Social, Ethics and Transformation Committee	In favour
			4.2	Appointment of Jonathan Ackerman as a member of the Social, Ethics and Transformation Committee	In favour
			4.3	Appointment of Haroon Bhorat as a member of the Social, Ethics and Transformation Committee	In favour

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05/08/2025	PIK	PICK N PAY STORES LTD	4.4	Appointment of Annamarie van der Merwe as a member of the Social, Ethics and Transformation Committee	In favour
				Other	
			1	Non-binding advisory vote - Endorsement of the remuneration policy	Not In favour
			2	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy	In favour
				Special Resolutions	
			1	Directors fees for the 2026 and 2027 annual financial periods	In favour
			2	General approval to repurchase Company shares	In favour
07/08/2025	BAT	BRAIT PLC		Ordinary Resolutions	
			1	Receipt and approval of audited accounts for the financial year ended 31 March 2025 and directors and auditors reports thereon	In favour
			2.1	Re-election of directors - Mr RA Nelson	In favour
			2.2	Re-election of directors - Mr MP Dabrowski	In favour
			2.3	Re-election of directors - Mr JM Grant	In favour
			2.4	Re-election of directors - Ms Y Jekwa	In favour
			2.5	Re-election of directors - Mr PG Joubert	In favour
			2.6	Re-election of directors - Mr PJ Roelofse	In favour
			2.7	Re-election of directors - Mr HRW Troskie	Not In favour
			2.8	Re-election of directors - Dr CH Wiese	In favour
			2b	Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2026	Not In favour
			3	Appointment of auditors	In favour
			4	Renewal of the Boards authority to issue ordinary shares	In favour
				Special Resolutions	
			5	Renewal of the Companys authority to purchase its own shares subject to various limitations	Not In favour
	INL	INVESTEC BANK LTD		Ordinary Resolutions	
			3	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	In favour
			1	To elect Vivek Gopaldas Ahuja as a director of Investec plc and Investec Limited	In favour
			2	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
			4	To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	In favour
			5	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
			6	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
			7	To re-elect Vanessa Olver as a director of Investec plc and Investec Limited	In favour

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07/08/2025	INL	INVESTEC BANK LTD	8	To re-elect Diane Claire Radley as a director of Investec plc and Investec Limited	In favour
			9	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	In favour
			10	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
			11	Non-binding advisory vote - To approve the dual-listed companies - DLC - Directors Remuneration Report, including the Implementation Report, - other than the part containing the Directors Remuneration Policy - for the year ended 31 March 2025	In favour
			12	Non-binding advisory vote - To approve the DLC Directors Remuneration Policy	In favour
			13	To elect the DLC Social and Ethics Committee	In favour
			14	Authority to take action in respect of the resolutions	In favour
			16	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2024	In favour
			17	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six- month period ended 30 September 2024	In favour
			18	To declare a final dividend on the ordinary shares and the dividend access - South African Resident - redeemable preference share - SA DAS share -in Investec Limited for the year ended 31 March 2025	In favour
			19	To re-appoint PricewaterhouseCoopers Inc. as joint auditors of Investec Limited	In favour
			20	To re-appoint Deloitte and Touche as joint auditors of Investec Limited	In favour
			21	Directors authority to issue the unissued variable rate, redeemable, cumulative preference shares the unissued non-redeemable, non-cumulative, non-participating preference shares -perpetual preference shares- the unissued non-redeemable, non-cumulative, non-participating preference shares -non-redeemable programme preference shares- and the redeemable, non-participating preference shares redeemable programme preference shares.	In favour
			22	Directors authority to issue the unissued special convertible redeemable preference shares	In favour
			27	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2025, together with the reports of the directors and the auditors	In favour
			28	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2024	In favour
			29	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2025	In favour
			30	To re-appoint Deloitte LLP as auditors of Investec plc	In favour
			31	To authorise the Investec plc Audit Committee to set the remuneration of the Companys auditors	In favour

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07/08/2025	INL	INVESTEC BANK LTD	32	Directors authority to allot shares and other securities	In favour
			33	Directors authority to purchase ordinary shares	In favour
			34	Directors authority to purchase preference shares	In favour
			Special Resolutions		
			1	Directors authority to acquire ordinary shares	In favour
			2	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares.	In favour
			3	Financial assistance.	In favour
			4	Non-Executive Directors remuneration.	In favour
			Ordinary Resolutions		
			1	To elect Vivek Gopaldas Ahuja as a director	In favour
07/08/2025	INP	INVESTEC PLC	2	To re-elect Henrietta Caroline Baldock as a director	In favour
			3	To re-elect Philip Alan Hourquebie as a director	In favour
			4	To re-elect Stephen Koseff as a director	In favour
			5	To re-elect Nicola Newton-King as a director	In favour
			6	To re-elect Jasandra Nyker as a director	In favour
			7	To re-elect Vanessa Olver as a director	In favour
			8	To re-elect Diane Claire Radley as a director	In favour
			9	To re-elect Nishlan Andre Samujh as a director	In favour
			10	To re-elect Fani Titi as a director	In favour
			11	Non-binding advisory vote - To approve the DLC Directors Remuneration Report,including the Implementation Report -other than the part containing the Directors Remuneration Policy- for the year ended 31 March 2025	In favour
			12	Non-binding advisory vote - To approve the DLC Directors Remuneration Policy as contained in the DLC Remuneration Report	In favour
			13	To elect the DLC Social and Ethics Committee, consisting of at least 3 members	In favour
			14	To authorise any director or the Company Secretaries of Investec plc and Investec Limited to do all things and sign all documents which may be necessary to carry into effect the resolutions contained in this notice to the extent the same have been passed and, where applicable, filed	In favour
			16	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2024	In favour
			17	To sanction the interim dividend paid by Investec Limited on the dividend access -South African Resident- redeemable preference share -South African DAS share- for the six-month period ended 30 September 2024	In favour

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07/08/2025	INP	INVESTEC PLC	18	Subject to the passing of resolution No 29, to declare a final dividend on the ordinary shares and the dividend access -South African Resident-redeemable preference share -South African DAS share- in Investec Limited for the year ended 31 March 2025 of an amount equal to that recommended by the directors of Investec Limited	In favour
			19	To re-appoint PricewaterhouseCoopers Inc. of 4 Lisbon Lane, Waterfall City, Jukskei view, 2090, upon the recommendation of the Investec Limited Audit Committee, as joint auditors of Investec Limited to hold office until the conclusion of the AGM of Investec Limited to be held in 2026.	In favour
			20	To re-appoint Deloitte and Touche of 5 Magwa Crescent, Waterfall City, Waterfall, Gauteng, 2090, upon the recommendation of the Investec Limited Audit Committee, as joint auditors of Investec Limited to hold office until the conclusion of the AGM of Investec Limited to be held in 2026	In favour
			21	Authorising the directors to issue the unissued variable rate, redeemable, cumulative preference shares, the unissued non-redeemable, non-cumulative, non-participating preference shares - perpetual preference shares-, the unissued non-redeemable, non-cumulative, non-participating preference shares -non-redeemable programme preference shares-, and the unissued redeemable, non-participating preference shares -redeemable programme preference shares-, such authority to endure until the next AGM of Investec Limited to be held in 2026	In favour
			22	Authorising the directors to issue the unissued special convertible redeemable preference shares	In favour
			27	To receive the consolidated audited annual financial statements of Investec plc for the year ended 31 March 2025, together with the reports of the directors of Investec plc and of the auditors of Investec plc	In favour
			28	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec plc for the six-month period ended 30 September 2024	In favour
			29	Subject to the passing of resolution No 18, to declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2025 of an amount equal to that recommended by the directors of Investec plc	In favour
			30	To re-appoint Deloitte LLP of 2 New Street Square, EC4A 3BZ, upon the recommendation of the Investec plc Audit Committee, as the auditors of Investec plc to hold office until the conclusion of the AGM of Investec plc to be held in 2026	In favour
			31	To authorise the Investec plc Audit Committee to set the remuneration of the Companys auditor	In favour
			32	Directors authority to allot shares and other securities	In favour
Special Resolutions					
			1	Directors authority to acquire ordinary shares	In favour

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07/08/2025	INP	INVESTEC PLC	2	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
			3	Financial assistance	In favour
			4	Non-Executive Directors remuneration	In favour
			5	Directors authority to purchase ordinary shares	In favour
			6	Directors authority to purchase preference share	In favour
11/08/2025	BLU	BLUE LABEL TELECOMS LTD		Ordinary Resolutions	
			1	Directors authority	In favour
				Special Resolutions	
			1	Change of Name	In favour
			2	Amendment of the Companys Memorandum of Incorporation	In favour
13/08/2025	EQU	EQUITES PROP FUND LTD		Ordinary Resolutions	
			1	Re-appointment of auditors	In favour
			2.1	Re-election of directors - Fulvio Tonelli	In favour
			2.2	Re-election of directors - Doug Murray	In favour
			2.3	Re-election of directors - Andre Gouws	In favour
			2.4	Re-election of directors - Leon Campher	In favour
			3.1	Re-election of members of the Audit Committee - Fulvio Tonelli	In favour
			3.2	Re-election of members of the Audit Committee - Doug Murray	In favour
			3.3	Re-election of members of the Audit Committee - Mustaq Brey	In favour
			3.4	Re-election of members of the Audit Committee - Keabetswe Ntuli	In favour
			4.1	Re-election of members of the Social, Ethics and Transformation Committee - Dr. Eunice Cross	In favour
			4.2	Re-election of members of the Social, Ethics and Transformation Committee - Leon Campher	In favour
			4.3	Re-election of members of the Social, Ethics and Transformation Committee - Fulvio Tonelli	In favour
			5	The report of the Social, Ethics and Transformation Committee	In favour
			6	Unissued shares under control of directors	In favour
			7	General authority to issue shares for cash	In favour
			8	Specific authority to issue shares pursuant to a reinvestment option	In favour
			9	Implementation of resolutions	In favour
				Other	
			1	Non-binding resolutions - Endorsement of Remuneration Policy	In favour
			2	Non-binding resolutions -Endorsement of Remuneration Implementation Report	In favour

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13/08/2025	EQU	EQUITES PROP FUND LTD	Special Resolutions		
			1	Non-executive director fees	In favour
			2	General approval to repurchase shares	In favour
			3	Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	In favour
			4	Financial assistance in terms of section 44 of the Companies Act	In favour
			5	Specific authority to repurchase shares	In favour
14/08/2025	HUG	HUGE GROUP LIMITED	Ordinary Resolutions		
			1	Re-appointment of the independent auditor	In favour
			2.1	Re-election of Directors - MAA Boakye	In favour
			2.2	Re-election of Directors - CIJ Williams	In favour
			3.1	Election of Audit Committee members - DR Gammie -Chairman	Not In favour
			3.2	Election of Audit Committee members - VHT Kathan -Member	In favour
			3.3	Election of Audit Committee members - MAA Boakye -Member -subject to Ordinary Resolution Number 2.1	In favour
			3.4	Election of Audit Committee members - CIJ Williams -Member -subject to Ordinary Resolution Number 2.2	In favour
			4.1	Election of Social and Ethics Committee members - VM Mokholo -Chairman	In favour
			4.2	Election of Social and Ethics Committee members - VHT Kathan -Member	In favour
			4.3	Election of Social and Ethics Committee members - MAA Boakye -Member -subject to Ordinary resolution 2.1	In favour
			4.4	Election of Social and Ethics Committee members - IDJ van de Merwe -Member	In favour
			5	General authority to allot and issue securities - including shares for cash	In favour
			Other		
			1	Non-binding advisory vote - Approval of the Companys Remuneration Policy	Not In favour
			2	Non-binding advisory vote - Approval of the Companys Remuneration Implementation Report	Not In favour
			Special Resolutions		
			1	Approval of the remuneration of Non-Executive Directors	In favour
			2	Authority for the Company to grant financial assistance in terms of section 45 of the Companies Act	In favour
			3	General authority to repurchase -acquire securities -including shares	In favour
20/08/2025	PRX	PROSUS NV	Ordinary Resolutions		
			2	To approve the directors remuneration report	Not In favour
			3	To adopt the annual accounts	In favour

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20/08/2025	PRX	PROSUS NV	4	To make a distribution in relation to the financial year ended 31 March 2025	In favour
			5	To discharge the executive directors from liability	Not In favour
			6	To discharge the non-executive directors from liability	Not In favour
			7	To adopt the remuneration policy of the executive and non-executive directors	Not In favour
			8	To approve the remuneration of the non-executive directors	In favour
			9	To appoint Phuthi Mahanyele-Dabengwa as an executive director of Prosus	In favour
			10	To appoint Nico Marais as an executive director of Prosus	In favour
			11.1	To reappoint the following non-executive directors: Koos Bekker	In favour
			11.2	To reappoint the following non-executive directors: Sharmistha Dubey	In favour
			11.3	To reappoint the following non-executive directors: Debra Meyer	In favour
			11.4	To reappoint the following non-executive directors: Steve Pacak	In favour
			12	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2027	In favour
			13	To appoint Deloitte Accountants B.V. as the auditor charged with the auditing of the sustainability statements for the years ending 31 March 2026 and 31 March 2027	In favour
			14	To designate the board of directors as the company body authorised to issue shares	Not In favour
			15	To authorise the board of directors to resolve that the company acquires shares in its own capital	Not In favour
			16	To reduce the share capital by cancelling own shares	Not In favour
21/08/2025	NPN	NASPERS LTD -N-	Ordinary Resolutions		
			1	Confirmation and approval of payment of dividends	In favour
			2	Reappointment of independent external auditors	In favour
			3	To confirm the appointment of Nico Marais as financial director and chief financial officer	In favour
			4	To confirm the appointment of Phuthi Mahanyele-Dabengwa as executive director	In favour
			5.1	To re-elect the following directors: Koos Bekker	In favour
			5.2	To re-elect the following directors: Sharmistha Dubey	In favour
			5.3	To re-elect the following directors: Debra Meyer	Not In favour
			5.4	To re-elect the following directors: Steve Pacak	In favour
			6.1	Re-election and appointment of the following audit committee members: Sharmistha Dubey	In favour
			6.2	Re-election and appointment of the following audit committee members: Manisha Girotra	In favour
			6.3	Re-election and appointment of the following audit committee members: Angeliem Kemna	In favour

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21/08/2025	NPN	NASPERS LTD -N-	6.4	Re-election and appointment of the following audit committee members: Steve Pacak (chair)	Not In favour
			7.1	Election and re-election of the following social, ethics and sustainability committee members: Debra Meyer (chair)	In favour
			7.2	Election and re-election of the following social, ethics and sustainability committee members: Rachel Jafta	In favour
			7.3	Election and re-election of the following social, ethics and sustainability committee members: Ying Xu	In favour
			7.4	Election and re-election of the following social, ethics and sustainability committee members: Phuthi Mahanyele-Dabengwa	In favour
			8	To endorse the companys remuneration policy, as set out in the 2025 remuneration report on pages 61 to 65 of the integrated annual report (remuneration policy)	Not In favour
			9	To endorse the implementation report of the remuneration report by the company as set out on pages 66 to 76 of the integrated annual report (remuneration implementation report)	Not In favour
			10	Approval of general authority placing unissued shares under the control of the directors	Not In favour
			11	Approval of general issue of shares for cash	In favour
			12	General authorisation to implement all resolutions adopted at the annual general meeting	In favour
Special Resolutions					
			1.1	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Board: Chair	In favour
			1.2	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Board: Member	In favour
			1.3	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Audit committee: Chair	In favour
			1.4	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Audit committee: Member	In favour
			1.5	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Risk committee: Chair	In favour
			1.6	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Risk committee: Member	In favour
			1.7	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Human resources and remuneration committee: Chair	In favour
			1.8	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Human resources and remuneration committee: Member	In favour
			1.9	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Nominations committee: Chair	In favour

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21/08/2025	NPN	NASPERS LTD -N-	1.10	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Nominations committee: Member	In favour
			1.11	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Social, ethics and sustainability committee: Chair	In favour
			1.12	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Social, ethics and sustainability committee: Member	In favour
			1.13	Approval of the remuneration of the non-executive directors for the financial year 31 March 2027: Trustees of group share schemes/other personnel funds	In favour
			2	Approve generally the provision of financial assistance in terms of section 44 the Act	In favour
			3	Approve generally the provision of financial assistance in terms of section 45 of the Act	In favour
			4	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	Not In favour
			5	Granting the specific repurchase authorisation	In favour
			6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	Not In favour
			7	Approval of the Naspers Share Subdivision	In favour
			Ordinary Resolutions		
			1.1	Re-election of Mr S Yoon as a Director.	In favour
			1.2	Re-election of Ms IO Selele as a Director.	In favour
			1.3	Re-election of Mr PCS Luthuli as a Director.	In favour
			1.4	Re-election of Dr SP Sibisi as a Director.	In favour
TKG	TELKOM SA LIMITED		2.1	Election of Mr KA Rayner as a Member and Chairperson of the Audit Committee	In favour
			2.2	Election of Mr PCS Luthuli as a Member of the Audit Committee, subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.3	In favour
			2.3	Election of Ms KP Lebina as a Member of the Audit Committee.	In favour
			2.4	Election of Prof. H Singh as a Member of the Audit Committee.	In favour
			2.5	Election of Ms O Ighodaro as a Member of the Audit Committee.	In favour
			3.1	Election of Ms EG Matenge-Sebesho as a Member and Chairperson of the Social and Ethics Committee.	In favour
			3.2	Election of Ms NS Dlamini as a Member of the Social and Ethics Committee.	In favour
			3.3	Election of Mr B Kennedy as a Member of the Social and Ethics	In favour
			3.4	Election of Ms IO Selele as a Member of the Social and Ethics Committee, subject to her re-election as a Director pursuant to Ordinary Resolution Number 1.2.	In favour

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21/08/2025	TKG	TELKOM SA LIMITED	3.5	Election of Dr SP Sibisi as a Member of the Social and Ethics Committee, subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.4.	In favour
			3.6	Election of Mr S Taukobong as a Member of the Social and Ethics Committee.	In favour
			3.7	Election of Ms MLB Msimang as a Member of the Social and Ethics Committee.	In favour
			4	Reappointment of PricewaterhouseCoopers Inc. as the external auditor of the company and Ms Sibabalwe Nangomso Madikane as the individual designated partner responsible for the audit	In favour
			5.1	Non-binding advisory endorsement of the remuneration policy for the 2025 financial year.	In favour
			5.2	Non-binding advisory endorsement of the implementation report for the 2025 financial year.	In favour
			6	General authority for Directors to allot and issue ordinary shares and or grant options over ordinary shares.	Not In favour
			Special Resolutions		
			1	General authority for Directors to issue ordinary shares for cash.	In favour
			2	General authority to repurchase ordinary shares.	Not In favour
22/08/2025	NVS	NOVUS HOLDINGS LIMITED	3	Remuneration of Non-executive Directors.	In favour
			Ordinary Resolutions		
			1	Consideration and acceptance of Financial Statements	In favour
			2	Re-appointment of Auditor	In favour
			3.1	Appointment of Independent Non-Executive Director Pitsi Josephine Mnis	In favour
			4.1	Re-election of Non-Executive Director Adrian Steven Zetler	In favour
			5.1	Re-appointment as member and Chairman of the Audit and Risk Committee Abduraghman Mayman	In favour
			5.2	Appointment as member of the Audit and Risk Committee Pitsi Josephine Mnis	In favour
			5.3	Re-appointment of member of Audit and Risk Committee Adrian Steven Zetler	In favour
			6.1	Appointment of Elizabeth Cornelia Botha as a member and Chairman of the Social and Ethics Committee	In favour
			6.2	Appointment of Pitsi Josephine Mnis as member of the Social and Ethics Committee	In favour
			6.3	Re-appointment of Adrian Steven Zetler as member of the Social and Ethics Committee	In favour
			7.1	Endorsement of the Remuneration Policy	Not In favour
			7.2	Endorsement of the Implementation Report	Not In favour
			8	General authority to issue ordinary shares, and sell treasure shares, for cash	In favour
			9	Signing powers	In favour

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22/08/2025	NVS	NOVUS HOLDINGS LIMITED		Special Resolutions	
			1	Approval of Remuneration of Non-Executive Directors	In favour
			2	Financial assistance in terms of Section 44	In favour
			3	Financial assistance in terms of Section 45	In favour
			4	General authority to acquire (repurchase) shares	In favour
	RHB	RH BOPHELO LIMITED		Ordinary Resolutions	
			1	The audited annual financial statements, including the Directors Report, the Independent Auditors Report and the Audit and Risk Committee Report of the Company for the financial year ended 28 February 2025, be accepted, and approved	In favour
			2	To re-elect Samson Moraba, as an Independent Non-Executive Director of the Company.	In favour
			3	To re-elect Dr David Sekete, as an Independent Non-Executive Director of the Company.	In favour
			4	To re-elect Bojane Segooa, as an Independent Non-Executive Director of the Company.	In favour
			5	To elect Carmen Mpelwane, as an Independent Non-Executive Director of the Company.	In favour
			6	To elect Thanyani Mashau, as an Independent Non-Executive Director of the Company.	In favour
			7	To re-elect Bojane Segooa, as a member of the Audit and Risk Committee of the Company.	In favour
			8	To re-elect Bojane Segooa, as a Chairperson of the Audit and Risk Committee of the Company.	In favour
			9	To re-elect Romeo Makhubela, as a member of the Audit and Risk Committee of the Company.	In favour
			10	To re-elect Carmen Mpelwane, as a member of the Audit and Risk Committee of the Company.	In favour
			11	To re-elect Dr David Sekete, as a member of the Social and Ethics Committee of the Company.	In favour
			12	To re-elect Dr David Sekete, as a Chairperson of the Social and Ethics Committee of the Company.	In favour
			13	To re-elect Samson Moraba, as a member of the Social and Ethics Committee of the Company.	In favour
			14	To re-elect Thanyani Mashau, as a member of the Social and Ethics Committee of the Company.	In favour
			15	To re-elect Quinton Zunga, as a member of the Social and Ethics Committee of the Company.	In favour
			16	The Shareholders endorse, by way of a non-binding advisory vote, on the Companys Remuneration Policy as set out on the Companys website.	Not In favour
			17	The shareholders endorse, by way of a non-binding advisory vote, on the companys remuneration report.	In favour
			18	Forvis Mazars South Africa is re-appointed as the Companys external auditors, upon the recommendation of the Board and Audit and Risk Committee, with Mr Stephan Adlam as the designated audit partner for Forvis Mazars, to hold office until the conclusion of the next AGM of the Company.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/08/2025	RHB	RH BOPHELO LIMITED	19	All the authorised but unissued A Ordinary Shares in the capital of the Company are placed under the control and authority of the Directors of the Company, which Directors are authorised to allot and issue A Ordinary Shares in the capital of the Company to such person or persons, upon such terms and conditions and at such times as the Directors of the Company may from time to time and in their sole discretion deem fit, until the next AGM.	In favour
			20	The Directors of the Company be and are authorised, by way of a general authority, to allot or issue all or any of the authorised but unissued A Ordinary Shares in the capital of the Company for cash, as they, in their discretion, may deem fit, as and when suitable opportunities arise, subject to the provisions of the Companys MOI, the Companies Act and the JSE Listings Requirements.	In favour
			21	12 500 000 authorised but unissued A Ordinary Shares be and are placed under the control of the Directors for the specific purpose of issuing new A Ordinary Share on the Rwanda Stock Exchange, following the Companys secondary listing on this exchange, as announced on SENS on 26 May 2020, subject to the Companies Act, the MOI and the provisions of the JSE Listings Requirements, be and is approved.	In favour
			22	The Directors of the Company be and are authorised to allot or issue all or any of the authorised but unissued A Ordinary Shares in the capital of the Company for cash in terms of raising capital on the Rwanda Stock Exchange, subject to the provisions of the Companys MOI, the Companies Act and the JSE Listings Requirements.	In favour
			23	Any Director and the Secretary of the Company be and is authorised to do all such things, sign all such documents, and take all actions as may be necessary to implement the above ordinary and special resolutions.	In favour
Special Resolutions					
			1	The Company is authorised to remunerate its Non-Executive Directors for their services as Directors on the basis set out below, provided that this authority will be valid until the next AGM of the Company.	In favour
			2	To authorise the Directors, in terms of and subject to the provisions of section 45(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide direct or indirect financial assistance (financial assistance will herein have the meaning attributed to it in section 45(1) of the Companies Act).	In favour
			3	To authorise the Directors in terms of and subject to section 44(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide financial assistance (financial assistance will herein have the meaning attributed to it in sections 44(1) and 44(2) of the Companies Act).	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/08/2025	RHB	RH BOPHELO LIMITED	4	To authorise the Directors in terms of Companies Act to raise additional debt up to the amount of R100 million which can be utilised to refinance the existing loan at more advantageous interest rates, and or to allocate funds towards capital expenditure purposes, aligned with the strategic vision of the Company.	In favour
26/08/2025	RNI	REINET INVESTMENTS S.C.A		Ordinary Resolutions	
			2	Approval of the statutory financial statements of the Company	In favour
			3	Approval of the consolidated financial statements of the Company	In favour
			4	Approval of the proposed dividend and appropriation of retained earnings of the Company	In favour
			5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	Not In favour
			6.1	Election of the Board of Overseers - Re-election of Mr John Li	In favour
			6.2	Election of the Board of Overseers - Re-election of Mr Yves Prussen	In favour
			6.3	Election of the Board of Overseers - Re-election of Mr Stuart Robertson	In favour
			6.4	Election of the Board of Overseers - Re-election of Mr Stuart Rowlands	In favour
			7	To approve the remuneration of the Board of Overseers	In favour
			8	Authorisation to acquire ordinary shares	In favour
27/08/2025	BWN	BALWIN PROPERTIES LTD		Ordinary Resolutions	
			1	Re-election of Hilton Saven as an independent non-executive director	In favour
			2	Re-election of Tomi Amosun as an independent non-executive director	In favour
			3	Re-election of Julian Scher as a non-executive director	In favour
			4	Re-appointment of the auditors - BDO South Africa Incorporated and designated audit partner, Vianca Pretorius	In favour
			5	Re-election of Tomi Amosun as a member of the audit and risk committee	In favour
			6	Re-election of Arnold Shapiro as a member of the audit and risk committee	In favour
			7	Re-election of Keneilwe Moloko as a member of the audit and risk committee	In favour
			8	Election of Thoko Mokgosi-Mwantembe as a member of the social, ethics and transformation committee	In favour
			9	Election of Hilton Saven as a member of the social, ethics and transformation committee	In favour
			10	Election of Keneilwe Moloko as a member of the social, ethics and transformation committee	In favour
			11	Election of Stephen Brookes as a member of the social, ethics and transformation committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/08/2025	BWN	BALWIN PROPERTIES LTD	12	Election of Jonathan Bigham as a member of the social, ethics and transformation committee	In favour
			13.1	Non-binding advisory vote - Endorsement of remuneration policy and implementation report by way of separate resolutions - Endorsement of remuneration policy	Not In favour
			13.2	Non-binding advisory vote - Endorsement of remuneration policy and implementation report by way of separate resolutions - Endorsement of the implementation report	Not In favour
			14	Authority to directors to implement resolutions	In favour
			15	General authority to issue shares for cash	In favour
			Special Resolutions		
			1	Remuneration of non-executive directors	In favour
			2	Financial assistance to related and inter-related companies	In favour
			3	Authority to repurchase shares by the company	Not In favour
			Ordinary Resolutions		
			1	Presenting the annual reporting suite	In favour
			2.1	Re-election of directors: Deborah Klein	In favour
			2.2	Re-election of directors: Elias Masilela	In favour
			2.3	Re-election of directors: Louisa Stephens	In favour
			3.1	Reappointment of external auditor, Ernst and Young in relation to FY26	In favour
MCG	MULTI	CHOICE GROUP LTD	3.2	Appointment of external auditor, Deloitte Africa with effect from 1 April 2026	In favour
			4.1	Appointment of audit committee members: Louisa Stephens (Chair), subject to 2.3	In favour
			4.2	Appointment of audit committee members: James Hart du Preez	In favour
			4.3	Appointment of audit committee members: Christine Mideva Sabwa	In favour
			5.1	Appointment of social and ethics committee members: Christine Mideva Sabwa (Chair)	In favour
			5.2	Appointment of social and ethics committee members: Calvo Phedi Mawela	In favour
			5.3	Appointment of social and ethics committee members: Kgomo Ditshebe Moroka	In favour
			5.4	Appointment of social and ethics committee members: Timothy Neil Jacobs	In favour
			5.5	Appointment of social and ethics committee members: Dr Fatai Adegboyega Sanusi	In favour
			6	Authorisation to implement resolutions	In favour
			Other		
			1	Non-binding advisory resolution: Endorsement of the company's remuneration policy	In favour
			2	Non-binding advisory resolution: Endorsement of the remuneration implementation report	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/08/2025	MCG	MULTICHOICE GROUP LTD		Special Resolutions	
			1	Approval of the remuneration of non-executive directors	In favour
			2	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			3	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
	MRP	MR PRICE GROUP LIMITED		Ordinary Resolutions	
			1	Adoption of the annual financial statements	In favour
			2.1	Re-election of directors retiring by rotation: Nigel Payne	Not In favour
			2.2	Re-election of directors retiring by rotation: Harish Ramsumer	In favour
			3	Re-election of independent auditor	In favour
			4.1	Election of members of the Audit and Compliance Committee: Harish Ramsumer	In favour
			4.2	Election of members of the Audit and Compliance Committee: Mark Bowman	In favour
			4.3	Election of members of the Audit and Compliance Committee: Refilwe Nkabinde	In favour
			5.1	Election of members of the Social, Ethics, Transformation and Sustainability Committee: Lucia Swartz	In favour
			5.2	Election of members of the Social, Ethics, Transformation and Sustainability Committee: Jane Canny	In favour
			5.3	Election of members of the Social, Ethics, Transformation and Sustainability Committee: Mark Blair	In favour
			6	Adoption of the Social, Ethics, Transformation and Sustainability Committee report	In favour
			7	Signature of documents	In favour
			8	General issue of shares for cash	In favour
			9	Control of unissued shares (excluding issues for cash)	In favour
				Other	
			10	Non-binding advisory vote on the remuneration policy	In favour
			11	Non-binding advisory vote on the remuneration implementation report	In favour
				Special Resolutions	
			1.1	Non-executive director remuneration: Independent non-executive chair of the board - R2 367 223	In favour
			1.2	Non-executive director remuneration: Honorary chair of the board - R998 000	In favour
			1.3	Non-executive director remuneration: Lead independent non-executive director of the board - R737 456	In favour
			1.4	Non-executive director remuneration: Non-executive directors - R502 862	In favour
			1.5	Non-executive director remuneration: Audit and Compliance Committee chair - R408 570	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/08/2025	MRP	MR PRICE GROUP LIMITED	1.6	Non-executive director remuneration: Audit and Compliance Committee members - R207 562	In favour
			1.7	Non-executive director remuneration: Remuneration and Nominations Committee chair - R262 324	In favour
			1.8	Non-executive director remuneration: Remuneration and Nominations Committee members - R130 703	In favour
			1.9	Non-executive director remuneration: Social, Ethics, Transformation and Sustainability Committee chair - R215 716	In favour
			1.10	Non-executive director remuneration: Social, Ethics, Transformation and Sustainability Committee members - R124 870	In favour
			1.11	Non-executive director remuneration: Risk and IT Committee members - R156 071	In favour
			2	General authority to repurchase shares	Not In favour
			3	Financial assistance to related or inter-related companies	In favour
				Ordinary Resolutions	
			1	To authorise the Board to establish a Board Committee with the authority to respond by SENS announcements to the queries and matters raised in the Notice of Request for the EGM dated 8 July 2025 in terms of Article 12.2 of the Articles of MAS and to make such further disclosures as meet in full the disclosure obligations of MAS and best practice for a JSE-listed public company in the applicable circumstances.	In favour
			2	To remove Mr Mihail Vasilescu as a director of the Company.	In favour
	MSP	MAS PLC	3	To remove Mr Dan Pascariu as a director of the Company.	In favour
			4	To appoint, subject to the approval of Ordinary Resolution Number 5, Ordinary Resolution Number 6 and Ordinary Resolution Number 7, Mr Des de Beer as a director of the Company.	In favour
			5	To appoint, subject to the approval of Ordinary Resolution Number 4, Ordinary Resolution Number 6 and Ordinary Resolution Number 7, Mr Robert Emslie as a director of the Company.	In favour
			6	To appoint, subject to the approval of Ordinary Resolution Number 4, Ordinary Resolution Number 5 and Ordinary Resolution Number 7, Mr Sundeep Naran as a director of the Company.	In favour
			7	To appoint, subject to the approval of Ordinary Resolution Number 4, Ordinary Resolution Number 5 and Ordinary Resolution Number 6, Mr Stephen Delport as a director of the Company.	In favour
			8	To appoint Mr Darryl Mayers as a director of the Company.	In favour
			9	To appoint Mr Jamie Lyon as a director of the Company.	Not In favour
			10	To appoint Mr Taco Tammo Johannes de Groot as a director of the Company.	Not In favour
			11	To confirm the appointment of Mr Bogdan Oslobeanu as a director of the Company.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/08/2025	EMI	EMIRA PROPERTY FUND	Ordinary Resolutions		
			1	Re-appointment of independent external auditors	In favour
			2.1	Re-election of directors: Re-election of Mr J Templeton as a non-executive director	In favour
			2.2	Re-election of directors: Re-election of Mr D Thomas as an independent non-executive director	In favour
			3.1	Appointment of the chairman and members of the Audit Committee: Appointment of Ms M Bekkens as a member and chairman of the Audit Committee	In favour
			3.2	Appointment of the chairman and members of the Audit Committee: Appointment of Mr D Thomas as a member of the Audit Committee, subject to the passing of ordinary resolution 2.2	In favour
			3.3	Appointment of the chairman and members of the Audit Committee: Appointment of Mr V Mahlangu as a member of the Audit Committee	Not In favour
			4.1	Appointment of the chairman and members of the ESG Committee: Appointment of Ms J Nyker as a member and chairman of the ESG Committee	In favour
			4.2	Appointment of the chairman and members of the ESG Committee: Appointment of Ms M Bekkens as a member of the ESG Committee	In favour
			4.3	Appointment of the chairman and members of the ESG Committee: Appointment of Mr J Day as a member of the ESG Committee	In favour
			5.1	Approval of remuneration policy and implementation report: Approval of remuneration policy	In favour
			5.2	Approval of remuneration policy and implementation report: Approval of implementation report	In favour
			6	General authority to issue shares for cash	In favour
			7	Signature of documents	In favour
			Special Resolutions		
			1	Approval of the non-executive directors remuneration	In favour
			2	Financial assistance for subscription or purchase of securities	In favour
			3	Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act	In favour
			4	General approval to acquire ordinary shares	In favour
	HCI	HCI LTD	Ordinary Resolutions		
			1	Re-election of director - Mr MH Ahmed.	In favour
			2	Re-election of director - Mr JG Ngcobo.	Not In favour
			3	Re-election of director - Mr Y Shaik.	In favour
			4	Election of director - Mr AF Pereira.	In favour
			5	Election of director - Ms A Singh.	In favour
			6	Re-appointment of Auditor	In favour
			7	Re-election of member of the Audit and Risk Committee - Mr MH Ahmed.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/08/2025	HCI	HCI LTD	8	Re-election of member of the Audit and Risk Committee - Mr JG Ngcobo.	Not In favour
			9	Re-election of member of the Audit and Risk Committee - Ms RD Watson.	Not In favour
			10	Re-election of member of the Social and Ethics Committee - Mr JA Copelyn.	In favour
			11	Re-election of member of the Social and Ethics Committee - Mr JG Ngcobo.	In favour
			12	Re-election of member of the Social and Ethics Committee - Ms RD Watson.	In favour
			13	General authority over authorised but unissued shares.	Not In favour
			14	Amendment to the HCI employee share option scheme.	In favour
			Other		
			1	Non-binding advisory resolution on long-term incentive remuneration policy.	Not In favour
			2	Non-binding advisory resolution on short-term incentive remuneration policy.	Not In favour
			3	Non-binding advisory resolution on guaranteed payment remuneration policy.	In favour
			4	Non-binding advisory resolution on remuneration implementation report.	In favour
			Special Resolutions		
			1	General authority to issue shares, options and convertible security for cash.	In favour
29/08/2025	TSG	TSOGO SUN LIMITED	2	Approval of non-executive directors annual fees.	In favour
			3	General authority to repurchase company shares.	In favour
			4	Amendment to the memorandum of incorporation.	In favour
			5	General authorisation of financial assistance.	In favour
			Ordinary Resolutions		
			1	Ratification of Prior Issue Executive STI Shares	In favour
			2a	Ratification of Prior Issue General Placement	In favour
			2b	Ratification of Prior Issue General Placement	In favour
			2c	Ratification of Prior Issue General Placement	In favour
			3	Approval to Issue Shares Tarney Holdings Pty Ltd Loan Facility Shares	In favour
			4	Ratification of Prior Issue Ratel Growth Pty Ltd Convertible Loan Shares	In favour
			5	Approval to Issue Shares Webb Street	In favour
			6	Proposed grant of Lennox Options to Mr Anthony Lennox (or his nominee)	In favour
			7	Approval to Issue Shares in lieu of a proportion of accrued director fees Mr Godfrey Gomwe (or his nominee)	In favour
			8	Approval to Issue Shares in lieu of a proportion of accrued director fees Mr Anthony Lennox (or his nominee)	In favour
			Ordinary Resolutions		
			1	Re-appointment of auditors	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2025	TSG	TSOGO SUN LIMITED	2.1	Election of E Loubser as a director	In favour
			2.2	Election of S van Vuuren as a director	In favour
			2.3	Re-election of JA Copelyn as a director	In favour
			2.4	Re-election of Y Shaik as a director	In favour
			3.1	Election of MJA Golding as member and Chairperson of the audit and risk committee	Not In favour
			3.2	Re-election of BA Mabuza as member of the audit and risk committee	Not In favour
			3.3	Re-election of RD Watson as member of the audit and risk committee	In favour
			4.1	Election of RD Watson as member and Chairperson of the social and ethics committee	In favour
			4.2	Election of BA Mabuza as member of the social and ethics committee	In favour
			4.3	Election of VE Mphande as member of the social and ethics committee	In favour
			5	General authority for directors to allot and issue authorised but unissued ordinary shares	Not In favour
			6	Authority to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote on the groups remuneration policy	Not In favour
			2	Non-binding advisory vote on the groups 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 in the company	Not In favour
			3	Financial assistance in terms of sections 44 and 45 of the Companies Act	In favour