

Responsible investment

History of proxy voting for July 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/07/2025	PHP	PRIMARY HEALTH PROPERTIES PLC	Ordinary Resolutions		
			1	To -A- approve the proposed combination, -B- authorise the directors to allot new ordinary shares in connection with the proposed combination, and -C- authorise the directors to allot new ordinary shares to satisfy the exercise of any options and vesting of any restricted share awards pursuant to the Assura plc Performance Share Plan as a result of the proposed combination.	In favour
			2	Conditional on completion of the combination and in replacement of the authority granted to the directors at the annual general meeting held on 7 May 2025, to authorise the directors to allot new ordinary shares.	In favour
			Special Resolutions		
			3	Conditional on completion of the combination and in replacement of the authority granted to the directors at the annual general meeting held on 7 May 2025, to disapply pre-emption rights	In favour
			4	Conditional on completion of the combination and in replacement of the authority granted to the directors at the annual general meeting held on 7 May 2025, to approve a further disapplication of pre-emption rights.	In favour
02/07/2025	BYI	BYTES TECHNOLOGY GROUP PLC	Ordinary Resolutions		
			1	Receipt of the 2025 Annual Report and Accounts	In favour
			2	Approval of the Directors Remuneration Report	In favour
			3	To pay a final dividend	In favour
			4	To pay a special dividend	In favour
			5	To re-elect Patrick De Smedt as a Director of the Company	In favour
			6	To re-elect Sam Mudd as a Director of the Company	In favour
			7	To re-elect Andrew Holden as a Director of the Company	In favour

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02/07/2025	BYI	BYTES TECHNOLOGY GROUP PLC	8	To re-elect Erika Schraner as a Director of the Company	In favour
			9	To re-elect Shruthi Chindalur as a Director of the Company	In favour
			10	To re-elect Ross Paterson as a Director of the Company	In favour
			11	To re-elect Anna Vikstrom Persson as a Director of the Company	In favour
			12	To re-appoint Ernst and Young LLP as auditor of the Company	In favour
			13	Remuneration of the auditor	In favour
			14	Authority to allot new shares	Not In favour
			15	Authority to make political donations	Not In favour
			Special Resolutions		
			16	Authority to disapply pre-emption rights	Not In favour
			17	Authority to disapply pre-emption rights for purposes of acquisitions and other capital investments	In favour
			18	Authority for the Company to purchase its ordinary shares	In favour
			19	Notice period for general meetings other than annual general meetings	Not In favour
07/07/2025	SRE	SIRIUS REAL ESTATE LTD	Ordinary Resolutions		
			1	The reports of the Directors of the Company, the Directors, and the audited accounts of the Company for the year ended 31 March 2025 together with the report of the auditor on those audited accounts be received	In favour
			2	Chris Bowman be re-elected as a Director of the Company	In favour
			3	Caroline Britton be re-elected as a Director of the Company	In favour
			4	Mark Cherry be re-elected as a Director of the Company	In favour
			5	Kelly Cleveland be re-elected as a Director of the Company	In favour
			6	Andrew Coombs be re-elected as a Director of the Company	In favour
			7	Deborah Davis be re-elected as a Director of the Company	In favour
			8	Joanne Kenrick be re-elected as a Director of the Company	In favour
			9	Daniel Kitchen be re-elected as a Director of the Company	In favour
			10	Ernst and Young LLP be reappointed as the auditor of the Company	In favour
			11	The Audit Committee be authorised to fix the auditors remuneration	In favour
			12	The payment of an authorised dividend of EUR0.0309 per ordinary share in respect of the six months ended 31 March 2025 be approved - a non-binding endorsement	In favour
			13	The Companys Remuneration Policy be approved - a non-binding endorsement	Not In favour

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07/07/2025	SRE	SIRIUS REAL ESTATE LTD	14	The implementation report on the Companys Remuneration Policy be approved - a non-binding endorsement	In favour
			15	Authorisation be given for a scrip dividend alternative scheme for the financial year ending 31 March 2026	In favour
			16	The Directors be authorised generally and unconditionally to allot equity securities	In favour
			Special Resolutions		
			17	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, subject to the limits set out in the resolution	In favour
			18	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, solely in connection with an acquisition or other specified capital investment and subject to the limits set out in the resolution	In favour
			19	That the amendments to the Companys 2021 Long Term Incentive Plan Rules be approved	In favour
10/07/2025	REN	RENERGEN LIMITED	20	That the Company, or any of its subsidiaries, be authorised to purchase ordinary shares of the Company	In favour
			Ordinary Resolutions		
			1	Implementation	In favour
			Special Resolutions		
11/07/2025	MSP	MAS PLC	1	Approval of the Scheme in terms of sections 114 and 115 of the Companies Act	In favour
			2	Revocation of Special Resolution Number 1	In favour
11/07/2025	MSP	MAS PLC	Ordinary Resolutions		
			1	To authorise the Board of Directors of the Company (Board) to embark on and implement a structured and commercially driven realisation of the assets of MAS for consideration as determined by the Board which is aligned with independent valuations of such assets (the Asset Realisation), with the objective of completing the Asset Realisation within a period of 5 years following the date of adoption of this Ordinary Resolution Number 1 and Ordinary Resolution Number 2 below (Realisation Period) with the overarching aim of maximising returns for Shareholders	Not In favour
18/07/2025	CPI	CAPITEC BANK HLDNGS LTD	2	To authorise the Board to declare and pay special dividends to return the net proceeds (after providing for debt repayments and MAS budgeted working capital and expenditure requirements) of the Asset Realisation and dividends received from PKM Development Ltd. to the Shareholders (collectively, the Special Dividends).	Not In favour
			Ordinary Resolutions		
			1	Re-election of Dr SA du Plessis as a Director	In favour
			2	Re-election of Ms CH Fernandez as a Director	In favour
18/07/2025	CPI	CAPITEC BANK HLDNGS LTD	3	Re-election of Mr PJ Mouton as a Director	In favour

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18/07/2025	CPI	CAPITEC BANK HLDNGS LTD	4	Confirmation of appointment and election of Mr RR Malhotra as a Director	In favour
			5	Confirmation of appointment and election of Mr GR Lee as a Director	In favour
			6	Election of Ms NF Bhetlay as a member of the SESCO	In favour
			7	Election of Dr SA du Plessis as a member of the SESCO	In favour
			8	Election of Ms CH Fernandez as a member of the SESCO	In favour
			9	Election of Mr I Moola as a member of the SESCO	In favour
			10	Reappointment of Deloitte as auditor	In favour
			11	Reappointment of KPMG as auditor	In favour
			12	Approval to issue -i- the relevant Loss Absorbent Capital Securities and -ii- Ordinary Shares upon the occurrence of a Trigger Event in respect of the relevant Loss Absorbent Capital Securities	In favour
			13	General authority to issue Ordinary Shares for cash	In favour
			14	Non-binding endorsement of the remuneration policy	In favour
			15	Non-binding endorsement of the implementation report on the remuneration policy	In favour
			Special Resolutions		
			1	Approval of the non-executive Directors remuneration	In favour
			2	General authority for the Company to repurchase and for subsidiaries to purchase Ordinary Shares	In favour
			3	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	In favour
22/07/2025	VOD	VODACOM GROUP LIMITED	Ordinary Resolutions		
			1	Adoption of audited annual financial statements	In favour
			2	Re-election of Mr JWL Otty as a director	In favour
			3	Re-election of Mr MS Aziz Joosub as a director	In favour
			4	Re-election of Ms P Mahanyele-Dabengwa as a director	In favour
			5	Re-election of Ms NC Nqweni as a director	In favour
			6	Appointment of EY as auditors of the company	In favour
			7	Advisory vote on the remuneration policy	In favour
			8	Advisory vote on the implementation of the remuneration policy	In favour
			9	Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee	In favour
			10	Re-election of Mr KL Shuenyane as a member of the Audit, Risk and Compliance Committee	In favour
			11	Re-election of Ms NC Nqweni as a member of the Audit, Risk and Compliance Committee	In favour
			12	Election of Mr KL Shuenyane as a member of the Social and Ethics Committee	In favour

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22/07/2025	VOD	VODACOM GROUP LIMITED	13	Election of Ms NC Nqweni as a member of the Social and Ethics Committee	In favour
			14	Election of Mr SJ Macozoma as a member of the Social and Ethics Committee	In favour
			15	Election of Mr MS Aziz Joosub as a member of the Social and Ethics Committee	In favour
			16	Election of Mr JH Reiter as a member of the Social and Ethics Committee	In favour
			17	Election of Ms LS Wood as a member of the Social and Ethics Committee	In favour
			Special Resolutions		
			1	General authority to repurchase ordinary shares in the company	Not In favour
			2	Increase in non-executive directors fees	In favour
			3	Section 16 amendment to the companys memorandum of incorporation	In favour
			4	Section 48(8) intra-group repurchases of ordinary shares	Not In favour
			5	Section 44 financial assistance in respect of securities	In favour
			6	Section 45 financial assistance to related and inter-related companies	In favour
			Ordinary Resolutions		
			1	To adopt the 2025 annual financial statements	In favour
			2	To re-elect Mr Jacobus F -Derick- van der Merwe as a director	In favour
			3	To re-elect Mr Johannes HP -Johan- van der Merwe as a director	In favour
			4	To ratify the appointment of Mr Jacques Breytenbach as a director	In favour
			5	To ratify the appointment of Mr Pierre Joubert as a director	In favour
			6	To re-appoint Mr Loyiso Dotwana as a member of the Audit and Risk Committee	Not In favour
			7	To re-appoint Mr Francois M Louw as a member of the Audit and Risk Committee	In favour
			8	To re-appoint Mr Jacobus F -Derick- van der Merwe as a member of the Audit and Risk Committee	Not In favour
			9	To re-appoint Ms Sisanda Tuku as a member of the Audit and Risk Committee	In favour
			10	To re-appoint Mr Nicolaas AS Kruger as a member of the Audit and Risk Committee	In favour
			11	To re-appoint Mr Loyiso Dotwana as a member of the Social, Ethics and Sustainability Committee	In favour
			12	To re-appoint Mrs Phuti RE Tsukudu as a member of the Social, Ethics and Sustainability Committee	In favour
			13	To re-appoint Mr Francois M Louw as a member of the Social, Ethics and Sustainability Committee	In favour
			14	To re-appoint PricewaterhouseCoopers Inc. as auditor	In favour
			15	Non-binding endorsement of Afrimats remuneration policy	Not In favour
23/07/2025	AFT	AFRIMAT LIMITED	Ordinary Resolutions		
			1	To adopt the 2025 annual financial statements	In favour
			2	To re-elect Mr Jacobus F -Derick- van der Merwe as a director	In favour
			3	To re-elect Mr Johannes HP -Johan- van der Merwe as a director	In favour
			4	To ratify the appointment of Mr Jacques Breytenbach as a director	In favour
			5	To ratify the appointment of Mr Pierre Joubert as a director	In favour
			6	To re-appoint Mr Loyiso Dotwana as a member of the Audit and Risk Committee	Not In favour
			7	To re-appoint Mr Francois M Louw as a member of the Audit and Risk Committee	In favour
			8	To re-appoint Mr Jacobus F -Derick- van der Merwe as a member of the Audit and Risk Committee	Not In favour
			9	To re-appoint Ms Sisanda Tuku as a member of the Audit and Risk Committee	In favour
			10	To re-appoint Mr Nicolaas AS Kruger as a member of the Audit and Risk Committee	In favour
			11	To re-appoint Mr Loyiso Dotwana as a member of the Social, Ethics and Sustainability Committee	In favour
			12	To re-appoint Mrs Phuti RE Tsukudu as a member of the Social, Ethics and Sustainability Committee	In favour
			13	To re-appoint Mr Francois M Louw as a member of the Social, Ethics and Sustainability Committee	In favour
			14	To re-appoint PricewaterhouseCoopers Inc. as auditor	In favour
			15	Non-binding endorsement of Afrimats remuneration policy	Not In favour

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23/07/2025	AFT	AFRIMAT LIMITED	16	Non-binding endorsement of Afrimats implementation report on the remuneration policy	Not In favour
			17	To authorise the directors or the Company Secretary to sign documentation	In favour
			18	General authority to issue ordinary shares for cash	In favour
			Special Resolutions		
			1	Remuneration of Chairman of the Board	In favour
			2	Remuneration of non-executive directors	In favour
			3	Remuneration of Chairman of the Audit and Risk Committee	In favour
			4	Remuneration of Audit and Risk Committee members	In favour
			5	Remuneration of Chairman of the Remuneration Committee	In favour
			6	Remuneration of Chairman of the Nominations Committee	In favour
			7	Remuneration of Remuneration and Nominations Committee members	In favour
			8	Remuneration of Chairman of the Social, Ethics and Sustainability Committee	In favour
			9	Remuneration of Social, Ethics and Sustainability Committee members	In favour
			10	Remuneration of Chairman of the Investment Review Committee	In favour
			11	Remuneration of Investment Review Committee members	In favour
			12	Ad hoc remuneration of non-executive directors under rare circumstances	In favour
			13	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour
			14	Share repurchases by the Company and its subsidiaries	In favour
N91	NINETY ONE PLC		Ordinary Resolutions		
			1	To re-elect Hendrik du Toit as a director	In favour
			2	To re-elect Kim McFarland as a director	In favour
			3	To re-elect Gareth Penny as a director	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director	In favour
			5	To re-elect Busisiwe Mabuza as a director	In favour
			6	To re-elect Victoria Cochrane as a director	In favour
			7	To re-elect Khumo Shuenyane as a director	In favour
			8	To approve the directors remuneration report, for the year ended 31 March 2025	In favour
			9	To approve the directors remuneration policy	Not In favour
			10	To approve Ninety Ones climate strategy	In favour
			11	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2025, together with the reports of the directors and of the auditor of Ninety One plc	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
23/07/2025	N91	NINETY ONE PLC	12	Subject to the passing of resolution no 19, to declare a final dividend on the ordinary shares for the year ended 31 March 2025	In favour
			13	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2026, with the designated audit partner being Allan McGrath	In favour
			14	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor	In favour
			15	Directors authority to allot shares and other securities	In favour
			19	Subject to the passing of resolution 12, to declare final dividend on the ordinary shares for the year ended 31 March 2025	In favour
			20	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2026, with the designated audit partner being Nicolette Jacobs.	In favour
			21i	Election of Audit and Risk Committee members: Victoria Cochrane and	In favour
			21ii	Election of Audit and Risk Committee members: Khumo Shuenyane	In favour
			22i	Election of Sustainability, Social and Ethics Committee members: Khumo Shuenyane	In favour
			22ii	Election of Sustainability, Social and Ethics Committee members: Gareth Penny and	In favour
			22iii	Election of Sustainability, Social and Ethics Committee members: Hendrik du Toit	In favour
			23	Authorising the directors to issue up to 5 percent of the issued ordinary shares in Ninety One Limited.	In favour
			24	General authority to issue ordinary shares for cash	In favour
			Special Resolutions		
			16	Authority to purchase own ordinary shares	In favour
			17	Consent to short notice	Not In favour
			1	Authority to acquire ordinary shares of Ninety One Limited	In favour
			2	Financial assistance	In favour
			3	Non-executive directors remuneration	In favour
			Ordinary Resolutions		
			1	To re-elect Hendrik du Toit as a director	In favour
			2	To re-elect Kim McFarland as a director	In favour
			3	To re-elect Gareth Penny as a director	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director	In favour
			5	To re-elect Busisiwe Mabuza as a director	In favour
	NY1	NINETY ONE LIMITED			

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23/07/2025	NY1	NINETY ONE LIMITED	6	To re-elect Victoria Cochrane as a director	In favour
			7	To re-elect Khumo Shuenyane as a director.	In favour
			8	To approve the directors remuneration report, for the year ended 31 March 2025	In favour
			9	To approve the directors remuneration policy	Not In favour
			10	To approve Ninety Ones climate strategy.	In favour
			11	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2025, together with the reports of the directors and of the auditor of Ninety One plc	In favour
			12	Subject to the passing of resolution no 19, to declare a final dividend on the ordinary shares for the year ended 31 March 2025.	In favour
			13	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2026, with the designated audit partner being Allan McGrath.	In favour
			14	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor.	In favour
			15	Directors authority to allot shares and other securities	In favour
			19	Subject to the passing of resolution 12, to declare a final dividend on the ordinary shares for the year ended 31 March 2025.	In favour
			20	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2026, with the designated audit partner being Nicolette Jacobs.	In favour
			21i	Election of Audit and Risk Committee members - Victoria Cochrane and	In favour
			21ii	Election of Audit and Risk Committee members - Khumo Shuenyane	In favour
			22i	Election of Sustainability, Social and Ethics Committee members - Khumo Shuenyane	In favour
			22ii	Election of Sustainability, Social and Ethics Committee members - Gareth Penny and	In favour
			22iii	Election of Sustainability, Social and Ethics Committee members - Hendrik du Toit	In favour
			23	Authorising the directors to issue up to 5 percent of the issued ordinary shares in Ninety One Limited.	In favour
			24	General authority to issue ordinary shares for cash	In favour
			Special Resolutions		
			16	Authority to purchase own ordinary shares.	In favour
			17	Consent to short notice.	Not In favour
			1	Authority to acquire ordinary shares of Ninety One Limited.	In favour
			2	Financial assistance.	In favour

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23/07/2025	NY1	NINETY ONE LIMITED	3	Non-executive directors remuneration.	In favour
24/07/2025	KST	PSG FINANCIAL SERVICES LIMITED		Ordinary Resolutions	
			1	To re-elect Mr PE Burton as a director	In favour
			2	To re-elect Mr AH Sangqu as a director	In favour
			3	To reappoint Mr PE Burton as a member of the audit committee	Not In favour
			4	To reappoint Ms ZRP Matsau as a member of the audit committee	In favour
			5	To reappoint Mr AH Sangqu as a member of the audit committee	In favour
			6	To reappoint Ms B Mathews as a member of the audit committee	In favour
			7	To reappoint Ms L Lambrechts as a member of the audit committee	In favour
			8	To reappoint Ms ZRP Matsau as a member of the social and ethics committee	In favour
			9	To reappoint Ms B Mathews as a member of the social and ethics committee	In favour
			10	To reappoint Ms JL Johannes as a member of the social and ethics committee	In favour
			11	To reappoint the auditor, Deloitte and Touche	In favour
			12	General authority to issue ordinary shares for cash	In favour
			13	Non-binding advisory vote on PSG Financial Services remuneration policy	In favour
			14	Non-binding advisory vote on PSG Financial Services implementation report on the remuneration policy	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In favour
			2	Intercompany financial assistance in terms of section 45 of the Companies Act	In favour
			3	Financial assistance for the acquisition of shares in the company or a related or interrelated company according to section 44 of the Companies Act	In favour
			4	Share repurchases by PSG Financial Services and its subsidiaries	Not In favour
25/07/2025	FBR	FAMOUS BRANDS LIMITED		Ordinary Resolutions	
			1	Adoption of audited consolidated annual financial statements	In favour
			2	Re-appointment of external auditors	In favour
			3.1	Re-election of Directors - To re-elect Mr A Maditse as a director of the Company	In favour
			3.2	Re-election of Directors - To re-elect Ms B Mathe as a director of the Company	In favour
			3.3	Re-election of Directors - To re-elect Mr N Halamandaris as a director of the Company	In favour
			4.1	Election of members of the Audit and Risk Committee - To elect Ms B Mathe as a member of the Audit and Risk Committee	In favour

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25/07/2025	FBR	FAMOUS BRANDS LIMITED	4.2	Election of members of the Audit and Risk Committee - To elect Mr T Mosololi as a member of the Audit and Risk Committee	In favour
			4.3	Election of members of the Audit and Risk Committee - To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	In favour
			5.1	Election of the Social and Ethics Committee - To elect Mr A Maditse as a member of the Social and Ethics Committee	In favour
			5.2	Election of the Social and Ethics Committee - To elect Ms B Mathe as a member of the Social and Ethics Committee	In favour
			5.3	Election of the Social and Ethics Committee - To elect Mr W Mzimba as a member of the Social and Ethics Committee	In favour
			5.4	Election of the Social and Ethics Committee - To elect Mr N Halamandaris as a member of the Social and Ethics Committee	In favour
			5.5	Election of the Social and Ethics Committee - To elect Mr DP Hele as a member of the Social and Ethics Committee	In favour
			6	General authority	In favour
				Other	
			7	Non-binding advisory vote - approval of the Remuneration Policy	Not In favour
			8	Non-binding advisory vote - approval of the Remuneration Implementation Report	In favour
				Special Resolutions	
			1.1	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to non-executive directors	In favour
			1.2	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Board	In favour
			1.3	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Lead Independent Director	In favour
			1.4	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Audit and Risk Committee	In favour
			1.5	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Audit and Risk Committee	In favour
			1.6	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Remuneration Committee	In favour
			1.7	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Remuneration Committee	In favour

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25/07/2025	FBR	FAMOUS BRANDS LIMITED	1.8	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Nomination Committee	In favour
			1.9	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Nomination Committee	In favour
			1.10	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Social and Ethics Committee	In favour
			1.11	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the members of the Social and Ethics Committee	In favour
			1.12	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to the Chairman of the Investment Committee	In favour
			1.13	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	In favour
			1.14	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director who sits as Chairman of a partially owned subsidiary or associate company	In favour
			1.15	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	In favour
			1.16	Approval of remuneration payable to non-executive directors and the Chairman - Remuneration payable to a non-executive director for any additional meetings and or consulting services rendered	In favour
			2	General authority to repurchase shares	In favour
			3	Financial assistance to related and inter-related companies	In favour
			4	Amendment to the Memorandum of Incorporation	In favour
			Ordinary Resolutions		
			1	To receive and adopt the Directors Statement and Audited Financial Statements for the financial year ended February 28, 2025 and the Auditors Report thereon.	In favour
			2.1	To re-appoint Mrs Siew Koon Lim, who retires pursuant to Regulation 89 of the Constitution, as a Director.	In favour
	KRO	KAROOOOO PTE LTD			

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25/07/2025	KRO	KAROOOOO PTE LTD	3	To approve the remuneration of the Non-executive Directors of the Company from time to time during the year ending February 28, 2026 in accordance with the following annual fee rates as may be relevant to each Non-executive Director: (i) Chairmans Lead Independent Directors fee of SGD62,500 (ii) Directors fee of SGD42,000 (iii) Audit Committee Chairmans fee of SGD31,000 (iv) Compensation Committee chairmans fee of SGD17,000 (v) Audit Committee members fee of SGD20,500 and (vi) Compensation Committee members fee of SGD11,500.	In favour
			4	To re-appoint Deloitte and Touche LLP (Singapore) and Deloitte and Touche (South Africa), as the auditors of the Company and to authorize the Directors to agree and determine their remuneration.	In favour
			Special Resolutions		
			5	To approve the Share Repurchase Mandate.	Not In favour
			6	To authorize the Directors to allot and issue new shares.	Not In favour
	RBX	RAUBEX GROUP LIMITED	Ordinary Resolutions		
			1	Adoption of Annual Financial Statements	In favour
			2	Reappointment of External Auditor	Not In favour
			3.1	Re-election of directors - BH Kent	In favour
			3.2	Re-election of directors - SR Bogatsu	In favour
			4	Confirmation of appointment of director -Zweli Ndese	In favour
			5.1	Election of Audit Committee members - AM Hlobo	In favour
			5.2	Election of Audit Committee members - BH Kent - subject to approval of ordinary resolution 3.1 above	Not In favour
			5.3	Election of Audit Committee members - SR Bogatsu -subject to approval of ordinary resolution 3.2 above	In favour
			5.4	Election of Audit Committee members - N Fubu	In favour
			6.1	Election of Social and Ethics Committee members - SR Bogatsu -subject to approval of ordinary resolution 3.2 above	In favour
			6.2	Election of Social and Ethics Committee members - N Fubu	In favour
			6.3	Election of Social and Ethics Committee members - C van Schalkwyk -Prescribed Officer	In favour
			7	Endorsement of Raubex Remuneration Policy	Not In favour
			8	Endorsement of Raubex Remuneration Implementation Report	In favour
			9	Directors authority to implement ordinary and special resolutions	In favour
			Special Resolutions		
			1	Remuneration of Non-Executive Directors	In favour
			2	General authority to repurchase shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/07/2025	RBX	RAUBEX GROUP LIMITED	3	Financial assistance to related or inter-related company	In favour
	REN	RENERGEN LIMITED		Ordinary Resolutions	
			1	To re-elect Director retiring by rotation - D Hlatshwayo	In favour
			2	Appointment of a member of the Audit, Risk and IT Committee - D King	In favour
			3	Re-appointment of a member of the Audit, Risk and IT Committee - M Swana	In favour
			4	Re-appointment of a member of the Audit, Risk and IT Committee - D Hlatshwayo - subject to the passing of Ordinary Resolution Number 1	In favour
			5	Re-appointment of a member of the Governance, Ethics, Transformation, Social and Compensation Committee: N Mitchell	In favour
			6	Re-appointment of a member of the Governance, Ethics, Transformation, Social and Compensation Committee: M Swana	In favour
			7	Re-appointment of a member of the Governance, Ethics, Transformation, Social and Compensation Committee - D Hlatshwayo - subject to the approval of Ordinary Resolution Number 1	In favour
			8	To approve the re-appointment of the external auditor	In favour
			9	General authority to Directors to allot and issue authorised but unissued ordinary shares for cash	In favour
			10	Non-binding advisory endorsement of Renergens remuneration policy	Not In favour
			11	Non-binding advisory endorsement of Renergens remuneration implementation report	Not In favour
			12	Signature of documents	In favour
				Special Resolutions	
			1	Approval of Non-executive Directors remuneration	In favour
			2	Authorising the provision of financial assistance to related or inter-related companies	In favour
			3	Authorising the provision of financial assistance for subscription and or purchase of securities in the Company or a related or inter-related company	In favour
			4	General authority to repurchase ordinary shares in issue	In favour
29/07/2025	ADR	ADCORP HOLDINGS LTD ORD		Ordinary Resolutions	
			1.1	Re-election of directors: Re-election of Phumla Mnganga	In favour
			1.2	Re-election of directors: Re-election of Herman Singh	In favour
			1.3	Re-election of directors: Re-election of Ronel van Dijk	In favour
			2	Appointment of Robert Radley	In favour
			3.1	Appointment and re-appointment of members of the Audit and Risk Committee: Appointment of Robert Radley	In favour
			3.2	Appointment and re-appointment of members of the Audit and Risk Committee: Re-appointment of Tshidi Mokgabudi	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/07/2025	ADR	ADCORP HOLDINGS LTD ORD	3.3	Appointment and re-appointment of members of the Audit and Risk Committee: Re-appointment of Herman Singh	In favour
			3.4	Appointment and re-appointment of members of the Audit and Risk Committee: Re-appointment of Ronel van Dijk	In favour
			3.5	Appointment and re-appointment of members of the Audit and Risk Committee: Re-appointment of Melvyn Lubega	In favour
			4.1	Appointment of members of the Social, Ethics and Sustainability Committee: Appointment of Ronel van Dijk	In favour
			4.2	Appointment of members of the Social, Ethics and Sustainability Committee: Appointment of Phumla Mnganga	In favour
			4.3	Appointment of members of the Social, Ethics and Sustainability Committee: Appointment of Tshidi Mokgabudi	In favour
			5	Re-appointment of independent external auditor	In favour
			6	Placing of the authorised but unissued ordinary share capital under the control of the directors	In favour
			7	Authority to implement resolutions passed at the AGM	In favour
			Other		
			1	Non-binding advisory vote: Endorsement of the Companys remuneration policy	Not In favour
			2	Non-binding advisory vote: Endorsement of the Companys remuneration implementation report	In favour
			Special Resolutions		
			1	Remuneration payable to non-executive directors	In favour
			2	Repurchase of the Companys shares	Not In favour
			3	Financial assistance for subscription of securities	In favour
			4	Financial assistance to a related or interrelated company	In favour
BOX	BOXER RETAIL LIMITED		Ordinary Resolutions		
			1	Appointment of external auditors	In favour
			2.1	Election of Marek Masojada as an executive director	In favour
			2.2	Election of David Wayne as an executive director	In favour
			2.3	Election of James Formby as a non-executive director	In favour
			2.4	Election of Sean Summers as a non-executive director	In favour
			2.5	Election of Jesmane Boggenpoel as an independent non-executive director	In favour
			2.6	Election of Leon Lourens as an independent non-executive director	In favour
			2.7	Election of Charlotte Maponya as an independent non-executive director	In favour
			2.8	Election of Dineo Molefe as an independent non-executive director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/07/2025	BOX	BOXER RETAIL LIMITED	2.9	Election of Cindy Robertson as an independent non-executive director	In favour
			3.1	Appointment of Cindy Robertson as a member of the Audit, Risk and Compliance Committee	In favour
			3.2	Appointment of Jesmane Boggenpoel as a member of the Audit, Risk and Compliance Committee	In favour
			3.3	Appointment of Leon Lourens as a member of the Audit, Risk and Compliance Committee	In favour
			4.1	Appointment of Jesmane Boggenpoel as a member of the Social, Ethics and Transformation Committee	In favour
			4.2	Appointment of Charlotte Maponya as a member of the Social, Ethics and Transformation Committee	In favour
			4.3	Appointment of Dineo Molefe as a member of the Social, Ethics and Transformation Committee	In favour
			Other		
			1	Non-binding advisory vote: Endorsement of the remuneration policy	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	Not In favour
	ZED	ZEDER INVESTMENTS LTD	Ordinary Resolutions		
			1	To re-elect Mr CA Otto as director	Not In favour
			2	To re-elect Mrs S Cassiem as director	In favour
			3	To re-appoint Mrs S Cassiem as a member of the audit and risk committee	In favour
			4	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not In favour
			5	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	In favour
			6	To appoint Mr CA Otto as a member of the social and ethics committee	In favour
			7	To appoint Mr PJ Mouton as a member of the social and ethics committee	In favour
			8	To appoint Mr WL Greeff as a member of the social and ethics committee	In favour
			9	To appoint Mr JH le Roux as a member of the social and ethics committee	In favour
			10	To re-appoint Deloitte and Touche as the auditor	In favour
			11	Non-binding endorsement of Zeders remuneration policy	Not In favour
			12	Non-binding endorsement of Zeders implementation report on the remuneration policy	Not In favour
			Special Resolutions		
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/07/2025	ZED	ZEDER INVESTMENTS LTD	3	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company	In favour
31/07/2025	AEL	ALTRON LIMITED		Ordinary Resolutions	
			1.1	Re-election of non-executive directors: Mr Grant Gelink	In favour
			1.2	Re-election of non-executive directors: Dr Phumla Mnganga	In favour
			1.3	Re-election of non-executive directors: Mr Tapiwa Ngara	In favour
			1.4	Re-election of non-executive directors: Mr Brett Dawson	In favour
			2.1	Election of the members of the Social, Ethics and Sustainability Committee: Ms Sharoda Rapeti	In favour
			2.2	Election of the members of the Social, Ethics and Sustainability Committee: Dr Phumla Mnganga	In favour
			2.3	Election of the members of the Social, Ethics and Sustainability Committee: Mr Werner Kapp	In favour
			3	Appointment of the external auditor	In favour
			4.1	Election of the members of the Audit and Risk Committee: Mr Grant Gelink	Not In favour
			4.2	Election of the members of the Audit and Risk Committee: Ms Sharoda Rapeti	In favour
			4.3	Election of the members of the Audit and Risk Committee: Mr Grigoris Kouteris	In favour
			5	General authority to directors to allot and issue authorised but unissued A ordinary shares	In favour
			6.1	Non-binding advisory endorsements: The Remuneration Policy	In favour
			6.2	Non-binding advisory endorsements: The Implementation Report	In favour
				Special Resolutions	
			1.1	Remuneration of the non-executive directors: Non-Executive Board chairman	In favour
			1.2	Remuneration of the non-executive directors: Non-Executive Board member	In favour
			2.1	Remuneration payable to non-executive directors participating in statutory and board committees: Audit and Risk Committee chair	In favour
			2.2	Remuneration payable to non-executive directors participating in statutory and board committees: Audit and Risk Committee member	In favour
			2.3	Remuneration payable to non-executive directors participating in statutory and board committees: Remuneration and Nominations Committee chair	In favour
			2.4	Remuneration payable to non-executive directors participating in statutory and board committees: Remuneration and Nominations Committee member	In favour
			2.5	Remuneration payable to non-executive directors participating in statutory and board committees: Social, Ethics and Sustainability Committee chair	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2025	AEL	ALTRON LIMITED	2.6	Remuneration payable to non-executive directors participating in statutory and board committees: Social, Ethics and Sustainability Committee member	In favour
			2.7	Remuneration payable to non-executive directors participating in statutory and board committees: Investment Committee chair	In favour
			2.8	Remuneration payable to non-executive directors participating in statutory and board committees: Investment Committee member	In favour
			3	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
	DCP	DIS-CHEM PHARMACIES LTD	Ordinary Resolutions		
			1	Approval of Annual Financial Statements.	In favour
			2	Appointment of auditors and designated auditors - Forvis Mazars and Ms Keeve.	In favour
			3	Re-election of Director - Ms Sithebe.	In favour
			4	Re-election of Director - Ms Masondo.	In favour
			5	Re-election of Director - Ms Coovadia.	In favour
			6	Appointment of Audit and Risk Committee member - Ms Coovadia.	In favour
			7	Appointment of Audit and Risk Committee member - Ms Sithebe.	In favour
			8	Appointment of Audit and Risk Committee member - Mr Mthimunye.	In favour
			9	Appointment of Audit and Risk Committee member - Ms Masondo.	In favour
			10	Appointment of Social and Ethics Committee member - Ms Sithebe.	In favour
			11	Appointment of Social and Ethics Committee member - Ms Coovadia.	In favour
			12	Appointment of Social and Ethics Committee member - Ms Masondo.	In favour
			13	Appointment of Social and Ethics Committee member - Mr Saltzman.	In favour
			14.1	Non-binding advisory vote- remuneration philosophy and policy.	In favour
			14.2	Non-binding advisory vote- implementation report.	In favour
			15	General authority over unissued shares.	In favour
			16	General authority to issue shares for cash.	In favour
			17	Directors or Company Secretaries authority to implement special and ordinary resolutions.	In favour
			Special Resolutions		
			1	Non-Executive Directors fees for the financial year ending 28 February 2026 and the quarter ending 31 May 2025.	In favour
			2	Loans or other financial assistance.	In favour
	DTC	DATATEC LIMITED	Ordinary Resolutions		
			1	Re-election of JP Montanana	In favour
			2	Re-election of LC Rapparini	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2025	DTC	DATATEC LIMITED	3	Re-election of DS Sita	In favour
			4	Reappointment of independent auditors	In favour
			5.1	Election of Audit, Risk and Compliance Committee members- Election of MJN Njeke	In favour
			5.2	Election of Audit, Risk and Compliance Committee members- Election of DS Sita	In favour
			5.3	Election of Audit, Risk and Compliance Committee members- Election of CR Jones	In favour
			6.1	Election of Social and Ethics Committee members- Election of SJ Everaet	In favour
			6.2	Election of Social and Ethics Committee members- Election of M Makanjee	In favour
			6.3	Election of Social and Ethics Committee members- Election of MJN Njeke	In favour
			9	Authority to sign all documents required	In favour
			Other		
			7	Non-binding advisory vote on remuneration policy	In favour
			8	Non-binding advisory vote on remuneration implementation report	In favour
			Special Resolutions		
			1	Approval of non-executive directors fees	In favour
			2	Authority to provide financial assistance to any Group company	In favour
			3	General authority to repurchase shares	In favour