

Responsible investment

History of proxy voting for November 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/11/2025	BCF	BOWLER METCALF LIMITED	Ordinary Resolutions		
			1	Approval of Annual Financial Statements	In favour
			2	Endorsement of Remuneration Policy	Not In favour
			3	Endorsement of the Implementation Report of Remuneration Policy	Not In favour
			4	Re-election of Director Mr Finlay Craig MacGillivray	In favour
			5	Re-election of Director Ms Deborah van Duyn	In favour
			6	Directors authority to negotiate and sign	In favour
			7	Reappointment of auditors	In favour
			8.1	Appointment and reappointment of Audit and Risk Committee: Mr Craig MacGillivray	Not In favour
			8.2	Appointment and reappointment of Audit and Risk Committee: Ms Sarah Sonnenberg	Not In favour
			8.3	Appointment and reappointment of Audit and Risk Committee: Ms Deborah van Duyn	In favour
			9.1	Appointment of Social and Ethics Committee: Ms Sarah Sonnenberg	In favour
			9.2	Appointment of Social and Ethics Committee: Mr Craig MacGillivray	In favour
			9.3	Appointment of Social and Ethics Committee: Mr Paul Sass	In favour
			Special Resolutions		
			1	General authority to repurchase shares	In favour
			2	Non-executive directors fees	In favour
06/11/2025	MTH	MOTUS HOLDING LIMITED	Ordinary Resolutions		
			1.1	Election of retiring non-executive directors - To elect Mr. S Mayet, who is retiring by rotation in accordance with clause 23.3.2 of the companys Memorandum of Incorporation (MOI), as a non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/11/2025	MTH	MOTUS HOLDING LIMITED	1.2	Election of retiring non-executive directors - To elect Mr. MJN Njeke, who is retiring by rotation in accordance with clause 23.3.2 of the company's MOI, as a non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act.	In favour
			2.1	Election of the members of the Audit and Risk Committee - To elect by way of separate divisible resolutions the following independent non-executive directors as Audit and Risk Committee members - Mr. S Mayet (subject to being elected in accordance with resolution 1.1 above).	In favour
			2.2	Election of the members of the Audit and Risk Committee - To elect by way of separate divisible resolutions the following independent non-executive directors as Audit and Risk Committee members - Mr. JN Potgieter.	In favour
			2.3	Election of the members of the Audit and Risk Committee - To elect by way of separate divisible resolutions the following independent non-executive directors as Audit and Risk Committee members - Ms. F Roji-Nodolo.	In favour
			2.4	Election of the members of the Audit and Risk Committee - To elect by way of separate divisible resolutions the following independent non-executive directors as Audit and Risk Committee members - Ms. LJ Sennelo.	In favour
			3.1	Election of the members of the Social, Ethics and Sustainability Committee - To elect by way of separate divisible resolutions the following directors as Social, Ethics and Sustainability Committee members - Ms. F Roji-Nodolo.	In favour
			3.2	Election of the members of the Social, Ethics and Sustainability Committee - To elect by way of separate divisible resolutions the following directors as Social, Ethics and Sustainability Committee members - Ms. LJ Sennelo.	In favour
			3.3	Election of the members of the Social, Ethics and Sustainability Committee - To elect by way of separate divisible resolutions the following directors as Social, Ethics and Sustainability Committee members - Mr. A Tugendhaft.	In favour
			3.4	Election of the members of the Social, Ethics and Sustainability Committee - To elect by way of separate divisible resolutions the following directors as Social, Ethics and Sustainability Committee members - Mr. OJ Janse van Rensburg.	In favour
			4	Re-appointment of external auditor - To re-appoint PricewaterhouseCoopers Inc. (PwC), as the Group's independent external auditors, with Mr. Thomas Howatt (IRBA number - 721751) as designated audit partner.	In favour
			5	Authority to issue ordinary shares - To approve that the authorised but unissued ordinary shares be and are hereby placed under the control of the directors by way of a general authority that shall remain valid until the next AGM and the directors authorised, to allot and issue those shares at their discretion.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/11/2025	MTH	MOTUS HOLDING LIMITED	6	Confirmation of the Groups remuneration policy - To endorse, by way of a non-binding advisory vote, the Groups remuneration policy (excluding the remuneration of the non-executive directors for their services as directors and members of committees).	Not In favour
			7	Confirmation of the Groups remuneration implementation report - To endorse, by way of a non-binding advisory vote, the company and Groups remuneration implementation report as set out in the shareholder report.	Not In favour
			8	Delegation of authority - To authorise any 1 (one) director of the company and or the Company Secretary to do all such things and sign all such documents (including any amendments thereto) as are deemed necessary or advisable to implement the ordinary and special resolutions.	In favour
Special Resolutions					
			9.1	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R1 305 332- and 1 July 2026 to 30 June 2027 -R1 370 598 - Chairperson.	In favour
			9.2	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R652 672- and 1 July 2026 to 30 June 2027 -R685 305 - Deputy Chairperson.	In favour
			9.3	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R373 295- and 1 July 2026 to 30 June 2027 -R391 960 - Board member.	In favour
			9.4	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R237 933- and 1 July 2026 to 30 June 2027 -R249 830 - Assets and Liabilities Committee Chairperson.	In favour

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06/11/2025	MTH	MOTUS HOLDING LIMITED	9.5	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R158 403- and 1 July 2026 to 30 June 2027 -R166 323 - Assets and Liabilities Committee member.	In favour
			9.6	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R492 959- and 1 July 2026 to 30 June 2027 -R517 607 - Audit and Risk Committee Chairperson.	In favour
			9.7	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R246 479- and 1 July 2026 to 30 June 2027 -R258 803 - Audit and Risk Committee member.	In favour
			9.8	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R178 123- and 1 July 2026 to 30 June 2027 -R187 029 - Remuneration Committee Chairperson.	In favour
			9.9	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R118 314- and 1 July 2026 to 30 June 2027 -R124 230 - Remuneration Committee member.	In favour
			9.10	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R133 586- and 1 July 2026 to 30 June 2027 -R140 266 - Nomination Committee Chairperson.	In favour
			9.11	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R88 731 - and 1 July 2026 to 30 June 2027 -R93 168 - Nomination Committee member.	In favour

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06/11/2025	MTH	MOTUS HOLDING LIMITED	9.12	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R238 587- and 1 July 2026 to 30 June 2027 -R250 517 - Social, Ethics and Sustainability Committee Chairperson.	In favour
			9.13	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from 1 July 2025 to 30 June 2026 -R158 403- and 1 July 2026 to 30 June 2027 -R166 323 - Social, Ethics and Sustainability Committee member.	In favour
			2	Authority to provide financial assistance to related Group entities in terms of section 44 - To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance to related or inter-related entities as contemplated in section 44 of the Companies Act.	In favour
			3	Authority to provide financial assistance to related Group entities in terms of section 45 - To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance to related or inter-related entities as contemplated in section 45(3)(a)(ii) of the Companies Act, other than South African subsidiaries of the company.	In favour
			4	General authority to repurchase company securities - To approve the general authority to repurchase the companys securities subject to the JSE Listings Requirements and Companies Act as set out in the resolution.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/11/2025	TRU	TRUWORTHS INTER LTD	Ordinary Resolutions		
			1	To receive and adopt the Audited Annual Financial Statements, including the Directors Report and the Audit Committee Report, for the period ended 29 June 2025, as presented on the companys website	In favour
			2.1	To re-elect by separate resolutions the retiring directors who have made themselves available for re-election: Mr H Hawinkels	In favour
			2.2	To re-elect by separate resolutions the retiring directors who have made themselves available for re-election: Ms D Motsepe	In favour
			2.3	To re-elect by separate resolutions the retiring directors who have made themselves available for re-election: Ms AMSS Mokgabudi	In favour
			2.4	To re-elect by separate resolutions the retiring directors who have made themselves available for re-election: Mr WG Muller	In favour
			3	To renew the directors limited and conditional general authority over the authorised but unissued and treasury shares, including the authority to issue or dispose of such shares for cash	In favour
			5	To appoint Deloitte and Touche as auditor in respect of the Annual Financial Statements to be prepared for the period to 28 June 2026 and to authorise the Audit Committee to agree the terms and fees	In favour
			7.1	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Mr BM Deegan	In favour
			7.2	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Ms D Earp	In favour
			7.3	To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the companys Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Ms AMSS Mokgabudi	In favour
			8.1	To approve by way of separate non-binding advisory votes the Groups remuneration policy and implementation report as set out in the companys 2025 report of the Remuneration Committee in the companys Integrated Report 2025 as presented on the companys website: Remuneration policy	In favour
			8.2	To approve by way of separate non-binding advisory votes the Groups remuneration policy and implementation report as set out in the companys 2025 report of the Remuneration Committee in the companys Integrated Report 2025 as presented on the companys website: Implementation report	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/11/2025	TRU	TRUWORTHS INTER LTD	9	To consider and adopt the report of the Social and Ethics Committee for the period ended 29 June 2025 as presented on the companys website	In favour
			10.1	To confirm the appointment of the following qualifying directors to the companys Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Mr TF Mosololi	In favour
			10.2	To confirm the appointment of the following qualifying directors to the companys Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Mr H Saven	In favour
			10.3	To confirm the appointment of the following qualifying directors to the companys Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company): Mr EFPM Cristaudo	In favour
			Special Resolutions		
			4	To give a limited and conditional authority and mandate for the company or its subsidiaries to acquire the companys shares	In favour
			6.1	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Non-executive chairman	In favour
			6.2	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Lead independent director	In favour
			6.3	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Non-executive directors	In favour
			6.4	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Audit Committee chairman	In favour
			6.5	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Audit Committee member	In favour
			6.6	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Remuneration Committee chairman	In favour
			6.7	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Remuneration Committee member	In favour
			6.8	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Risk Committee member (non-executive only)	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/11/2025	TRU	TRUWORTHS INTER LTD	6.9	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Nomination Committee chairman	In favour
			6.10	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Nomination Committee member	In favour
			6.11	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Social and Ethics Committee chairman	In favour
			6.12	To approve by way of separate resolutions the proposed annual fees of the non-executive directors with effect from 1 January 2026: Social and Ethics Committee member (non-executive only)	In favour
			11	To approve the provision of financial assistance by the company, as authorised by the board, to Group entities that are not subsidiaries as defined, in accordance with the Companies Act, 71 of 2008 (the Act)	In favour
10/11/2025	SHP	SHOPRITE HOLDINGD LTD2	Ordinary Resolutions		
			1.1	Re-Election of Directors - MS L de Beer	In favour
			1.2	Re-Election of Directors - Prof. H Mathebula	In favour
			1.3	Re-Election of Directors - Mr PD Norman	In favour
			1.4	Re-Election of Directors - Dr CH Wiese	In favour
			2.1	Appointment of Audit and Risk Committee Members - Ms L de Beer	In favour
			2.2	Appointment of Audit and Risk Committee Members - Mr GW Dempster	In favour
			2.3	Appointment of Audit and Risk Committee Members - Ms NN Gobodo	In favour
			2.4	Appointment of Audit and Risk Committee Members - Mr SN Maseko	In favour
			2.5	Appointment of Audit and Risk Committee Members - Ms EA Wilton	In favour
			3.1	Appointment of Social and Ethics Committee Members - Ms NN Gobodo	In favour
			3.2	Appointment of Social and Ethics Committee Members - Ms WE Lucas-Bull	In favour
			3.3	Appointment of Social and Ethics Committee Members - Prof. H Mathebula	In favour
			3.4	Appointment of Social and Ethics Committee Members - Ms MLD Marole	In favour
			3.5	Appointment of Social and Ethics Committee Members - Mr PD Norman	In favour
			3.6	Appointment of Social and Ethics Committee Members - Ms EA Wilton	In favour
			4	Re-Appointment of Ernst and Young Inc. as Auditors of the Company	In favour
			5	General Authority for Directors to Allot and Issue Ordinary Shares	In favour

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10/11/2025	SHP	SHOPRITE HOLDINGD LTD2	6	General Authority for Directors to Issue for Cash, Those Ordinary Shares which the Directors are Authorised to Allot and Issue in Terms of Ordinary Resolution 5	In favour
			7	General Authority to Directors and or Company Secretary	In favour
			8.1	Separate Non-Binding Advisory Endorsements of the Shoprite Remuneration Policy and Implementation Report - Remuneration Policy	In favour
			8.2	Separate Non-Binding Advisory Endorsements of the Shoprite Remuneration Policy and Implementation Report - Implementation Report	In favour
			Special Resolutions		
			9.1	Remuneration of Non-executive Directors - Chairman of the Board	In favour
			9.2	Remuneration of Non-executive Directors - Lead Independent Director	In favour
			9.3	Remuneration of Non-executive Directors - Non-executive Directors	In favour
			9.4	Remuneration of Non-executive Directors - Chairman of the Audit and Risk Committee	In favour
			9.5	Remuneration of Non-executive Directors - Members of the Audit and Risk Committee	In favour
			9.6	Remuneration of Non-executive Directors - Chairman of the Remuneration Committee	In favour
			9.7	Remuneration of Non-executive Directors - Members of the Remuneration Committee	In favour
			9.8	Remuneration of Non-executive Directors - Chairman of the Nomination Committee	In favour
11/11/2025	AVI	AVI LIMITED	9.9	Remuneration of Non-executive Directors - Members of the Nomination Committee	In favour
			9.10	Remuneration of Non-executive Directors - Chairman of the Social and Ethics Committee	In favour
			9.11	Remuneration of Non-executive Directors - Members of the Social and Ethics Committee	In favour
			9.12	Remuneration of Non-executive Directors - Chairman of the Investment and Finance Committee	In favour
			9.13	Remuneration of Non-executive Directors - Members of the Investment and Finance Committee	In favour
			2	General Authority to Acquire the Companys Own Shares	In favour
			3	General Authority to Provide Financial Assistance to Related and Inter-Related Entities	In favour
			Ordinary Resolutions		
			1	Adoption of the financial statements for the year ended 30 June 2025	In favour
			2	Appointment of Ernst and Young Inc. as the external auditors of the Company	In favour
			3	Re-election of Mr SG Robinson as a director	In favour
			4	Re-election of Mr M Koursaris as a director	In favour
			5	Re-election of Ms MR Mouyeme as a director	In favour
			6	Appointment of Mr SG Robinson as a member and Chairman of the Audit and Risk Committee	In favour

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11/11/2025	AVI	AVI LIMITED	7	Appointment of Ms MR Mouyeme as a member of the Audit and Risk Committee	In favour			
			8	Appointment of Mrs A Muller as a member of the Audit and Risk Committee	In favour			
			9	Appointment of Mrs A Muller as a member and Chairman of the Social and Ethics Committee	In favour			
			10	Appointment of Mr MJ Watters as a member of the Social and Ethics Committee	In favour			
			11	Appointment of Ms MR Mouyeme as a member of the Social and Ethics Committee	In favour			
			25	Non-binding advisory vote - To endorse the remuneration policy	Not In favour			
			26	Non-binding advisory vote - To endorse the implementation report	Not In favour			
Special Resolutions								
12/11/2025	RCL	RCL FOODS LIMITED	12	Increase in fees payable to non-executive directors, excluding the Chairman of the Board	In favour			
			13	Increase in fees payable to the Chairman of the Board	In favour			
			14	Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee	In favour			
			15	Increase in fees payable to members of the Audit and Risk Committee	In favour			
			16	Increase in fees payable to non-executive members of the Social and Ethics Committee	In favour			
			17	Increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee	In favour			
			18	Increase in fees payable to Chairman of the Audit and Risk Committee	In favour			
			19	Increase in fees payable to Chairman of the Social and Ethics Committee	In favour			
			20	Increase in fees payable to the Chairman of the Board, should the Chairman be a foreign nonexecutive director	In favour			
			21	Increase in fees payable to the members of the Audit and Risk Committee, should the member be a foreign non-executive director	In favour			
			22	Increase in fees payable to the members of the Remuneration, Nominations and Appointments Committee, should the member be a foreign non-executive director	In favour			
			23	Increase in fees payable to the members of the Social and Ethics Committee, should the member be a foreign non-executive director	In favour			
			24	General authority to buy-back shares	In favour			
			Ordinary Resolutions					
			1.1	Re-election of Directors: Mr RH Field	In favour			
			1.2	Re-election of Directors: Dr PM Moumakwa	In favour			
			1.3	Re-election of Directors: Mr GM Steyn	In favour			
1.4	Re-election of Directors: Mr GC Zondi	Not In favour						
2	Re-appointment of external auditors	In favour						

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12/11/2025	RCL	RCL FOODS LIMITED	3.1	Election of members of the Audit Committee: Ms GP Dingaen	In favour
			3.2	Election of members of the Audit Committee: Mr DTV Msibi	Not In favour
			3.3	Election of members of the Audit Committee: Mr GC Zondi	Not In favour
			4.1	Election of members of the Social and Ethics Committee: Mr PD Cruickshank	In favour
			4.2	Election of members of the Social and Ethics Committee: Ms GP Dingaen	In favour
			4.3	Election of members of the Social and Ethics Committee: Dr PM Moumakwa	In favour
			4.4	Election of members of the Social and Ethics Committee: Mr GC Zondi	In favour
			5	General authority to place 10 percent of the unissued ordinary shares under the control of the Directors	In favour
			6	Enabling resolution	In favour
			7	Non-binding advisory vote in respect of the Remuneration Policy	In favour
			8	Non-binding advisory vote in respect of the Remuneration Implementation Report	In favour
			Special Resolutions		
			1	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
13/11/2025	ITE	ITALTILE LIMITED	2	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
			3	Approval of Non-executive Directors remuneration	In favour
			4	General authority to repurchase shares	Not In favour
			Ordinary Resolutions		
			1	Appointment of independent non-executive director.	In favour
			2.1	Re-election of directors - Re-election of Mr G A M Ravazzotti.	In favour
			2.2	Re-election of directors - Re-election of Ms S M du Toit.	Not In favour
			2.3	Re-election of directors - Re-election of Mr S G Pretorius.	In favour
			2.4	Re-election of directors - Re-election of Mr J N Potgieter.	In favour
			3	Appointment of external auditors.	In favour
			4.1	Re-election of Audit and Risk Committee members - Re-election of Ms L C Prezents.	In favour
			4.2	Re-election of Audit and Risk Committee members - Re-election of Ms S M du Toit.	Not In favour
			4.3	Re-election of Audit and Risk Committee members - Re-election of Mr S G Pretorius.	Not In favour
			5.1	Election of Social and Ethics Committee - Election of Ms A Mathole.	In favour
			5.2	Election of Social and Ethics Committee - Election of Mr S G Pretorius.	In favour
			5.3	Election of Social and Ethics Committee - Election of Mr L Foxcroft.	In favour

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13/11/2025	ITE	ITALTILE LIMITED	6.1	Non-binding advisory vote - Endorsement of the Companys Remuneration policy.	In favour			
			6.2	Non-binding advisory vote - Endorsement of the Companys Implementation report.	In favour			
			7	Unissued shares to be placed under the control of the directors.	In favour			
			8	General authority to issue shares, and to sell treasury shares, for cash.	In favour			
			9	Authority to sign documentation.	In favour			
			Special Resolutions					
			1	Acquisition of own securities.	Not In favour			
			2	Approval of non-executive directors remuneration.	In favour			
			14/11/2025	ATT	ATTACQ LIMITED	Ordinary Resolutions		
						1	Confirmation of appointment as director: To confirm the appointment of Ms K Joubert, as director with effect from 1 May 2025.	In favour
2	Confirmation of re-appointment of external auditors: Confirmation of the appointment of Ernst and Young, as independent auditors, with Philippus Grobbelaar as the engagement partner on the audit.	In favour						
3	Not filling a vacancy created by the retirement of P Tredoux: To confirm that the vacancy created by the resignation of Mr P Tredoux who retires by rotation in terms of Attacqs MOI (retiring by rotation) is not filled.	Not In favour						
4	Re-election of retiring director: The re-election Ms FFT De Buck who retires by rotation in terms of Attacqs MOI.	In favour						
5	Re-election of retiring director: The re-election of Mr GT Rohde who retires by rotation in terms of Attacqs MOI.	In favour						
6.1	Re-appointment to audit and risk committee: To confirm the re-appointment of independent non-executive director, Mr AE Swiegers, as member and chairperson of the audit and risk committee.	In favour						
6.2	Re-appointment to audit and risk committee: To confirm the re-appointment of independent non-executive director, Ms HR El Haimer as member of the audit and risk committee.	Not In favour						
6.3	Re-appointment to audit and risk committee: Subject to ordinary resolution number 4, to confirm the appointment of independent non-executive director, Ms FFT De Buck, as member of the audit and risk committee.	In favour						
6.4	Appointment to audit and risk committee: To confirm the appointment of independent non-executive director, Mr TP Leeuw, as member of the audit and risk committee.	In favour						
7.1	Appointment of Ms HR El Haimer as member and chairperson of the transformation, social and ethics committee: To confirm the appointment of independent non-executive director, Ms HR El Haimer, as member and chairperson of the transformation, social and ethics committee.	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
14/11/2025	ATT	ATTACQ LIMITED	7.2	Appointment of Ms IN Mkhari as member of the transformation, social and ethics committee: To confirm the appointment of independent non-executive director, Ms IN Mkhari, as member of the transformation, social and ethics committee.	In favour	
			7.3	Appointment of Mr GT Rohde as member of the transformation, social and ethics committee: Subject to ordinary resolution number 5, to confirm the appointment of independent non-executive director, Mr GT Rohde, as member of the transformation, social and ethics committee.	In favour	
			8	General authority to place unissued shares under the control of the directors: Place authority for 10 percent (ten percent) of the issued shares to be placed under the control of the directors.	In favour	
			10	Specific authority to issue shares pursuant to a re-investment option: Authorise directors to allot and issue shares for the exclusive purpose of affording shareholders opportunity to reinvest their distributions in new shares.	In favour	
			11	Authorisation to sign documents giving effect to approved resolutions: Authorise any one director or the company secretary to do all things and sign all documents and take all such action as consider necessary to implement the resolutions.	In favour	
			12.1	Non-binding advisory vote to support the remuneration policy: Confirm support for the groups remuneration policy.	In favour	
			12.2	Non-binding advisory vote to support the remuneration implementation report: Confirm support for the groups remuneration implementation policy.	In favour	
			Special Resolutions			
			1	Approval of non-executive directors fees 2025 - 2026: Approve the basis for compensation of non-executive directors and annual fees payable.	In favour	
			2.1	Financial assistance in terms of section 44 of the Companies Act: Authorise the directors to provide financial assistance to related or inter-related company in terms of section 44.	In favour	
			2.2	Financial assistance in terms of section 45 of the Companies Act: Authorise the directors to provide financial assistance to related or inter-related company in terms of section 45.	In favour	
			3	Allotment and issue of shares to employees of Attacq under the Attacq longterm incentive plan: Authorise the company to allot and issue shares to employees under the long-term incentive plan.	In favour	
			4	General authority for an acquisition of shares issued by the company: Authorise directors to approve the repurchase of ordinary shares issued.	In favour	
SOL	SASOL LIMITED	Ordinary Resolutions				
		1.1	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI: Mr S Baloyi	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
14/11/2025	SOL	SASOL LIMITED	1.2	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI: Mr MJ Cuambe	In favour
			1.3	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI: Ms MBN Dube	In favour
			1.4	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Companys MOI: Dr M Floel	In favour
			2	To vote on the election of Ms NX Maluleke who was appointed as independent, non-executive director in terms of clause 22.4.1 of the Companys MOI with effect from 9 June 2025.	In favour
			3	To appoint KPMG Inc, nominated by the Companys Audit Committee, as independent auditor of the Company and the Group.	In favour
			4.1	To elect, each by way of a separate vote, the members of the Audit Committee: Mr DGP Eyton	In favour
			4.2	To elect, each by way of a separate vote, the members of the Audit Committee: Ms KC Harper	In favour
			4.3	To elect, each by way of a separate vote, the members of the Audit Committee: Ms GMB Kennealy - Chair -	In favour
			4.4	To elect, each by way of a separate vote, the members of the Audit Committee: Ms NX Maluleke - subject to her election as a director in terms of ordinary resolution number 2	In favour
			4.5	To elect, each by way of a separate vote, the members of the Audit Committee: Mr S Subramoney	In favour
			5.1	To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Mr S Baloyi - subject to his re-election as a director in terms of ordinary resolution number 1	In favour
			5.2	To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Ms MBN Dube - subject to her re-election as a director in terms of ordinary resolution number 1	Not In favour
			5.3	To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Mr DGP Eyton - Chair -	In favour
			5.4	To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Dr M Floel - subject to her re-election as a director in terms of ordinary resolution number 1	In favour
			5.5	To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Mr VD Kahla	In favour
			5.6	To elect, each by way of a separate vote, the members of the Safety, Social and Ethics Committee: Ms NX Maluleke - subject to her election as a director in terms of ordinary resolution number 2	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
14/11/2025	SOL	SASOL LIMITED	Other		
			1	To endorse, on a non-binding advisory basis, the Companys remuneration policy.	In favour
			2	To endorse, on a non-binding advisory basis, the Implementation report of the Companys remuneration policy.	In favour
			3	To endorse, on a non-binding advisory basis, Sasols climate change mitigation and adaptation strategy and management approach.	Not In favour
			Special Resolutions		
			1	To approve the remuneration payable to non-Executive Directors of the Company for their services as non-Executive Directors.	In favour
			2	To authorise the Board to approve the general repurchase, by the Company or by any of its subsidiaries, of any of the Companys Ordinary shares and or Sasol BEE Ordinary shares.	In favour
			Ordinary Resolutions		
			1.1	Re-election of directors: Mr Christopher Colfer	In favour
17/11/2025	WHL	WOOLIES HLDNGS LTD	1.2	Re-election of directors: Ms Belinda Earl	In favour
			1.3	Re-election of directors: Ms Thembisa Skweyiya	In favour
			2.1	Election of Audit Committee members: Mr Lwazi Bam	In favour
			2.2	Election of Audit Committee members: Mr Christopher Colfer, subject to his re-election under ordinary resolution 1.1	In favour
			2.3	Election of Audit Committee members: Itumeleng Kgaboesele	In favour
			2.4	Election of Audit Committee members: Ms Thembisa Skweyiya, subject to her re-election under ordinary resolution 1.3	In favour
			3.1	Election of Social and Ethics Committee members: Mr Roy Bagattini	In favour
			3.2	Election of Social and Ethics Committee members: Ms Belinda Earl, subject to her re-election under ordinary resolution 1.2	In favour
			3.3	Election of Social and Ethics Committee members: Dr Lulu Gwagwa	In favour
			3.4	Election of Social and Ethics Committee members: Mr Sam Ngumeni	In favour
			3.5	Election of Social and Ethics Committee members: Ms Thembisa Skweyiya, subject to her re-election under ordinary resolution 1.3	In favour
			3.6	Election of Social and Ethics Committee members: Mr Clive Thomson	In favour
			4	Re-appointment of KPMG Inc. as the external auditor	In favour
			Other		
			5.1	Non-binding advisory resolution: Approval of the Companys Remuneration Policy	Not In favour
			5.2	Non-binding advisory resolution: Approval of the Remuneration Implementation Report	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
17/11/2025	WHL	WOOLIES HLDNGS LTD	Special Resolutions		
			1.1	Remuneration of non-executive directors: South African directors	In favour
			1.2	Remuneration of non-executive directors: Australian directors	In favour
			1.3	Remuneration of non-executive directors: British directors	In favour
			2	General authority to repurchase shares	In favour
18/11/2025	EPE	EPE CAPITAL PARTNERS LTD	Ordinary Resolutions		
			1	RESOLVED THAT the audited Annual Financial statements of the Group and Company, including the Auditors Report, for the year ended 30 June 2025, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2025 be considered.	In favour
			2	RESOLVED THAT Deloitte and Touche South Africa as Independent auditor of the Company be reappointed, to hold office until the conclusion of the next Annual General Meeting.	In favour
			3	RESOLVED THAT Deloitte and Touche Mauritius as Independent auditor of the Company be reappointed, to hold office until the conclusion of the next Annual General Meeting.	In favour
			4	RESOLVED TO confirm the appointment of Mr Peter Hayward-Butt as Director	In favour
			5	RESOLVED TO re-elect Mr Kevin Allagapen as Director.	In favour
			6	RESOLVED TO re-elect Mr Michael Pfaff as Director.	In favour
			7	RESOLVED TO appoint Mr Peter Hayward-Butt as a member of the Audit and Risk Committee, subject to the approval of ordinary resolution number 4 above.	In favour
			8	RESOLVED TO re-elect Mr Kevin Allagapen as a member and chairperson of the Audit and Risk Committee, subject to the approval of ordinary resolution number 5 above.	In favour
			9	RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee.	In favour
			10	RESOLVED THAT the Directors remuneration for the year ending 30 June 2026 be hereby approved.	Not In favour
			11	RESOLVED THAT the remuneration policy of the Company be hereby endorsed.	Not In favour
			12	RESOLVED THAT the implementation report on the Companys remuneration policy be hereby endorsed.	Not In favour
			Special Resolutions		
			1	RESOLVED THAT the general authority of the Company to acquire or repurchase up to 20.0 percentage (51,282,791) of the A Ordinary Shares of the Company in issue at the beginning of the June 2026 financial year (excluding treasury shares) be hereby approved.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/11/2025	CLH	CITY LODGE HOTELS LIMITE		Ordinary Resolutions	
			1.1	Re-election of directors: Mr FWJ Kilbourn	Not In favour
			1.2	Re-election of directors: MS MG Mokoka	In favour
			2.1	Election and appointment of director: Ms K Classen	In favour
			3	Re-appointment of external auditor	In favour
			4.1	Appointment of group Audit committee members: Ms MG Mokoka	In favour
			4.2	Appointment of group Audit committee members: Mr GG Huysamer	Not In favour
			4.3	Appointment of group Audit committee members: Ms K Classen	In favour
			5.1	Appointment of the group SEC members: Dr MSP Marutlulle	In favour
			5.2	Appointment of the group SEC members: Mrs LG Siddo	In favour
			5.3	Appointment of the group SEC members: Mr AC Widegger	In favour
			5.4	Appointment of the group SEC members: Mr GG Huysamer	In favour
			6	Placing of the authorised but unissued shares under the control of the directors for purposes of the CSP	In favour
			7	Authority to implement resolutions	In favour
				Other	
			8.1	Advisory vote on Remuneration policy and implementation report: Remuneration policy	In favour
			8.2	Advisory vote on Remuneration policy and implementation report: Remuneration implementation report	In favour
				Special Resolutions	
			1.1	Approval of NEDs remuneration: Chairman of the Board	In favour
			1.2	Approval of NEDs remuneration: Deputy chairman	In favour
			1.3	Approval of NEDs remuneration: Director	In favour
			1.4	Approval of NEDs remuneration: Chairperson of the Audit committee	In favour
			1.5	Approval of NEDs remuneration: Other Audit committee members	In favour
			1.6	Approval of NEDs remuneration: Chairperson of the Remcom	In favour
			1.7	Approval of NEDs remuneration: Other Remcom members	In favour
			1.8	Approval of NEDs remuneration: Chairperson of the Risk committee	In favour
			1.9	Approval of NEDs remuneration: Other Risk committee members	In favour
			1.10	Approval of NEDs remuneration: Chairperson of the SEC	In favour
			1.11	Approval of NEDs remuneration: Other SEC members	In favour
			1.12	Approval of NEDs remuneration: Ad hoc committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/11/2025	CLH	CITY LODGE HOTELS LIMITE	2	Inter-group financial assistance	In favour
			3	General authority to repurchase or acquire ordinary shares	In favour
			4	Authority to effect intra-group repurchases	In favour
	DSY	DISCOVERY LIMITED	Ordinary Resolutions		
			1.1	Re-appointment of joint external independent auditors - Re-appointment of KPMG as joint independent external auditors	In favour
			1.2	Re-appointment of joint external independent auditors - Re-appointment of Deloitte as joint independent external auditors	In favour
			2.1	Election of Directors - Ms Nolitha Fakude	In favour
			2.2	Re-election of Directors - Ms Lisa Chiume	In favour
			2.3	Re-election of Directors - Mr Richard Farber	In favour
			2.4	Re-election of Directors - Ms Faith Khanyile	In favour
			2.5	Re-election of Directors - Ms Christine Ramon	In favour
			3.1	Election of members of the Audit Committee - Mr David Macready (Chairperson)	In favour
			3.2	Election of members of the Audit Committee - Ms Lisa Chiume	In favour
			3.3	Election of members of the Audit Committee - Ms Monhla Hlahla	In favour
			3.4	Election of members of the Audit Committee - Ms Christine Ramon	In favour
			3.5	Election of members of the Audit Committee - Ms Marquerithe Schreuder	In favour
			4.1	Election of members of the Social and Ethics Committee - Ms Faith Khanyile (Chairperson)	In favour
			4.2	Election of members of the Social and Ethics Committee - Ms Monhla Hlahla	In favour
			4.3	Election of members of the Social and Ethics Committee - Ms Christine Ramon	In favour
			4.4	Election of members of the Social and Ethics Committee - Ms Nolitha Fakude	In favour
			4.5	Election of members of the Social and Ethics Committee - Dr Ayanda Ntsaluba	In favour
			4.6	Election of members of the Social and Ethics Committee - Ms Zimkhitha Saungweme	In favour
			5.1	General Authority to issue preference shares - General authority to directors to allot and issue A Preference Shares	In favour
			5.2	General Authority to issue preference shares - General authority to directors to allot and issue B Preference Shares	In favour
			5.3	General Authority to issue preference shares - General authority to directors to allot and issue C Preference Shares	In favour
			6	Directors authority to take all such actions necessary to implement the aforesaid ordinary resolutions and the special resolutions passed at the AGM.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/11/2025	DSY	DISCOVERY LIMITED		Other	
			1.1	Advisory endorsement of the remuneration policy and implementation report - Non-binding advisory vote on the remuneration policy	In favour
			1.2	Advisory endorsement of the remuneration policy and implementation report - Non-binding advisory vote on the implementation of the remuneration policy	In favour
				Special Resolutions	
			1	Approval of Non-executive Directors remuneration 2025-26	In favour
			2	General authority to repurchase shares	In favour
			3	Authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			4	Authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
	MTM	MOMENT METRO HLDNGS LTD		Ordinary Resolutions	
			1.1	To elect Dr Jacobus Johannes (Kobus) Sieberhagen as an independent non-executive director	Abstain
			2.1	To re-elect Mr Paul Cambo Baloyi as an independent non-executive director and Chair	Abstain
			2.2	To re-elect Prof Stephen Craig Jurisich as an independent non-executive director	Abstain
			2.3	To re-elect Mr David James Park as an independent non-executive director	Abstain
			3.1	To re-appoint Ernst Young Inc. as joint independent auditors of the Company, with Mr Christo du Toit as the designated audit partner, for the ensuing year	Abstain
			3.2	To re-appoint PricewaterhouseCoopers Inc. as joint independent auditors of the Company, with Ms Dilshad Khalfey as the designated audit partner, for the ensuing year	Abstain
			4.1	To re-appoint Ms Linda de Beer to serve as a member and Chair of the Audit Committee	Abstain
			4.2	To re-appoint Mr Nigel John Dunkley to serve as a member of the Audit Committee	Abstain
			4.3	To re-appoint Mr Thanaseelan (Seelan) Gobalsamy to serve as a member of the Audit Committee	Abstain
			4.4	To re-appoint Mr David James Park to serve as a member of the Audit Committee	Abstain
			4.5	To re-appoint Mr Devrajh Tyrone Soondarjee to serve as a member of the Audit Committee	Abstain
			5.1	To re-appoint Ms Linda de Beer, independent non-executive director, as a member and Chair of the Social, Ethics and Transformation Committee	Abstain
			5.2	To re-appoint Dr Ann Frances (Frannie) Leautier, independent non-executive director, as a member of the Social, Ethics and Transformation Committee	Abstain
			5.3	To re-appoint Ms Jeanette Christina Marais, executive Group Chief Executive Officer, as a member of the Social, Ethics and Transformation Committee	Abstain

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/11/2025	MTM	MOMENT METRO HLDNGS LTD	5.4	To re-appoint Mr Phillip Matlakala, independent non-executive director, as a member of the Social, Ethics and Transformation Committee	Abstain
			5.5	To re-appoint Mr David James Park, independent non-executive director, as a member of the Social, Ethics and Transformation Committee	Abstain
			5.6	To re-appoint Ms Sharoda Rapeti, independent non-executive director, as a member of the Social, Ethics and Transformation Committee	Abstain
			5.7	To re-appoint Mr Devrajh Tyrone Soondarjee, independent non-executive director, as a member of the Social, Ethics and Transformation Committee	Abstain
			6	Authorisation for a director or Group Company Secretary of the Company to implement resolutions	Abstain
			Other		
			7	Non-binding advisory vote on the remuneration policy of the Company	Abstain
			8	Non-binding advisory vote on the Implementation Report as set out in the Remuneration Report of the Company	Abstain
			Special Resolutions		
			9	General authority to repurchase shares	Abstain
			10	General authority to provide financial assistance to subsidiaries and other related and interrelated entities in terms of sections 44 and 45 of the Companies Act	Abstain
			11.1	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Board Chair (as an all-inclusive fee)	Abstain
			11.2	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Non-executive director (no change)	Abstain
			11.3	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Actuarial Committee Chair	Abstain
			11.4	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Actuarial Committee member	Abstain
			11.5	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Audit Committee Chair	Abstain
			11.6	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Audit Committee member	Abstain
			11.7	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Fair Practices Committee Chair	Abstain

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/11/2025	MTM	MOMENT METRO HLDNGS LTD	11.8	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Fair Practices Committee member	Abstain
			11.9	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Investments Committee Chair	Abstain
			11.10	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Investments Committee member	Abstain
			11.11	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Nominations Committee Chair	Abstain
			11.12	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Nominations Committee member	Abstain
			11.13	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Remuneration Committee Chair	Abstain
			11.14	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Remuneration Committee member	Abstain
			11.15	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Risk, Capital and Compliance Committee Chair	Abstain
			11.16	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Risk, Capital and Compliance Committee member	Abstain
			11.17	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Social, Ethics and Transformation Committee Chair	Abstain
			11.18	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Social, Ethics and Transformation Committee member	Abstain
			11.19	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Ad hoc fee per hour	Abstain
			11.20	Approval of the non-executive directors fees with effect from 1 January 2026 for a period of 12 months or until voted by the shareholders: Permanent invitee the fee will be the membership fee of the committee that the invitee sits on	Abstain
	PAN	PAN AFRICAN RESOURCES PL	Ordinary Resolutions		
			1	To receive the accounts and the report of the directors of the Company and the auditors report thereon	In favour
			2	To approve the payment of a final dividend for the year ended 30 June 2025	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/11/2025	PAN	PAN AFRICAN RESOURCES PL	3	To re-elect K Spencer as a director of the Company	Not In favour
			4	To re-elect JAJ Loots as a director of the Company	In favour
			5	To re-elect M Kok as a director of the Company	In favour
			6	To re-elect D Earp as a director of the Company	In favour
			7	To re-elect TF Mosololi as a director of the Company	In favour
			8	To re-elect CDS Needham as a director of the Company	In favour
			9	To re-elect Y Themba as a director of the Company	In favour
			10	To re-elect D Earp as a member of the audit and risk committee	In favour
			11	To re-elect TF Mosololi as a member of the audit and risk committee	Not In favour
			12	To re-elect CDS Needham as a member of the audit and risk committee	In favour
			13	Non-binding advisory vote - To endorse the Companys remuneration policy	Not In favour
			14	Non-binding advisory vote - To endorse the Companys remuneration implementation report	Not In favour
			15	To reappoint PwC as auditors of the Company and to authorise the directors to determine their remuneration	In favour
			Special Resolutions		
			16	To authorise the directors to allot equity securities	In favour
			17	To approve the disapplication of pre-emption rights and general authority to issue shares for cash	Not In favour
			18	To approve market purchases of ordinary shares	In favour
			19	To approve the appropriation of profits as at 31 July 2024 to the payment of the 2024 final dividend	In favour
			20	To cancel the Companys share premium account and to cancel and extinguish shares bought back by the Company in July 2025	In favour
			21	To implement other aspects of the share capital reduction	In favour
RBO	RAINBOW CHICKEN LIMITED		Ordinary Resolutions		
			1	Election of Busisiwe Mavuso	In favour
			2.1	Re-election of directors: Agmat Brinkhuis	In favour
			2.2	Re-election of directors: Willem Ockert van Wyk	In favour
			3.1	Re-appointment of independent auditors and re-appointment of designated audit partner: Reappointment of Ernst and Young Inc as independent auditors	In favour
			3.2	Re-appointment of independent auditors and re-appointment of designated audit partner: Reappointment of Ms Merisha Kassie as designated audit partner	In favour
			4.1	Election of members of the Audit Committee: Cindy Joy Robertson	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/11/2025	RBO	RAINBOW CHICKEN LIMITED	4.2	Election of members of the Audit Committee: Agmat Brinkhuis	In favour
			4.3	Election of members of the Audit Committee: Zimkhitha Phaphama Zatu Moloi	In favour
			4.4	Election of members of the Audit Committee: Busisiwe Mavuso	In favour
			5.1	Election of members of the Social and Ethics Committee: Zimkhitha Phaphama Zatu Moloi	In favour
			5.2	Election of members of the Social and Ethics Committee: Agmat Brinkhuis	In favour
			5.3	Election of members of the Social and Ethics Committee: Stephen Mark Parsons	In favour
			5.4	Election of members of the Social and Ethics Committee: Wouter Alphonso de Wet	In favour
			6	Enabling Resolution	In favour
			7	Non-binding advisory vote in respect of the Remuneration Policy	Not In favour
			8	Non-binding advisory vote in respect of the Remuneration Implementation Report	Not In favour
			9	Approval of the Long-Term Incentive Scheme	In favour
			Special Resolutions		
			1	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			2	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
			3.1	Approval of Non-Executive Directors remuneration: Chairman of the Board	In favour
			3.2	Approval of Non-Executive Directors remuneration: Lead Independent Director	In favour
			3.3	Approval of Non-Executive Directors remuneration: Board Committee Members	In favour
			3.4	Approval of Non-Executive Directors remuneration: Audit Committee Chairperson	In favour
			3.5	Approval of Non-Executive Directors remuneration: Audit Committee members	In favour
			3.6	Approval of Non-Executive Directors remuneration: Remuneration and Nomination Committee Chairman	In favour
			3.7	Approval of Non-Executive Directors remuneration: Remuneration and Nomination Committee members	In favour
			3.8	Approval of Non-Executive Directors remuneration: Social and Ethics Committee Chairperson	In favour
			3.9	Approval of Non-Executive Directors remuneration: Social and Ethics Committee members	In favour
			3.10	Approval of Non-Executive Directors remuneration: Risk Committee Chairperson	In favour
			3.11	Approval of Non-Executive Directors remuneration: Risk Committee members	In favour
			4	General authority to repurchase shares	Not In favour
21/11/2025	BLU	BLU LABEL UNLIMITED GROUP LIMITED	Ordinary Resolutions		
			1.1	Election and re-election of Directors: LM Nestadt as a Director and Chairman of the Board	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/11/2025	BLU	BLU LABEL UNLIMITED GROUP LIMITED	1.2	Election and re-election of Directors: LE Mthimunye	In favour
			1.3	Election and re-election of Directors: NP Mnxasana	In favour
			1.4	Election and re-election of Directors: RD Mokhobo	In favour
			2.1	Reappointment of independent external auditor and appointment of designated audit partner: SizweNtsalubaGobodo Grant Thornton Inc, as external auditor	In favour
			2.2	Reappointment of independent external auditor and appointment of designated audit partner: Alex Philippou, as designated audit partner	In favour
			3.1	Election of members of the Audit, Risk and Compliance Committee: NP Mnxasana, (subject to passing of resolution 1.3)	In favour
			3.2	Election of members of the Audit, Risk and Compliance Committee: LE Mthimunye as a member and Chairlady, (subject to passing of resolution 1.2)	In favour
			3.3	Election of members of the Audit, Risk and Compliance Committee: SJ Vilakazi	Not In favour
			3.4	Election of members of the Audit, Risk and Compliance Committee: RD Mokhobo (subject to passing of resolution 1.4)	In favour
			4.1	Election of members of the Social, Ethics and Transformation Committee: BM Levy	In favour
			4.2	Election of members of the Social, Ethics and Transformation Committee: H Masondo as a member and Chairlady	In favour
			4.3	Election of members of the Social, Ethics and Transformation Committee: LE Mthimunye, (subject to passing of resolution 1.2)	In favour
			4.4	Election of members of the Social, Ethics and Transformation Committee: DA Suntup as alternate to BM Levy	In favour
			4.5	Election of members of the Social, Ethics and Transformation Committee: SJ Vilakazi	In favour
			4.6	Election of members of the Social, Ethics and Transformation Committee: RD Mokhobo (subject to passing of resolution 1.4)	In favour
			5	Non-binding advisory endorsement of the remuneration and reward policy	In favour
			6	Non-binding advisory endorsement of the remuneration implementation report	In favour
			7	Directors authority to implement ordinary and special resolutions	In favour
			Special Resolutions		
			1	Non-Executive Directors remuneration	In favour
			2	General authority to repurchase shares	In favour
24/11/2025	CSB	CASHBUILD LIMITED	Ordinary Resolutions		
			1	Re-election of DSS Lushaba as a Director	In favour
			2	Re-election of AGW Knock as a Director	In favour
			3	Re-appointment of Independent Auditor	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/11/2025	CSB	CASHBUILD LIMITED	4.1	Re-appointment of the Audit Committee Members - M Bosman (Mr)	In favour
			4.2	Re-appointment of the Audit Committee Members - M Bosman (Ms)	In favour
			4.3	Re-appointment of the Audit Committee Members - GM Tapon Njamo	In favour
			5.1	Appointment of the Social and Ethics Committee Members - DSS Lushaba (subject to the approval of Ordinary Resolution Number One)	In favour
			5.2	Appointment of the Social and Ethics Committee Members - M Bosman (Ms)	In favour
			5.3	Appointment of the Social and Ethics Committee Members - AJ Mokgwatsane	In favour
			5.4	Appointment of the Social and Ethics Committee Members - WF de Jager	In favour
			5.5	Appointment of the Social and Ethics Committee Members - WP van Aswegen	In favour
			6	Endorsement, on a non-binding advisory basis, of the Companys Remuneration Policy	Not In favour
			7	Endorsement, on a non-binding advisory basis, of the Implementation of the Companys Remuneration Policy	Not In favour
			Special Resolutions		
			1	Remuneration of Independent Non-Executive Directors	In favour
			2	Financial Assistance to Associated or Group Companies	In favour
			3	General Repurchase of Shares	In favour
SRI	SUPERMARKET INCOME REIT PLC		Ordinary Resolutions		
			1	To receive the Companys Annual Reports and Accounts	In favour
			2	To approve the Directors Remuneration Report	Not In favour
			3	To approve the Companys dividend policy	In favour
			4	To approve the authority to offer a scrip dividend alternative	In favour
			5	To re-elect Nick Hewson as a director	In favour
			6	To elect Robert Abraham as a director	In favour
			7	To elect Roger Blundell as a director	In favour
			8	To re-elect Frances Davies as a director	In favour
			9	To elect Mike Perkins as a director	In favour
			10	To re-elect Vince Prior as a director	In favour
			11	To re-elect Sapna Shah as a director	In favour
			12	To re-elect Cathryn Vanderspar as a director	In favour
			13	To re-appoint BDO LLP as the Companys auditor	In favour
			14	To authorise the directors to determine the auditors remuneration	In favour
			15	To authorise the Directors to allot shares	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/11/2025	SRI	SUPERMARKET INCOME REIT PLC		Special Resolutions	
			16	To authorise the Directors to dis-apply pre-emption rights	Not In favour
			17	To authorise the Directors to dis-apply pre-emption rights for cash issuances in connection with investments	Not In favour
			18	To authorise the Company to purchase its own shares	In favour
			19	To authorise holding general meetings (other than AGMs) on 14 clear days notice	Not In favour
25/11/2025	GRT	GROWTHPOINT PROP LTD		Ordinary Resolutions	
			1.1.1	Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mr FM Berkeley	In favour
			1.1.2	Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mrs EA Wilton	In favour
			1.2.1	Election of Audit Committee members - Mr M Hamman, as committee Chairman	In favour
			1.2.2	Election of Audit Committee members - Mr FM Berkeley, subject to the passing of resolution 1.1.1	In favour
			1.2.3	Election of Audit Committee members - Mr AH Sangqu	In favour
			1.3	Re-appointment of Ernst and Young (EY) as the external auditor of the company	In favour
			1.4.1	Advisory, non-binding approval of the remuneration policy and implementation report - Advisory, non-binding approval of remuneration policy	In favour
			1.4.2	Advisory, non-binding approval of the remuneration policy and implementation report - Advisory, non-binding approval of remuneration policy implementation	In favour
			1.5	To place the unissued authorised ordinary shares of the company under the control of the Directors	In favour
			1.6	Specific and exclusive authority to issue shares to afford shareholders distribution re-investment alternatives	In favour
			1.7	General but restricted authority to issue ordinary shares for cash	In favour
			1.8.1	Election of Social, Ethics and Transformation (SET) Committee members - Mr AH Sangqu, as committee Chairman	In favour
			1.8.2	Election of Social, Ethics and Transformation (SET) Committee members - Mr CD Raphiri	In favour
			1.8.3	Election of Social, Ethics and Transformation (SET) Committee members - Mrs EA Wilton, subject to the passing of resolution 1.1.2	In favour
			1.9	To receive and accept the report of the SET Committee	In favour
				Special Resolutions	
			2.1	Non-executive Directors fees for the financial year ending 30 June 2026	In favour
			2.2	Financial assistance in terms of section 44 of the Companies Act	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/11/2025	GRT	GROWTHPOINT PROP LTD	2.3	Financial assistance in terms of section 45 of the Companies Act	In favour
			2.4	Authority to repurchase ordinary shares	In favour
	OUT	OUTSURANCE GROUP LIMITED	Ordinary Resolutions		
			1.1	Re-election of directors - Jannie Durand.	In favour
			1.2	Re-election of directors - Tlaleng Moabi.	In favour
			1.3	Re-election of directors - Venessa Naidoo.	In favour
			1.4	Re-election of directors - Kubandiran Pillay.	In favour
			2	General authority to issue ordinary shares for cash.	In favour
			3	Approval of re-appointment of the auditor.	In favour
			4.1	Election of the Companys audit committee members - Tlaleng Moabi (subject to the passing of ordinary resolution 1.2).	In favour
			4.2	Election of the Companys audit committee members - Venessa Naidoo (subject to the passing of ordinary resolution 1.3).	In favour
			4.3	Election of the Companys audit committee members - James Teegee.	In favour
			4.4	Election of the Companys audit committee members - Hantie van Heerden.	In favour
			5.1	Election of the Companys social and ethics committee members - Herman Bosman.	In favour
			5.2	Election of the Companys social and ethics committee members - Mamongae Mahlare.	In favour
			5.3	Election of the Companys social and ethics committee members - Tlaleng Moabi (subject to the passing of ordinary resolution 1.2).	In favour
			6	Signing authority.	In favour
			Other		
			1	Non-binding vote - Advisory endorsement of remuneration policy	In favour
			2	Non-binding vote - Advisory endorsement of remuneration implementation report.	In favour
			Special Resolutions		
			1	Approval of non-executive directors remuneration with effect from 1 December 2025.	In favour
			2	General authority to repurchase Company shares.	Not In favour
			3	Issue of shares, convertible securities and or options to persons listed in section 41(1) of the Companies Act for the purposes of their participation in a reinvestment option.	In favour
			4	Issue of shares, convertible securities and or options to persons listed in section 41(1) of the Companies Act in connection with the groups share or employee incentive schemes.	In favour
			5	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries.	In favour
			6	Financial assistance to related or inter-related entities.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/11/2025	DRD	DRDGOLD LIMITED	Ordinary Resolutions		
			7.2	Election of Social and Ethics Committee member - Ms Henriette Hooijer	In favour
			1	Appointment of Independent Auditors	In favour
			2	Re-election of Director - Mr Timothy Cumming	In favour
			3	Re-election of Director - Ms Charmel Flemming	In favour
			4	Election of Director - Mr Andrew Brady	In favour
			5	Election of Director - Ms Henriette Hooijer	In favour
			6.1	Election of Audit Committee member - Mr Johan Holtzhausen (chairman)	Not In favour
			6.2	Election of Audit Committee member - Ms Prudence Lebina	In favour
			6.3	Election of Audit Committee member - Ms Charmel Flemming	In favour
			7.1	Election of Social and Ethics Committee member - Mr Edmund Jeneker (chairman)	In favour
			7.3	Election of Social and Ethics Committee member - Ms Charmel Flemming	In favour
			7.4	Election of Social and Ethics Committee member - Ms Thoko Mnyango	In favour
			8	Non-binding advisory vote - Endorsement of the Companys Remuneration Policy	Not In favour
			9	Non-binding advisory vote - Endorsement of the Companys Implementation Report	Not In favour
			Special Resolutions		
			1	General authority to repurchase issued securities	Not In favour
			2	Approval of non-executive directors remuneration	In favour
	HAR	HARMONY G M CO LTD ORD	Ordinary Resolutions		
			1	To elect Beyers Nel as a director.	In favour
			2	To elect Zanele Matlala as a director.	In favour
			3	To elect Mametja Moshe as a director.	In favour
			4	To elect Mangisi Gule as a director.	In favour
			5	To elect Frans Faan Lombard as a director.	In favour
			6	To re-elect Given Sibiyi as a director.	In favour
			7	To re-elect Martin Prinsloo as a director.	In favour
			8	To re-elect Bongani Nqwababa as a director.	In favour
			9	To elect Zanele Matlala as a member of the audit and risk committee.	In favour
			10	To elect Mametja Moshe as a member of the audit and risk committee.	In favour
			11	To elect Frans Faan Lombard as a member of the audit and risk committee.	In favour
			12	To re-elect Given Sibiyi as a member of the audit and risk committee.	In favour
			13	To re-elect Martin Prinsloo as a member of the audit and risk committee.	In favour
			14	To re-elect Bongani Nqwababa as a member of the audit and risk committee.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/11/2025	HAR	HARMONY G M CO LTD ORD	15	To elect Zanele Matlala as a member of the social and ethics committee.	In favour
			16	To elect Mametja Moshe as a member of the social and ethics committee.	In favour
			17	To elect Given Sibiyi as a member of the social and ethics committee.	In favour
			18	To elect Dr Mavuso Msimang as a member of the social and ethics committee.	In favour
			19	To elect Karabo Nondumo as a member of the social and ethics committee.	In favour
			20	To re-appoint the external auditors.	In favour
			21	Non-binding advisory vote - To approve the remuneration policy.	In favour
			22	Non-binding advisory vote - To approve the implementation report.	In favour
			23	To approve a general authority to issue shares for cash.	In favour
			Special Resolutions		
			1	Approval of financial assistance in terms of section 45 of the Act.	In favour
			2	Pre-approval of non-executive directors remuneration.	In favour
	KAP	KAP LIMITED	Ordinary Resolutions		
			1	Reappointment of independent external audit firm and individual auditor.	In favour
			2	Confirmation of the appointment of S Totaram as director, made by the companys board.	In favour
			3.1	Re-election of directors who retire by rotation - SH Muller.	In favour
			3.2	Re-election of directors who retire by rotation - KT Hopkins.	In favour
			4.1	Election and re-election of audit and risk committee members - KT Hopkins.	In favour
			4.2	Election and re-election of audit and risk committee members - Z Fuphe.	In favour
			4.3	Election and re-election of audit and risk committee members - S Totaram.	In favour
			5.1	Election of sustainability, social and ethics committee members - Z Fuphe.	In favour
			5.2	Election of sustainability, social and ethics committee members - SN Maseko.	In favour
			5.3	Election of sustainability, social and ethics committee members - FH Olivier.	In favour
			6.1	Non-binding advisory votes to endorse KAPs - Remuneration policy.	In favour
			6.2	Non-binding advisory votes to endorse KAPs - Implementation report on the remuneration policy.	In favour
			7	Ratification of transactions relating to personal financial interest arising from the executive directors multiple intergroup directorships.	In favour
			Special Resolutions		
			1.1	Approval of fees payable to non-executive directors - Independent non-executive chairperson.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/11/2025	KAP	KAP LIMITED	1.2	Approval of fees payable to non-executive directors - Lead independent non-executive director.	In favour
			1.3	Approval of fees payable to non-executive directors - Board member.	In favour
			1.4	Approval of fees payable to non-executive directors - Audit and risk committee chairperson.	In favour
			1.5	Approval of fees payable to non-executive directors - Audit and risk committee member.	In favour
			1.6	Approval of fees payable to non-executive directors - Human capital and remuneration committee chairperson.	In favour
			1.7	Approval of fees payable to non-executive directors - Human capital and remuneration committee member.	In favour
			1.8	Approval of fees payable to non-executive directors - Sustainability, social and ethics committee chairperson.	In favour
			1.9	Approval of fees payable to non-executive directors - Sustainability, social and ethics committee member.	In favour
			1.10	Approval of fees payable to non-executive directors - Nomination committee chairperson.	In favour
			1.11	Approval of fees payable to non-executive directors - Nomination committee member.	In favour
			1.12	Approval of fees payable to non-executive directors - Investment committee chairperson.	In favour
			1.13	Approval of fees payable to non-executive directors - Investment committee member.	In favour
			2	Financial assistance for subscription of securities.	In favour
			3	Financial assistance to related and interrelated companies.	In favour
27/11/2025	HYP	HYPROP INVESTMENTS LTD	Ordinary Resolutions		
			1.1	Re-Election of directors: Bernadette Mzobe	In favour
			1.2	Re-Election of directors: Richard Inskip	In favour
			1.3	Re-Election of directors: Zuleka Jasper	In favour
			1.4	Re-Election of directors: Morne Wilken	In favour
			2.1	Appointment of the members of the Audit and Risk Committee: Zuleka Jasper (chairman)	In favour
			2.2	Appointment of the members of the Audit and Risk Committee: Reeza Isaacs	In favour
			2.3	Appointment of the members of the Audit and Risk Committee: Annabel Dallamore	In favour
			3	Re-appointment of the External Auditor	Not In favour
			4.1	Election of the members of the Social, Ethics and Sustainability Committee: Bernadette Mzobe (chairman)	In favour
			4.2	Election of the members of the Social, Ethics and Sustainability Committee: Loyiso Dotwana	In favour
			4.3	Election of the members of the Social, Ethics and Sustainability Committee: Zuleka Jasper	In favour
			5	General authority to issue shares for cash	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
27/11/2025	HYP	HYPROP INVESTMENTS LTD	6	Non-binding advisory vote: Endorsement of the remuneration policy	In favour		
			7	Non-binding advisory vote: Endorsement of the remuneration implementation report	In favour		
			8	Signature of documentation	In favour		
			Special Resolutions				
			1	Share repurchases	In favour		
			2	Financial assistance to related and inter-related parties	In favour		
			3	Increase of authorised share capital of the Company and amendment of the MOI	In favour		
			4.1	Approval of non-executive directors fees: Board chairman	In favour		
			4.2	Approval of non-executive directors fees: Lead Independent director	In favour		
			4.3	Approval of non-executive directors fees: Non-executive directors	In favour		
			4.4	Approval of non-executive directors fees: Audit and Risk committee chairman	In favour		
			4.5	Approval of non-executive directors fees: Audit and Risk committee member	In favour		
			4.6	Approval of non-executive directors fees: Audit and Risk committee attendee (per meeting)	In favour		
			4.7	Approval of non-executive directors fees: Remuneration Committee chairman	In favour		
			4.8	Approval of non-executive directors fees: Remuneration Committee member	In favour		
			4.9	Approval of non-executive directors fees: Nomination Committee chairman	In favour		
			4.10	Approval of non-executive directors fees: Nomination Committee member	In favour		
			4.11	Approval of non-executive directors fees: Social, Ethics and Sustainability Committee chairman	In favour		
			4.12	Approval of non-executive directors fees: Social, Ethics and Sustainability Committee member	In favour		
			4.13	Approval of non-executive directors fees: Social, Ethics and Sustainability Committee attendee (per meeting)	In favour		
			4.14	Approval of non-executive directors fees: Investment Committee chairman	In favour		
			4.15	Approval of non-executive directors fees: Investment Committee member	In favour		
			4.16	Approval of non-executive directors fees: Investment Committee chairman (per meeting)	In favour		
			4.17	Approval of non-executive directors fees: Investment Committee member (per meeting)	In favour		
			4.18	Approval of non-executive directors fees: Ad-hoc meeting fee (per meeting)	In favour		
ORN		ORION MINERALS LTD	Ordinary Resolutions				
			1	Remuneration Report	Not In favour		
			2	Re-election of Mr Godfrey Gomwe	In favour		
			3	Re-election of Ms Patience Mpofu	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/11/2025	ORN	ORION MINERALS LTD	4(a)	Ratification of Prior Issue General Placement	Not In favour
			4(b)	Ratification of Prior Issue General Placement	Not In favour
			4(c)	Ratification of Prior Issue General Placement	Not In favour
			5	Approval to Issue Shares Tarney Holdings Pty Ltd (or nominee)	In favour
			6	Ratification of Prior Issue of Shares to Webb Street Capital Pty Ltd	Not In favour
			7	Approval to Issue Shares Webb Street Capital Pty Ltd	Not In favour
			8	Ratification of Prior Issue BPDT and Co. Pty Ltd	Not In favour
REM	REMGRO LIMITED			Ordinary Resolutions	
			1	Appointment of auditor	In favour
			2	Election of director Ms S E N De Bruyn	In favour
			3	Election of director Ms M Lubbe	In favour
			4	Election of director Mr P J Moleketi	In favour
			5	Election of director Mr M Morobe	In favour
			6	Election of director Mr N J Williams	In favour
			7	Election of member of the Audit and Risk Committee Ms S E N De Bruyn	Not In favour
			8	Election of member of the Audit and Risk Committee Mr G G Nieuwoudt	In favour
			9	Election of member of the Audit and Risk Committee Mr K S Rantloane	In favour
			10	Election of member of the Social and Ethics Committee Mr M Morobe	In favour
			11	Election of member of the Social and Ethics Committee Ms S E N De Bruyn	In favour
			12	Election of member of the Social and Ethics Committee Ms M Lubbe	In favour
			13	Election of member of the Social and Ethics Committee Mr P J Moleketi	In favour
			14	Election of member of the Social and Ethics Committee Mr K S Rantloane	In favour
			15	General authority to place 5 percent of the unissued ordinary shares under the control of the directors	In favour
			16	Non-binding advisory vote on Remuneration Policy	In favour
			17	Non-binding advisory vote on Remuneration Implementation Report	In favour
				Special Resolutions	
			1	Approval of directors remuneration	In favour
			2	General authority to repurchase shares	Not In favour
			3	General authority to provide financial assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies	In favour
			4	General authority to provide financial assistance to related and inter-related companies and corporations	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/11/2025	REM	REMGRO LIMITED	5	Amendments to the Memorandum of Incorporation	In favour
	WBO	WBHO LIMITED		Ordinary Resolutions	
			1.1	Re-election of Non-Executive Directors retiring by rotation: RW Gardiner	In favour
			1.2	Re-election of Non-Executive Directors retiring by rotation: KM Forbay	In favour
			1.3	Re-election of Non-Executive Directors retiring by rotation: AJ Bester	In favour
			2	Re-appointment of PWC as independent external auditor and the appointment of designate audit partner, Mr A Rossouw	In favour
			3.1	Election of members of the audit committee: AJ Bester	In favour
			3.2	Election of members of the audit committee: RW Gardiner	Not In favour
			3.3	Election of members of the audit committee: KM Forbay	In favour
			3.4	Election of members of the audit committee: NN Sonqushu	In favour
			4.1	Election of members of the social and ethics committee: KM Forbay	In favour
			4.2	Election of members of the social and ethics committee: RW Gardiner	In favour
			4.3	Election of members of the social and ethics committee: H Ntene	In favour
			4.4	Election of members of the social and ethics committee: F Wakeford	In favour
			4.5	Election of members of the social and ethics committee: SN Gumede	In favour
			5	Placing unissued shares under the control of the directors	In favour
			6	Directors and or Company Secretary authority to implement special and ordinary resolutions	In favour
			7	Non-binding advisory vote on WBHOs Remuneration Policy	In favour
			8	Non-binding advisory vote on WBHOs Implementation Report	In favour
				Special Resolutions	
			1	Approval of directors fees for the 2026 - 2027 financial years	In favour
			2	Financial assistance to directors, prescribed officers, employee share scheme beneficiaries and related or inter-related companies and corporations	In favour
			3	General authority to repurchase company shares	In favour
28/11/2025	SPG	SUPER GROUP LIMITED		Ordinary Resolutions	
			1.1	Re-election and election of directors: Mr David Cathrall	In favour
			1.2	Re-election and election of directors: Mr Jack Phalane	In favour
			2	Reappointment of auditors	In favour
			3.1	Election of the Group Audit Committee: Mr David Cathrall	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/11/2025	SPG	SUPER GROUP LIMITED	3.2	Election of the Group Audit Committee: Mr Jack Phalane	In favour
			3.3	Election of the Group Audit Committee: Ms Pitsi Mnisi	In favour
			4.1	Election of the Group Social and Ethics Committee: Ms Pitsi Mnisi	In favour
			4.2	Election of the Group Social and Ethics Committee: Mr Simphiwe Mehloakulu	In favour
			4.3	Election of the Group Social and Ethics Committee: Mr Peter Mountford	In favour
			5	Endorsement of the Super Group Remuneration Policy	In favour
			6	Endorsement of the implementation of the Super Group Remuneration Policy	In favour
			7	General authority to directors to issue shares for cash	In favour
			Special Resolutions		
			1	Approval of Non-Executive Directors fees	In favour
			2	Financial assistance to related or inter-related companies	In favour
			3	Financial assistance for subscription of securities by related or inter-related entities of the Company	In favour
			4	Acquisition of securities by the Company and or its subsidiaries	In favour