

Responsible investment

History of proxy voting for September 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/09/2025	VKE	VUKILE PROPERTY FUND LTD	Ordinary Resolutions		
			1	Adoption of annual financial statements.	In favour
			2	Reappointment of auditors.	In favour
			3.1	Re-election of directors - GS Moseneke.	In favour
			3.2	Re-election of directors - BM Kodisang.	In favour
			3.3	Re-election of directors - LG Rapp.	In favour
			4.1	Election of members to the audit and risk committee - NP Dongwana.	In favour
			4.2	Election of members to the audit and risk committee - AMSS Mokgabudi.	In favour
			4.3	Election of members to the audit and risk committee - RD Mokate.	Not In favour
			4.4	Election of members to the audit and risk committee - JR Formby.	In favour
			5.1	Election of members to the environmental, social and ethics committee - RD Mokate.	In favour
			5.2	Election of members to the environmental, social and ethics committee - JR Formby.	In favour
			5.3	Election of members to the environmental, social and ethics committee - NG Payne.	In favour
			5.4	Election of members to the environmental, social and ethics committee - LG Rapp.	In favour
			6	Unissued shares.	In favour
			7	General authority to issue shares for cash.	In favour
			8.1	Remuneration - policy (non binding advisory vote)	In favour
			8.2	Remuneration: policy implementation (non binding advisory vote).	In favour
			9	Implementation of resolutions.	In favour
			Special Resolutions		
			1.1	Non-executive director remuneration - Retainer - Non-executive director.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/09/2025	VKE	VUKILE PROPERTY FUND LTD	1.2	Non-executive director remuneration - Retainer - Chair of the board (all-inclusive fee).	In favour
			1.3	Non-executive director remuneration - Retainer - Chair of the audit and risk committee.	In favour
			1.4	Non-executive director remuneration - Retainer - Chair of the remuneration and human capital committee.	In favour
			1.5	Non-executive director remuneration - Retainer - Chair of the property and investment committee.	In favour
			1.6	Non-executive director remuneration - Retainer - Chair of the environmental, social and ethics committee.	In favour
			1.7	Non-executive director remuneration - Retainer - lead independent director.	In favour
			1.8	Non-executive director remuneration - Attendance fee - board (excluding the Chair).	In favour
			1.9	Non-executive director remuneration - Attendance fee - audit and risk committee.	In favour
			1.10	Non-executive director remuneration - Attendance fee - remuneration and human capital committee.	In favour
			1.11	Non-executive director remuneration - Attendance fee - property and investment committee.	In favour
			2	Repurchase of shares.	In favour
02/09/2025	BTN	BURSTONE GROUP LIMITED	Ordinary Resolutions		
			1	To re-elect Moses M. Ngoasheng as a director of the company	In favour
			2	To re-elect Philip A. Hourquebie as a director of the Company	In favour
			3	To re-elect Rex G Tomlinson as a director of the Company	In favour
			4	To elect Disebo C Moephuli as a member of the Audit and Risk Committee	In favour
			5	To elect Rex G Tomlinson as a member of the Audit and Risk Committee	In favour
			6	To elect Paul A Theodosiou as a member of the Audit and Risk Committee	In favour
			7	To elect Vuyisa Nkonyeni as a member of the Audit and Risk Committee	In favour
			8	To elect Raisibe K Morathi as a member of the Audit and Risk Committee	In favour
			9	To elect Moses M Ngoasheng as a member of the Social and Ethics Committee	In favour
			10	To elect Rex G Tomlinson as a member of the Social and Ethics Committee	In favour
			11	To elect Disebo C Moephuli as a member of the Social and Ethics Committee	In favour
			12	To ratify the appointment of Myles Kritzinger as an executive director of the Company	In favour
			13	To reappoint PricewaterhouseCoopers Inc. as designated auditor of the Company for the year until such time as the conclusion of the next AGM of the Company	In favour
			14	To provide the directors or the company secretary with the authority to take action in respect of the resolutions approved by shareholders	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/09/2025	BTN	BURSTONE GROUP LIMITED	15	Directors authority to issue shares specifically in relation to a Dividend Reinvestment Plan	In favour
			16	Authorising the directors to allot and issue 80 491 844 of the authorised but unissued shares (10 percent of shares in issue)	In favour
			17	Non-binding advisory vote on the Remuneration Policy of the Company	Not In favour
			18	Non-binding advisory vote on the implementation of the Remuneration Policy of the Company	In favour
			Special Resolutions		
			1	To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5.00 percent of shares in issue) for cash	In favour
			2	To provide the directors with general authority to acquire shares	In favour
			3	Non-executive directors remuneration	In favour
			4	Financial assistance to subsidiaries and other related and interrelated entities	In favour
			Ordinary Resolutions		
			1.1	Appointment and confirmation of appointment of S Douwenga as director	In favour
			1.2	Retirement, re-election and confirmation of appointment of M Shapiro as director	In favour
			1.3	Retirement, re-election and confirmation of appointment of K Dlamini as director	In favour
			1.4	Retirement, re-election and confirmation of appointment of VM Sekese as director	In favour
			2.1	Re-election of VM Sekese as member and Chairman of the audit and risk and opportunity committee	Not In favour
			2.2	Re-election of B Bulu as a member of the audit and risk and opportunity committee	Not In favour
			2.3	Re-election of K Dlamini as a member of the audit and risk and opportunity committee	In favour
			3	Re-appointment of external auditors	In favour
			4	General authority to issue shares for cash	In favour
			5	Non-binding advisory vote on Remuneration Policy	In favour
			6	Non-binding advisory vote on Remuneration Implementation report	In favour
03/09/2025	CTA	CAPITAL APPRECIATION LTD	7.1	Re-election of K Dlamini as member and Chairman of the social and ethics committee	In favour
			7.2	Re-election of VM Sekese as a member of the social and ethics committee	In favour
			7.3	Re-election of RT Maqache as a member of the social and ethics committee	In favour
			7.4	Re-election of A Dambuza as a member of the social and ethics committee	In favour
			Special Resolutions		
			1	Approval of non-executive directors fees	In favour
			2	Repurchase of the Companys ordinary shares	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/09/2025	CTA	CAPITAL APPRECIATION LTD	3	Financial assistance to subsidiaries and other related and interrelated entities	In favour
			4	Change of company name	In favour
			5	Amendment of Memorandum of Incorporation	In favour
	PMR	PREMIER GROUP LIMITED	Ordinary Resolutions		
			1	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION: Re-election of Ms F Khanyile as an independent non-executive director	In favour
			2	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION: Re-election of Mr H Ramsumer as an independent non-executive director	In favour
			3.1	ELECTION OF AUDIT AND RISK COMMITTEE MEMBERS: Election of Ms F Khanyile as a member of the Audit and Risk Committee	In favour
			3.2	ELECTION OF AUDIT AND RISK COMMITTEE MEMBERS: Election of Mr D Ferreira as a member of the Audit and Risk Committee	In favour
			3.3	ELECTION OF AUDIT AND RISK COMMITTEE MEMBERS: Election of Mr H Ramsumer as a member of the Audit and Risk Committee	In favour
			4.1	ELECTION OF SOCIAL AND ETHICS COMMITTEE MEMBERS: Election of Ms F Khanyile as a member of the Social and Ethics Committee	In favour
			4.2	ELECTION OF SOCIAL AND ETHICS COMMITTEE MEMBERS: Election of Mr J Matthews as a member of the Social and Ethics Committee	In favour
			4.3	ELECTION OF SOCIAL AND ETHICS COMMITTEE MEMBERS: Election of Mr W Sihlobo as a member of the Social and Ethics Committee	In favour
			5	Re-appointment of independent external auditors	In favour
			6	General authority to issue shares for cash	In favour
			7	Non-binding advisory vote on the remuneration policy of the company	Not In favour
			8	Non-binding advisory vote on the implementation of the remuneration policy of the company	Not In favour
			9	Authorisation to sign documents to give effect to resolutions	In favour
			Special Resolutions		
			1	Approval of non-executive directors fees	In favour
			2	Authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			3	General authority to repurchase shares	Not In favour
	PPC	PPC LIMITED	Ordinary Resolutions		
			1.1	Re-election of Mr. BM Hansen	In favour
			2.1	Appointment to audit committee - Mr. M Thompson	In favour
			2.2	Appointment to audit committee - Ms. NL Mkhondo	In favour
			2.3	Appointment to audit committee - Ms. N Gobodo	In favour
			3.1	Appointment to social and ethics committee - Ms. N Gobodo	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/09/2025	PPC	PPC LIMITED	3.2	Appointment to social and ethics committee - Mr. PJ Moleketi	In favour
			3.3	Appointment to social and ethics committee - Ms. K Maphisa	In favour
			3.4	Appointment to social and ethics committee - Mr. BM Hansen	In favour
			3.5	Appointment to social and ethics committee - Mr. SM Cardarelli	In favour
			4	Appointment of external auditor - PriceWaterhouseCoopers Inc.	In favour
			5.1	Non-binding advisory vote - remuneration policy	In favour
			5.2	Non-binding advisory vote - remuneration implementation report	In favour
			6	Authority to implement resolutions	In favour
			Special Resolutions		
			1.1	Financial Assistance - section 44	In favour
			1.2	Financial Assistance - section 45	In favour
			2.1	Board board chairman	In favour
			2.2	Board - non-executive director	In favour
			2.3	Audit, risk and compliance committee - chairman	In favour
			2.4	Audit, risk and compliance committee - member	In favour
			2.5	Social, ethics and transformation committee - chairman	In favour
			2.6	Social, ethics and transformation committee - member	In favour
			2.7	Reward and talent committee - chairman	In favour
			2.8	Reward and talent committee - member	In favour
			2.9	Investment committee - chairman	In favour
			2.10	Investment committee - member	In favour
			2.11	Special meetings - chairman	In favour
			2.12	Special meetings - member	In favour
			3	General authority to repurchase shares	Not In favour
04/09/2025	AFH	ALEXANDER FORBES EQUITY	Ordinary Resolutions		
			1.1	Election and re-election of directors: Election of Ms AL Tedesco as a director	In favour
			1.2	Election and re-election of directors: Re-election of Ms N Ketwa as a director	In favour
			1.3	Election and re-election of directors: Re-election of Ms CWN Molohe as a director	In favour
			2.1	Election of group audit and risk committee members: Election of Ms N Ketwa as a member of the group audit and risk committee	In favour
			2.2	Election of group audit and risk committee members: Election of Mr AM Mazwai as a member of the group audit and risk committee	In favour
			2.3	Election of group audit and risk committee members: Election of Ms CWN Molohe as a member of the group audit and risk committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
04/09/2025	AFH	ALEXANDER FORBES EQUITY	2.4	Election of group audit and risk committee members: Election of Mr R Roux as a member of the group audit and risk committee	In favour	
			3.1	Election of group social, ethics and transformation committee members: Election of Mr DJ de Villiers as a member of the group social, ethics and transformation committee	In favour	
			3.2	Election of group social, ethics and transformation committee members: Election of Ms N Ketwa as a member of the group social, ethics and transformation committee	In favour	
			3.3	Election of group social, ethics and transformation committee members: Election of Mr AM Mazwai as a member of the group social, ethics and transformation committee	In favour	
			3.4	Election of group social, ethics and transformation committee members: 4 Election of Ms MR Nkadimeng as a member of the group social, ethics and transformation committee	In favour	
			4	Reappointment of Deloitte and Touche as independent external auditors	In favour	
			5	Authorise the directors to issue shares for cash in terms of a general authority	In favour	
			6	Authorise directors and or chief grc officer to implement resolutions passed at the AGM	In favour	
			Other			
			1.1	Endorsement of remuneration policy and implementation report: Approve, through a non-binding advisory vote, the companys remuneration policy	Not In favour	
			1.2	Endorsement of remuneration policy and implementation report: Approve, through a non-binding advisory vote, the companys remuneration implementation report	In favour	
			Special Resolutions			
			1	Approve non-executive directors fees	In favour	
			2	Authorise the directors to repurchase company shares in terms of a general authority	Not In favour	
			3	Authorise financial assistance for subscription of securities	In favour	
			SSS	STOR-AGE PROP REIT LTD	Ordinary Resolutions	
		1			Re-election of Mr G A Blackshaw as a director	In favour
		2			Re-election of Ms K M de Kock as a director	In favour
		3			Re-election of Mr A C Menigo as a director	In favour
		4			Re-appointment of BDO South Africa Inc. as auditor	In favour
		5			Election of Ms K M de Kock as a member and the chair of the audit and risk committee	In favour
		6			Election of Mr A C Menigo as a member of the audit and risk committee	In favour
		7			Election of Mr M P R Morojele as a member of the audit and risk committee	In favour
		8			Election of Mr G A Blackshaw as a member and the chair of the social and ethics committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/09/2025	SSS	STOR-AGE PROP REIT LTD	9	Election of Mr J A L Chapman as a member of the social and ethics committee	In favour
			10	Election of Mr A Varachhia as a member of the social and ethics committee	In favour
			11	General authority to directors to issue shares for cash	In favour
			Other		
			1	Non-binding advisory votes: Endorsement of remuneration policy	In favour
			2	Non-binding advisory votes: endorsement of the implementation report	In favour
			Special Resolutions		
			1	Remuneration of non-executive directors for their services as directors (2026 financial year)	In favour
			2	General authority to repurchase ordinary shares	In favour
	TFG	THE FOSCHINI GROUP LTD	Ordinary Resolutions		
			1	Presentation of annual financial statements	In favour
			2	Reappointment of external auditors	In favour
			3	Re-election of Mr M Lewis as a director	Not In favour
			4	Re-election of Mr G H Davin as a director	In favour
			5	Re-election of Mr C Coleman as a director	In favour
			6	Re-election of Mr G C Zondi as a director	In favour
			7	Re-election of Ms B S M Backman as a director	In favour
			8	Election of Mr J N Potgieter as a member of the Audit Committee	In favour
			9	Election of Mr G H Davin as a member of the Audit Committee	Not In favour
			10	Election of Mr D Friedland as a member of the Audit Committee	Not In favour
			11	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee	In favour
			12	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Social and Ethics Committee	In favour
			13	Election of Mr G C Zondi as a member of the Social and Ethics Committee	In favour
			14	Election of Ms B S M Backman as a member of the Social and Ethics Committee	In favour
			15	Election of Mr A E Thunstrom as a member of the Social and Ethics Committee	In favour
			16	Non-binding advisory vote on remuneration policy	In favour
			17	Non-binding advisory vote on remuneration implementation report	In favour
			18	Authority to issue shares as contemplated in the MOI	In favour
			19	General authority	In favour
			Special Resolutions		
			1	Non-executive directors remuneration	In favour
			2	Financial assistance to related or interrelated company or corporation	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/09/2025	TFG	THE FOSCHINI GROUP LTD	3	General authority to acquire TFG ordinary shares	In favour
			4	General but restricted authority to issue authorised but unissued securities for cash	In favour
			5	Amendment to the existing memorandum of incorporation	In favour
10/09/2025	CFR	COMPAGNIE FIN RICHEMONT	Ordinary Resolutions		
			1.1	Consolidated financial statements, financial statements and directors report	In favour
			1.2	Non-financial report	In favour
			2	Appropriation of profits	In favour
			3	Release of the members of the Board of Directors and Senior Executive Committee	Not In favour
			4	Designation of the representative of the A shareholders for the election to the Board of Directors	In favour
			5.1	Election of the Board of Directors and its Chairman: Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	In favour
			5.2	Election of the Board of Directors and its Chairman: Bram Schot	In favour
			5.3	Election of the Board of Directors and its Chairman: Nikesh Arora	In favour
			5.4	Election of the Board of Directors and its Chairman: Nicolas Bos	In favour
			5.5	Election of the Board of Directors and its Chairman: Fiona Druckenmiller	In favour
			5.6	Election of the Board of Directors and its Chairman: Burkhart Grund	In favour
			5.7	Election of the Board of Directors and its Chairman: Keyu Jin	In favour
			5.8	Election of the Board of Directors and its Chairman: Wendy Luhabe	In favour
			5.9	Election of the Board of Directors and its Chairman: Josua Malherbe	In favour
			5.10	Election of the Board of Directors and its Chairman: Jeff Moss	In favour
			5.11	Election of the Board of Directors and its Chairman: Vesna Nevistic	In favour
			5.12	Election of the Board of Directors and its Chairman: Anton Rupert	In favour
			5.13	Election of the Board of Directors and its Chairman: Gary Saage	In favour
			5.14	Election of the Board of Directors and its Chairman: Patrick Thomas	In favour
			5.15	Election of the Board of Directors and its Chairman: Jasmine Whitbread	In favour
			6.1	Election of the Compensation Committee: Fiona Druckenmiller	In favour
			6.2	Election of the Compensation Committee: Keyu Jin	In favour
			6.3	Election of the Compensation Committee: Bram Schot	In favour
			6.4	Election of the Compensation Committee: Jasmine Whitbread	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
10/09/2025	CFR	COMPAGNIE FIN RICHEMONT	7	Election of the Auditor	In favour
			8	Re-election of the Independent Representative	In favour
			9.1	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	In favour
			9.2	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	In favour
			9.3	Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	In favour
			Other		
11/09/2025	OMN	OMNIA HOLDINGS LIMITED	1	If additional or amended proposals in connection with the proposals contained in the Notice of Meeting are formulated at the Meeting, I instruct the proxy to vote as follows	In favour
			Ordinary Resolutions		
			1	Appointment of external auditor	In favour
			2	Re-election of director: Ms T Eboka	In favour
			3	Re-election of director: Ms T Mokgosi-Mwantembe	In favour
			4	Re-election of director: Mr G Cavaliers	In favour
			5	Re-election of director: Prof N Binedell	In favour
			6.1	Appointment of Mr G Cavaliers as member and chair of the audit and risk	In favour
			6.2	Appointment of Ms R van Dijk as member of the audit and risk committee	In favour
			6.3	Appointment of Mr W Plaizier as member of the audit and risk committee	In favour
			7.1	Appointment of Mr W Plaizier as member and chair of the social and ethics	In favour
			7.2	Appointment of M T Eboka as member of the social and ethics committee	In favour
			7.3	Appointment of Mr T Gobalsamy as member of the social and ethics committee	In favour
			8	Authorisation to sign documents giving effect to resolutions	In favour
			Other		
			9.1	Non-binding advisory vote to support the remuneration policy	Not In favour
			9.2	Non-binding advisory vote to support the remuneration implementation report	Not In favour
			Special Resolutions		
			1.1	Approval of non-executive directors fees	In favour
			1.2	Approval of chairs fees	In favour
			2.1	Financial assistance in terms of section 44 of the Companies Act	In favour
			2.2	Financial assistance in terms of section 45 of the Companies Act	In favour
			3	General authority to repurchase shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
11/09/2025	SEP	SEPHAKU HOLDINGS LIMITED	Ordinary Resolutions		
			1	Re-appointment of independent external auditors	In favour
			2.1	Re-election of directors: Re-election of Ms. Martie Janse van Rensburg	In favour
			2.2	Re-election of directors: Re-election of Mr. Brent Williams as a director	In favour
			2.3	Re-election of directors: Re-election of Mr. Moses Ngoasheng as a director	In favour
			3.1	Appointment of Ms. Martie Janse van Rensburg as a member and chairperson of the audit and risk committee subject to the passing of resolution 2.1	In favour
			3.2	Appointment of Mr. Brent Williams as a member of the audit and risk committee subject to the passing of resolution 2.2	Not In favour
			3.3	Appointment of Ms. Mabatho Sedikela as a member of the audit and risk committee	In favour
			4.1	Appointment of Mr. Lelau Mohuba as a member and chairperson of the social and ethics committee	In favour
			4.2	Appointment of Mr. Brent Williams as a member of the social and ethics committee subject to the passing of resolution 2.2	In favour
			4.3	Appointment of Mr. Kenneth Capes as a member of the social and ethics committee	In favour
			5.1	Advisory endorsement of remuneration policy and implementation report: Endorsement of the remuneration policy	In favour
			5.2	Advisory endorsement of remuneration policy and implementation report: Endorsement of the remuneration implementation report	In favour
			6	Signature of documents	In favour
			7	Control of authorised but unissued ordinary shares	Not In favour
			8	General authority to issue shares for cash	In favour
			Special Resolutions		
			1	Non-executive directors remuneration	In favour
			2	Financial assistance for any beneficiary participating in any Sephaku Holdings group share incentive scheme	In favour
			3	Financial assistance for present or future related or inter-related companies and corporations	In favour
15/09/2025	SSU	SOUTHERN SUN LIMITED	Ordinary Resolutions		
			1.1	Re-election of Mr JA Copelyn as a director of the company	In favour
			1.2	Re-election of Mr MH Ahmed as a director of the company	In favour
			2	Reappointment of the external auditor	In favour
			3.1	Election of Mr MH Ahmed as a member of the audit and risk committee	In favour
			3.2	Election of Mr SC Gina as a member of the audit and risk committee	Not In favour
			3.3	Election of Dr LM Molefi as a member of the audit and risk committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
15/09/2025	SSU	SOUTHERN SUN LIMITED	3.4	Election of Mr JG Ngcobo as a member of the audit and risk committee	In favour
			4.1	Election of Mr SC Gina as a member of the social and ethics committee	In favour
			4.2	Election of Mr MH Ahmed as a member of the social and ethics committee	In favour
			4.3	Election of Dr LM Molefi as a member of the social and ethics committee	In favour
			4.4	Election of Dr CC September as a member of the social and ethics committee	In favour
			4.5	Election of Mr JG Ngcobo as a member of the social and ethics committee	In favour
			5	General authority to directors to allot and issue authorised but unissued shares	In favour
			Other		
			1	Non-binding advisory endorsement of the remuneration policy	In favour
			2	Non-binding advisory endorsement of the remuneration implementation report	In favour
			Special Resolutions		
			1	Approval of non-executive directors remuneration	In favour
			2	General authority to acquire shares in the company	In favour
			3	General authority to provide financial assistance	In favour
18/09/2025	IVT	INVICTA HOLDINGS LIMITED	Ordinary Resolutions		
			1	Re-election of Rashid Wally as a director of the Company	In favour
			2	Re-election of Mpho Makwana as a director of the Company	In favour
			3	Re-election of Iaan van Heerden as a director of the Company	In favour
			4	Re-election of Lance Sherrel as a director of the Company	In favour
			5	Election of Mpho Makwana as member of the Audit and Risk Committee - subject to the approval of ordinary resolution number 2	In favour
			6	Election of Rashid Wally as a member of the Audit and Risk Committee - subject to the approval of ordinary resolution number 1	Not In favour
			7	Election of Frank Davidson as a member of the Audit and Risk Committee	In favour
			8	Election of Iaan van Heerden as a member of the Audit and Risk Committee - subject to the approval of ordinary resolution number 3	In favour
			9	Election of Mpho Makwana as a member of the Social and Ethics Committee - subject to the approval of ordinary resolution number 2	In favour
			10	Election of Rashid Wally as a member of the Social and Ethics Committee - subject to the approval of ordinary resolution number 1	In favour
			11	Election of Lance Sherrell as a member of the Social and Ethics Committee - subject to the approval of ordinary resolution number 4	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
18/09/2025	IVT	INVICTA HOLDINGS LIMITED	12	Election of Steven Joffe as a member of the Social and Ethics Committee	In favour
			13	Re-appointment of Ernst and Young Inc. as independent auditors for the 2026 financial year	In favour
			14	Placing the authorised but unissued shares under the control of the directors	In favour
			15	Authorising the directors to issue shares for cash limited to 5 percent	In favour
			16	Non-binding advisory vote on the Companys Remuneration Policy	Not In favour
			17	Non-binding advisory vote on the Companys Remuneration Implementation Report	Not In favour
			Special Resolutions		
			1.1	Approval of annual retainer fees for Chairman of Invicta Board	In favour
			1.2	Approval of annual retainer fees for Chairman of the Invicta Audit and Risk Committee	In favour
			1.3	Approval of annual retainer fees for Chairman of Invicta Remuneration Committee	In favour
			1.4	Approval of annual retainer fees for Chairman of Invicta Investment Committee	In favour
			1.5	Approval of annual retainer fees for Chairman of Invicta Social and Ethics Committee	In favour
			1.6	Approval of per meeting fee for Chairman of Invicta Nomination Committee	In favour
			1.7	Approval of annual retainer fees for Invicta Board members	In favour
			1.8	Approval of annual retainer fees for Invicta Audit and Risk Committee members	In favour
			1.9	Approval of annual retainer fees for Invicta Remuneration Committee members	In favour
			1.10	Approval of annual retainer fees for Invicta Investment Committee members	In favour
			1.11	Approval of annual retainer fees for members of Invicta Social and Ethics Committee	In favour
			1.12	Approval of per meeting fee for Invicta Nomination Committee members	In favour
			1.13	Approval of annual retainer fees for Invicta South Africa Holdings - Pty - Ltd Board members	In favour
30/09/2025	AHR	ASSURA PLC	2	General Authority to repurchase ordinary shares	Not In favour
			3	Approval for the provision of financial assistance in terms of section 44(3)(a)(ii) of the Companies Act	In favour
			4	Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act	In favour
			5	Approval for MOI amendment	In favour
			Ordinary Resolutions		
			1	To receive the Companys Annual Report and Accounts	In favour
			2	To approve the Directors Remuneration Policy	Not In favour
			3	To approve the Directors Remuneration Report	Not In favour
			4	To re-appoint Ernst and Young LLP as the Companys auditor	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/09/2025	AHR	ASSURA PLC	5	To authorise the Audit Committee to determine the auditors remuneration	In favour
			6	To re-elect Jonathan Murphy as a Director of the Company	In favour
			7	To re-elect Jayne Cottam as a Director of the Company	In favour
			8	To re-elect Louise Fowler as a Director of the Company	In favour
			9	To re-elect Jonathan Davies as a Director of the Company	In favour
			10	To re-elect Samantha Barrell as a Director of the Company	In favour
			11	To re-elect Emma Cariaga as a Director of the Company	In favour
			12	To re-elect Noel Gordon as a Director of the Company	In favour
			13	To authorise the Directors to allot shares	In favour
			Special Resolutions		
			14	To authorise the Directors to disapply pre-emption rights	Not In favour
			15	To authorise the Directors to disapply pre-emption rights in connection with an acquisition or a specified capital investment	Not In favour
			16	To authorise the Company to make market purchases of the Companys own shares	In favour
			17	To re-register the Company as a private company limited by shares and adopt revised articles of association	In favour
			18	To authorise the Company to call any general meeting, other than an annual general meeting, by not less than 14 clear days notice	Not In favour