

Responsible investment

History of proxy voting for February 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/02/2023	ARL	ASTRAL FOODS LIMITED	Ordinary Resolutions		
			1	Consideration and adoption of Annual Financial Statements.	In favour
			2.1	Re-election of directors - Dr T Eloff.	Not In favour
			2.2	Re-election of directors - Mrs AD Cupido.	In favour
			3.1	Re-appointment of members of the Audit and Risk Management Committee - Mr DJ Fouche.	In favour
			3.2	Re-appointment of members of the Audit and Risk Management Committee - Mr S Mayet.	In favour
			3.3	Re-appointment of members of the Audit and Risk Management Committee - Mrs TM Shabangu.	Not In favour
			4.1	Re-appointment of members of the Social and Ethics Committee - Mrs T M Shabangu.	In favour
			4.2	Re-appointment of members of the Social and Ethics Committee - Dr T Eloff - subject to the passing of ordinary resolution 2.1	In favour
			4.3	Re-appointment of members of the Social and Ethics Committee - Mr GD Arnold.	In favour
			4.4	Re-appointment of members of the Social and Ethics Committee - Mr LW Hansen - consultant.	In favour
			5	Appointment of the Independent Auditor for 2023.	Not In favour
			6	Non-binding advisory vote - Appointment of the Independent Auditor for 2024.	In favour
			7	Authority for determination of Auditors remuneration.	In favour
			8	Non-binding advisory vote - Approval of the Remuneration Policy.	In favour
			9	Non-binding advisory vote - Approval of the implementation of the Remuneration Policy.	In favour
			10	Signature of documentation.	In favour
			Special Resolutions		
			1	Fees payable to Non-Executive Directors.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/02/2023	ARL	ASTRAL FOODS LIMITED	2	Authority to provide financial assistance to related and inter-related companies.	In favour
			3	General authority to repurchase shares in the Company.	In favour
	SCD	SCHRODER EUROPEAN REAL ESTATE		Ordinary Resolutions	
			1	Annual Report and Accounts	In favour
			2	Annual Report on Remuneration	Not In favour
			3	Re-election of Sir Julian Berney Bt.	In favour
			4	Re-election of Mr Jonathan Thompson	In favour
			5	Re-election of Mr Mark Patterson	In favour
			6	Re-election of Mrs Elizabeth Edwards	In favour
			7	Re-appointment of PricewaterhouseCoopers LLP as auditors	In favour
			8	Authority to determine the auditors' remuneration	In favour
			9	Company's Dividend Policy	In favour
			10	Authority to allot shares	In favour
				Special Resolutions	
03/02/2023	NTC	NETCARE LIMITED	11	Disapplication of pre-emption rights	Not In favour
			12	Authority to purchase own shares	In favour
				Ordinary Resolutions	
			1.1	Re-election and election of directors - M Bower.	In favour
			1.2	Re-election and election of directors - B Bulo.	In favour
			1.3	Re-election and election of directors - L Human.	In favour
			1.4	Re-election and election of directors - I Kirk.	In favour
			1.5	Re-election and election of directors - L Stephens.	In favour
			2	Re-appointment of independent external auditors.	In favour
			3.1	Appointment of Audit Committee members - M Bower.	In favour
			3.2	Appointment of Audit Committee members - B Bulo - chair.	In favour
			3.3	Appointment of Audit Committee members - T Leoka.	In favour
			3.4	Appointment of Audit Committee members - L Stephens.	In favour
			4	Signature of documents.	In favour
				Other	
			1	Non-binding resolution number - Approval of the remuneration policy.	In favour
			2	Non-binding resolution number - Approval of the implementation report.	In favour
				Special Resolutions	
			1	General authority to repurchase shares.	In favour
			2	Approval of non-executive directors remuneration for the period 1 October 2022 to 30 September 2023.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/02/2023	NTC	NETCARE LIMITED	3	Financial assistance to related and inter-related companies in terms of sections 44 and 45 of the Companies Act.	In favour
	OCT	OCTODEC INVESTMENTS LTD		Ordinary Resolutions	
			1.1	To re-elect the directors required to retire in terms of the MOI - Derek Cohen.	In favour
			1.2	To re-elect the directors required to retire in terms of the MOI - Pieter Strydom.	In favour
			1.3	To re-elect the directors required to retire in terms of the MOI - Sharon Wapnick.	In favour
			2	To place the unissued shares under the directors control.	In favour
			3	To approve the issue of shares for cash.	In favour
			4.1	To approve the re-appointment of members of the group audit committee - Louis van Breda - chairman.	In favour
			4.2	To approve the re-appointment of members of the group audit committee - Richard Buchholz.	In favour
			4.3	To approve the re-appointment of members of the group audit committee - Derek Cohen.	Not In favour
			4.4	To approve the re-appointment of members of the group audit committee - Pieter Strydom.	Not In favour
			5	To approve the re-appointment of the independent external auditor.	In favour
			6	Specific authority to issue shares to shareholders who elect the distribution re-investment alternative.	In favour
			7	To provide signing authority.	In favour
				Other	
			1	Non-binding advisory vote - To endorse the remuneration policy.	In favour
			2	Non-binding advisory vote - To endorse the remuneration implementation report.	In favour
				Special Resolutions	
			1	To approve financial assistance to related and inter-related companies.	In favour
			2	To authorise the company and or its subsidiaries to acquire its shares.	Not In favour
			3	Approval of directors remuneration for the period 1 September 2023 to 31 August 2024.	In favour
			4	Authority to issue shares to directors who elect the distribution re-investment alternative.	Not In favour
08/02/2023	SAP	SAPPI LIMITED		Ordinary Resolutions	
			1	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Mr MA Fallon as a director of Sappi.	In favour
			2	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Mr NP Mageza as a director of Sappi.	In favour
			3	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Dr B Mehlomakulu as a director of Sappi.	In favour

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08/02/2023	SAP	SAPPI LIMITED	4	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Mr GT Pearce as a director of Sappi.	In favour
			5	Election of directors appointed since the last annual general meeting - Election of Mr LL von Zeuner as a director of Sappi.	In favour
			6	Election of directors appointed since the last annual general meeting - Election of Ms E Istavridis as a director of Sappi.	In favour
			7	Election of directors appointed since the last annual general meeting - Election of Mr NL Sowazi as a director of Sappi.	In favour
			8	Election of Audit and Risk Committee members - Election of Mr NP Mageza as a member and chairperson of the Audit and Risk Committee.	Not In favour
			9	Election of Audit and Risk Committee members - Election of Ms ZN Malinga as a member of the Audit and Risk Committee.	In favour
			10	Election of Audit and Risk Committee members - Election of Dr B Mehlomakulu as a member of the Audit and Risk Committee.	In favour
			11	Election of Audit and Risk Committee members - Election of Mr RJAM Renders as a member of the Audit and Risk Committee.	In favour
			12	Election of Audit and Risk Committee members - Election of Mr LL von Zeuner as a member of the Audit and Risk Committee.	In favour
			13	Election of Audit and Risk Committee members - Election of Ms E Istavridis as a member of the Audit and Risk Committee.	In favour
			14	Election of Audit and Risk Committee members - Election of Mr NL Sowazi as a member of the Audit and Risk Committee.	In favour
			15	Election of Audit and Risk Committee members - Re-appointment of KPMG Inc as auditors of Sappi for the financial year ending 30 September 2023 and until the conclusion of the next annual general meeting of Sappi.	In favour
			16	Election of Audit and Risk Committee members - Non-binding advisory vote - Non-binding endorsement of remuneration policy.	Not In favour
			17	Election of Audit and Risk Committee members - Non-binding advisory vote - Non-binding endorsement of remuneration implementation report.	In favour
			18	Authority for directors and Group Company Secretary to sign all documents and do all such things necessary or reasonably desirable for or incidental to the implementation of the above resolutions.	In favour
			Special Resolutions		
			1	General authority to repurchase shares.	In favour
			2	Non-executive directors fees.	In favour
			3	Loans or other financial assistance to related or inter-related companies and to any person related.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
09/02/2023	KAL	KAAP AGRI LIMITED	Ordinary Resolutions		
			1	Re-appointment of auditor.	Not In favour
			2	Confirmation of appointment of director.	In favour
			3	Re-election of Mr JH le Roux as director.	In favour
			4	Re-election of Mrs D du Toit as director.	In favour
			5	Re-appointment of Mr CA Otto as member of the Audit and Risk committee.	Not In favour
			6	Re-appointment of Mrs D du Toit as member of the Audit and Risk committee.	In favour
			7	Re-appointment of Mr BS du Toit as member of the Audit and Risk committee.	Not In favour
			8	Appointment of Ms B Mathews as a member of the Audit and Risk committee.	In favour
			9	Non-binding endorsement of Kaap Agris remuneration policy.	Not In favour
			10	Non-binding endorsement of Kaap Agris implementation report on the remuneration policy.	In favour
			11	General authority to issue ordinary shares for cash.	In favour
			12	Authority.	In favour
			Special Resolutions		
			1	Approval of non-executive directors remuneration.	In favour
			2	Share repurchases by the company and its subsidiaries.	In favour
			3	Inter-company financial assistance.	In favour
			4	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company.	In favour
13/02/2023	MUR	MURRAY AND ROBERTS HOLDING	5	Change of name.	In favour
			Ordinary Resolutions		
			1	Disposal of Sale Shares	In favour
			2	Authority to sign documentation	In favour
14/02/2023	RLO	REUNERT LIMITED	Ordinary Resolutions		
			1	Election of Mr RJ Boettger as an independent non-executive director	In favour
			2	Election of Ms TNM Eboka as an independent non-executive director	In favour
			3	Re-election of Mr JP Hulley as an independent non-executive director	In favour
			4	Re-election of Mr MJ Husain as an independent non-executive director	In favour
			5	Re-election of Ms S Martin as an independent non-executive director	In favour
			6	Re-election of Mr NA Thomson as an executive director	In favour
			7	Re-election of Mr LP Fourie to the Audit Committee	In favour
			8	Re-election of Ms T Abdool-Samad to the Audit Committee	In favour
			9	Re-election of Ms S Martin to the Audit Committee	Not In favour

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14/02/2023	RLO	REUNERT LIMITED	10	Re-election of Dr MT Matshoba-Ramuedzisi to the Audit Committee	In favour
			11	Re-appointment of external auditors Deloitte	Not In favour
			12	Appointment of individual designated auditor Ms N Ranchod	Not In favour
			13	Appointment of external auditors 2024 KPMG	In favour
			14	Ratification relating to personal financial interest arising from multiple offices in the Reunert Group	In favour
			15	Non-binding advisory vote - Endorsement of the Reunert Remuneration Policy	In favour
			16	Non-binding advisory vote - Endorsement of the Reunert Remuneration Implementation Report	In favour
			23	Authority to implement - Signature of documents and authority for implementation of resolutions	In favour
			Special Resolutions		
			17	General authority to repurchase shares	In favour
			18	Directors remuneration	In favour
			19	Directors remuneration for ad hoc assignments	In favour
			20	Financial assistance relating to share repurchases and share plans	In favour
			21	Financial assistance relating to securities for the advancement of commercial interests	In favour
			22	Financial assistance to persons related or inter-related to the Company for advancement of commercial interest	In favour
	SPP	THE SPAR GROUP LIMITED	Ordinary Resolutions		
			1	Confirmation of appointment of Mike Bosman as independent non-executive director of the board of directors.	In favour
			2.1	Withdrawn.	In favour
			2.2	Re-election of directors retiring by rotation - Marang Mashologu.	In favour
			2.3	Re-election of directors retiring by rotation - Andrew Waller.	In favour
			3.1	Re-election of independent external auditor - PricewaterhouseCoopers Inc. as external auditor.	In favour
			3.2	Re-election of independent external auditor - Thomas Howat, as designated audit partner.	In favour
			4.1	Re-election of members of the Audit Committee - Marang Mashologu - subject to passing of resolution 2.2.	In favour
			4.2	Re-election of members of the Audit Committee - Lwazi Koyana.	In favour
			4.3	Re-election of members of the Audit Committee - Sundeep Naran.	In favour
			4.4	Re-election of members of the Audit Committee - Andrew Waller - subject to passing of resolution 2.3.	In favour
			5	Authority to issue shares for the purpose of share options.	In favour
			6	Authority to issue shares for the purpose of the CSP.	In favour

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14/02/2023	SPP	THE SPAR GROUP LIMITED	7	Non-binding advisory vote on the remuneration policy.	Not In favour
			8	Non-binding advisory vote on the remuneration implementation report.	In favour
			Special Resolutions		
			1	Financial Assistance to related and inter-related companies and persons.	In favour
			2.1	Non-executive directors fees.	In favour
			2.2	Non-executive directors fees for IT Steering Committee.	In favour
			2.3	Non-executive directors fees for ad hoc meetings.	In favour
			Ordinary Resolutions		
			1	Re-election of retiring directors - PM Surgey.	In favour
			2	Re-election of retiring directors - N Khan.	In favour
15/02/2023	NPK	NAMPAK LIMITED	3	Appointment of external auditors.	In favour
			4	Appointment of members of the Audit and Risk Committee - Appointment of N Khan.	In favour
			5	Appointment of members of the Audit and Risk Committee - Appointment of KW Mzondeki.	In favour
			6	Appointment of members of the Audit and Risk Committee - Appointment of SP Ridley.	In favour
			7	Appointment of members of the Audit and Risk Committee - Appointment of LJ Sennelo.	In favour
			Other		
			1	Non-binding advisory vote - Remuneration policy of the Company.	In favour
			2	Non-binding advisory vote - Implementation report of the Companys remuneration policy.	In favour
			Special Resolutions		
			1	Approval of non-executive directors remuneration.	In favour
17/02/2023	BAW	BARLOWORLD LIMITED	2	General authority to repurchase the Companys ordinary shares.	In favour
			3	Company acquiring the Companys shares from a director or prescribed officer.	In favour
			Ordinary Resolutions		
			1	Acceptance of annual financial statements.	In favour
			2	Re-election of Ms HH Hickey.	In favour
			3	Re-election of Ms NP Mnxasana.	In favour
			4	Re-election of Mr P Schmid.	In favour
			5	Election of Mr N Chiaranda.	In favour
			6	Election of Ms HH Hickey as a member and chair of the audit committee.	In favour
			7	Election of Mr N Chiaranda as a member of the audit committee.	In favour
			8	Election of Ms NP Mnxasana as a member of the audit committee.	In favour
			9	Appointment of external auditors.	In favour
			10	Non-binding advisory vote on remuneration policy.	In favour

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17/02/2023	BAW	BARLOWORLD LIMITED	11	Non-binding advisory vote on remuneration implementation report.	In favour
				Special Resolutions	
			1	Approval of loans or other financial assistance to related or inter-related companies or corporations.	In favour
			2	General authority to acquire the companys own shares.	In favour
21/02/2023	TBS	TIGER BRANDS LIMITED		Ordinary Resolutions	
			1.1	Election of directors: To elect Mr FNJ Braeken	In favour
			1.2	Election of directors: To elect Ms LA Swartz	In favour
			2.1	Re-election of directors: To re-elect Ms GJ Fraser-Moleketi	In favour
			2.2	Re-election of directors: To re-elect Ms GA Klintworth	In favour
			2.3	Re-election of directors: To re-elect Ms DS Sita	In favour
			2.4	Re-election of directors: To re-elect Mr OM Weber	In favour
			3.1	Election of the members of the audit committee: To elect Mr FNJ Braeken, subject to him being elected as a director	In favour
			3.2	Election of the members of the audit committee: To elect Ms CH Fernandez	In favour
			3.3	Election of the members of the audit committee: To elect Adv M Sello	In favour
			3.4	Election of the members of the audit committee: To elect Mr DG Wilson	In favour
			4	To appoint the external auditor Deloitte and Touche	In favour
			5	General authority	In favour
			6	Non-binding advisory vote: Approval of the remuneration policy	Not In favour
			7	Non-binding advisory vote: Endorsement of the implementation report of the remuneration policy	In favour
				Special Resolutions	
			1	Approval to provide financial assistance to related and inter related companies	In favour
			2.1	Approval of remuneration payable to the chairman, lead independent director and non-executive directors: Remuneration payable to the chairman	In favour
			2.2	Approval of remuneration payable to the chairman, lead independent director and non-executive directors: Remuneration payable to the lead independent director	In favour
			2.3	Approval of remuneration payable to the chairman, lead independent director and non-executive directors: Remuneration payable to non-executive directors	In favour
			3	Approval of remuneration payable to non-executive directors participating in sub-committees	In favour
			4	Approval of remuneration payable to non-executive directors in respect of unscheduled meetings or extraordinary meetings	In favour

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21/02/2023	TBS	TIGER BRANDS LIMITED	5	Approval of remuneration payable to non-executive directors in respect of ad hoc meetings of the investment committee	In favour
			6	Approval of non-resident directors' fees	In favour
			7	General authority to repurchase shares in the company	In favour
22/02/2023	CML	CORONATION FM LTD	Ordinary Resolutions		
			1a	Re-election of directors- To re-elect Mr Neil Brown as director	Abstain
			1b	Re-election of directors- To re-elect Mr Phakamani Hadebe as director	Abstain
			1c	Re-election of directors- To re-elect Mr Sakhiwd (Saks) Ntombela as director	Abstain
			2	To appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	Abstain
			3a	Re-election of Audit Committee members each by way of a separate vote- To re-elect Ms Lulama Boyce	Abstain
			3b	Re-election of Audit Committee members each by way of a separate vote- To re-elect Dr Hugo Anton Nelson	Abstain
			3c	Re-election of Audit Committee members each by way of a separate vote- To re-elect Mrs Madichaba Nhlumayo	Abstain
			3d	Re-election of Audit Committee members each by way of a separate vote- To re-elect Mr Sakhiwd (Saks) Ntombela	Abstain
			Other		
			4	Non-binding advisory vote on the Company's Remuneration Policy	Abstain
			5	Non-binding advisory vote on the Company's Remuneration Policy Implementation Report	Abstain
			Special Resolutions		
			1	Intercompany financial assistance	Abstain
			2	Financial assistance for intercompany share transactions	Abstain
			3	Remuneration of non-executive directors	Abstain
			4	Share repurchases by the Company and its subsidiaries	Abstain
	DIB	DIPULA INCOME FUND LTD	Ordinary Resolutions		
			1	Re-election of ZJ Matlala as a director.	In favour
			2	Re-election of BH Azizollahoff as a director.	In favour
			3	Re-election of Prof E Links as a director.	In favour
			4	Re-election of Y Waja as a director.	In favour
			5	Re-election of SA Halliday as a director.	In favour
			6	Re-election of Z Adams as a director.	In favour
			7	Re-election of ND Khoele as a director.	In favour
			8	Re-election of K Teeroovengadum as a director.	In favour

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22/02/2023	DIB	DIPULA INCOME FUND LTD	9	Re-election of Z Adams as a member and chairman of the audit and risk committee.	In favour
			10	Re-election of BH Azizollahoff as a member of the audit and risk committee.	In favour
			11	Re-election of ND Khoele as a member of the audit and risk committee.	In favour
			12	Re-election of Mazars as independent external auditor and Susan Truter as the designated audit partner of the company.	In favour
			13	General authority to issue shares for cash.	In favour
			14	Specific authority to issue shares pursuant to a reinvestment option.	In favour
			15	To authorise the signature of documentation.	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	Financial assistance to related or inter-related companies.	In favour
			2	Financial assistance for the subscription and or purchase of securities in the company or in related or inter-related companies.	In favour
			3	Share repurchases.	In favour
			4	Approval of non-executive directors remuneration.	In favour
			5	Approval to issue shares in terms of section 41.1 of the Companies Act.	In favour
THA	THARISA PLC		Ordinary Resolutions		
			1	Non-binding advisory vote - Adoption of annual financial statements.	In favour
			2	Reappointment of external auditor.	In favour
			3.1	Re-election of Carol Bell as a director.	In favour
			3.2	Re-election of Omar Kamal as a director.	In favour
			3.3	Re-election of Roger Davey as a director.	In favour
			4	Control of authorised but unissued shares.	Not In favour
			5	Dis-application of pre-emptive rights.	Not In favour
			6	General authority to issue shares for cash.	Not In favour
			7.1	Approval, through a non-binding advisory vote, of the Group remuneration policy.	Not In favour
			7.2	Approval, through a non-binding advisory vote, of the Group remuneration implementation report.	In favour
			8	Final dividend.	In favour
			9	Directors authority to implement ordinary and special resolutions.	In favour
			Special Resolutions		
			1	General authority to repurchase shares.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
23/02/2023	RDF	REDEFINE PROP LTD		Ordinary Resolutions	
			1	Election of Mr S Fifield as an independent non-executive director.	In favour
			2	Election of Ms C Fernandez as an independent non-executive director.	In favour
			3	Re-election of Mr SM Pityana as an independent non-executive director.	In favour
			4	Re-election of Mr L Kok as executive director.	In favour
			5.1	Election of Ms D Radley as a member of the audit committee.	In favour
			5.2	Election of Ms L Sennelo as a member of the audit committee.	In favour
			5.3	Election of Mr S Fifield as a member of the audit committee.	In favour
			6	Re-appointment of PwC as independent external auditor.	In favour
			7	Placing the unissued ordinary shares under the control of the directors.	In favour
			8	General authority to issue shares for cash.	In favour
			9	Specific authority to issue shares pursuant to a reinvestment option.	In favour
			10	Non-binding advisory vote on the remuneration policy of the company.	In favour
			11	Non-binding advisory vote on the implementation of the remuneration policy of the company.	In favour
			12	Authorisation of directors and/or the company secretary.	In favour
			13	Restructure of the Redefine Empowerment Trust.	In favour
			14	Amendments to the Redefine Executive Incentive Scheme.	Not In favour
			15	Further amendment to the Redefine Executive Incentive Scheme.	In favour
				Special Resolutions	
			1	Non-executive director fees.	In favour
			2	Approval for the granting of financial assistance to directors, prescribed officers, and other identified employees as employee share scheme beneficiaries.	In favour
			3	Approval for the granting of financial assistance in terms of section 44 of the Companies Act.	In favour
			4	Approval for the granting of financial assistance in terms of section 45 of the Companies Act.	In favour
			5	General authority for a repurchase of shares issued by the company.	In favour
			6	Approval for the granting of financial assistance in terms of section 44 of the Companies Act in respect of the restructure of the Redefine Empowerment Trust.	In favour
			7	Financial assistance in terms of section 45 of the Companies Act in respect of the waiver of the outstanding capital balance of the scheme debt owing on the share purchase scheme shares as set out in the Redefine Executive Incentive Scheme.	Not In favour

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28/02/2023	FTA	FAIRVEST LIMITED		Ordinary Resolutions	
			1.1	Re-election of L Andrag as Director.	In favour
			1.2	Re-election of J Wiese as Director.	In favour
			1.3	Re-election of D Wilder as Director.	In favour
			2.1	Re-appointment of members of the Audit and Risk Committee - N Makhoba.	In favour
			2.2	Re-appointment of members of the Audit and Risk Committee - K Nkuna.	In favour
			2.3	Re-appointment of members of the Audit and Risk Committee - J Wiese.	In favour
			3	Re-appointment of BDO as auditors.	Not In favour
			4	General authority to issue shares for cash.	In favour
			5.1	Non-binding advisory vote on Remuneration Policy.	Not In favour
			5.2	Non-binding advisory vote on the Remuneration Implementation Report.	In favour
			6	Authority to sell Treasury Shares.	In favour
			7	Specific authority to issue shares pursuant to a reinvestment option.	In favour
				Special Resolutions	
			1	Share repurchases.	In favour
			2	Financial assistance in terms of section 45 of the Companies Act.	In favour
			3.1	Approval of fees payable to Non-Executive Directors - Chairman of the Board.	In favour
			3.2	Approval of fees payable to Non-Executive Directors - Non-Executive Director.	In favour
			3.3	Approval of fees payable to Non-Executive Directors - Chairman of the Audit and Risk Committee.	In favour
			3.4	Approval of fees payable to Non-Executive Directors - Member of the Audit and Risk Committee.	In favour
			3.5	Approval of fees payable to Non-Executive Directors - Chairman of the Remuneration Committee.	In favour
			3.6	Approval of fees payable to Non-Executive Directors - Member of the Remuneration Committee.	In favour
			3.7	Approval of fees payable to Non-Executive Directors - Chairman of the Investment Committee.	In favour
			3.8	Approval of fees payable to Non-Executive Directors - Member of the Investment Committee.	In favour
			3.9	Approval of fees payable to Non-Executive Directors - Chairman of the Social and Ethics Committee.	In favour
			3.10	Approval of fees payable to Non-Executive Directors - Member of the Social and Ethics Committee.	In favour
			3.11	Approval of fees payable to Non-Executive Directors - Chairman of the Nomination Committee.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/02/2023	FTA	FAIRVEST LIMITED	3.12	Approval of fees payable to Non-Executive Directors - Member of the Nomination Committee.	In favour
			4	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company.	In favour
	FTB	FAIRVEST LIMITED	Ordinary Resolutions		
			1.1	Re-election of L Andrag as Director.	In favour
			1.2	Re-election of J Wiese as Director.	In favour
			1.3	Re-election of D Wilder as Director.	In favour
			2.1	Re-appointment of members of the Audit and Risk Committee - N Makhoba.	In favour
			2.2	Re-appointment of members of the Audit and Risk Committee - K Nkuna.	In favour
			2.3	Re-appointment of members of the Audit and Risk Committee - J Wiese.	In favour
			3	Re-appointment of BDO as auditors.	Not In favour
			4	General authority to issue shares for cash.	In favour
			5.1	Non-binding advisory vote on Remuneration Policy.	Not In favour
			5.2	Non-binding advisory vote on the Remuneration Implementation Report.	In favour
			6	Authority to sell Treasury Shares.	In favour
			7	Specific authority to issue shares pursuant to a reinvestment option.	In favour
			Special Resolutions		
			1	Share repurchases.	In favour
			2	Financial assistance in terms of section 45 of the Companies Act.	In favour
			3.1	Approval of fees payable to Non-Executive Directors - Chairman of the Board.	In favour
			3.2	Approval of fees payable to Non-Executive Directors - Non-Executive Director.	In favour
			3.3	Approval of fees payable to Non-Executive Directors - Chairman of the Audit and Risk Committee.	In favour
			3.4	Approval of fees payable to Non-Executive Directors - Member of the Audit and Risk Committee.	In favour
			3.5	Approval of fees payable to Non-Executive Directors - Chairman of the Remuneration Committee.	In favour
			3.6	Approval of fees payable to Non-Executive Directors - Member of the Remuneration Committee.	In favour
			3.7	Approval of fees payable to Non-Executive Directors - Chairman of the Investment Committee.	In favour
			3.8	Approval of fees payable to Non-Executive Directors - Member of the Investment Committee.	In favour
			3.9	Approval of fees payable to Non-Executive Directors - Chairman of the Social and Ethics Committee.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/02/2023	FTB	FAIRVEST LIMITED	3.10	Approval of fees payable to Non-Executive Directors - Member of the Social and Ethics Committee.	In favour
			3.11	Approval of fees payable to Non-Executive Directors - Chairman of the Nomination Committee.	In favour
			3.12	Approval of fees payable to Non-Executive Directors - Member of the Nomination Committee.	In favour
			4	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company.	In favour

- Momentum Asset Management (Pty) Ltd (FSP 623)
- Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)
- Momentum Alternate Investments (Pty) Ltd (FSP 34758)