

Responsible investment

History of proxy voting for April 2026

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/04/2026	JBL	JUBILEE METALS GROUP PLC	Ordinary Resolutions		
			2	To authorise the directors to: (i) allot Rights up to an aggregate nominal amount of GBP4,827,511 and (ii) allot Rights up to an aggregate nominal amount of GBP4,827,511 in connection with the grant of warrants or options to subscribe for, or convert any relevant security into shares in the Company	In favour
			Special Resolutions		
			1	THAT the share premium account of the Company be reduced by GBP148,000,000	In favour
			3	Subject to and conditional upon the passing of Resolution 2, to authorise the directors to allot equity securities, up to an aggregate nominal amount of GBP2,417,476 on a nonpreemptive basis	Not In favour
15/04/2026	BTI	BRITISH AMERICAN TOBACCO	Ordinary Resolutions		
			1	Receipt of the 2025 Annual Report and Accounts	In favour
			2	Approval of the 2025 Directors remuneration report	In favour
			3	Re-appointment of KPMG as the Companys auditors	Not In favour
			4	Authority for the Audit Committee to agree the Auditors remuneration	In favour
			5	Re-election of Luc Jobin as a Director (N)	In favour
			6	Re-election of Tadeu Marroco as a Director	In favour
			7	Re-election of Kandy Anand as a Director (N, R)	In favour
			8	Re-election of Karen Guerra as a Director (N, R)	In favour
			9	Re-election of Uta Kemmerich-Keil as a Director (A, N)	In favour
			10	Re-election of Veronique Laury as a Director (A, N)	In favour
			11	Re-election of Darrell Thomas as a Director (A, N)	In favour
12	Re-election of Serpil Timuray as a Director (N, R)	In favour			

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15/04/2026	BTI	BRITISH AMERICAN TOBACCO	13	Election of Matthew Wright as a Director (N, R)	In favour
			14	Authority to make donations to political organisations and to incur political expenditure	Not In favour
			15	Authority for the Directors to allot shares	Not In favour
			16	To approve the extension of and amendments to the Sharesave Scheme	In favour
Special Resolutions					
			17	Authority for the Directors to disapply statutory pre-emption right	Not In favour
			18	Authority for the Company to purchase its own shares	In favour
			19	Notice period for General Meetings	Not In favour
21/04/2026	APN	ASPEN PHARMACARE HLDNGS	Ordinary Resolutions		
			1	Approval of the Transaction in terms of the Listings Requirements	In favour
24/04/2026	MNP	MONDI PLC	Ordinary Resolutions		
			1	To receive the report and accounts	In favour
			2	To approve the remuneration policy	Not In favour
			3	To approve the remuneration report, other than the policy	Not In favour
			4	To declare a final dividend	In favour
			5	To re-elect Svein Richard Brandtzaeg as a director	In favour
			6	To re-elect Sue Clark as a director	In favour
			7	To re-elect Sucheta Govil as a director	In favour
			8	To re-elect Anke Groth as a director	In favour
			9	To re-elect Andrew King as a director	In favour
			10	To re-elect Saki Macozoma as a director	In favour
			11	To re-elect Mike Powell as a director	In favour
			12	To re-elect Dame Angela Strank as a director	In favour
			13	To re-elect Philip Yea as a director	In favour
			14	To re-elect Stephen Young as a director	In favour
			15	To appoint the auditors	In favour
			16	To authorise the Audit Committee to determine the auditors remuneration	In favour
			17	To authorise the directors to allot relevant securities	In favour
Special Resolutions					
			18	To authorise the directors to disapply pre-emption rights	Not In favour
			19	To authorise Mondi plc to purchase its own shares	In favour
			20	To authorise general meetings to be held on 14 days notice	Not In favour
29/04/2026	AGL	ANGLO AMERICAN PLC	Ordinary Resolutions		
			1	To receive the Report and Accounts	In favour
			2	To declare a final dividend	In favour

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29/04/2026	AGL	ANGLO AMERICAN PLC	3	To re-elect Stuart Chambers as a director of the Company	In favour			
			4	To re-elect Duncan Wanblad as a director of the Company	In favour			
			5	To re-elect John Heasley as a director of the Company	In favour			
			6	To re-elect Ian Tyler as a director of the Company	In favour			
			7	To re-elect Magali Anderson as a director of the Company	In favour			
			8	To re-elect Ian Ashby as a director of the Company	In favour			
			9	To re-elect Marcelo Bastos as a director of the Company	In favour			
			10	To re-elect Hilary Maxson as a director of the Company	In favour			
			11	To re-elect Nonkululeko Nyembezi as a director of the Company	In favour			
			12	To re-elect Anne Wade as a director of the Company	In favour			
			13	To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year	In favour			
			14	To authorise the directors to determine the remuneration of the auditor	In favour			
			15	To approve the remuneration policy contained in the directors remuneration report	Not In favour			
			16	To approve the implementation report contained in the directors remuneration report	In favour			
			17	To approve the 2026-2028 Transition Plan	Not In favour			
			18	To authorise the directors to allot shares	In favour			
			Special Resolutions					
						19	To disapply pre-emption rights	Not In favour
			20	To authorise the purchase of own shares	In favour			
			21	To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days notice	Not In favour			
ANH	ANHEUSER-BUSCH INBEV	Ordinary Resolutions						
		6	Approval of the statutory annual accounts: approving the statutory annual accounts relating to the accounting year ended on 31 December 2025, including the Following allocation of the result.	In favour				
		7	Discharge to the directors: Granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2025.	Not In favour				
			8	Discharge to the statutory auditor: Granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2025.	Not In favour			

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29/04/2026	ANH	ANHEUSER-BUSCH INBEV	9a	Resignation, appointment and reappointment of directors: Acknowledging the end of the mandate of Mr. Nitin Nohria as director and, upon proposal from the Reference Shareholder, appointing Mr. Fabrizio Freda as director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2029. Mr. Freda, an Italian citizen, holds a degree in Economics and Business Administration from the University of Naples Federico II. He serves as Special Advisor to the Chair of the board of directors of The Estee Lauder Companies Inc, a role he has held since January 2025. Mr. Freda served as President and Chief Executive Officer of The Estee Lauder Companies from 2009 to 2025 and was a member of its board of directors during that time. He joined the Estee Lauder Companies in 2008 as President and Chief Operating Officer. Prior to joining The Estee Lauder Companies, Mr. Freda spent more than 20 years at Procter and Gamble Company in senior leadership roles across several key markets, including serving as President of Global Snacks. Earlier in his career, he directed marketing and strategic planning at Gucci SpA. Mr. Freda currently serves on the board of directors of BlackRock, Inc. and Societe Familiale dInvestissements S.A.	In favour
			9b	Resignation, appointment and reappointment of directors: Acknowledging the resignation of Ms. Heloisa Sicupira as director and, upon proposal from the Reference Shareholder, appointing Mr. Miguel Patricio as director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2029. Mr. Patricio, a Portuguese citizen, holds a Degree in Business Administration from Fundaaao Getulio Vargas in Sao Paulo. He is a board member of Kraft Heinz and was Kraft Heinzs Chair from May 2022 to December 2025. He served as Kraft Heinzs Chief Executive Officer from 2019 to 2023. Before joining Kraft Heinz, Mr. Patricio held various executive positions at AB InBev, including Chief Marketing Officer from 2012 to 2018, Zone President, Asia Pacific from 2008 to 2012, and Zone President, North America from 2004 to 2007. He was Chief Marketing Officer of Ambev from 1999 to 2004. Prior to joining Ambev in 1998, Mr. Patricio held several senior positions across the Americas at leading consumer product companies.	In favour

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29/04/2026	ANH	ANHEUSER-BUSCH INBEV	9c	Resignation, appointment and reappointment of directors: Acknowledging the end of the mandate of Mr. Martin J. Barrington as Restricted Share Director and, upon proposal by the Restricted Shareholders, appointing Mr. William F. Gifford, Jr. as Restricted Share Director for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. Mr. Gifford, a U.S. citizen, holds a bachelors degree in accountancy from Virginia Commonwealth University. He currently serves as Chief Executive Officer of Altria Group, Inc. and will retire from this role on 14 May 2026. Prior to his current position, Mr. Gifford served as Vice Chairman and Chief Financial Officer of Altria from May 2018 until April 2020 where he was responsible for overseeing Altrias financial functions, core tobacco businesses and sales and distribution business. Prior to that, he served as Executive Vice President and Chief Financial Officer of Altria from March 2015 until May 2018. Since joining Philip Morris USA Inc, an Altria subsidiary, in 1994, Mr. Gifford has served in numerous leadership roles in Strategy and Business Development, Finance, Marketing Information and Consumer Research and as President and Chief Executive Officer of Philip Morris USA Inc. Prior to joining Philip Morris USA, Mr. Gifford worked at the public accounting firm of Coopers and Lybrand, which currently is known as PricewaterhouseCoopers. Mr. Gifford previously served on the Board of Directors of the Company as a representative of the Restricted Shareholders from 2016 to 2023.	In favour
			9d	Resignation, appointment and reappointment of directors: Acknowledging the end of the mandate of Mr. Salvatore Mancuso as Restricted Share Director and, upon proposal by the Restricted Shareholders, appointing Ms. Jennifer Hunter as Restricted Share Director for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. Ms. Hunter, a U.S. citizen, holds a Bachelors Degree in Journalism from the University of Wisconsin. She serves as the Senior Vice President, Corporate Citizenship and Chief Sustainability Officer for Altria Client Services LLC. Over the course of her 31 years with Altria, she has held a held a variety of roles in sales, corporate responsibility, stakeholder relations and corporate communications. Ms. Hunter serves on the boards of the PGA TOUR First Tee Foundation, Inc, Points of Light, and ChamberRVA.	In favour
			9e	Resignation, appointment and reappointment of directors: Upon proposal by the Restricted Shareholders, renewing the appointment of Mr. Alejandro Santo Domingo as Restricted Share Director for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026.	In favour

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29/04/2026	ANH	ANHEUSER-BUSCH INBEV	10	Remuneration policy: approving the remuneration policy drafted in accordance with article 7:89/1 of the Belgian Code of Companies and Associations. The 2025 annual report containing the remuneration policy is available on the Companys website as indicated in this notice.	Not In favour	
			11	Remuneration report: Approving the remuneration report for the financial year 2025. The 2025 annual report containing the remuneration report is available on the Companys website as indicated in this notice.	Not In favour	
			12	Filings: Without prejudice to other delegations of powers to the extent applicable, granting powers to Jan Vandermeersch, Global Legal Director Corporate, with power to substitute, to proceed to (i) the signing of the restated articles of association and their filings with the clerks office of the Enterprise Court of Brussels as a result of the approval of the resolutions referred to in items 1 and 2 above, and (ii) any other filings and publication formalities in relation to the above resolutions.	In favour	
				Special Resolutions		
				1	Renewal of the powers of the Board of Directors relating to the acquisition by the Company of its own shares and amendments to article 15 of the articles of association of the Company.	In favour
				2	Amendment to article 32.1 of the articles of association of the Company.	In favour
				Ordinary Resolutions		
		PHP	PRIMARY HEALTH PROPERTIES PLC	1	To receive the Annual Report for the year ended 31 December 2025	In favour
	2			To approve the Directors Remuneration Report	Not In favour	
	3			To approve the Companys dividend policy	In favour	
	4			To renew the Scrip Dividend Scheme	In favour	
	5			To re-appoint Deloitte LLP as auditor	In favour	
6	To authorise determination of the auditors remuneration			In favour		
7	To re-elect Harry Hyman as a Director			In favour		
8	To re-elect Mark Davies as a Director			In favour		
9	To re-elect Richard Howell as a Director			In favour		
10	To re-elect Ian Krieger as a Director			In favour		
11	To re-elect Ivonne Cantu as a Director			In favour		
12	To elect Jonathan Davies as a Director			In favour		
13	To re-elect Laure Duhot as a Director			In favour		
14	To re-elect Dr Bandhana (Bina) Rawal as a Director			In favour		
15	To authorise political donations			Not In favour		
16	To authorise Directors fees	In favour				
17	To authorise the Directors to allot shares	Not In favour				

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29/04/2026	PHP	PRIMARY HEALTH PROPERTIES PLC	Special Resolutions		
			18	To disapply pre-emption rights	Not In favour
			19	To approve a further disapplication of pre-emption rights	Not In favour
			20	To approve the notice period for general meetings	Not In favour
			21	To authorise the Directors to make market purchases	In favour
30/04/2026	HMN	HAMMERSON PLC	Ordinary Resolutions		
			1	To receive the Directors Annual Report and Financial Statements for the year ended 31 December 2025	In favour
			2	To receive and approve the Directors Remuneration Report for the year ended 31 December 2025	Not In favour
			3	To approve the Directors Remuneration Policy	Not In favour
			4	To approve the proposed amendments to the rules of the Hammerson plc Restricted Share Scheme (RSS)	In favour
			5	To declare a final dividend for the year ended 31 December 2025	In favour
			6	To re-elect Habib Annous as a Director of the Company	In favour
			7	To re-elect Mike Butterworth as a Director of the Company	In favour
			8	To elect Michelle McGrath as a Director of the Company	In favour
			9	To re-elect Adam Metz as a Director of the Company	In favour
			10	To re-elect Robert Noel as a Director of the Company	In favour
			11	To re-elect Himanshu Raja as a Director of the Company	In favour
			12	To re-elect Carol Welch as a Director of the Company	In favour
			13	To elect Rob Wilkinson as a Director of the Company	In favour
			14	To re-appoint PricewaterhouseCoopers LLP as auditor	In favour
			15	To authorise the Audit Committee to agree the auditors remuneration	In favour
			16	To authorise the Directors to allot shares	Not In favour
			Special Resolutions		
			17	To disapply pre-emption rights	Not In favour
			18	To disapply pre-emption rights in addition to those conferred by resolution 17	Not In favour
			19	To authorise market purchases by the Company of its shares	In favour
	ZED	ZEDER INVESTMENTS LTD	Ordinary Resolutions		
			1	Approval of the Disposal in terms of the JSE Listings Requirements	In favour

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30/04/2026	ZED	ZEDER INVESTMENTS LTD		Special Resolutions	
			1	Approval of the Disposal in terms of the Companies Act	In favour
			2	Approval of fees to be paid to members of the Independent Board	In favour

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