momentum investments

Responsible investment

History of proxy voting for August 2026

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/08/2026	**SRI**	**Supermarket Income REIT PLC**		**Ordinary Resolutions**	
			1	The directors be and are authorised to allot Ordinary Shares, pursuant to Resolutions 16 and 17 passed at the AGM, for cash on a non pre-emptive basis at a discount to the prevailing net asset value per Ordinary Share at the time of issue and that, accordingly, the Directors be and are hereby authorised to do and or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.	Not In favour
05/08/2026	**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 Paul A Theodosiou 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 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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/08/2026	**BTN**	**Burstone Group Limited**	13	To provide the directors or the company secretary with the authority to take action in respect of the resolutions approved by shareholders	In favour
			14	Directors authority to issue shares specifically in relation to a Dividend Reinvestment Plan	In favour
			15	Authorising the directors to allot and issue 120 737 767 of the authorised but unissued shares (15 percent of shares in issue)	In favour
			16	Endorsement on the Remuneration Policy of the Company	Not In favour
			17	Endorsement on the implementation of the Remuneration Policy of the Company	Not In favour
			18	To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5 percent of shares in issue) for cash	In favour
			19	To provide the directors with general authority to acquire shares	In favour
				Special Resolutions	
			1	Non-executive directors remuneration	In favour
			2	Financial assistance to subsidiaries and other related and interrelated entities	In favour
06/08/2026	**BAT**	**BRAIT PLC**		**Ordinary Resolutions**	
			1	Receipt and approval of audited accounts for the financial year ended 31 March 2026 and directors and auditors reports thereon	In favour
			2.1	Re-election of directors: Mr RA Nelson	Not In favour
			2.2	Re-election of directors: Mr PK Egan	In favour
			2.3	Re-election of directors: Mr JM Grant	In favour
			2.4	Re-election of directors: Dr NY Jekwa	In favour
			2.5	Re-election of directors: Mr PG Joubert	In favour
			2.6	Re-election of directors: Mr PJ Roelofse	In favour
			2.7	Re-election of directors: Mr HRW Troskie	Not In favour
			2.8	Re-election of directors: Dr CH Wiese	In favour
			2b	Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2027	Not In favour
			3	Appointment of auditors	In favour
			4	Renewal of the Boards authority to issue ordinary shares	In favour
				Special Resolutions	
			5	Renewal of the Companys authority to purchase its own shares subject to various limitations	Not In favour
	INL	**INVESTEC BANK LTD**		**Ordinary Resolutions**	
			1	To elect Nkululeko Sowazi as a director of Investec plc and Investec Limited	In favour
			2	To elect Louisa Stephens as a director of Investec plc and Investec Limited	In favour
			3	To re-elect Vivek Gopaldas Ahuja as a director of Investec plc and Investec Limited	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/08/2026	**INL**	**INVESTEC BANK LTD**	4	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
			5	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
			6	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
			7	To re-elect Vanessa Olver as a director of Investec plc and Investec Limited	In favour
			8	To re-elect Diane Claire Radley as a director of Investec plc and Investec Limited	In favour
			9	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	In favour
			10	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
			11	To approve the dual-listed companies (DLC) Directors Remuneration Report, including the Implementation Report, (other than the part containing the Directors Remuneration Policy) for the year ended 31 March 2026	In favour
			12	To approve the DLC Remuneration Policy	In favour
			13.1	To elect Nicola Newton-King as a member of the DLC Social and Ethics Committee	In favour
			13.2	To elect Fani Titi as a member of the DLC Social and Ethics Committee	In favour
			13.3	To elect Jasandra Nyker as a member of the DLC Social and Ethics Committee	In favour
			13.4	To elect Morris Mthombeni as a member of the DLC Social and Ethics Committee, representing Investec Bank Limited	In favour
			13.5	To elect Kevin McKenna as a member of the DLC Social and Ethics Committee, representing Investec Bank plc	In favour
			14	Authority to take action in respect of the resolutions	In favour
			16	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2025	In favour
			17	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six- month period ended 30 September 2025	In favour
			18	To declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share (SA DAS share) in Investec Limited for the year ended 31 March 2026	In favour
			19	To re-appoint PricewaterhouseCoopers Inc. as joint auditors of Investec Limited	In favour
			20	To re-appoint Deloitte and Touche as joint auditors of Investec Limited	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/08/2026	**INL**	**INVESTEC BANK LTD**	21	Directors authority to issue the unissued variable rate, redeemable, cumulative preference shares, the unissued non-redeemable, non-cumulative, non-participating preference shares (perpetual preference shares), the unissued non-redeemable, non-cumulative, non-participating preference shares (non-redeemable programme preference shares), and the unissued redeemable, non-participating preference shares (redeemable programme preference shares)	In favour
			22	Directors authority to issue the unissued special convertible redeemable preference shares	In favour
			28	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2026, together with the reports of the directors and the auditors	In favour
			29	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2025	In favour
			30	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2026	In favour
			31	To re-appoint Deloitte LLP as auditors of Investec plc	In favour
			32	To authorise the Investec plc Audit Committee to set the remuneration of the Companys auditors	In favour
			33	Directors authority to allot shares and other securities	In favour
			34	Amendment to the rules of the Share Incentive Plan	In favour
			35	Directors authority to purchase ordinary shares	In favour
			36	Directors authority to purchase preference shares	In favour
			37	To elect Ingrid Gail Johnson as a director of Investec plc and Investec Limited.	In favour
			38	To elect David Joseph Duffy as a director of Investec plc and Investec Limited	In favour
				Special Resolutions	
			1	Directors authority to acquire ordinary shares	In favour
			2	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
			3	Financial assistance	In favour
			4	Non-executive directors remuneration	In favour
			5	To amend the MoI of Investec Limited as a result of the redemption of the Preference Shares stipulated in Condition 153.2 of the MoI and the Class ILRP1, ILRP2 and ILRP3 Redeemable Programme reference Shares	In favour
	INP	**INVESTEC PLC**		**Ordinary Resolutions**	
			1	To elect Nkululeko Sowazi as a director of Investec plc and Investec Limited	In favour
			2	To elect Louisa Stephens as a director of Investec plc and Investec Limited	In favour
			3	To re-elect Vivek Gopaldas Ahuja as a director of Investec plc and Investec Limited	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/08/2026	**INP**	**INVESTEC PLC**	4	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
			5	To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
			6	To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
			7	To re-elect Vanessa Olver as a director of Investec plc and Investec Limited	In favour
			8	To re-elect Diane Claire Radley as a director of Investec plc and Investec Limited	In favour
			9	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	In favour
			10	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
			11	Non-binding and advisory vote - To approve the DLC Directors Remuneration Report, including the Implementation Report -other than the part containing the DLC Remuneration Policy- for the year ended 31 March 2026.	In favour
			12	Non-binding and advisory vote - To approve the DLC Remuneration Policy as contained in the DLC Remuneration Report.	In favour
			13.1	To elect Nicola Newton-King as a member of the DLC Social and Ethics Committee.	In favour
			13.2	To elect Fani Titi as a member of the DLC Social and Ethics Committee.	In favour
			13.3	To elect Jasandra Nyker as a member of the DLC Social and Ethics Committee.	In favour
			13.4	To elect Morris Mthombeni as a member of the DLC Social and Ethics Committee, representing Investec Bank Limited.	In favour
			13.5	To elect Kevin McKenna as a member of the DLC Social and Ethics Committee, representing Investec Bank plc.	In favour
			14	Authority to take action in respect of the resolutions.	In favour
			16	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2025.	In favour
			17	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six- month period ended 30 September 2025.	In favour
			18	To declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share (SA DAS share) in Investec Limited for the year ended 31 March 2026.	In favour
			19	To re-appoint PricewaterhouseCoopers Inc. as joint auditors of Investec Limited.	In favour
			20	To re-appoint Deloitte and Touche as joint auditors of Investec Limited.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/08/2026	**INP**	**INVESTEC PLC**	21	Directors authority to issue the unissued variable rate, redeemable, cumulative preference shares? the unissued non-redeemable, non-cumulative, non-participating preference shares (perpetual preference shares) the unissued non-redeemable, non-cumulative, non-participating preference shares (non-redeemable programme preference shares) and the unissued redeemable, non-participating preferenceshares (redeemable programme preference shares).	In favour
			22	Directors authority to issue the unissued special convertible redeemable preference shares.	In favour
			28	To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2026, together with the reports of the directors and the auditors.	In favour
			29	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2025.	In favour
			30	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2026.	In favour
			31	To re-appoint Deloitte LLP as auditors of Investec plc.	In favour
			32	To authorise the Investec plc Audit Committee to set the remuneration of the Companys auditors.	In favour
			33	Directors authority to allot shares and other securities.	In favour
			34	Amendment to the rules of the Share Incentive Plan.	In favour
			37	To elect Ingrid Gail Johnson as a director.	In favour
			38	To elect David Joseph Duffy as a director.	In favour
				Special Resolutions	
			1	Directors authority to acquire ordinary shares.	In favour
			2	Directors authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares.	In favour
			3	Financial assistance.	In favour
			4	Non-executive directors remuneration.	In favour
			5	To amend the MoI of Investec Limited as a result of the redemption of the Preference Shares stipulated in Condition 153.2 of the MoI and the Class ILRP1, ILRP2 and ILRP3 Redeemable Programme Preference Shares.	In favour
			6	Directors authority to purchase ordinary shares.	In favour
			7	Directors authority to purchase preference shares.	In favour
	PIK	**PICK N PAY STORES LTD**		**Ordinary Resolutions**	
			1	Re-appointment of external auditors	Not In favour
			2.1	Re-election of James Formby as an independent non-executive director	In favour
			2.2	Election of Thabo Leeuw as an independent non-executive director	In favour
			2.3	Election of Grant Pattison as an independent non-executive director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/08/2026	**PIK**	**PICK N PAY STORES LTD**	2.4	Election of Tina Rookledge as executive director of the company	In favour
			2.5	Re-election of Gareth Ackerman as a non-executive director	In favour
			2.6	Re-election of Jonathan Ackerman as a non-executive director	In favour
			2.7	Re-election of Haroon Bhorat as an independent non-executive director	In favour
			3.1	Appointment of Aboubakar Jakoet as a member of the Audit, Risk and Compliance Committee	In favour
			3.2	Appointment of Pooven Viranna as a member of the Audit, Risk and Compliance Committee	In favour
			3.3	Appointment of Haroon Bhorat as a member of the Audit, Risk and Compliance Committee	In favour
			3.4	Appointment of Thabo Leeuw as a member of the Audit, Risk and Compliance Committee	In favour
			3.5	Appointment of Grant Pattison as a member of the Audit, Risk and Compliance Committee	In favour
			4.1	Appointment of Suzanne Ackerman as a member of the Social, Ethics and Transformation Committee	In favour
			4.2	Appointment of Jonathan Ackerman as a member of the Social, Ethics and Transformation Committee	In favour
			4.3	Appointment of Pooven Viranna as a member of the Social, Ethics and Transformation Committee	In favour
			4.4	Appointment of Haroon Bhorat as a member of the Social, Ethics and Transformation Committee	In favour
			4.5	Appointment of Annamarie van der Merwe as a member of the Social, Ethics and Transformation Committee	In favour
			4.6	Appointment of Thabo Leeuw as a member of the Social, Ethics and Transformation Committee	In favour
			5.1	Approval of the remuneration policy	Not In favour
			5.2	Approval of the Remuneration report	Not In favour
			6	General authority to repurchase company shares	Not In favour
				Special Resolutions	
			1	Directors fees for the 2027 and 2028 annual financial periods	In favour
			2	Repurchase and cancellation of -unstapled- B share	In favour
07/08/2026	**SSK**	**STEFANUTTI STOCKS HOLDIN**		**Ordinary Resolutions**	
			1	To adopt the Annual Financial Statements of the company for the year ended 28 February 2026, including the Directors report and the report of the Audit, Governance and Risk Committee, the Remuneration Committee and the Social and Ethics Committee	In favour
			2	To re-elect HJ Craig as a director of the company	In favour
			3	To appoint E Tate as a director of the company	In favour
			4	To appoint BP Silwanyana as a member of the Social and Ethics Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
07/08/2026	**SSK**	**STEFANUTTI STOCKS HOLDIN**	5	To appoint B Harie as a member of the Social and Ethics Committee	In favour
			6	To appoint MSM Sikhakhane as a member of the Social and Ethics Committee	In favour
			7	To re-appoint the auditors and the audit partner	Not In favour
			8	To appoint B Harie as a member of the Audit, Governance and Risk Committee	In favour
			9	To appoint BP Silwanyana as a member of the Audit, Governance and Risk Committee	In favour
			10	To appoint E Tate as a member of the Audit, Governance and Risk Committee	In favour
			11	To approve the companys remuneration policy	Not In favour
			12	To approve the companys remuneration report	Not In favour
			13	Authority for signature of documentation	In favour
				Special Resolutions	
			1.1	To approve non-executive directors fees - Board Chairman	In favour
			1.2	To approve non-executive directors fees - Board member	In favour
			1.3	To approve non-executive directors fees - Audit, Governance and Risk Committee Chairman	In favour
			1.4	To approve non-executive directors fees - Audit, Governance and Risk Committee member	In favour
			1.5	To approve non-executive directors fees - Remuneration and Nominations Committee Chairman	In favour
			1.6	To approve non-executive directors fees - Remuneration and Nominations Committee member	In favour
			1.7	To approve non-executive directors fees - Social and Ethics Committee Chairman	In favour
			1.8	To approve non-executive directors fees - Social and Ethics Committee member	In favour
			1.9	To approve non-executive directors fees - Any other committee to be formed ? Chairman	In favour
			1.10	To approve non-executive directors fees - Any other committee to be formed ? member	In favour
			1.11	To approve non-executive directors fees - Directors hourly rate	In favour
			1.12	To approve non-executive directors fees - Specific project fees	In favour
			1.13	To approve non-executive directors fees - Once-off payment to non-executive directors	In favour
			2	Financial assistance	In favour
			3	General authority to repurchase company shares	In favour
13/08/2026	**EQU**	**EQUITES PROP FUND LTD**		**Ordinary Resolutions**	
			1	Appointment of auditors	In favour
			2	Appointment of Cindy Robertson as a director and member of the Audit Committee	In favour
			3.1	Re-election of directors: Dr. Eunice Cross	In favour
			3.2	Re-election of directors: Ndabezinhle Mkhize	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
13/08/2026	**EQU**	**EQUITES PROP FUND LTD**	3.3	Re-election of directors: Keabetswe Ntuli	In favour
			4.1	Re-election of members of the Audit Committee: Cindy Robertson (Chairperson)	In favour
			4.2	Re-election of members of the Audit Committee: Doug Murray	In favour
			4.3	Re-election of members of the Audit Committee: Mustaq Brey	In favour
			4.4	Re-election of members of the Audit Committee: Keabetswe Ntuli	In favour
			5.1	Re-election of members of the Social, Ethics and Transformation Committee: Dr. Eunice Cross (Chairperson)	In favour
			5.2	Re-election of members of the Social, Ethics and Transformation Committee: Cindy Robertson	In favour
			5.3	Re-election of members of the Social, Ethics and Transformation Committee: Fulvio Tonelli	In favour
			6	The report of the Social, Ethics and Transformation Committee	In favour
			7	Unissued shares under control of directors	In favour
			8	General authority to issue shares for cash	In favour
			9	Specific authority to repurchase shares	In favour
			10	General approval to repurchase shares	In favour
			11	Specific authority to issue shares pursuant to a reinvestment option	In favour
			12	Approval of remuneration policy	In favour
			13	Approval of Remuneration Report	In favour
			14	Implementation of resolutions	In favour
				Special Resolutions	
			1	Non-executive director fees	In favour
			2	Approval to issue shares in terms of section 41(1) of the Companies Act	In favour
			3	Financial assistance in terms of section 45 of the Companies Act to related and Inter-related parties	In favour
			4	Financial assistance in terms of section 44 of the Companies Act	In favour
			5	Amendments to the Memorandum of Incorporation of the company	In favour
	RNI	**REINET INVESTMENTS S.C.A**		**Ordinary Resolutions**	
			2	Approval of the statutory financial statements of the Company	In favour
			3	Approval of the consolidated financial statements of the Company	In favour
			4	Approval of the proposed dividend and appropriation of retained earnings of the Company	In favour
			5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	Not In favour
			6.1	Election of the Board of Overseers - Re-election of Mr John Li	In favour
			6.2	Election of the Board of Overseers - Re-election of Mr Yves Prussen	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
13/08/2026	**RNI**	**REINET INVESTMENTS S.C.A**	6.3	Election of the Board of Overseers - Re-election of Mr Stuart Robertson	In favour
			6.4	Election of the Board of Overseers - Re-election of Mr Stuart Rowlands	In favour
			7	To approve the remuneration of the Board of Overseers	In favour
			8	Authorisation to acquire ordinary shares	In favour
				Special Resolutions	
			1	Amendment to article 20 of the articles of association of the Company	In favour
17/08/2026	**BWN**	**BALWIN PROPERTIES LTD**		**Special Resolutions**	
			1	Approval of the Scheme in terms of sections 114 and 115	In favour
			2	Revocation of Special Resolution Number 1 if certain conditions are met	In favour
			3	Financial Assistance relating to the payment by Balwin of the Scheme STT	In favour
20/08/2026	**RHB**	**RH BOPHELO LIMITED**		**Ordinary Resolutions**	
			1	The audited annual financial statements, including the Directors Report, the Independent Auditors Report and the Audit and Risk Committee Report of the Company for the financial year ended 28 February 2026, be accepted, and approved.	In favour
			2	To re-elect Samson Moraba, as an Independent Non-Executive Director and Chairman of the Company.	In favour
			3	To re-elect Dr David Sekete, as an Non-Executive Director of the Company.	In favour
			4	To re-elect Fulufhelo Makwetla, as an Non-Executive Director of the Company	In favour
			5	To re-elect Romeo Makhubela, as an Non-Executive Director of the Company	In favour
			6	To elect Nontobeko Ndhlazi, as an Independent Non-Executive Director of the Company.	In favour
			7	To re-elect Carmen Mpelwane, as the Chairperson the Audit and Risk Committee of the Company.	In favour
			8	To re-elect Romeo Makhubela, as a member of the Audit and Risk Committee of the Company.	In favour
			9	To elect Nontobeko Ndhlazi, as a member of the Audit and Risk Committee of the Company.	In favour
			10	To re-elect Carmen Mpelwane, as a member of the Audit and Risk Committee of the Company.	In favour
			11	To re-elect Dr David Sekete, as the Chairperson of the Social and Ethics Committee of the Company.	In favour
			12	To re-elect Dr David Sekete, as a member of the Social and Ethics Committee of the Company.	In favour
			13	To re-elect Samson Moraba, as a member of the Social and Ethics Committee of the Company	In favour
			14	To re-elect Thanyani Mashau, as a member of the Social and Ethics Committee of the Company	In favour
			15	To re-elect Quinton Zunga, as a member of the Social and Ethics Committee of the Company.	In favour
			16	To re-elect Fulufhelo Makwetla, as the Chairperson of the Remuneration and Nominations Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/08/2026	**RHB**	**RH BOPHELO LIMITED**	17	To re-elect Samson Moraba, as a member of the Remuneration and Nominations Committee.	In favour
			18	To re-elect Romeo Makhubela, as a member of the Remuneration and Nominations Committee.	In favour
			19	To re-elect Fulufhelo Makwetla, as a member of the Remuneration and Nominations Committee.	In favour
			20	The Shareholders endorse, and approve by way of a binding vote, on the Companys Remuneration Policy as set out on the Companys website.	Not In favour
			21	The shareholders endorse and approve, by way of a binding vote, on the Companys remuneration report	Not In favour
			22	Forvis Mazars South Africa is re-appointed as the Companys external auditors, upon the recommendation of the Board and Audit and Risk Committee, with Mr Stephan Adlam as the designated audit partner for Forvis Mazars, to hold office until the conclusion of the next AGM of the Company.	In favour
			23	All the authorised but unissued (A) Ordinary Shares in the capital of the Company are placed under the control and authority of the Directors of the Company, which Directors are authorised to allot and issue (A) Ordinary Shares in the capital of the Company to such person or persons, upon such terms and conditions and at such times as the Directors of the Company may from time to time and in their sole discretion deem fit, until the next AGM.	In favour
			24	The Directors of the Company be and are authorised, by way of a general authority, to allot or issue all or any of the authorised but unissued (A) Ordinary Shares in the capital of the Company for cash, as they, in their discretion, may deem fit, as and when suitable opportunities arise, subject to the provisions of the Companys MOI, the Companies Act and the JSE Listings Requirements.	In favour
			25	Any Director and or the Secretary of the Company, be and is hereby authorised to do all such things, sign all such documents, and take all actions as may be necessary to implement the above ordinary and special resolutions. In order for this ordinary resolution to be adopted, the support of at least 50 percent of the total number of votes, which the shareholders present or represented by proxy at this meeting are entitled to cast, is required.	In favour
				Special Resolutions	
			1	The Company is authorised to remunerate its Non-Executive Directors for their services as Directors on the basis set out below, provided that this authority will be valid until the next AGM of the Company.	In favour
			2	To authorise the Directors, in terms of and subject to the provisions of section 45(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide direct or indirect financial assistance (financial assistance will herein have the meaning attributed to it in section 45(1) of the Companies Act).	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/08/2026	**RHB**	**RH BOPHELO LIMITED**	3	To authorise the Directors in terms of and subject to section 44(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide financial assistance (financial assistance will herein have the meaning attributed to it in sections 44(1) and 44(2) of the Companies Act).	In favour
			4	To authorise the Directors in terms of Companies Act to raise additional debt up to the amount of R100 million which can be utilised to refinance the existing loan at more advantageous interest rates, and or to allocate funds towards capital expenditure purposes, aligned with the strategic vision of the Company	In favour
	TKG	**TELKOM SA LIMITED**		**Ordinary Resolutions**	
			1.1	Re-election of Mr MG Qhena as a Director	In favour
			1.2	Re-election of Ms O Ighodaro as a Director	In favour
			1.3	Re-election of Mr KA Rayner as a Director	In favour
			1.4	Re-election of Mr B Kennedy as a Director	In favour
			2.1	Election of Mr KA Rayner as a Member and Chairperson of the Audit Committee, subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.3	In favour
			2.2	Election of Mr PCS Luthuli as a Member of the Audit Committee	In favour
			2.3	Election of Ms KP Lebina as a Member of the Audit Committee	In favour
			2.4	Election of Prof. H Singh as a Member of the Audit Committee	In favour
			2.5	Election of Ms O Ighodaro as a Member of the Audit Committee, subject to her re-election as a Director pursuant to Ordinary Resolution Number 1.2	In favour
			3.1	Election of Ms EG Matenge-Sebesho as a Member and Chairperson of the Social and Ethics Committee	In favour
			3.2	Election of Ms MLB Msimang as a Member of the Social and Ethics Committee	In favour
			3.3	Election of Mr M Booi as a Member of the Social and Ethics Committee	In favour
			3.4	Election of Ms IO Selele as a Member of the Social and Ethics Committee	In favour
			3.5	Election of Dr SP Sibisi as a Member of the Social and Ethics Committee	In favour
			3.6	Election of Mr S Taukobong as a Member of the Social and Ethics Committee	In favour
			3.7	Election of Ms NS Dlamini as a Member of the Social and Ethics Committee	In favour
			4	Reappointment of PricewaterhouseCoopers Inc and Ms Sibabalwe Nangamso Madikane as the external auditor and engagement partner, respectively, of the Company	In favour
			5.1	Approval of the remuneration policy for the 2026 financial year	In favour
			5.2	Approval of the remuneration report for the 2026 financial year	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/08/2026	TKG	TELKOM SA LIMITED	6	General authority for Directors to allot and issue ordinary shares and, or grant options over ordinary shares	In favour
			7	General authority for Directors to issue ordinary shares for cash	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In favour
			2	General authority to provide financial assistance	In favour
			3	General authority to repurchase ordinary shares	Not In favour
21/08/2026	NVS	NOVUS HOLDINGS LIMITED		**Ordinary Resolutions**	
			1	Consideration and acceptance of Financial Statements	In favour
			2	Re-appointment of Auditor	In favour
			3.1	Appointment of Chief Financial Officer and Executive Director - Kim Julies	In favour
			3.2	Appointment of Non-Executive Director ? Phildon Martin Roux	In favour
			4.1	Re-election of Non-Executive Director ? Marang Mashologu	In favour
			4.2	Re-election of Non-Executive Director ? Elizabeth Cornelia Botha	In favour
			5.1	Re-appointment as member and Chairman of the Audit and Risk Committee ? Abduraghman Mayman	In favour
			5.2	Re-appointment of member of Audit and Risk Committee ? Pitsi Josephine Mnisi	In favour
			5.3	Re-appointment of member of Audit and Risk Committee ? Adrian Steven Zetler	In favour
			6.1	Re-appointment of member and Chairman of the Social and Ethics Committee ? Elizabeth Cornelia Botha	In favour
			6.2	Re-appointment of member of the Social and Ethics Committee ? Pitsi Josephine Mnisi	In favour
			6.3	Re-appointment of member of the Social and Ethics Committee ? Adrian Steven Zetler	In favour
			7.1	Approval of the remuneration policy	Not In favour
			7.2	Approval of the Remuneration report	Not In favour
			8	General authority to issue ordinary shares, and sell treasury shares, for cash	In favour
			9	General authority to acquire (repurchase) shares	In favour
			10	Signing powers	In favour
				Special Resolutions	
			1	Approval of Remuneration of Non-Executive Directors	In favour
			2	Financial assistance in terms of Section 44	In favour
			3	Financial assistance in terms of Section 45	In favour
26/08/2026	NPN	NASPERS LTD -N-		**Ordinary Resolutions**	
			1	Confirmation and approval of payment of dividends	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/08/2026	**NPN**	**NASPERS LTD -N-**	2	Reappointment of independent external auditor	In favour
			3	To confirm the appointment of Arnold Goldberg as an independent non-executive director	In favour
			4.1	Retirement and re-election of directors - Manisha Girotra	In favour
			4.2	Retirement and re-election of directors - Rachel Jafta	Not In favour
			4.3	Retirement and re-election of directors - Mark Sorour	In favour
			4.4	Retirement and re-election of directors - Ying Xu	In favour
			5.1	Re-election and appointment of the members of the audit committee - Sharmistha Dubey	In favour
			5.2	Re-election and appointment of the members of the audit committee - Manisha Girotra	In favour
			5.3	Re-election and appointment of the members of the audit committee - Angelien Kemna	In favour
			6.1	Re-election and appointment of the members of the social, ethics and sustainability committee - Debra Meyer (chair)	In favour
			6.2	Re-election and appointment of the members of the social, ethics and sustainability committee - Rachel Jafta	In favour
			6.3	Re-election and appointment of the members of the social, ethics and sustainability committee - Phuthi Mahanyele-Dabengwa	In favour
			6.4	Re-election and appointment of the members of the social, ethics and sustainability committee - Ying Xu	In favour
			7	Approval of the companys remuneration policy	Not In favour
			8	Approval of the companys remuneration report	Not In favour
			9	Approval of general authority placing unissued shares under the control of the directors	In favour
			10	Approval of general authority to issue shares for cash	In favour
			11	General authorisation to implement all resolutions adopted at the annual general meeting	In favour
				Special Resolutions	
			1.1	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Board: Chair	In favour
			1.2	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Board: Member	In favour
			1.3	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Audit committee: Chair	In favour
			1.4	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Audit committee: Member	In favour
			1.5	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Risk committee: Chair	In favour
			1.6	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Risk committee: Member	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/08/2026	**NPN**	**NASPERS LTD -N-**	1.7	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Human resources and remuneration committee: Chair	In favour
			1.8	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Human resources and remuneration committee: Member	In favour
			1.9	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Nominations committee: Chair	In favour
			1.10	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Nominations committee: Member	In favour
			1.11	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Social, ethics and sustainability committee: Chair	In favour
			1.12	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Social, ethics and sustainability committee: Member	In favour
			1.13	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - All members: Daily fees when travelling to and attending meetings outside home country or attending meeting virtually	In favour
			1.14	Approval of the remuneration of the non-executive directors for the financial year ending 31 March 2028 - Trustees of group share schemes/other personnel funds	In favour
			2	Financial assistance in terms of section 44 of the Act	In favour
			3	Financial assistance in terms of section 45 of the Act	In favour
			4	General authority for the company or its subsidiaries to acquire Naspers ordinary shares in the company	Not In favour
			5	Granting the Specific Repurchase Authorisation	In favour
			6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	Not In favour
	PRX	**PROSUS NV**		**Ordinary Resolutions**	
			3	To approve the directors remuneration report	Not In favour
			4	To adopt the annual accounts	In favour
			5	To make a distribution in relation to the financial year ended 31 March 2026	In favour
			6	To discharge the executive directors from liability	Not In favour
			7	To discharge the non-executive directors from liability	Not In favour
			8	To adopt the remuneration policy of the executive and non-executive directors	Not In favour
			9	To approve the remuneration of the non-executive directors	In favour
			10	To appoint Arnold Goldberg as a non-executive director of Prosus	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/08/2026	**PRX**	**PROSUS NV**	11.1	To reappoint the following non-executive directors: Rachel Jafta	In favour
			11.2	To reappoint the following non-executive directors: Mark Sorour	In favour
			11.3	To reappoint the following non-executive directors: Manisha Girotra	In favour
			11.4	To reappoint the following non-executive directors: Ying Xu	In favour
			12	To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts and the sustainability statements for the year ending 31 March 2028	In favour
			13	To designate the board of directors as the company body authorised to issue shares	Not In favour
			14	To authorise the board of directors to resolve that the company acquires shares in its own capital	Not In favour
			15	To reduce the share capital by cancelling own shares	Not In favour
31/08/2026	**BIHLEB**	**Brait Investment Holdings Limited**		**Extraordinary Resolutions**	
			1	Pursuant to Condition 14(a)(xii) and 14(b) of the EB Terms and Conditions, the Bondholders approve the amendment of the EB Terms and Conditions on the terms set out in the attached Schedule 2.	In favour
			1	Pursuant to Condition 14(a)(xii) and 14(b) of the EB Terms and Conditions, the Bondholders approve the amendment of the EB Terms and Conditions on the terms set out in the attached Schedule 2.	Not In favour
			2	Pursuant to Condition 14(a)(xii) and 14(b) of the Terms and Conditions of the Exchangeable Bonds, the Bondholders consent to amendments, if any, to the Deed Poll to align with the Amended Terms and Conditions.	In favour
			2	Pursuant to Condition 14(a)(xii) and 14(b) of the Terms and Conditions of the Exchangeable Bonds, the Bondholders consent to amendments, if any, to the Deed Poll to align with the Amended Terms and Conditions.	Not In favour