

investments





Proxy voting summary for the Fourth Quarter of 2022

Number of shareholder meetings		63
Total resolutions		1045
Votes in favour		878
Abstentions*		53
Votes against	Total	114
	Election of Directors	53
	Remuneration Matter	25
	Auditors Appointment	17
	Repurchase of Company Shares	11
	Issuance of Shares	5
	Amendments to MOI	3

^{*}Important note:

Momentum Investments abstains when there is a conflict of interest situation (i.e. related parties).

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This document is applicable to the following Momentum Investments authorised financial services providers in terms of the Financial Advisory and Intermediary Services Act, 2002 (Fais) and registered entity:

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