

Responsible investment



Proxy voting summary for the Fourth Quarter of 2025

Number of shareholder meetings	51
Total resolutions	1043
Votes in favour	913
Abstentions*	43
Votes against	87
Total	87
Election of Directors	34
Remuneration Matter	28
Repurchase of Company Shares	10
Issuance of Shares	9
Dis application of Pre-emptive Rights	3
ESG Resolution	1
External Auditors Appointment	1
Meeting notice period	1

***Important note:**

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

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