

Proxy voting record

For period 01st July 2022 to 30th September 2022

M&G Investments aim to be active shareholders, in order to protect our client's interest and to support the highest standards of corporate governance. We view our responsibility as shareholders seriously, and we actively participate in voting on resolutions put to shareholders in respect of those shares which our clients have exposure to. This report summarises all our voting activity for the past quarter:

ALTRON LTD (AEL) Issuer: AEL	Meeting Date: 28 JULY 2022 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>1. Ordinary resolution number 1.1 to 1.3: Re-election of non-executive Directors</p> <p>1.1 Mr. Robert Venter 1.2 Dr Phumla Mnganga 1.3 Mr. Grant Gelink</p> <p>2. Ordinary resolution 1.4: Election of Executive Director</p> <p>1.4 Mr. Nicholas Bofilatos</p> <p>3. Ordinary resolution number 1.5 to 1.6: Election of non-executive Directors</p> <p>1.5 Ms. Sharoda Rapeti 1.6 Mr. Tapiwa Ngara</p> <p>4. Ordinary resolution number 2: Election of PricewaterhouseCoopers Inc. ("PwC") as the Company's auditors (with Ms. Alinah Motaung as audit partner)</p> <p>5. Ordinary resolution numbers 3.1 to 3.3: Election of the Audit & Risk Committee members</p> <p>3.1 Mr. Grant Gelink (Chairman) 3.2 Ms. Sharoda Rapeti (Member) 3.3 Ms. Alupheli Sithebe (Member)</p> <p>6. Ordinary resolution 4: Endorsement of the Altron Group Remuneration Policy</p> <p>7. Ordinary resolution number 5: Endorsement of the implementation of the Altron Group Remuneration Policy</p> <p>8. Ordinary resolution number 6: General authority to directors to allot and issue authorised, but unissued A ordinary shares</p> <p>9. Ordinary resolution number 7: Authority to implement resolutions passed at the AGM</p> <p>10. Special resolution number 1: Remuneration of the Independent Non-Executive Chairman</p> <p>11. Special resolution number 2: Remuneration of the Non-Executive Directors</p> <p>12. Special resolution numbers 3.1 to 3.8: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees</p> <p>3.1 Audit and Risk Committee Chair 3.2 Audit and Risk Committee Member 3.3 Remuneration, Social, Ethics and Sustainability Committee Chair 3.4 Remuneration, Social, Ethics and Sustainability Committee Member</p>		<p>Voted for all resolutions except ordinary resolution no. 6 which was voted against.</p>	<p>All resolutions passed.</p>

<p>3.5 Nomination Committee Chair 3.6 Nomination Committee Member 3.7 Investment Committee Chair 3.8 Investment Committee Member 13. Special resolution number 4: General authority to provide financial assistance to related or inter-related companies</p>			
<p style="text-align: center;">DATEC LTD (DTC) Issuer: DTC</p>	<p style="text-align: center;">Meeting Date: 27 JULY 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Re-election of IP Dittrich 2. Re-election of CRK Medlock 3. Re-election of MJN Njeke 4. Election of DS Sita 5. Reappointment of independent auditors 6. Election of Audit, Risk and Compliance Committee members: 6.1 Election of MJN Njeke 6.2 Election of DS Sita 6.3 Election of CRK Medlock 7. Non-binding advisory vote on Remuneration Policy 8. Non-binding advisory vote on Remuneration Implementation S1. Approval of non-executive directors' fees S2. Authority to provide financial assistance to any Group company S3. General authority to repurchase shares</p>	<p>Voted for all resolutions except ordinary resolution no's 3 & 6.1 which were voted against.</p>	<p>All resolutions passed.</p>	

9. Authority to sign all documents required		
FAMOUS BRANDS LTD (FBR) Issuer: FBR	Meeting Date: 22 JULY 2022 Meeting Type: AGM	Voted
		Result
<p>Resolution number</p> <p>Ordinary resolution number 1 – adoption of consolidated audited financial statements</p> <p>Ordinary resolution number 2 – re-appointment of external auditors</p> <p>Ordinary resolutions numbers 3.1 to 3.2: re-election of Directors</p> <p>3.1 To re-elect Mr CH Boulle as a director of the Company</p> <p>3.2 To re-elect Mr JL Halamandres as a director of the Company</p> <p>3.3 To re-elect Mr AK Maditse as a director of the Company</p> <p>Ordinary resolution number 4 – election of Director</p> <p>4.1 To elect Ms B Mathe as a director of the Company</p> <p>Ordinary resolution number 5 – election of members of the Audit and Risk Committee</p> <p>5.1 To elect Mr CH Boulle as a member of the Audit and Risk Committee</p> <p>5.2 To elect Mr N Adami as a member of the Audit and Risk Committee</p> <p>5.3 To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee</p> <p>5.4 To elect Ms B Mathe as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 6 – general authority</p> <p>NON-BINDING ADVISORY VOTES</p> <p>Ordinary resolution number 7 – approval of the Remuneration Policy</p> <p>Ordinary resolution number 8 – approval of the Remuneration implementation report</p> <p>PART C – SPECIAL RESOLUTIONS</p> <p>Special resolution number 1 – approval of remuneration payable to non-executive directors and the Chairman</p> <p>1.1 Remuneration payable to non-executive directors</p> <p>1.2 Remuneration payable to the Chairman of the Board</p> <p>1.3 Remuneration payable to the Chairman of the Audit and Risk Committee</p> <p>1.4 Remuneration payable to the members of the Audit and Risk Committee</p> <p>1.5 Remuneration payable to the Chairman of the Remuneration Committee</p> <p>1.6 Remuneration payable to the members of the Remuneration Committee</p> <p>1.7 Remuneration payable to the Chairman of the Nomination Committee</p> <p>1.8 Remuneration payable to the members of the Nomination Committee</p> <p>1.9 Remuneration payable to the Chairman of the Social and Ethics Committee</p> <p>1.10 Remuneration payable to the members of the Social and Ethics Committee</p> <p>1.11 Remuneration payable to the Chairman of the Investment Committee be R40 000 per meeting.”</p> <p>1.12 Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings</p>	<p>Voted for all resolutions except ordinary resolution no’s 7 & 8 which were voted against.</p>	<p>All resolutions passed except ordinary resolution no. 7 which failed.</p>

<p>1.13 Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary</p> <p>1.14 Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company</p> <p>1.15 Remuneration payable to non-executive directors for ad-hoc or unscheduled special Board meetings be R61 426 per meeting.</p> <p>1.16 Remuneration payable to a non-executive director for any additional meetings and/or consulting services rendered</p> <p>Special resolution number 2 – general authority to repurchase shares</p> <p>Special resolution number 3 – financial assistance to related and inter-related companies</p>		
<p>HYPROP INV LTD (HYP) Issuer: HYP</p> <p>Meeting Date: 20 JULY 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1 – Adoption of the Hyprop Long-Term Incentive Plan</p> <p>Ordinary resolution number 2 – Authority</p>	Voted for all resolutions.	All resolutions passed.
<p>INVESTEC LTD (INL) Issuer: INL</p> <p>Meeting Date: 04 AUGUST 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited</p> <p>2 To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited</p> <p>3 To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited</p> <p>4 To re-elect Stephen Koseff as a director of Investec plc and Investec Limited</p> <p>5 To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited</p> <p>6 To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited</p> <p>7 To re-elect Nishlan Andre Samujhi as a director of Investec plc and Investec Limited</p> <p>8 To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited</p> <p>9 To elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited</p> <p>10 To re-elect Brian David Stevenson as a director of Investec plc and Investec Limited</p> <p>11 To re-elect Fani Titi as a director of Investec plc and Investec Limited</p> <p>12 To re-elect Richard John Wainright as a director of Investec plc and Investec Limited</p> <p>13 To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited</p> <p>14 To elect Vanessa Olver as a director of Investec plc and Investec Limited</p> <p>15 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 2022</p> <p>16 To approve an amendment to the DLC Directors’ Remuneration Policy</p> <p>17 To approve the DLC Directors’ Remuneration Policy</p> <p>18 Authority to take action in respect of the resolutions</p>	Voted for all resolutions except ordinary resolution no’s 2, 4, 8, 12, 13, 17, 24, 26 & 38 which were voted against.	All resolutions passed.

<p>19 To present the consolidated audited financial statements of Investec Limited for the year ended 31 March 2022, together with the reports of the directors, the auditors, the Chair of the DLC Audit Committee and the Chair of the DLC Social and Ethics Committee</p> <p>Non-voting resolution</p> <p>20 To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2021</p> <p>21 To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six- month period ended 30 September 2021</p> <p>22 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 2022</p> <p>23 To re-appoint Ernst & Young Inc. as joint auditors of Investec Limited</p> <p>24 To re-appoint KPMG Inc. as joint auditors of Investec Limited</p> <p>25 To appoint PwC Inc. in a shadow capacity</p> <p>Special business: Investec Limited</p> <p>Ordinary resolutions</p> <p>26 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 redeemable, non-participating preference shares (redeemable programme preference shares)</p> <p>27 Directors' authority to issue the unissued special convertible redeemable preference shares</p> <p>Special resolutions</p> <p>28 Special resolution No 1: Directors' authority to acquire ordinary shares</p> <p>29 Special resolution No 2: Directors' authority to acquire any redeemable, nonparticipating preference shares and non-redeemable, non-cumulative, nonparticipating preference shares</p> <p>30 Special resolution No 3: Financial assistance</p> <p>31 Special resolution No 4: Non-executive Directors' remuneration</p> <p>32 Special Resolution No 5: Amendment to the Investec Limited Memorandum of Incorporation</p> <p>Ordinary business: Investec plc</p> <p>33 To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2022, together with the reports of the directors and the auditors</p> <p>34 To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2021</p> <p>35 To declare a final dividend on the ordinary shares in Investec plc for the year ended 31/03/2022</p> <p>36 To re-appoint Ernst & Young LLP as auditors of Investec plc</p> <p>37 To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors</p> <p>38 Political donations</p> <p>Special Business: Investec plc Ordinary resolutions</p> <p>39 Directors' authority to allot shares and other securities</p> <p>Special Business: Ordinary resolutions with a 75% majority</p>		
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<p>40 Directors' authority to purchase ordinary shares 41 Directors' authority to purchase preference shares</p>		
<p>INVESTEC PLC (INP) Issuer: INP</p>	<p>Meeting Date: 04 AUGUST 2022 Meeting Type: AGM</p>	<p>Voted</p>
<p>Resolution number</p> <p>1 To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited</p> <p>2 To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited</p> <p>3 To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited</p> <p>4 To re-elect Stephen Koseff as a director of Investec plc and Investec Limited</p> <p>5 To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited</p> <p>6 To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited</p> <p>7 To re-elect Nishlan Andre Samujhi as a director of Investec plc and Investec Limited</p> <p>8 To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited</p> <p>9 To elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited</p> <p>10 To re-elect Brian David Stevenson as a director of Investec plc and Investec Limited</p> <p>11 To re-elect Fani Titi as a director of Investec plc and Investec Limited</p> <p>12 To re-elect Richard John Wainright as a director of Investec plc and Investec Limited</p> <p>13 To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited</p> <p>14 To elect Vanessa Olver as a director of Investec plc and Investec Limited</p> <p>15 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 2022</p> <p>16 To approve an amendment to the DLC Directors' Remuneration Policy</p> <p>17 To approve the DLC Directors' Remuneration Policy</p>	<p>Voted for all resolutions except ordinary resolution no's 2, 4, 8, 12, 13, 17, 24, 26 & 38 which were voted against.</p>	<p>All resolutions passed.</p>

<p>18 Authority to take action in respect of the resolutions</p> <p>19 To present the consolidated audited financial statements of Investec Limited for the year ended 31 March 2022, together with the reports of the directors, the auditors, the Chair of the DLC Audit Committee and the Chair of the DLC Social and Ethics Committee</p> <p>Non-voting resolution</p> <p>20 To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2021</p> <p>21 To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six- month period ended 30 September 2021</p> <p>22 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 2022</p> <p>23 To re-appoint Ernst & Young Inc. as joint auditors of Investec Limited</p> <p>24 To re-appoint KPMG Inc. as joint auditors of Investec Limited</p> <p>25 To appoint PwC Inc. in a shadow capacity</p> <p>Special business: Investec Limited</p> <p>Ordinary resolutions</p> <p>26 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 redeemable, non-participating preference shares (redeemable programme preference shares)</p> <p>27 Directors' authority to issue the unissued special convertible redeemable preference shares</p> <p>Special resolutions</p> <p>28 Special resolution No 1: Directors' authority to acquire ordinary shares</p> <p>29 Special resolution No 2: Directors' authority to acquire any redeemable, nonparticipating preference shares and non-redeemable, non-cumulative, nonparticipating preference shares</p>		
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<p>30 Special resolution No 3: Financial assistance</p> <p>31 Special resolution No 4: Non-executive Directors' remuneration</p> <p>32 Special Resolution No 5: Amendment to the Investec Limited Memorandum of Incorporation</p> <p>Ordinary business: Investec plc</p> <p>33 To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2022, together with the reports of the directors and the auditors</p> <p>34 To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2021</p> <p>35 To declare a final dividend on the ordinary shares in Investec plc for the year ended 31/03/2022</p> <p>36 To re-appoint Ernst & Young LLP as auditors of Investec plc</p> <p>37 To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors</p> <p>38 Political donations</p> <p>Special Business: Investec plc Ordinary resolutions</p> <p>39 Directors' authority to allot shares and other securities</p> <p>Special Business: Ordinary resolutions with a 75% majority</p> <p>40 Directors' authority to purchase ordinary shares</p> <p>41 Directors' authority to purchase preference shares</p>			
<p>INVESTEC ROPEY FUND LTD (IPF) Issuer: IPF</p>	<p>Meeting Date: 01 AUGUST 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution number 1: To elect Nosipho Molohe as a director of the Company</p> <p>Ordinary resolution number 2: To elect Jenna Sprenger as a director of the Company</p> <p>Ordinary resolution number 3: To re-elect Samuel R Leon as a director of the Company</p> <p>Ordinary resolution number 4: To re-elect Constance M Mashaba as a director of the Company</p> <p>Ordinary resolution number 5: To re-elect Nicholas P Riley as a director of the Company</p>	<p>Voted for all resolutions except ordinary resolution no's 12 & special resolution no. 1 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>Ordinary resolution number 6: To elect Nosipho Molohe as a member of the audit and risk committee</p> <p>Ordinary resolution number 7: To elect Constance M Mashaba as a member of the audit and risk committee</p> <p>Ordinary resolution number 8: To elect Khumo L Shuenyane as a member of the audit and risk committee</p> <p>Ordinary resolution number 9: To appoint PricewaterhouseCooper Inc. as designated auditor of the Company for the year to 31 March 2023</p> <p>Ordinary resolution number 10: To provide the directors or the company secretary with the authority to take action in respect of the resolutions approved by shareholders</p> <p>Ordinary resolution number 11: Directors' authority to issue shares specifically in relation to a Dividend Reinvestment Plan</p> <p>Ordinary resolution number 12: Authorising the directors to allot and issue 80 491 844 of the authorised but unissued shares (10.00% of shares in issue)</p> <p>Special resolution number 1: To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5.00% of shares in issue) for cash</p> <p>Special resolution number 2: To provide the directors with general authority to acquire shares</p> <p>Special resolution number 3: Non-executive directors' remuneration</p> <p>Special resolution number 4: Financial assistance to subsidiaries and other related and interrelated entities</p>		
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MEDICLINIC INTER PLC (MEI) Issuer: MEI	Meeting Date: 28 JULY 2022 Meeting Type: AGM	Voted	Result
Resolution number 1. To receive the Company's annual accounts and reports 2. To approve the Directors' Remuneration Report 3. To approve the Directors' Remuneration Policy 4. To approve the Mediclinic International plc 2022 Omnibus Share Plan 5. To declare a final cash dividend of 3.00 pence per ordinary share 6. To elect Natalia Barsegiyan as a director 7. To elect Zarina Bassa as a director 8. To re-elect Dame Inga Beale as a director 9. To re-elect Dr Ronnie van der Merwe as a director 10. To re-elect Jurgens Myburgh as a director 11. To re-elect Dr Felicity Harvey as a director 12. To re-elect Dr Muhadditha Al Hashimi as a director 13. To re-elect Jannie Durand as a director 14. To re-elect Danie Meintjes as a director 15. To re-elect Dr Anja Oswald as a director 16. To re-elect Tom Singer as a director 17. To re-elect Steve Weiner as a director 18. To reappoint PricewaterhouseCoopers LLP as the Company's auditors 19. To authorise the Audit and Risk Committee to determine the auditors' remuneration		<p>Voted for all resolutions except ordinary resolution no's 21 & 22 which were voted against.</p>	<p>All resolutions passed.</p>

<p>20. To authorise political donations</p> <p>21. To authorise the directors to allot ordinary shares</p> <p>Special resolutions</p> <p>22. To authorise the directors to disapply pre-emption rights</p> <p>23. To authorise the directors to disapply pre-emption rights for purposes of acquisitions or capital investments</p> <p>24. To approve the reduction in minimum notice period for general meetings (other than annual general meetings)</p>		
<p>NINETY ONE LTD & NINETY ONE PLC (NY1 & N91) Issuer: NY1 & N91</p>	<p>Meeting Date: 26 JULY 2022 Meeting Type: AGM</p>	<p>Voted</p>
<p>Resolution number</p> <p>1 To re-elect Hendrik du Toit as a director. 2 To re-elect Kim McFarland as a director. 3 To re-elect Gareth Penny as a director. 4 To re-elect Idoya Basterrechea Aranda as a director. 5 To re-elect Colin Keogh as a director. 6 To re-elect Busisiwe Mabuza as a director. 7 To re-elect Victoria Cochrane as a director. 8 To re-elect Khumo Shuenyane as a director. 9 To approve the directors' remuneration report, for the year ended 31 March 2022. 10 To approve the directors' remuneration policy. 11 To approve Ninety One's Climate Strategy.</p> <p>Ordinary business: Ninety One plc</p> <p>12 To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2022, together with the reports of the directors and of the auditor of Ninety One plc. 13 Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2022. 14 To appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc in place of the retiring auditor to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2023, with the designated audit partner being Allan McGrath. 15 To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor.</p> <p>Special business: Ninety One plc</p> <p>16 Ordinary resolution: Directors' authority to allot shares and other securities. 17 Special resolution: Authority to purchase own ordinary shares.</p>	<p>Voted for all resolutions except ordinary resolution no's 16, 23 & 24 which were voted against.</p>	<p>All resolutions passed.</p>

<p>18 Special Resolution: Consent to short notice.</p> <p>Ninety One Limited</p> <p>19 To present the audited financial statements of Ninety One Limited for the year ended 31 March 2022, together with the reports of the directors, the auditor, the chair of the Audit and Risk Committee and the chair of the Sustainability, Social and Ethics Committee to the shareholders.</p> <p>Non-voting resolution</p> <p>20 Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2022.</p> <p>21 To appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V&A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2023, with the designated audit partner being Chantel van den Heever.</p> <p>22 Election of Audit and Risk Committee members:</p> <p>i Victoria Cochrane;</p> <p>ii Idoya Basterrechea Aranda; and</p> <p>iii Colin Keogh.</p> <p>23 Authorising the directors to issue up to (i) 5% of the issued ordinary shares; and (ii) 5% plus 154,067 of the issued Special Converting Shares.</p> <p>24 General authority to issue ordinary shares for cash.</p> <p>Special resolutions</p> <p>25 Special resolution 1 – Authority to acquire ordinary shares of Ninety One Limited.</p> <p>26 Special resolution 2 – Financial Assistance.</p> <p>27 Special resolution 3 – Non-executive directors’ remuneration.</p>		
<p>DATATEC LTD (DTC) Meeting Date: 02 SEPTEMBER 2022 Issuer: DTC Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution Number 1: Approval of the Transaction</p>	Voted for all resolutions.	All resolutions passed.
<p>STOR-AGE PROPERTY REIT LTD (SSS) Meeting Date: 01 SEPTEMBER 2022 Issuer: SSS Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Re-election of Mr J A L Chapman as a director</p> <p>2. Re-election of Ms P Mbikwana as a director</p> <p>3. Re-election of Mr M P R Morojele as a director</p>	Voted for all resolutions except ordinary resolution no’s 10.1 & 10.2 which were voted against.	All resolutions passed.

<p>4. Re-appointment of BDO South Africa Inc. as auditor</p> <p>5. Election of Ms K M de Kock as a member and the chair of the audit and risk committee</p> <p>6. Election of Ms P Mbikwana as a member of the audit and risk committee</p> <p>7. Election of Mr M P R Morojele as a member of the audit and risk committee</p> <p>8. General authority to directors to issue shares for cash</p> <p>9. Amendment to the Stor-Age Property REIT Conditional Share Plan</p> <p>10.1. Non-binding advisory votes: endorsement of remuneration policy</p> <p>10.2. Non-binding advisory votes: endorsement of the implementation report</p> <p>Special 1. Amended remuneration of non-executive directors for their service as directors (2023 and 2024 financial years)</p> <p>Special 2. General authority to provide financial assistance to subsidiary companies</p> <p>Special 3. General authority to repurchase ordinary shares</p>		
<p style="text-align: center;">COMPAGNIE FINANCIERE RICHEMONT SA (CFR) Issuer: CFR</p> <p style="text-align: center;">Meeting Date: 07 SEPTEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Annual Report</p> <p>2. Appropriation of profits</p> <p>3. Release of the Board of Directors</p> <p>4. Designation of a representative of the 'A' shareholders for the election to the Board of Directors. (Please only vote in favour of one of the two candidates)</p> <p>4.1 Francesco Trapani</p> <p>4.2 Wendy Luhabe</p>	<p>Voted for all resolutions except ordinary resolution no's 4.1, 5.17 & 11 which were voted against.</p>	<p>All resolutions passed except resolution no's 10 & 11 which failed.</p>

5. Election of the Board of Directors and its Chairman**

5.1 Johann Rupert as a member and as Chairman

5.2 Josua Malherbe

5.3 Nikesh Arora

5.4 Clay Brendish

5.5 Jean-Blaise Eckert

5.6 Burkhard Grund

5.7 Keyu Jin

5.8 Jérôme Lambert

5.9 Wendy Luhabe

5.10 Jeff Moss

5.11 Vesna Nevistic

5.12 Guillaume Pictet

5.13 Maria Ramos

5.14 Anton Rupert

5.15 Patrick Thomas

5.16 Jasmine Whitbread

5.17 Francesco Trapani

6. Election of the Compensation Committee

6.1 Clay Brendish

6.2 Keyu Jin

6.3 Guillaume Pictet

<p>6.5 Maria Ramos</p> <p>7. Re-election of the Auditor</p> <p>8. Re-election of the Independent Representative</p> <p>9. Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management</p> <p>9.1 Approval of the maximum aggregate amount of compensation of the members of the Board of Directors</p> <p>9.2 Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee</p> <p>9.3 Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee</p> <p>10. Modification of art. 22 of the Company's Articles of Incorporation</p> <p>11. Further amendments to art. 22 of the Company's Articles of Incorporation</p>			
<p>VUKILE PROP FUND (VKE) Issuer: VKE</p>	<p>Meeting Date: 01 SEPTEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Special resolution 1 Financial assistance to related and inter-related companies</p> <p>Special resolution 2 Financial assistance for subscription of securities</p> <p>Special resolution 3 Non-executive director remuneration</p> <p>Special resolution 3.1 Retainer: Non-executive director</p> <p>Special resolution 3.2 Retainer: Chairman of the board (all-inclusive fee)</p> <p>Special resolution 3.3 Retainer: Chairman of the audit and risk committee</p> <p>Special resolution 3.4 Retainer: Chairman of the social, ethics and human resources committee</p> <p>Special resolution 3.5 Retainer: Chairman of the property and investment committee</p>	<p>Voted for all resolutions except special resolution no's 2, 3.2, 3.6 and ordinary resolution no's 3.4, 4.3, 5, 6, 7.1 & 7.2 which were voted against.</p>	<p>All resolutions passed except resolution:2.Special.2.: Failed Resolution:27.Ordianny.7.2.: Failed.</p>	

<p>Special resolution 3.6 Retainer: Lead independent director</p> <p>Special resolution 3.7 Attendance fee: board (except chairman)</p> <p>Special resolution 3.8 Attendance fee: audit and risk committee</p> <p>Special resolution 3.9 Attendance fee: social, ethics and human resources committee</p> <p>Special resolution 3.10 Attendance fee: property and investment committee</p> <p>Special resolution 4 Repurchase of shares</p> <p>Ordinary resolution 1 Adoption of annual financial statements</p> <p>Ordinary resolution 2 Reappointment of auditors</p> <p>Ordinary resolution 3 Re-election of directors</p> <p>Ordinary resolution 3.1 LR Cohen</p> <p>Ordinary resolution 3.2 RD Mokate</p> <p>Ordinary resolution 3.3 AMSS Mokgabudi</p> <p>Ordinary resolution 3.4 B Ngonyama</p> <p>Ordinary resolution 3.5 H Ntene</p> <p>Ordinary resolution 4 Election of members to audit and risk committee</p> <p>Ordinary resolution 4.1 RD Mokate</p> <p>Ordinary resolution 4.2 AMSS Mokgabudi</p> <p>Ordinary resolution 4.3 B Ngonyama</p> <p>Ordinary resolution 5 Unissued shares</p> <p>Ordinary resolution 6 General authority to issue shares for cash</p> <p>Ordinary resolution 7.1 Remuneration: policy (advisory vote)</p> <p>Ordinary resolution 7.2 Remuneration: policy implementation (advisory vote)</p>		
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Ordinary resolution 8 Implementation of resolutions		
HOSKENS CONSOLIDATED INV LTD (HCI) Meeting Date: 29 AUGUST 2022 Issuer: HCI Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>Election of directors</p> <p>1 Election of director Mr MH Ahmed</p> <p>2 Election of director: Mr JA Copelyn</p> <p>3 Election of director: Ms SNN Mkhwanazi-Sigege</p> <p>4 Election of director: Mr Y Shaik</p> <p>5 Re-appointment of auditors</p> <p>Appointment of audit and risk committee</p> <p>6 Mr MH Ahmed</p> <p>7 Mr JG Ngcobo</p> <p>8 Ms RD Watson</p> <p>9 General authority over authorised but unissued shares</p> <p>10 Director's authority to implement company resolutions</p> <p>NON-BINDING ADVISORY VOTES</p> <p>1 Remuneration policy - long-term incentive policy</p> <p>2 Remuneration policy - short-term incentive policy</p> <p>3 Remuneration policy - guaranteed payment policy</p> <p>4 Remuneration implementation report</p> <p>SPECIAL RESOLUTIONS</p>	<p>Voted for all resolutions except ordinary resolution no. 9 which was voted against.</p>	<p>All resolutions passed.</p>

<p>1 General authority to issue shares, options, and convertible securities for cash</p> <p>2 Approval of annual fees to be paid to non-executive directors</p> <p>3 General authority to repurchase company shares</p> <p>4 General authorisation of financial assistance</p>			
<p>MULTICHOICE GROUP LTD (MCG) Issuer: MCG</p>	<p>Meeting Date: 25 AUGUST 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution number 1</p> <p>Presenting of annual reporting suite</p> <p>Ordinary resolution number 2</p> <p>Re-election of directors:</p> <p>2.1 Elias Masilela</p> <p>2.2 Mohamed Imtiaz Ahmed Patel</p> <p>2.3 Louisa Stephens</p> <p>Ordinary resolution number 3</p> <p>Appointment of external auditors:</p> <p>3.1 PwC for period ending 31 March 2023</p> <p>3.2 EY for period ending 31 March 2024</p> <p>Ordinary resolution number 4</p> <p>Appointment of audit committee members:</p> <p>4.1 Louisa Stephens</p> <p>4.2 Elias Masilela</p>	<p>Voted for all resolutions except ordinary resolution no's 2.2 & 5 which were voted against.</p>	<p>All resolutions passed except resolution non-binding 2.:Failed.</p>	

<p>4.3 James Hart du Preez</p> <p>4.4 Christine Mideva Sabwa</p> <p>Ordinary resolution number 5</p> <p>General authority to issue shares for cash</p> <p>Ordinary resolution number 6</p> <p>Authorisation to implement resolutions</p> <p>Non-binding advisory resolution number 1</p> <p>Endorsement of the company's remuneration policy</p> <p>Non-binding advisory resolution number 2</p> <p>Endorsement of the remuneration implementation report</p> <p>Special resolution number 1</p> <p>Approval of the remuneration of non-executive directors</p> <p>Special resolution number 2</p> <p>General authority to repurchase shares</p> <p>Special resolution number 3</p> <p>General authority to provide financial assistance in terms of section 44 of the Companies Act</p> <p>Special resolution number 4</p> <p>General authority to provide financial assistance in terms of section 45 of the Companies Act</p>			
<p>NASPERS LTD (NPN) Issuer: NPN</p>	<p>Meeting Date: 25 AUGUST 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Acceptance of annual financial statements</p> <p>2. Confirmation and approval of payment of dividends</p>	<p>Voted for all resolutions except ordinary resolutions no's 6.1, 6.5, 8, 9, 10, 11, special resolution no. 1.1 –</p>	<p>All resolutions passed.</p>	

<p>3. Reappointment of PricewaterhouseCoopers Inc. as auditor</p> <p>4. Appointment of Deloitte as auditor</p> <p>5. To confirm the appointment of S Dubey as an independent non-executive director</p> <p>6. To re-elect the following directors:</p> <p>6.1 D Meyer</p> <p>6.2 M Girotra</p> <p>6.3 JP Bekker</p> <p>6.4 SJZ Pacak</p> <p>6.5 JDT Stofberg</p> <p>7. Appointment of the following audit committee members:</p> <p>7.1 M Girotra</p> <p>7.2 AGZ Kemna</p> <p>7.3 SJZ Pacak</p> <p>8. To endorse the company's remuneration policy</p> <p>9. To endorse the implementation report of the remuneration report</p> <p>10. Approval of general authority placing unissued shares under the control of the directors</p> <p>11. Approval of general issue of shares for cash</p> <p>12. Authorisation to implement all resolutions adopted at the annual general meeting</p> <p>Special resolutions</p> <p>Special resolution number 1</p> <p>Approval of the remuneration of the non-executive directors for financial year</p> <p>1.1 Board: Chair</p>	<p>1.13 & 6 which were voted against.</p>	
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<p>1.2 Board: Member</p> <p>1.3 Audit committee: Chair</p> <p>1.4 Audit committee: Member</p> <p>1.5 Risk committee: Chair</p> <p>1.6 Risk committee: Member</p> <p>1.7 Human resources and remuneration committee: Chair</p> <p>1.8 Human resources and remuneration committee: Member</p> <p>1.9 Nominations committee: Chair</p> <p>1.10 Nominations committee: Member</p> <p>1.11 Social, ethics and sustainability committee: Chair</p> <p>1.12 Social, ethics and sustainability committee: Member</p> <p>1.13 Trustees of group share schemes/other personnel funds</p> <p>Special resolution number 2</p> <p>Approve generally the provision of financial assistance in terms of section 44 of the Act</p> <p>Special resolution number 3</p> <p>Approve generally the provision of financial assistance in terms of section 45 of the Act</p> <p>Special resolution number 4</p> <p>General authority for the company or its subsidiaries to acquire N ordinary shares in the company</p> <p>Special resolution number 5</p> <p>Granting the specific repurchase authorisation</p> <p>Special resolution number 6</p> <p>General authority for the company or its subsidiaries to acquire A ordinary shares in the company</p>		
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<p style="text-align: center;">FIRSTRAND LTD (FSR) Issuer: FSR</p> <p style="text-align: center;">Meeting Date: 25 AUGUST 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special Resolution Number 1 – Repurchase of Preference Shares from Directors or prescribed officers or their related persons in terms of section 48(8)(a) of the Companies Act as a result of the Scheme or the Standby Offer</p> <p>Special Resolution Number 2 – Acquisition of more than 5% of the issued Preference Shares in terms of section 48(8)(b), read with the requirements of sections 114 and 115, of the Companies Act in terms of the Scheme or the Standby Offer</p> <p>Ordinary Resolution Number 1 – Authority granted to Directors</p>	Voted for all resolutions.	All resolutions passed.
<p style="text-align: center;">REINET INV SCA (RNI) Issuer: RNI</p> <p style="text-align: center;">Meeting Date: 30 AUGUST 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>2. Approval of the statutory financial statements of the Company</p> <p>3. Approval of the consolidated financial statements of the Company</p> <p>4. Approval of the proposed dividend and appropriation of retained earnings of the Company</p> <p>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</p> <p>6. Election of the Board of Overseers</p> <p>6.1 Re-election of Mr John Li</p> <p>6.2 Re-election of Mr Yves Prussen</p> <p>6.3 Re-election of Mr Stuart Robertson</p>	Voted for all resolutions.	All resolutions passed.

<p>6.4 Re-election of Mr Stuart Rowlands</p> <p>7. To approve a remuneration of the Board of Overseers</p> <p>8. Authorisation to acquire ordinary shares</p>		
<p>RMB HLDGS LTD (RMH) Issuer: RMH</p> <p>Meeting Date: 23 AUGUST 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special Resolution Number 1</p> <p>Approval of the Disposal in terms of the Companies Act and the JSE Listings Requirements</p> <p>Special Resolution Number 2</p> <p>Revocation of Special Resolution Number 1 if the Disposal is not proceeded with</p> <p>Ordinary Resolution Number 1</p> <p>Granting of Directors' authority</p>	Voted for all resolutions.	All resolutions passed.
<p>FORTRESS REIT LTD (FFA) Issuer: FFA</p> <p>Meeting Date: 17 AUGUST 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special resolution number 1: Approval of the scheme</p> <p>Special resolution number 2: Revocation of special resolution number 1 if the scheme is not implemented</p>	Voted against all resolutions.	All resolutions failed.

<p style="text-align: center;">FORTRESS REIT LTD (FFA/FFB) Issuer: FFA/FFB</p> <p style="text-align: center;">Meeting Date: 17 AUGUST 2022 Meeting Type: COMBINED GM</p>	Voted	Result
<p>Resolution number</p> <p>Special resolution number 1: Amendment of MOI</p> <p>Special resolution number 2: Repurchase of FFA shares in terms of section 48</p> <p>Ordinary resolution number 1: Authorisation of directors</p>	Voted for against all resolutions.	All resolutions failed.
<p style="text-align: center;">FORTRESS REIT LTD (FFB) Issuer: FFB</p> <p style="text-align: center;">Meeting Date: 17 AUGUST 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special resolution 1: Approval for issuing of shares in terms of s41(3) of the Companies Act</p> <p>Special resolution 2: Approval of the scheme</p>	Voted against all resolutions.	All resolutions failed.
<p style="text-align: center;">PROSUS N.V. (PRX) Issuer: PRX</p> <p style="text-align: center;">Meeting Date: 24 AUGUST 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <ol style="list-style-type: none"> 1. To discuss the annual report 2. To approve the directors' remuneration report 3. To adopt the annual accounts for the financial year ended 31 March 2022 4. To make a distribution in relation to the financial year ended 31 March 2022 5. To discharge the executive directors from liability 	Voted for all resolutions except resolutions no's 2, 7, 9.2, 9.4 & 11 which were voted against.	All resolutions passed.

<p>6. To discharge the non-executive directors from liability</p> <p>7. To adopt the remuneration policy of the executive and non-executive directors</p> <p>8. To appoint Mrs Sharmistha Dubey as a non-executive director</p> <p>9. To reappoint the following non-executive directors:</p> <p>9.1 Mr JP Bekker</p> <p>9.2 Prof D Meyer</p> <p>9.3 Mr SJZ Pacak</p> <p>9.4 Mr JDT Stofberg</p> <p>10. To appoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2024</p> <p>11. To designate the board of directors as the Company body to issue shares</p> <p>12. To authorise the board of directors to resolve that the Company acquires shares in its own capital</p> <p>13. To reduce the share capital by cancelling own shares</p> <p>14. Voting results</p>		
<p>EQUITIES PROP FUND LTD (EQU) Issuer: EQU</p> <p>Meeting Date: 17 AUGUST 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution</p> <p>1 Non-executive director remuneration</p> <p>2 General approval to repurchase shares</p> <p>3 Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties</p> <p>4 Financial assistance in terms of section 44 of the Companies Act</p> <p>ORDINARY RESOLUTIONS</p>	Voted for all resolutions.	All resolutions passed.

<p>1 Adoption of annual financial statements</p> <p>2 Re-appointment of auditors</p> <p>3 Re-election of directors</p> <p>3.1 Mustaq Brey</p> <p>3.2 Eunice Cross</p> <p>3.3 Keabetswe Ntuli</p> <p>4 Appointment of Ndabezinhle Mkize as a director</p> <p>5 Re-election of members of the Audit Committee</p> <p>5.1 Ruth Benjamin-Swales</p> <p>5.2 Mustaq Brey</p> <p>5.3 Keabetswe Ntuli</p> <p>5.4 Doug Murray</p> <p>6 The report of the Social, Ethics and Transformation Committee</p> <p>7 Unissued shares under control of directors</p> <p>8 General authority to issue shares for cash</p> <p>9 Specific authority to issue shares pursuant to a reinvestment option</p> <p>10 Implementation of resolutions</p> <p>NON-BINDING RESOLUTIONS</p> <p>1 Endorsement of Remuneration Policy</p> <p>2 Endorsement of Remuneration Implementation Report</p>		
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<p style="text-align: center;">ORION MINERALS LTD (ORN) Issuer: ORN</p> <p style="text-align: center;">Meeting Date: 18 AUGUST 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>1a Ratification of Prior Issue – General Placement 1 Shares and Attaching Options.</p> <p>1b Ratification of Prior Issue – General Placement 1 Shares and Attaching Options.</p> <p>1c Ratification of Prior Issue – General Placement 1 Shares and Attaching Options</p> <p>2 Approval to Issue Shares and Attaching Options – General Placement 2 Shares and Attaching Options</p> <p>3 Approval to Issue Shares – General Placement 3 Shares.</p> <p>4 Approval to Issue Shares and Attaching Options – Mr Thomas Borman (or nominee).</p> <p>5 Approval to Issue Shares and Attaching Options – Mr Denis Waddell (or nominee).</p> <p>6 Ratification of Prior Issue – Whittle Consulting Shares.</p>	Voted for all resolutions.	All resolutions passed.
<p style="text-align: center;">OLD MUTUAL LTD (OMU) Issuer: OMU</p> <p style="text-align: center;">Meeting Date: 12 AUGUST 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution Number 1 – Authority for specific issues of shares for cash</p> <p>Special Resolution Number 1 – Authority for financial assistance</p> <p>Special Resolution Number 2 – Authority for future specific repurchases</p> <p>Ordinary Resolution Number 2 – Authority to implement</p>	Voted for all resolutions.	All resolutions passed.

<p>DIPULA INCOME FUND LTD (DIB) Issuer: DIB</p> <p>Meeting Date: 05 OCTOBER 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special resolution 1: Adoption of a new MOI</p> <p>Ordinary resolution 1: General Authority</p>	Voted for all resolutions.	All resolution passed.
<p>MEDICLINIC INTER PLC (MEI) Issuer: MEI</p> <p>Meeting Date: 26 SEPTEMBER 2022 Meeting Type: COURT MEETING</p>	Voted	Result
<p>Resolution number</p> <p>SPECIAL RESOLUTION</p> <p>For the purposes of giving effect to the Scheme, to authorise the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and to amend the articles of association of the Company s set out in the Notice of General Meeting.</p>	Voted for all resolutions.	All resolutions passed.
<p>INDUSTRIALS REIT LTD (MLI) Issuer: MLI</p> <p>Meeting Date: 13 SEPTEMBER 2022 Meeting Type: AGM</p>	Voted	Result

<p>Resolution number</p> <ol style="list-style-type: none"> 1. To receive the Directors' and auditor's reports and the audited financial statements of the Company for the year ended 31 March 2022 2. To approve the Directors' remuneration policy set out on pages 104 - 109 of the Company's Annual Report 2022. 3. To approve the Directors' remuneration implementation report set out on pages 110 - 115 of the Company's Annual Report 2022. 4. To re-elect Richard John Grant as a director of the Company. 5. To re-elect Paul Maurice Arenson as a director of the Company. 6. To re-elect Julian Roger Carey as a director of the Company. 7. To re-elect James Edward Day Beaumont as a director of the Company. 8. To re-elect Louisa Mairi Bell as a director of the Company. 9. To re-elect Philip John Holland as a director of the Company. 10. To re-elect Paul Jerome Miller as a director of the Company. 11. To re-elect Richard Sauvan Smith as a director of the Company. 12. To re-elect Patricia Anne Watson as a director of the Company. 13. To re-appoint BDO LLP as auditor of the Company. 14. To authorise the Audit and Risk Committee to determine the remuneration of the auditor. <p>Extraordinary Resolutions</p> <ol style="list-style-type: none"> 15. THAT the Company be authorised to disapply statutory pre-emption rights on the allotment of shares. 16. THAT the Company be authorised to disapply statutory pre-emption rights on the allotment of shares for an acquisition or capital investment. 17. THAT the Company be authorised to purchase its own shares 	<p>Voted for all resolutions except ordinary resolution no's 15 & 16 which were voted against.</p>	<p>All resolutions passed.</p>
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<p>OMNIA HLDGS LTD (OMN) Issuer: OMN</p> <p>Meeting Date: 21 SEPTEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1: Appointment of external auditor</p> <p>Ordinary resolution number 2: Re-election of director: Mr S Mncwango</p> <p>Ordinary resolution number 3: Re-election of director: Mr R Bowen</p> <p>Ordinary resolution number 4: Re-election of director: Ms T Mokgosi-Mwantembe</p> <p>Ordinary resolution number 5: Re-election of director: Mr G Cavaleros</p> <p>Ordinary resolution number 6: Confirmation of director: Ms R van Dijk</p> <p>Ordinary resolution number 7.1: Appointment of Mr G Cavaleros as member and chair of the audit committee</p> <p>Ordinary resolution number 7.2: Appointment of Mr R Bowen as member of the audit committee</p> <p>Ordinary resolution number 7.3: Appointment of Mr W Plaizier as member of the audit committee</p> <p>Ordinary resolution number 7.4: Appointment of Ms R van Dijk as member of the audit committee</p> <p>Ordinary resolution number 8: Authorisation to sign documents giving effect to resolutions</p> <p>Non-binding resolution number 9.1: Non-binding advisory vote to support the remuneration policy</p> <p>Non-binding resolution number 9.2: Non-binding advisory vote to support the remuneration implementation report</p> <p>Special resolution number 1.1: Approval of non-executive directors' fees</p> <p>Special resolution number 1.2: Approval of chair's fees</p> <p>Special resolution number 2.1: Financial assistance in terms of section 44 of the Companies Act</p> <p>Special resolution number 2.2: Financial assistance in terms of section 45 of the Companies Act</p>	Voted for all resolutions.	<p>All resolutions passed except resolution:13.other.9.2.: Failed. Resolution:18.Special.3.: Failed.</p>

Special resolution number 3: General authority to repurchase shares for cash		
<p style="text-align: center;">PPC LTD (PPC) Issuer: PPC</p> <p style="text-align: center;">Meeting Date: 09 SEPTEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution 1.1 – Election of Mr Bjarne Hansen</p> <p>2. Ordinary Resolution 1.2 – Election of Mr Daniel Smith</p> <p>3. Ordinary Resolution 2.1 – Re-election of Ms Noluvuyo Mkhondo</p> <p>4. Ordinary Resolution 2.2 – Re-election of Mr Jabulani Moleketi</p> <p>5. Ordinary Resolution 3.1 – Appointment to audit committee – Ms Nonkululeko Gobodo</p> <p>6. Ordinary Resolution 3.2 – Appointment to audit committee – Ms Noluvuyo Mkhondo</p> <p>7. Ordinary Resolution 3.3 – Appointment to audit committee – Mr Mark Richard Thompson</p> <p>8. Ordinary Resolution 4 – Appointment of external Auditor PricewaterhouseCoopers</p> <p>9. Ordinary Resolution 5.1 – Non-binding advisory vote – Remuneration Policy</p> <p>10. Ordinary Resolution 5.2 – Non-binding advisory vote – Remuneration Implementation Report</p> <p>11. Ordinary Resolution 6 – General authority to issue shares for cash</p> <p>12. Ordinary Resolution 7 – Authority to implement resolutions</p> <p>Special resolutions</p> <p>1. Special Resolutions 1.1 – Financial Assistance – Section 44</p> <p>Special Resolutions 1.2 – Financial Assistance – Section 45</p> <p>2. Special Resolution 2.1 – Remuneration – Board chairman</p>	Voted for all resolutions except ordinary resolution no. 6 which was voted against.	All resolutions passed except resolution:11.Ordinary.6.: Withdrawn

<p>Special Resolution 2.2 – Remuneration – Non-executive director</p> <p>Special Resolution 2.3 – Audit and risk committee chairman</p> <p>Special Resolution 2.4 – Audit and risk committee – Member</p> <p>Special Resolution 2.5 – Social and ethics committee – Chairman</p> <p>Special Resolution 2.6 – Social and ethics committee – Member</p> <p>Special Resolution 2.7 – Rewards and talent committee – Chairman</p> <p>Special Resolution 2.8 – Rewards and talent committee – Member</p> <p>Special Resolution 2.9 – Strategy and investment committee – Chairman</p> <p>Special Resolution 2.10 – Strategy and investment committee – Member</p> <p>Special Resolution 2.11 – Special meetings – Chairman</p> <p>Special Resolution 2.12 – Special meetings – Member</p> <p>3. Special Resolution 3 – General authority to repurchase shares</p>		
<p>RMB HLDGS LTD (RMH) Issuer: RMH</p> <p>Meeting Date: 20 SEPTEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolutions number 1.1 and 1.2: Re-election of directors by way of separate resolutions:</p> <p>1.1 Sonja Emilia Ncumisa (Sonja) De Bruyn (50)</p> <p>1.2 Per-Erik (Per) Lagerström (58)</p> <p>Ordinary resolution number 2: Place 70 585 161 of the authorised unissued ordinary shares under the control of the directors</p>	<p>Voted for all resolutions except resolution no's 2, 3 & 7.1 which were voted against.</p>	<p>All resolutions passed except resolution:4.Ordinary.3.: Failed.</p>

<p>Ordinary resolution number 3: General authority to issue ordinary shares for cash</p> <p>Ordinary resolution number 4: Approval of reappointment of the auditor</p> <p>Ordinary resolutions numbers 5.1 to 5.3: Election of the company’s audit and risk committee members:</p> <p>5.1 Sonja Emilia Ncumisa (Sonja) De Bruyn (50)</p> <p>5.2 Per-Erik (Per) Lagerström (58)</p> <p>5.3 James Andrew (James) Teeger (55)</p> <p>Ordinary resolutions number 6: Signing authority</p> <p>Ordinary resolutions numbers 7.1 and 7.2: Non-binding advisory endorsement of remuneration policy and implementation report</p> <p>7.1 Advisory endorsement of the remuneration policy</p> <p>7.2 Advisory endorsement of the remuneration implementation report</p> <p>Special resolution number 1: Approval of non-executive directors’ remuneration with effect from 01 Dec-22</p> <p>Special resolution number 2: General authority to repurchase company shares</p> <p>Special resolution number 3: Financial assistance to directors, prescribed officers, and employee share scheme beneficiaries</p> <p>Special resolution number 4: Financial assistance to related or inter-related entities</p>			
<p>THE FOSCHONI GROUP LTD (TFG) Issuer: TFG</p>	<p>Meeting Date: 08 SEPTEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution no. 1 Presentation of annual financial statements</p>	<p>Voted for all resolutions except ordinary resolution no’s 3, 8, 10 & 13 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>Ordinary resolution no. 2 Reappointment of external auditors</p> <p>Ordinary resolution no. 3 Re-election of Mr M Lewis as a director</p> <p>Ordinary resolution no. 4 Re-election of Mr A D Murray as a director</p> <p>Ordinary resolution no. 5 Re-election of Mr C Coleman as a director</p> <p>Ordinary resolution no. 6 Re-election of Mr G H Davin as a director</p> <p>Ordinary resolution no. 7 Election of Mr E Oblowitz as a member of the Audit Committee</p> <p>Ordinary resolution no. 8 Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee</p> <p>Ordinary resolution no. 9 Election of Mr G H Davin as a member of the Audit Committee</p> <p>Ordinary resolution no. 10 Election of Ms N V Simamane as a member of the Audit Committee</p> <p>Ordinary resolution no. 11 Election of Mr D Friedland as a member of the Audit Committee</p> <p>Ordinary resolution no. 12 Non-binding advisory vote on remuneration policy</p> <p>Ordinary resolution no. 13 Non-binding advisory vote on remuneration implementation report</p> <p>Special resolution no. 1 Non-executive directors' remuneration</p> <p>Special resolution no. 2 Financial assistance to related or interrelated company or corporation</p> <p>Special resolution no. 3 General authority to acquire TFG shares</p> <p>Ordinary resolution no. 14 General authority</p>		
<p>TSOGO SUN GAMING LTD (TSG) Issuer: TSG</p> <p>Meeting Date: 21 SEPTEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1</p> <p>Re-appointment of auditors</p>	Voted for all resolutions except ordinary resolution no's 2.1, 2.2, 2.3, 3.3 & 4 which were voted against.	All resolutions passed.

<p>Ordinary resolution 2.1</p> <p>Re-election of MJA Golding as a director</p> <p>Ordinary resolution 2.2</p> <p>Re-election of VE Mphande as a director</p> <p>Ordinary resolution 2.3</p> <p>Re-election of Y Shaik as a director</p> <p>Ordinary resolution 3.1</p> <p>Re-election of F Mall as member and chair of the audit and risk committee</p> <p>Ordinary resolution 3.2</p> <p>Re-election of BA Mabuza as member of the audit and risk committee</p> <p>Ordinary resolution 3.3</p> <p>Re-election of RD Watson as member of the audit and risk committee</p> <p>Ordinary resolution 4</p> <p>General authority for directors to allot and issue authorised but unissued ordinary shares</p> <p>Advisory endorsement 1</p> <p>Non-binding advisory vote on the Group's remuneration policy</p> <p>Advisory endorsement 2</p> <p>Non-binding advisory vote on the Group's remuneration implementation report</p> <p>Ordinary resolution 5</p> <p>Implementation of resolutions</p> <p>Special resolution 1</p> <p>Non-executive directors' fees</p>		
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<p>Special resolution 2</p> <p>General authority to acquire shares in the Company</p> <p>Special resolution 3</p> <p>Financial assistance in terms of sections 44 and 45 of the Companies Act</p>		
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