

Proxy voting record

For period 01st October 2022 to 31st December 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:

CAPRICORN INV GROUP LTD (CGP) Issuer: CGP	Meeting Date: 26 OCTOBER 2022 Meeting Type: AGM		Voted	Result	
Resolution number 1 Adoption of the annual financial statements 2 Confirmation of dividends 3 Approve the Remuneration Policy 4 Approve the remuneration of the non-executive directors for the next financial year 5 Re-appoint PwC as auditor 6 Authorise directors to determine the auditor’s remuneration 7.1 Re-elect retiring director: Ms G Sekandi 7.2 Re-elect retiring director: Mr G Menetté 7.3 Re-elect retiring director: Mr D Reyneke 7.4 Re-elect retiring director: Mr J J Swanepoel 8 Special resolution: share buyback general approval 9 Amendment of CSP & SAR re “no-fault” terminations 10 General authority to the directors to allot and issue ordinary shares 11 General authority to the directors to allot and issue preference shares				Voted for all resolutions except ordinary resolution no’s 10 & 11 which were voted against.	All resolutions passed.
FIRSTRAND NAMIBIA LTD (FNB) Issuer: FNB	Meeting Date: 20 OCTOBER 2022 Meeting Type: AGM		Voted	Result	
Resolution number Ordinary Resolution 1 Approval of Annual Financial Statements for 30 June 2022 Ordinary Resolution 2 Confirmation of dividends Ordinary Resolution 3 Re-election of directors by way of separate resolutions: 3.1 I-Ben Natangwe Nashandi (Non-Executive Director) Ordinary Resolution 4 Vacancies filled by Directors during the year by way of separate resolutions:				Voted for all resolutions except ordinary resolution no. 9 which was voted against.	All resolutions passed.

<p>4.1 Jan Coetzee (Independent Non-Executive Director)</p> <p>4.1 Emile van Zyl (Independent Non-Executive Director)</p> <p>Ordinary Resolution 5 Election of Audit Committee Members by way of separate resolution:</p> <p>5.1 Emile van Zyl</p> <p>Ordinary Resolution 6 Re-appointment of Audit Committee members</p> <p>6.1 Peter Grüttemeyer</p> <p>6.1 Christiaan Lilongeni Ranga Haikali</p> <p>Ordinary Resolution 7 Re-appointment of external auditors and authority to determine their remuneration</p> <p>Ordinary Resolution 8 Control of unissued shares</p> <p>Ordinary Resolution 9 Control of FNB Employee Share Incentive Scheme ordinary shares</p> <p>Ordinary Resolution 10 Approval of Non-Executive Director remuneration</p> <p>Ordinary Resolution 11 Approval of the remuneration policy</p> <p>Ordinary Resolution 12 Authority to sign documents</p>		
<p>HAMMERSON PLC (HMN) Issuer: HMN</p> <p>Meeting Date: 25 OCTOBER 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>1. To grant the Board authority to offer the enhanced scrip dividend alternative</p> <p>2. To cancel the Company's capital redemption reserve</p>	Voted for all resolutions.	All resolutions passed.
<p>IMPALA PLAT HLDGS LTD (IMP) Issuer: IMP</p> <p>Meeting Date: 12 OCTOBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1 – Appointment of external auditors</p> <p>Ordinary resolution number 2 – Re-election and election of directors</p> <p>2.1 Sydney Mufamadi</p>	Voted for all resolutions.	All resolutions passed.

<p>2.2 Bernard Swanepoel 2.3 Dawn Earp 2.4 Billy Mawasha 2.5 Mametja Moshe Ordinary resolution number 3 – Appointment of members of audit and risk committee 3.1 Dawn Earp 3.2 Peter Davey 3.3 Ralph Havenstein 3.4 Mametja Moshe 3.5 Preston Speckmann Ordinary resolution number 4 – General issue of shares for cash Ordinary resolution number 5 – Directors’ authority to implement special and ordinary resolutions Non-binding advisory vote 6.1 – Endorsement of the Company’s remuneration policy Non-binding advisory vote 6.2 – Endorsement of the Company’s remuneration implementation report Special resolutions Special resolution number 1 – Approval of non-executive directors’ remuneration 1.1 Remuneration of the chairperson of the Board 1.2 Remuneration of the lead independent director 1.3 Remuneration of non-executive directors 1.4 Remuneration of audit and risk committee chairperson 1.5 Remuneration of audit and risk committee member 1.6 Remuneration of social, transformation and remuneration committee chairperson 1.7 Remuneration of social, transformation and remuneration committee member 1.8 Remuneration of nomination, governance, and ethics committee chairperson 1.9 Remuneration of nomination, governance, and ethics committee member 1.10 Remuneration of health, safety and environment committee chairperson 1.11 Remuneration of health, safety and environment committee member 1.12 Remuneration of strategy and investment committee chairperson 1.13 Remuneration of strategy and investment committee member 1.14 Remuneration for ad hoc meetings fees per additional board or committee meeting Special resolution number 2 – Repurchase of Company’s shares by Company or subsidiary</p>			
<p>MOTUS HLDGS LTD (MTH) Issuer: MTH</p>	<p>Meeting Date: 02 NOVEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number 1. Ordinary resolution 1 Election of retiring non-executive directors</p>	<p>Voted for all resolutions except ordinary resolution no’s 5 & 6 which were voted against.</p>	<p>All resolutions passed except resolution:9.Ordinary.6 (Authority to issue shares</p>	

<p>Ordinary resolution 1.1: To elect Mr. S Mayet, who is retiring by rotation in accordance with clause 23.3.2 of the company's Memorandum of Incorporation (MOI), as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act.</p> <p>Ordinary resolution 1.2: To elect Mr. MJN Njeke, who is retiring by rotation in accordance with clause 23.3.2 of the company's MOI, as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act.</p> <p>2. Ordinary resolution 2 Election of the members of the Audit and Risk Committee To re-elect by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk Committee members.</p> <p>Ordinary resolution 2.1 Mr. S Mayet (subject to being appointed in accordance with resolution 1.1 above)</p> <p>Ordinary resolution 2.2 Ms. NB Duker</p> <p>Ordinary resolution 2.3 Ms. F Roji</p> <p>3. Ordinary resolution 3 Re-appointment of external auditor:</p> <p>To re-appoint Deloitte & Touche as independent external auditor of the company for the ensuing year (the designated auditor being Ms. Shelly Nelson).</p> <p>4. Ordinary resolution 4 Appointment of external auditor – mandatory rotation:</p> <p>To appoint PricewaterhouseCoopers Inc., as the Groups external auditors, with Mr. Thomas Howatt as designated audit partner, for the financial year ending 30 June 2024, replacing Deloitte & Touche after the 30 June 2023 financial year.</p> <p>5. Ordinary resolution 5 Authority to issue ordinary shares:</p> <p>To approve that the authorised but unissued ordinary shares be and are hereby placed under the control of the directors by way of a general authority, that shall remain valid until the next AGM and the directors authorised, to allot and issue those shares at their discretion.</p> <p>6. Ordinary resolution 6 Authority to issue shares for cash:</p> <p>To consider and approve that the directors of the company be and are hereby authorised by way of a general authority, to allot and issue any of the company's unissued shares placed under their control for cash, as they in their discretion may deem it, without restriction, subject to the provisions of the JSE Listings Requirements.</p> <p>Ordinary resolution 7 Confirmation of the Groups remuneration policy:</p> <p>To endorse, by way of a non-binding advisory vote, the Groups remuneration policy (excluding the remuneration of the non-executive directors for their services as and members of committees).</p> <p>8. Ordinary resolution 8 Confirmation of the Groups remuneration implementation report:</p> <p>To endorse, by way of a non-binding advisory vote, the company and Groups remuneration implementation report as set out in the integrated report.</p> <p>9. Ordinary resolution 9 Delegation of authority:</p> <p>To authorise any 1 (one) director of the company and/or the Company Secretary to do all such things and sign all such documents (including any amendments thereto) as are deemed necessary or advisable to implement the ordinary and special resolutions.</p> <p>10. Special resolution 1 Non-executive directors remuneration:</p> <p>To approve the proposed fees and remuneration payable to non-executive directors and/or pay any fees related thereto and on any other basis as may be recommended by the Remuneration Committee and approved by the board of directors for the period from the period set out in the table below:</p>		for cash) :Withdrawn
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Fees from**1 July 2022 to 30/06/2023****Fees from****1 July 2023 to 30/06/2024**

10.1 Chairman* R1 106 420 to R1 172 805

10.2 Deputy Chairman* R553 215 to R586 408

10.3 Board member R316 410 to R335 395

10.4 Asset and Liability Committee Chairman* R201 675 to R213 776

10.5 Asset and Liability Committee member R134 265 to R142 321

10.6 Audit and Risk Committee Chairman* R417 840 to R442 910

10.7 Audit and Risk Committee member R208 920 to R221 455

10.8 Remuneration Committee Chairman* R150 980 to R160 039

10.9 Remuneration Committee member R100 285 to R106 302

10.10 Nomination Committee Chairman* R113 230 to R120 024

10.11 Nomination Committee member R75 210 to R79 723

10.12 Social, Ethics and Sustainability Committee Chairman* R202 230 to R214 364

10.13 Social, Ethics and Sustainability Committee member R134 265 to R142 321

11. Special resolution 2 Authority to provide financial assistance in terms of section 44:

To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the company, at any time and from time to time during the period of 2 (two) commencing from the date of approval of this special resolution, of such direct or indirect financial assistance as contemplated in section 44 of the Companies Act.

12. Special resolution 3 – Authority to provide financial assistance in terms of section 45:

To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance as contemplated in section 45 of the Companies Act.

13. Special resolution 4 – General authority to repurchase company securities:

To approve the general authority to repurchase the company's securities subject to the JSE Listings Requirements and Companies Act as set out in the resolution.

NORTHAM PLAT HLDG SLTD (NPH) Issuer: NPH	Meeting Date: 25 OCTOBER 2022 Meeting Type: AGM		Voted	Result	
Resolution number Ordinary resolution number 1.1 – re-election of Mr JG Smithies as director Ordinary resolution number 1.2 – re-election of Ms TE Kgosi as director Ordinary resolution number 1.3 – re-election of Ms HH Hickey as director Ordinary resolution number 2 – Appointment of PwC (with the designated external audit partner being Mr AJ Rossouw CA (SA)) as the independent external auditors of the group Ordinary resolution number 3.1 – election of Ms HH Hickey as member of the audit and risk committee, subject to her re-election as director pursuant to ordinary resolution number 1.3 Ordinary resolution number 3.2 – election of Dr NY Jekwa as member of the audit and risk committee Ordinary resolution number 3.3 – election of Mr MH Jonas as member of the audit and risk committee Ordinary resolution number 4.1 – non-binding endorsement of the group’s remuneration policy Ordinary resolution number 4.2 – non-binding endorsement of the group’s remuneration implementation report Special resolution number 1 – approval of non-executive directors’ fees Special resolution number 2 – approval of financial assistance in terms of sections 44 and 45 of the Companies Act Special resolution number 3 – approval for general authority to repurchase issued shares		Voted for all resolutions.	All resolutions passed except resolution:8.Ordinary 4.1.:Fail Resolution:9.Ordinary.4.2.:Fail		
SOUTH32 LTD (S32) Issuer: S32	Meeting Date: 27 OCTOBER 2022 Meeting Type: AGM			Voted	Result
Resolution number Item 2(a) Re-election of Mr Frank Cooper as a Director Item 2(b) Re-election of Dr Ntombifuthi (Futhi) Mtoba as a Director Item 3 Adoption of the Remuneration Report Item 4 Grant of awards to Executive Director Item 5 Advisory vote on Climate Change Action Plan		Voted for all resolutions.	All resolutions passed.		

TRUWORTHS INTER LTD (TRU) Issuer: TRU	Meeting Date: 03 NOVEMBER 2022 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>1. To receive and adopt the Audited Annual Financial Statements, including the Directors' Report and the Audit Committee Report, for the period ended 3 July 2022</p> <p>2. To re-elect by separate resolutions the retiring directors who are available for re-election:</p> <p>2.1 Mr RG Dow</p> <p>2.2 Mr RJA Sparks</p> <p>2.3 Mr JHW Hawinkels</p> <p>2.4 Ms AMSS Mokgabudi</p> <p>3. To renew the directors' limited and conditional general authority over the authorised but unissued and treasury shares, including the authority to issue or dispose of such shares for cash</p> <p>4. To give a limited and conditional authority and mandate for the company or its subsidiaries to acquire the company's shares</p> <p>5. To appoint Ernst & Young Inc. as auditor in respect of the Annual Financial Statements to be prepared for the period to 2 July 2023 and to authorise the Audit Committee to agree the terms and fees</p> <p>6. To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2023 to 31 December 2023:</p> <p>6.1 Non-executive chairman</p> <p>6.2 Non-executive directors</p> <p>6.3 Audit Committee chairman</p> <p>6.4 Audit Committee member</p> <p>6.5 Remuneration Committee chairman</p> <p>6.6 Remuneration Committee member</p>		<p>Voted for all resolutions except ordinary resolution no's 2.1, 2.2, 3, 7.1, 8.1, 8.2 & 10.3 which were voted against.</p>	<p>All resolutions passed.</p>

6.7 Risk Committee member (non-executive only)

6.8 Nomination Committee chairman

6.9 Nomination Committee member

6.10 Social and Ethics Committee chairman

6.11 Social and Ethics Committee member (non-executive only)

7. To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the company's Audit Committee for the period until the next annual general meeting (subject where necessary to their appointment or re-appointment as directors of the company):

7.1 Mr RJA Sparks

7.2 Ms D Earp

7.3 Ms AMSS Mokgabudi

8. To approve by way of separate non-binding advisory votes the Group's remuneration policy and implementation report as set out in the company's 2022 report of the Remuneration Committee as published on the company's website:

8.1 Remuneration policy

8.2 Implementation report

9. To consider the report of the Social and Ethics Committee for the period ended 3 July 2022 as published on the company's website

10. To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting:

10.1 Mr TF Mosololi

10.2 Ms M Makanjee

10.3 Mr H Saven

10.4 Mr EFPM Cristaudo

11. To approve the provision of financial assistance by the company, as authorised by the board, to Group entities in accordance with the Companies Act, 71 of 2008 (the Act)		
ATTACQ LTD (ATT) Issuer: ATT	Meeting Date: 18 NOVEMBER 2022 Meeting Type: AGM	Voted
<p>Resolution number</p> <p>Ordinary resolution number 1: Confirmation of re-appointment of external auditors Confirmation of the appointment of Ernst & Young, as independent auditors, with Ernest van Rooyen as the engagement partner on the audit.</p> <p>Ordinary resolution number 2: Re-election of retiring director The re-election of Mr P Tredoux who retires by rotation in terms of Attacq's MOI.</p> <p>Ordinary resolution number 3: Re-election of retiring director The re-election of Ms IN Mkhari who retires by rotation in terms of Attacq's MOI.</p> <p>Ordinary resolution number 4.1: Re-appointment to audit and risk committee Confirmation of the re-appointment of independent non-executive director, Mr AE Swiegers, as member and new chairperson of the audit and risk committee.</p> <p>Ordinary resolution number 4.2: Re-appointment to audit and risk committee Confirmation of the re-appointment of independent non-executive director, Ms HR El Haimer as member of the audit and risk committee.</p> <p>Ordinary resolution number 4.3: Re-appointment to audit and risk committee Confirmation of the re-appointment of independent non-executive director, Mr S Shaw-Taylor as member of the audit and risk committee.</p> <p>Ordinary resolution number 5: General authority to place unissued shares under the control of the directors Place authority for 5% (five percent) of the issued shares to be placed under the control of the directors.</p> <p>Ordinary resolution number 6: General authority to issue equity securities for cash Place authority for 5% (five percent) of the issued shares to be placed under the control of the directors for cash.</p> <p>Ordinary resolution number 7: Specific authority to issue shares pursuant to a reinvestment option Authorise directors to allot and issue shares for the exclusive purpose of affording shareholders opportunity to reinvest their distributions in new shares.</p> <p>Ordinary resolution number 8: Authorisation to sign documents giving effect to approved resolutions Authorise any one director or the company secretary to do all things and sign all documents and take all such action as consider necessary to implement the resolutions. All ordinary resolutions, other than ordinary resolution number 6, shall require 50% (fifty percent) of the votes cast by shareholders present or represented by proxy at his AGM, entitled to vote, in order to pass.</p> <p>Non-binding vote 9.1: Non-binding advisory vote to support the remuneration policy Confirm support for the group's remuneration policy.</p> <p>Non-binding vote 9.2: Non-binding advisory vote to support the remuneration implementation report</p>	Voted for all resolutions except ordinary resolution no's 6 & 7 which were voted against.	All resolutions passed.

<p>Confirm support for the group's remuneration implementation policy.</p> <p>Special resolution number 1: Approval of non-executive director's fees FY2023 Approve the basis for compensation of non-executive directors and annual fees payable.</p> <p>Special resolution number 2.1: Financial assistance in terms of section 44 of the Companies Act Authorise the directors to provide financial assistance to related or inter-related company in terms of section 44.</p> <p>Special resolution number 2.2: Financial assistance in terms of section 45 of the Companies Act Authorise the directors to provide financial assistance to related or inter-related company in terms of section 45.</p> <p>Special resolution number 3: Allotment and issue of shares to employees of Attacq under the Attacq long-term incentive plan Authorise the company to allot and issue shares to employees under the long-term incentive plan.</p> <p>Special resolution number 4: General authority for an acquisition of shares issued by the company Authorise directors to approve the repurchase of ordinary shares issued.</p>		
<p>BHG GROUP LTD (BHG) Meeting Date: 10 NOVEMBER 2022 Issuer: BHG Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>2 To elect Michelle Hinchliffe as a Director of BHP</p> <p>3 To elect Catherine Tanna as a Director of BHP</p> <p>4 To re-elect Terry Bowen as a Director of BHP</p> <p>5 To re-elect Xiaoqun Clever as a Director of BHP</p> <p>6 To re-elect Ian Cockerill as a Director of BHP</p> <p>7 To re-elect Gary Goldberg as a Director of BHP</p> <p>8 To re-elect Ken MacKenzie as a Director of BHP</p> <p>9 To re-elect Christine O'Reilly as a Director of BHP</p> <p>10 To re-elect Dion Weisler as a Director of BHP</p> <p>11 Adoption of the Remuneration Report</p> <p>12 Approval of equity grants to the Chief Executive Officer</p> <p>Resolutions not proposed by the Board</p> <p>13 Amendment to the constitution</p>	<p>Voted for all resolutions except ordinary resolution no's 13, 14 & 15 which were voted against.</p>	<p>All resolutions passed except resolution: 13.:Fail Resolution:14.:With Resolution:.15.:With.</p>

<p>14 Policy advocacy</p> <p>15 Climate accounting and audit</p>			
<p>BID CORP LTD (BID) Issuer: BID</p>	<p>Meeting Date: 17 NOVEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Ordinary resolution number 1: Reappointment of external auditor</p> <p>2. Ordinary resolution number 2: Directorate</p> <p>2.1 T Abdool-Samad</p> <p>2.2 DE Cleasby</p> <p>2.3 B Joffe</p> <p>2.4 H Wiseman</p> <p>3. Ordinary resolution number 3: Election of audit and risk committee members</p> <p>3.1 T Abdool-Samad</p> <p>3.2 PC Baloyi</p> <p>3.3 KR Moloko</p> <p>3.4 NG Payne</p> <p>3.5 H Wiseman</p> <p>4. Ordinary resolution number 4: Endorsement of Bidcorp remuneration policy</p> <p>4.1 Remuneration policy</p> <p>4.2 Implementation of remuneration policy</p> <p>5. Ordinary resolution number 5: Amendments to the conditional share plan (CSP) scheme</p>	<p>Voted for all resolutions except ordinary resolution no's 6, 7 & 9 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>6. Ordinary resolution number 6: General authority to directors to allot and issue authorised but unissued ordinary shares</p> <p>7. Ordinary resolution number 7: General authority to issue shares for cash</p> <p>8. Ordinary resolution number 8: Payment of dividend by way of pro rata reduction of stated capital</p> <p>9. Ordinary resolution number 9: Creation and issue of convertible debentures</p> <p>10. Ordinary resolution number 10: Directors' authority to implement special and ordinary resolutions</p> <p>11. Special resolution number 1: General authority to acquire (repurchase) shares</p> <p>12. Special resolution number 2: Approval of non-executive directors' annual fees – 2022/2023</p> <p>12.1 Chairman</p> <p>12.2 Lead independent non-executive director</p> <p>12.3 Non-executive directors</p> <p>12.4 Audit and risk committee chairman</p> <p>12.5 Audit and risk committee member</p> <p>12.6 Remuneration committee chairman</p> <p>12.7 Remuneration committee member</p> <p>12.8 Nominations committee chairman</p> <p>12.9 Nominations committee member</p> <p>12.10 Acquisitions committee chairman</p> <p>12.11 Acquisitions committee member</p> <p>12.12 Social and ethics committee chairman</p> <p>12.13 Social and ethics committee member</p> <p>12.14 Ad hoc meeting</p>		
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<p>12.15 Travel per meeting cycle</p> <p>13. Special resolution number 3: General authority to provide financial assistance to related or inter-related companies and corporations</p>		
<p>EMIRA PROP FUND LTD (EMI) Issuer: EMI</p> <p>Meeting Date: 11 NOVEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1: Re-appointment of independent external auditors</p> <p>Ordinary resolution number 2: Re-election of directors: 2.1 Re-election of Mr W McCurrie as an independent non-executive director</p> <p>2.2 Re-election of Mr V Nkoyeni as an independent non-executive director</p> <p>2.3 Re-election of Mr V Mahlangu as an independent non-executive director</p> <p>Ordinary resolution number 3: Appointment of the chairman and members of the Audit Committee: 3.1 Appointment of Mr V Nkoyeni as member and chairman of the Audit Committee</p> <p>3.2 Appointment of Mr V Mahlangu as a member of the Audit Committee</p> <p>3.3 Appointment of Ms B Moroole as a member of the Audit Committee</p> <p>Ordinary resolution number 4: Approval of remuneration policy and implementation report 4.1 Approval of remuneration policy</p> <p>4.2 Approval of implementation report</p> <p>Ordinary resolution number 5: General authority to issue shares for cash</p> <p>Ordinary resolution number 6: Signature of documents 456 380 545 87.32 100.00 - 0.15 Special resolution number 1: Approval of the remuneration of the non-executive directors:</p> <p>1.1 Board Chairperson</p> <p>1.2 Board Member</p> <p>1.3 Chairperson of the Audit and Risk Committees</p>	<p>Voted for all resolutions except ordinary resolution no's 2.1, 2.2, 2.3, 3.1, 3.2, 4.1, 4.2, 5, special resolution no's 2 & 3 which were voted against.</p>	<p>All resolutions passed.</p>

<p>1.4 Member of Audit and Risk Committees</p> <p>1.5 Chairperson of the Remuneration Committee</p> <p>1.6 Remuneration Committee Member</p> <p>1.7 Chairperson Finance Committee</p> <p>1.8 Finance Committee Member</p> <p>1.9 Chairperson of the Investment Committee</p> <p>1.10 Investment Committee Member</p> <p>1.11 Chairperson of the Environmental, Social and Governance Committee</p> <p>1.12 Environmental, Social and Governance Committee</p> <p>1.13 Ad hoc meetings (per hour)</p> <p>Special resolution number 2: Financial assistance for subscription or purchase of securities</p> <p>Special resolution number 3: Authority to provide loans and other financial assistance in terms of section 45 of the Companies Act:</p> <p>Special resolution number 4: General approval to acquire ordinary shares</p>			
<p>NEPI ROCKCASTLE N.V. (NRP) Issuer: NRP</p>	<p>Meeting Date: 16 NOVEMBER 2022 Meeting Type: EGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Resolution 1 – Amendments to the Articles in order to facilitate settlement of H2 2022 distribution by capital repayment</p> <p>Resolution 2 – Amendment to the NEPI Rockcastle Share Remuneration Policy</p> <p>Resolution 3 – Amendment to the NEPI Rockcastle Incentive Plan Rules</p> <p>Resolution 4 – Authority to give effect to resolutions</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

RCL FOODS LTD (RCL) Issuer: RCL	Meeting Date: 09 NOVEMBER 2022 Meeting Type: AGM		Voted	Result
Resolution number 1. Adoption of Annual Financial Statements 2. Election and re-election of directors 2.1 Mr HJ Carse 2.2 Mr RH Field 2.3 Mr NP Mageza 2.4 Mr GCJ Tielenius Kruythoff 2.5 Mr PD Cruickshank 3. Re-appointment of external auditors 4. Re-election of members of the Audit Committee 4.1 Mr NP Mageza 4.2 Mr DTV Msibi 4.3 Mr GM Steyn 5. General authority to place 10% of the unissued ordinary shares under the control of the directors 6. Enabling resolution 7. Non-binding advisory vote in respect of the Remuneration Policy 8. Non-binding advisory vote in respect of the Remuneration Implementation Report SPECIAL RESOLUTIONS 1. General authority to provide financial assistance in terms of section 44 of the Companies Act		<p>Voted for all resolutions except ordinary resolution no's 2.3, 4.1, 5, 7 & 8 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>2. General authority to provide financial assistance in terms of section 45 of the Companies Act</p> <p>3. Approval of non-executive directors' remuneration</p> <p>4. General authority to repurchase shares</p>		
<p>RAND MERCHANT INV HLDGS LTD (RMI) Meeting Date: 08 NOVEMBER 2022 Issuer: RMI Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Advisory endorsement of remuneration policy</p> <p>Advisory endorsement of remuneration implementation report – RMI</p> <p>Advisory endorsement of remuneration implementation report – OUTsurance Holdings Limited</p> <p>Ordinary resolutions numbers 1.1 to 1.4: Re-election of directors</p> <p>1.1 Albertinah Kekana</p> <p>1.2 James Teeger</p> <p>1.3 Johan Burger</p> <p>1.4 Mamongae Mahlare</p> <p>Ordinary resolutions numbers 2.1 to 2.11: Election of directors</p> <p>2.1 Alan Hedding</p> <p>2.2 Buhle Hanise</p> <p>2.3 George Marx</p> <p>2.4 Hantie van Heerden</p> <p>2.5 Jan Hofmeyr</p> <p>2.6 Kubandiran Pillay</p> <p>2.7 Marthinus Visser</p>	<p>Voted for all resolutions except Advisory endorsement of remuneration implementation report – RMI & ordinary resolution no. 3 which were voted against.</p>	<p>All resolutions passed.</p>

<p>2.8 Raymond Ndlovu</p> <p>2.9 Sharron Venessa Naidoo</p> <p>2.10 Tlaleng Moabi</p> <p>2.11 Willem Roos</p> <p>Ordinary resolution number 3: General authority to issue ordinary shares for cash</p> <p>Ordinary resolution number 4: Approval of reappointment of auditor</p> <p>Ordinary resolutions numbers 5.1 to 5.7: Election of the Company's audit and risk committee members:</p> <p>5.1 George Marx</p> <p>5.2 Alan Hedding</p> <p>5.3 Buhle Hanise</p> <p>5.4 Hantie van Heerden</p> <p>5.5 Johan Petrus Burger</p> <p>5.6 Sharron Venessa Naidoo</p> <p>5.7 Tlaleng Moabi</p> <p>Ordinary resolution number 6: Signing authority</p> <p>Special resolution number 1: Approval of non-executive directors' remuneration with effect from 1 December 2022</p> <p>Special resolution number 2: General authority to repurchase Company shares</p> <p>Special resolution number 3: Issue of shares, convertible securities and/or options to persons listed in section 41(1) of the Companies Act for the purposes of their participation in a reinvestment option</p> <p>Special resolution number 4: Issue of shares, convertible securities and/or options to persons listed in section 41(1) of the Companies Act in connection with the settlement of eligible participant's rights under the Group's applicable share or employee incentive scheme</p>		
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<p>Special resolution number 5: Financial assistance to directors, prescribed officers, and employee share scheme beneficiaries</p> <p>Special resolution number 6: Financial assistance to related or inter-related entities</p> <p>Special resolution number 7: Approval of the OUTsurance Listing</p> <p>Special resolution number 8: Amendment of the Company's MOI</p>			
<p>SHOPRITE HLDS LTD (SHP) Issuer: SHP</p>	<p>Meeting Date: 14 NOVEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution number 1 – Approval of annual financial statements</p> <p>Ordinary resolution number 2 – Re-appointment of auditors</p> <p>Ordinary resolution number 3 – Election of Directors:</p> <p>3.1 Graham Dempster</p> <p>3.2 Paul Norman</p> <p>3.3 Dawn Marole</p> <p>Ordinary resolution number 4 – Appointment as members of the Shoprite Holdings Audit and Risk Committee</p> <p>4.1 Linda de Beer</p> <p>4.2 Nonkululeko Gobodo</p> <p>4.3 Eileen Wilton</p> <p>4.4 Graham Dempster (subject to his election as Director)</p> <p>Ordinary resolution number 5 – General authority over unissued ordinary shares</p> <p>Ordinary resolution number 6 – General authority to issue ordinary shares for cash</p> <p>Ordinary resolution number 7 – General authority to Directors and/or Company Secretary</p> <p>Non-binding advisory vote on the:</p>	<p>Voted for all resolutions except ordinary resolutions no's 3.3, 4.1, 5 & 6 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>Vote 1: Remuneration policy of Shoprite Holdings; and</p> <p>Vote 2: Implementation report of the Remuneration policy</p> <p>Special resolution number 1 – Remuneration payable to Non-executive Directors (1 November 2022 – 31 October 2023)</p> <p>a) Remuneration payable to Chairman of the Board</p> <p>b) Remuneration payable to Lead Independent Director</p> <p>c) Remuneration payable to Non-executive Directors</p> <p>d) Remuneration payable to Chairman of the Audit and Risk Committee</p> <p>e) Remuneration payable to members of the Audit and Risk Committee</p> <p>f) Remuneration Payable to Chairman of the Remuneration Committee</p> <p>g) Remuneration payable to members of the Remuneration Committee</p> <p>h) Remuneration payable to Chairman of the Nomination Committee</p> <p>i) Remuneration payable to members of the Nomination Committee</p> <p>j) Remuneration payable to Chairman of the Social and Ethics Committee</p> <p>k) Remuneration payable to members of the Social and Ethics Committee</p> <p>l) Remuneration payable to Chairman of the Investment and Finance Committee</p> <p>m) Remuneration payable to members of the Investment and Finance Committee</p> <p>Special resolution number 2 – Financial assistance to subsidiaries, related and inter-related entities</p> <p>Special resolution number 3 – General authority to repurchase ordinary share</p>		
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<p>METROFILE HLDGS LTD (MFL) Issuer: MFL</p> <p>Meeting Date: 22 NOVEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1 Adoption of the audited consolidated annual financial statements</p> <p>Ordinary resolution number 2 Re-election of DL Storom as a non-executive director</p> <p>Ordinary resolution number 3 Re-election of P Langeni as a non-executive director</p> <p>Ordinary resolution number 4 Re-election of LE Mthimunye as a non-executive director</p> <p>Ordinary resolution number 5 Re-election of SV Zilwa as a member of the Audit, Governance and Risk Committee</p> <p>Ordinary resolution number 6 Re-election of A Khumalo as a member of the Audit, Governance and Risk Committee</p> <p>Ordinary resolution number 7 Re-election of LE Mthimunye as a member of the Audit, Governance and Risk Committee</p> <p>Ordinary resolution number 8 Appointment of BDO as the auditor of the Company</p> <p>Ordinary resolution number 9</p>	<p>Voted for all resolutions except ordinary resolution no. 11 which was voted against.</p>	<p>All resolutions passed.</p>

<p>Approval of the remuneration policy</p> <p>Ordinary resolution number 10</p> <p>Approval of the implementation of the remuneration report</p> <p>Special resolution number 1</p> <p>Remuneration of non-executive directors</p> <p>Special resolution number 2</p> <p>General authority to acquire the Company's own shares</p> <p>Special resolution number 3</p> <p>Approval for the granting of financial assistance in terms of Section 44 of the Companies Act</p> <p>Special resolution number 4</p> <p>Approval for the granting of financial assistance in terms of Section 45 of the Companies Act</p> <p>Ordinary resolution number 11</p> <p>General authority to issue shares for cash</p> <p>Ordinary resolution number 12</p> <p>General authority to allot and issue ordinary shares</p> <p>Special resolution number 5</p> <p>General authority to allot and issue ordinary shares pursuant to the conditional share plan</p> <p>Ordinary resolution number 13</p> <p>General authority to directors</p>		
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ORION MINERALS LTD (ORN) Issuer: ORN	Meeting Date: 24 NOVEMBER 2022 Meeting Type: AGM		Voted		
Resolution number 1 Remuneration Report 2 Re-election of Mr Alexander Haller 3 Re-election of Mr Denis Waddell 4 Approval to issue Shares in lieu of director fees – Mr Denis Waddell (or nominee) 5 Approval to issue Shares in lieu of director fees – Mr Alexander Haller (or nominee) 6 Approval to issue Shares in lieu of director fees – Mr Mark Palmer (or nominee) 7 Approval to issue Shares in lieu of director fees – Mr Thomas Borman (or nominee) 8 Approval to issue Shares in lieu of director fees – Mr Godfrey Gomwe (or nominee)			Voted for all resolutions.		All resolutions passed.
PAN AFRICAN RESOURCES PLC (PAN) Issuer: PAN	Meeting Date: 24 NOVEMBER 2022 Meeting Type: GM		Voted		Result
Resolution number 1 To receive the accounts and the reports of the directors of the Company and auditors thereon 2. To approve the payment of a final dividend for the year ended 30 June 2022 3. To re-elect CDS Needham as an independent non-executive director of the Company 4. To re-elect Y Themba as an independent non-executive director of the Company 5. To re-elect KC Spencer as an independent non-executive director of the Company 6. To re-elect D Earp as a member of the audit and risk committee 7. To re-elect CDS Needham as a member of the audit and risk committee To re-elect TF Mosololi as a member of the audit and risk committee			Voted for all resolutions except ordinary resolution no's 12 & 13 which were voted against.		All resolutions passed except resolution number 13 which failed.

<p>9. To endorse the Company's remuneration policy</p> <p>10. To endorse the Company's remuneration implementation report</p> <p>11. To reappoint PwC as auditors of the Company and to authorise the directors to determine their remuneration</p> <p>Special business</p> <p>12. To authorise the directors to allot equity securities</p> <p>13. To approve the disapplication of pre-emption rights and general authority to issue shares for cash</p> <p>14. To approve market purchases of ordinary shares</p>			
<p>WOOLWORTHS HLDGS LTD (WHL) Issuer: WHL</p>	<p>Meeting Date: 23 NOVEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution 1: Election of directors</p> <p>1.1 Ms Phumzile Langeni</p> <p>1.2 Mr Rob Collins</p> <p>2. Ordinary resolution 2: Re-election of directors</p> <p>2.1 Mr Christopher Colfer</p> <p>2.2 Ms Belinda Earl</p> <p>3. Ordinary resolution 3: Election of Audit Committee members</p> <p>3.1 Ms Phumzile Langeni</p> <p>3.2 Ms Thembisa Skweyiya</p> <p>3.3 Mr Christopher Colfer</p> <p>3.4 Mr Clive Thomson</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed except for Non-binding Advisory Resolution 2, relating to the endorsement of the Company's Remuneration Implementation Report.</p>	

<p>4. Ordinary resolution 4: Re-appointment of KPMG Inc. as the external auditor</p> <p>5. Non-binding advisory votes</p> <p>Non-binding advisory resolution 1: Endorsement of Remuneration Policy</p> <p>Non-binding advisory resolution 2: Endorsement of Remuneration Implementation Report</p> <p>6 Special resolution 1: Remuneration of non-executive directors</p> <p>7. Special resolution 2: Financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries</p> <p>8. Special resolution 3: General authority to provide financial assistance to related or interrelated companies in terms of section 45 of the Companies Act</p> <p>9. Special resolution 4: General authority to acquire (repurchase) shares</p>		
<p style="text-align: center;">HYPROP INV LTD (HYP) Issuer: HYP</p> <p style="text-align: center;">Meeting Date: 25 NOVEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Ordinary resolutions numbers 1.1 to 1.3: Election of directors appointed to the Board during the year</p> <p>1.1 Bernadette Mzobe</p> <p>1.2 Loyiso Dotwana</p> <p>1.3 Richard Inskip</p> <p>2. Ordinary resolutions numbers 2.1 to 2.3: Re-Election of directors</p> <p>2.1 Morné Wilken</p> <p>2.2 Spiros Noussis</p> <p>2.3 Annabel Dallamore</p> <p>3. Ordinary resolutions numbers 3.1 to 3.3: Appointment of the members of the Audit and Risk Committee</p>	<p>Voted for all resolutions except ordinary resolution no. 5 which was voted against.</p>	<p>All resolutions passed except ordinary resolution number 5 in respect of the general authority to issue shares for cash was withdrawn.</p>

<p>3.1 Thabo Mokgatlha (chairman)</p> <p>3.2 Zuleka Jasper</p> <p>3.3 Annabel Dallamore</p> <p>4. Ordinary resolution number 4:</p> <p>Re-appointment of External Auditor</p> <p>5. Ordinary resolution number 5:</p> <p>General authority to issue shares for cash</p> <p>6. Non-binding resolution number 6:</p> <p>Endorsement of the remuneration policy</p> <p>7. Non-binding resolution number 7:</p> <p>Endorsement of the remuneration implementation report</p> <p>8. Special resolution number 1:</p> <p>Share repurchases</p> <p>9. Special resolution number 2:</p> <p>Financial assistance to related and inter-related parties</p> <p>10. Special resolutions numbers 3.1 to 3.12:</p> <p>Approval of non-executive directors' fees</p> <p>3.1 Board Chairman</p> <p>3.2 Non-executive directors</p> <p>3.3 Audit and Risk committee chairman</p> <p>3.4 Audit and Risk committee member</p> <p>3.5 Audit and Risk committee attendee (per meeting)</p>		
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<p>3.6 Remuneration and Nomination committee chairman</p> <p>3.7 Remuneration and Nomination committee member</p> <p>3.8 Social and Ethics committee chairperson</p> <p>3.9 Social and Ethics committee member</p> <p>3.10 Social and Ethics committee attendee (per meeting)</p> <p>3.11 Investment committee chairman (per meeting)</p> <p>3.12 Investment committee member (per meeting)</p> <p>11. Ordinary resolution number 8:</p> <p>Signature of documentation</p>			
<p>MOMENTUM METROPOLITAN HLDGS LTD (MTM) Issuer: MTM</p>	<p>Meeting Date: 24 NOVEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1.1 To elect Mr Paul Cambo Baloyi as Chairman and independent non-executive director</p> <p>2.1 To re-elect Ms Lisa Masozi Chiume as an independent non-executive director</p> <p>2.2 To re-elect Mr Stephen Craig Jurisich as an independent non-executive director</p> <p>2.3 To re-elect Mr David James Park as an independent non-executive director</p> <p>3. To re-appoint Ernst & Young Inc. as the independent auditors of the company, with Ms Cornea de Villiers as the designated audit partner for the ensuing year</p> <p>4.1 To re-appoint Ms Linda de Beer to serve as a member and Chair of the Audit Committee</p> <p>4.2 To re-appoint Mr Nigel John Dunkley to serve as a member of the Audit Committee</p> <p>4.3 To re-appoint Mr Thanaseelan Gobalsamy to serve as a member of the Audit Committee</p> <p>4.4 To appoint Ms Lisa Masozi Chiume to serve as a member of the Audit Committee</p> <p>4.5 To appoint Mr David James Park to serve as a member of the Audit Committee</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p>5. Authorisation for a director or Group Company Secretary of the Company to implement resolutions</p> <p>Non-binding advisory resolutions</p> <p>6. Non-binding advisory vote on the remuneration policy of the Company</p> <p>7. Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company</p> <p>Special resolutions</p> <p>8. General authority to repurchase shares</p> <p>9. General authority to provide financial assistance to subsidiaries and other related and inter-related entities in terms of sections 44 and 45 of the Companies Act</p> <p>10. Approval of Non-executive directors' fees for the 2023 financial year</p> <p>10.1 Chairman of the Board</p> <p>10.2 Non-executive Director</p> <p>10.3 Actuarial Committee Chairman</p> <p>10.4 Actuarial Committee Member</p> <p>10.5 Audit Committee Chairman</p> <p>10.6 Audit Committee Member</p> <p>10.7 Fair Practices Committee Chairman</p> <p>10.8 Fair Practices Committee Member</p> <p>10.9 Investments Committee Chairman</p> <p>10.10 Investments Committee Member</p> <p>10.11 Nominations Committee Chairman</p> <p>10.12 Nominations Committee Member</p> <p>10.13 Remuneration Committee Chairman</p>		
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<p>10.14 Remuneration Committee Member</p> <p>10.15 Risk, Capital, and Compliance Committee Chairman</p> <p>10.16 Risk, Capital, and Compliance Committee Member</p> <p>10.17 Social, Ethics and Transformation Committee Chairman</p> <p>10.18 Social, Ethics and Transformation Committee Member</p> <p>10.19 Ad hoc fee per hour</p> <p>10.20 Permanent invitee – the fee will be the membership fee of the committee that the invitee sits on</p>		
<p style="text-align: center;">GROWTHPOINT PROP LTD (GRT) Issuer: GRT</p> <p style="text-align: center;">Meeting Date: 29 NOVEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1.1 Election of Directors appointed by the Board</p> <p>1.1.1 Mrs EA Wilton (Independent Non-executive Director)</p> <p>1.1.2 Mr CD Raphiri (Independent Non-executive Director)</p> <p>1.2 Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election</p> <p>1.2.1 Mr FM Berkeley</p> <p>1.2.2 Mr JA van Wyk</p> <p>1.3 Election of Audit Committee members</p> <p>1.3.1 Mr M Hamman</p> <p>1.3.2 Mr FM Berkeley (subject to the adoption of resolution 1.2.1)</p> <p>1.3.3 Mrs KP Lebina</p>	Voted for all resolutions.	All resolutions passed.

<p>1.3.4 Mr AH Sangqu</p> <p>1.3.5 Mr CD Raphiri (subject to the adoption of resolution 1.1.2)</p> <p>1.4 Re-appointment of EY as external auditor and Ms J Fitton as engagement partner</p> <p>1.5.1 Advisory, non-binding approval of remuneration policy</p> <p>1.5.2 Advisory, non-binding approval of remuneration policy's implementation</p> <p>1.6 To place the unissued authorised ordinary shares of the company under the control of the Directors</p> <p>1.7 Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives</p> <p>1.8 General but restricted authority to issue shares for cash</p> <p>1.9 To receive and accept the report of the Social, Ethics and Transformation Committee</p> <p>2.1 Special resolution: Approval of Non-executive Directors' fees for financial year ending 30 June 2023</p> <p>2.2 Special resolution: Financial assistance in terms of section 45 of the Companies Act</p> <p>2.3 Special resolution: Authority to repurchase ordinary shares</p>			
<p>ORYX PROP LTD (ORY) Issuer: ORY</p>	<p>Meeting Date: 28 NOVEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution</p> <p>Ordinary Resolution Number 1</p> <p>To adopt the annual financial statements for the year ended 30 June 2022</p> <p>Ordinary Resolution Number 2</p> <p>To approve the non-executive directors' fees for the year ended 30 June 2023</p> <p>Ordinary Resolution Number 3</p> <p>To approve the non-executive directors' fee structure</p>	<p>Voted for all resolutions except ordinary resolution no's 5 & 6 which were voted against.</p>	<p>All resolutions passed.</p>	

<p>Ordinary Resolution Number 4</p> <p>To approve, by non-binding advisory vote, the Remuneration Policy</p> <p>Ordinary Resolution Number 5</p> <p>To approve the placing of unissued linked units under the control of directors</p> <p>Ordinary Resolution Number 6</p> <p>To approve to issue shares in the Company for the purpose of Vendor Placements</p> <p>Ordinary Resolution Number 7</p> <p>To approve the re-appointment of the independent external auditors</p> <p>Ordinary Resolution Number 8</p> <p>To approve the directors to be authorised to determine the remuneration of the auditors</p> <p>Ordinary Resolution Number 9</p> <p>9.1 To approve to re-elect Ms RMM Gomachas as non-executive director</p> <p>9.2 To approve to re-elect Ms A Angula as non-executive director</p> <p>9.3 To approve to re-elect Ms JJ Comalie as non-executive director</p>		
<p style="text-align: center;">FIRSTRAND LTD (FSR) Issuer: FSR</p> <p style="text-align: center;">Meeting Date: 01 DECEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolutions 1.1 and 1.2 – Re-election of directors of the company by way of separate resolution</p> <p>1.1 GG Gelink</p> <p>1.2 LL von Zeuner</p>	<p>Voted for all resolutions except ordinary resolution no's 1.1, 2.1, 3 and both advisory endorsement resolutions which were voted against.</p>	<p>All resolutions passed.</p>

<p>Ordinary resolution 1.3 – Vacancy filled by director during the year</p> <p>1.3 PD Naidoo</p> <p>Ordinary resolution 2 – Appointment of external auditors</p> <p>2.1 Appointment of Deloitte & Touche as external auditor</p> <p>2.2 Appointment of PricewaterhouseCoopers Inc. as external auditor</p> <p>Ordinary resolution 3 – General authority to issue authorised but unissued ordinary shares for cash</p> <p>Ordinary resolution 4 – Signing authority to director and/or group company secretary</p> <p>Advisory endorsement</p> <p>Advisory endorsement on a non-binding basis for the remuneration policy</p> <p>Advisory endorsement on a non-binding basis for the remuneration implementation report</p> <p>Special resolutions</p> <p>Special resolution 1 – General authority to repurchase ordinary shares</p> <p>Special resolution 2.1 – Financial assistance to directors and prescribed officers as employee share scheme beneficiaries</p> <p>Special resolution 2.2 – Financial assistance to related and interrelated entities</p> <p>Special resolution 3 – Remuneration of non-executive directors with effect from 1 December 2022</p>		
<p style="text-align: center;">AFRICAN RAINBOW MINERALS LTD (ARI) Meeting Date: 01 DECEMBER 2022 Issuer: ARI Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 Ordinary resolution number 1: Re-election of Mr M Arnold</p> <p>2 Ordinary resolution number 2: Re-election of Mr TA Boardman</p> <p>3 Ordinary resolution number 3: Re-election of Ms PJ Mnisi</p> <p>4 Ordinary resolution number 4: Re-election of Mr JC Steenkamp</p>	<p>Voted for all resolutions except ordinary resolution no's 10, 11, 12, 13 & 14 which were voted against.</p>	<p>All resolutions passed except for ordinary resolution number 11, being the non-binding advisory vote on the Company's</p>

<p>5 Ordinary resolution number 5: Election of Mr B Kennedy</p> <p>6 Ordinary resolution number 6: Election of Mr B Nqwababa</p> <p>7 Ordinary resolution number 7: Reappointment of external auditor and designated auditor</p> <p>8 Ordinary resolution number 8: Appointment of external auditor and designated auditor in respect of the 2024 financial year</p> <p>9 Ordinary resolution number 9: To individually elect the following independent non-executive directors as members of the audit and risk committee</p> <p>9.1 Mr TA Boardman</p> <p>9.2 Mr F Abbott</p> <p>9.3 Mr AD Botha</p> <p>9.4 Mr AK Maditsi</p> <p>9.5 Mr B Nqwababa</p> <p>9.6 Ms PJ Mnisi</p> <p>9.7 Dr RV Simelane</p> <p>10 Ordinary resolution number 10: Non-binding advisory vote on the company's remuneration policy</p> <p>11 Ordinary resolution number 11: Non-binding advisory vote on the company's remuneration implementation report</p> <p>12 Ordinary resolution number 12: Placing control of authorised but unissued company shares in the hands of the board</p> <p>13 Ordinary resolution number 13: General authority to allot and issue shares for cash</p> <p>14 Ordinary resolution number 14: Amendment of the rules of the 2018 Conditional Share Plan</p> <p>Special business</p> <p>15 Special resolution number 1: To individually authorise the company to pay the following remuneration to non-executive directors with effect from 1 July 2022</p>		<p>Remuneration Implementation Report.</p>
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<p>15.1 Annual retainer fees as outlined in the notice of annual general meeting</p> <p>15.2 Fees for attending board meetings as outlined the notice of annual general meeting</p> <p>16 Special resolution number 2: Committee meeting attendance fees with effect from 1 July 2022 as outlined in the notice of annual general meeting</p> <p>17 Special resolution number 3: Financial assistance – for subscription for securities</p> <p>18 Special resolution number 4: Financial assistance – for related or inter-related companies</p> <p>19 Special resolution number 5: Issue of shares to persons listed in section 41(1) of the Companies Act in connection with the company’s share or employee incentive schemes</p> <p>20 Special resolution number 6: General authority to repurchase shares</p>		
<p>MAS PLC (MSP) Issuer: MSP</p> <p>Meeting Date: 05 DECEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. To receive and adopt the audited annual financial statements for the year ended 30 June 2022 and the Directors’ report and the independent auditor’s report.</p> <p>2. To re-appoint PricewaterhouseCoopers Malta (PwC) as the auditor of the Company.</p> <p>3.1 Raluca Buzuleac – Executive Director.</p> <p>3.2 Dan Petrisor – Executive Director.</p> <p>3.3 Nadine Bird – Executive Director, effective as of 1 February 2023.</p> <p>3.4 Werner Alberts – Independent Non-Executive Director.</p> <p>3.5 Brett Nagle – Independent Non-Executive Director.</p> <p>3.6 Pierre Goosen – Independent Non-Executive Director.</p> <p>Special Resolutions</p>	Voted for all resolutions except ordinary resolution no’s 4, 5, 7, 8, & 9 which were voted against.	All resolutions passed except resolution no. 7 which failed.

<p>4. General authority to repurchase issued shares.</p> <p>5. General authority to issue shares for cash pursuant to article 3.12.</p> <p>6. Proposed changes to the Company's Memorandum and Articles of Association.</p> <p>7. Advisory, non-binding approval of compensation policy.</p> <p>8. Advisory, non-binding approval of compensation implementation report for Non-Executive Directors.</p> <p>9. Advisory, non-binding approval of compensation implementation report for Executive Directors</p>		
<p>NAMIBIA BREWERIES LTD (NBS) Issuer: NBS</p> <p>Meeting Date: 01 DECEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Annual Financial Statements and reports</p> <p>Re-election of Directors</p> <p>2.1. Hendrik van der Westhuizen</p> <p>2.2. Vetumbuavi Mungunda</p> <p>2.3. Afra Schimming-Chase</p> <p>Directors' remuneration</p> <p>Reappointment of external auditors</p>	Voted for all resolutions.	All resolutions passed.

SASOL LTD (SOL) Issuer: SOL	Meeting Date: 02 DECEMBER 2022 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>1. Advisory resolution number 1: To endorse, on a non-binding advisory basis, the Company's remuneration policy.</p> <p>2. Advisory resolution number 2: To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy.</p> <p>3. Advisory resolution number 3: To endorse, on a non-binding advisory basis, the Company's climate change management approach as described more fully in its 2022 Climate Change Report.</p> <p>4. Ordinary resolution number 1: To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company's MOI:</p> <p>4.1 Ms KC Harper</p> <p>4.2 Mr VD Kahla</p> <p>4.3 Ms GMB Kennealy</p> <p>4.4 Mr SA Nkosi</p> <p>5. Ordinary resolution number 2: To elect Mr HA Rossouw who was appointed as a director in terms of clause 22.4.1 of the Company's MOI with effect from 1 July 2022.</p> <p>6. Ordinary resolution number 3: To appoint PricewaterhouseCoopers Inc, nominated by the Company's Audit Committee, as independent auditor of the Company and the Group.</p> <p>7. Ordinary resolution number 4: To elect each by way of a separate vote, the members of the Audit Committee:</p> <p>7.1 Ms KC Harper</p> <p>7.2 Ms GMB Kennealy</p> <p>7.3 Ms NNA Matyumza</p> <p>7.4 Mr S Subramoney</p> <p>7.5 Mr S Westwell</p>		<p>Voted for all resolutions except ordinary resolution no 5 & special resolution no. 8 which were voted against.</p>	<p>All resolutions passed.</p>

<p>8. Ordinary resolution number 5: To place the authorised but unissued shares in the capital of the Company under the control and authority of directors of the Company and to authorise the directors to allot and issue such shares at such times as the directors may from time to time and in their discretion deem fit.</p> <p>9. Special resolution number 1: To authorise the Board to approve that financial assistance may be granted by the Company in terms of sections 44 and 45 of the Companies Act.</p> <p>10. Special resolution number 2: To authorise the Board to approve the general repurchase by the Company or by any of its subsidiaries, of any of the Company's ordinary shares and/or Sasol BEE Ordinary Shares.</p> <p>11. Special resolution number 3: To authorise the Board to approve the purchase by the Company (as part of a general repurchase in accordance with special resolution number 2), of its issued ordinary or Sasol BEE a general repurchase in accordance with special resolution number 2), of its issued ordinary or Sasol BEE Ordinary Shares from a director and/or a prescribed officer of the Company, and/or persons related to a director or prescribed officer of the Company.</p> <p>12. Special resolution number 4: To approve the adoption of the Sasol Long-Term Incentive Plan 2022 for the benefit of employees of the Sasol Group.</p> <p>13. Special resolution number 5: To authorise the Board to issue up to 32 000 000 ordinary shares pursuant to the rules of the Sasol Long-Term Incentive Plan 2022.</p> <p>14. Special resolution number 6: To amend clause 9.1.4 of the Company's Memorandum of Incorporation.</p> <p>15. Special resolution number 7: To amend the Company's Memorandum of Incorporation to remove obsolete references.</p> <p>16. Special resolution number 8: To authorise the directors to issue shares for cash.</p>			
<p>FORTRESS REIT LTD (FFA/FFB) Issuer: FFA/FFB</p>	<p>Meeting Date: 06 DECEMBER 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution number 1.1 (re-election of Steven Brown as a director)</p> <p>Ordinary resolution number 1.2 (re-election of Robin Lockhart-Ross as a director)</p> <p>Ordinary resolution number 1.3 (re-election of Hermina Christina Lopion as a director)</p>	<p>Voted for all resolutions except resolution no's 1.1, 1.4, 2.3, 4, special resolution 1 and special resolution 4 and non-binding advisory vote 1 and 2 which were voted against.</p>	<p>All resolutions passed except for ordinary resolution 4 relating to the general authority to issue shares for cash.</p>	

<p>Ordinary resolution number 1.4 (re-election of Jan Naudé Potgieter as a director)</p> <p>Ordinary resolution number 2.1 (re-election of Bram Goossens as a member of the audit committee)</p> <p>Ordinary resolution number 2.2 (re-election of Benjamin Monaheng Kodisang as a member of the audit committee)</p> <p>Ordinary resolution number 2.3 (re-election of Susan Melanie Ludolph as a member of the audit committee)</p> <p>Ordinary resolution number 2.4 (re-election of Jan Naudé Potgieter as a member of the audit committee)</p> <p>Ordinary resolution number 3 (appointment of the auditor)</p> <p>Ordinary resolution number 4 (general authority to issue shares for cash)</p> <p>Special resolution number 1 (approval of financial assistance to related or inter-related companies)</p> <p>Special resolution number 2 (approval of the repurchase of shares)</p> <p>Special resolution number 3 (authorising non-executive directors' fees)</p> <p>Special resolution number 4 (change of name of the company)</p> <p>Ordinary resolution number 5 (authority for directors or the company secretary to implement resolutions)</p> <p>Non-binding advisory vote number 1 (approval of the remuneration policy)</p> <p>Non-binding advisory vote number 2 (approval of the remuneration implementation report)</p>		
<p>RCL FOODS LTD (RCL) Issuer: RCL</p> <p>Meeting Date: 13 DECEMBER 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special Resolution Number 1</p> <p>Specific Authority to repurchase the Common Shares from the ESOP Trust</p> <p>Special Resolution Number 2</p> <p>Specific Authority to repurchase the Common Shares from SPV 2</p>	Voted for all resolutions.	All resolutions passed.

<p>Special Resolution Number 3</p> <p>Authority to repurchase more than 5% of RCL FOODS' Shares in terms of section 48(8)(b), read with the requirements of sections 114 and 115, of the Companies Act</p> <p>Special Resolution Number 4</p> <p>Revocation of Special Resolution Number 3 if the Repurchase is not implemented</p>		
<p>SPUR CORP LTD (SUR) Issuer: SUR</p> <p>Meeting Date: 09 DECEMBER 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution Number 1 – The re-election of independent non-executive directors</p> <p>1.1 Mike Bosman</p> <p>1.2 Cora Fernandez</p> <p>1.3 Shirley Zinn</p> <p>1.4 Jesmane Boggenpoel</p> <p>Ordinary Resolution Number 2 – The appointment of the audit committee for the ensuing year</p> <p>2.1 Cora Fernandez (chair)</p> <p>2.2 André Parker</p> <p>2.3 Jesmane Boggenpoel</p> <p>2.4 Sandile Phillip</p> <p>Ordinary Resolution Number 3 – The appointment of the independent auditor and the designated auditor</p> <p>Ordinary Resolution Number 4 – The endorsement of the remuneration report</p>	Voted for all resolutions except resolution no's 4.1 & 4.2 which were voted against.	All resolutions passed.

<p>4.1 Remuneration policy</p> <p>4.2 Remuneration implementation report</p> <p>Special resolutions</p> <p>Special Resolution Number 1: Specific authority to amend Spur Corporation’s Memorandum of Incorporation (“MOI”)</p> <p>Special Resolution Number 2 – The authority to repurchase shares</p> <p>Special Resolution Number 3 – The authority to provide financial assistance</p> <p>Special Resolution Number 4 – The authority to pay non-executive directors’ remuneration</p> <p>4.1 Fees payable to non-executive directors for the 2023 financial year</p> <p>4.2 Fees payable to non-executive directors for additional meetings and assignments</p>		
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