

## Responsible investment

### History of proxy voting for June 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/06/2025	ABG	ABSA GROUP LIMITED	<b>Ordinary Resolutions</b>		
			1.1	To appoint the Companys joint external auditor to serve until the conclusion of the 2025 financial year audit - KPMG Inc. (KPMG)	In favour
			2.1	To appoint the Companys joint external auditor to serve until the conclusion of the 2025 financial year audit - PricewaterhouseCoopers Inc. (PwC)	In favour
			3.1	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Alpheus Mangale as an independent non-executive director	In favour
			3.2	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Fulvio Tonelli as an independent non-executive director	In favour
			3.3	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Nonhlanhla Mjoli-Mncube as an independent non-executive director	In favour
			3.4	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Peter Mageza as an independent non-executive director	In favour
			3.5	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Rene van Wyk as an independent non-executive director	In favour
			3.6	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Tasneem Abdool-Samad as an independent non-executive director	In favour
			4.1	To elect the following directors who were appointed after the last AGM - Deon Raju, as an executive director (appointment effective 26 April 2024)	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/06/2025	ABG	ABSA GROUP LIMITED	4.2	To elect the following directors who were appointed after the last AGM - Charles Russon, as an executive director (appointment effective 15 October 2024 until 16 June 2025)	In favour
			4.3	To elect the following directors who were appointed after the last AGM - Sindi Zilwa, as an independent non-executive director (appointment effective 1 April 2025)	In favour
			4.4	To elect the following directors who were appointed after the last AGM - Zarina Bassa, as an independent non-executive director (appointment effective 1 April 2025)	In favour
			4.5	To elect the following directors who were appointed after the last AGM - Kenny Fihla, as an executive director (Group Chief Executive Officer) (appointment effective 17 June 2025)	In favour
			5.1	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Sindi Zilwa (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.3)	In favour
			5.2	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Zarina Bassa (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.4)	In favour
			5.3	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Alison Beck	In favour
			5.4	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Peter Mageza	In favour
			5.5	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Fulvio Tonelli (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.2)	In favour
			5.6	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Rene van Wyk (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.5)	In favour
			5.7	To appoint or re-appoint the members of the Group Audit and Compliance Committee - Tasneem Abdool-Samad (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.6)	In favour
			6.1	To appoint the members of the Social, Sustainability and Ethics Committee - Sindi Zilwa (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.3)	In favour
			6.2	To appoint the members of the Social, Sustainability and Ethics Committee - Ihron Rensburg	In favour
			6.3	To appoint the members of the Social, Sustainability and Ethics Committee - Luisa Diogo	In favour

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03/06/2025	ABG	ABSA GROUP LIMITED	6.4	To appoint the members of the Social, Sustainability and Ethics Committee - Nonhlanhla Mjoli-Mncube (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.3)	In favour
			6.5	To appoint the members of the Social, Sustainability and Ethics Committee - Rose Keanly	In favour
			6.6	To appoint the members of the Social, Sustainability and Ethics Committee - Sello Moloko	In favour
			6.7	To appoint the members of the Social, Sustainability and Ethics Committee - Kenny Fihla (subject to election as an executive director (Group Chief Executive Officer) pursuant to Ordinary Resolution number 4.5)	In favour
			7	To place the authorised but unissued ordinary share capital of the Company under the control of the directors.	In favour
				<b>Other</b>	
			1	Non-binding advisory vote - To endorse the Companys remuneration policy.	In favour
			2	Non-binding advisory vote - To endorse the Companys remuneration implementation report.	In favour
				<b>Special Resolutions</b>	
			1	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2025 to, and including, the last day of the month preceding the date of the next AGM.	In favour
			2	To grant a general authority to the directors to approve repurchase of the Companys ordinary shares.	In favour
			3	To grant a general authority to the Company to approve financial assistance in terms of section 44 of the Companies Act No. 71 of 2008.	In favour
			4	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.	In favour
	ABSP	ABSA BANK LTD PREF SHARE		<b>Special Resolutions</b>	
			1	Approval of the Scheme in terms of sections 114-1-c- and 114-1-e-, read with section 115-2-a-, of the Companies Act	In favour
04/06/2025	CMH	COMBINED MOTOR HOLDINGS		<b>Ordinary Resolutions</b>	
			1	Approval of financial statements	In favour
			2.1	Re-election of non-executive directors - JS Dixon	In favour
			2.2	Re-election of non-executive directors - ME Jones	In favour
			3.1	Election of Audit and risk assessment committee - ME Jones	Not In favour
			3.2	Election of Audit and risk assessment committee - RT Komane	In favour
			3.3	Election of Audit and risk assessment committee - MR Nkadimeng	In favour
			4.1	Election of Social, ethics and transformation committee - BWJ Barritt	In favour

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04/06/2025	CMH	COMBINED MOTOR HOLDINGS	4.2	Election of Social, ethics and transformation committee - JS Dixon	In favour
			4.3	Election of Social, ethics and transformation committee - JA Mabena	In favour
			4.4	Election of Social, ethics and transformation committee - JD McIntosh	In favour
			4.5	Election of Social, ethics and transformation committee - HP Spencer	In favour
			5	Appointment of external auditor	In favour
			6.1	To confirm, on a non-binding advisory basis - Remuneration policy	Not In favour
			6.2	To confirm, on a non-binding advisory basis - Implementation report	Not In favour
			<b>Special Resolutions</b>		
			1.1	Approval of non-executive directors fees for - Chairman of the Board	In favour
			1.2	Approval of non-executive directors fees for - Directors	In favour
			1.3	Approval of non-executive directors fees for - Chairman of the Audit and risk assessment committee	In favour
			1.4	Approval of non-executive directors fees for - Other fees	In favour
			<b>Ordinary Resolutions</b>		
			1	Reappointment of independent external auditor	In favour
KIO	KUMBA IRON ORE LIMITED		2.1	Re-election or election of directors: To re-elect Mrs Mary Sina Bomela as a director of the Company	In favour
			2.2	Re-election or election of directors: To re-elect Mr Themba Moyeni Mkhwanazi as a director of the Company	In favour
			2.3	Re-election or election of directors: To elect Ms Neo Violet Mokhesi as a director of the Company	In favour
			2.4	Re-election or election of directors: To elect Mr Matthew Thomas Samuel Walker as a director of the Company	In favour
			3.1	Election of Social, Ethics and Transformation Committee members: To elect Mrs Mary Sina Bomela as a member of the Committee	In favour
			3.2	Election of Social, Ethics and Transformation Committee members: To elect Mr Terence Philip Goodlace as a member of the Committee	In favour
			3.3	Election of Social, Ethics and Transformation Committee members: To elect Mrs Nomalizo (Ntombi) Beryl Langa-Royds as a member of the Committee	In favour
			3.4	Election of Social, Ethics and Transformation Committee members: To elect Mr Bothwell Anesu Mazarura as a member of the Committee	In favour
			3.5	Election of Social, Ethics and Transformation Committee members: To elect Ms Neo Violet Mokhesi as a member of the Committee	In favour
			3.6	Election of Social, Ethics and Transformation Committee members: To elect Ms Nompumelelo (Mpumi) Dessederia Zikalala as a member of the Committee	In favour

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04/06/2025	KIO	KUMBA IRON ORE LIMITED	4.1	Election of Audit Committee members: To elect Mr Sango Siviwe Ntsaluba as a member of the Committee	In favour
			4.2	Election of Audit Committee members: To elect Mrs Mary Sina Bomela as a member of the Committee	Not In favour
			4.3	Election of Audit Committee members: To elect Mr Aman Jeawon as a member of the Committee	In favour
			4.4	Election of Audit Committee members: To elect Mrs Michelle Anne Jenkins as a member of the Committee	In favour
			4.5	Election of Audit Committee members: To elect Ms Neo Violet Mokhesi as a member of the Committee	In favour
			5.1	Non-binding advisory vote: Approval of the remuneration policy	In favour
			5.2	Non-binding advisory vote: Approval for the implementation of the remuneration policy	In favour
			6	General authority for directors to allot and issue ordinary shares	In favour
			7	Authorisation to sign documents to give effect to resolutions	In favour
			<b>Special Resolutions</b>		
			1	General authority to issue shares for cash	In favour
			2	Remuneration payable to non-executive directors	In favour
			3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			4	General authority to repurchase shares	Not In favour
			<b>Ordinary Resolutions</b>		
SLM	SANLAM LIMITED		1	Presentation of the Sanlam annual reporting suite, including the annual financial statements	In favour
			2.1	Reappointment of the joint external auditors for the 2025 financial year: To reappoint KPMG Inc.	Not In favour
			2.2	Reappointment of the joint external auditors for the 2025 financial year: To reappoint PricewaterhouseCoopers Inc.	In favour
			3.1	Re-election of the following non-executive directors retiring by rotation: Dr Shirley Zinn	In favour
			3.2	Re-election of the following non-executive directors retiring by rotation: Ms Ndivhuwo Manyonga	In favour
			3.3	Re-election of the following non-executive directors retiring by rotation: Mr Ebenezer Essoka	In favour
			3.4	Re-election of the following non-executive directors retiring by rotation: Dr Patrice Motsepe	In favour
			3.5	Re-election of the following non-executive directors retiring by rotation: Mr Willem van Biljon	In favour
			4	Re-election of Mr Paul Hanratty as an executive director rotating on a voluntary basis	In favour
			5.1	Election of the following independent non-executive directors as members of the Sanlam social, ethics and sustainability committee: Ms Karabo Nondumo	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/06/2025	SLM	SANLAM LIMITED	5.2	Election of the following independent non-executive directors as members of the Sanlam social, ethics and sustainability committee: Ms Mathukana Mokoka	In favour
			5.3	Election of the following independent non-executive directors as members of the Sanlam social, ethics and sustainability committee: Mr Kobus Moller	In favour
			5.4	Election of the following independent non-executive directors as members of the Sanlam social, ethics and sustainability committee: Mr Ebenezer Essoka - subject to the passing of ordinary resolution 3.3	In favour
			6.1	Election of the following independent non-executive directors as members of the Sanlam audit committee: Mr Andrew Birrell	In favour
			6.2	Election of the following independent non-executive directors as members of the Sanlam audit committee: Mr Nicolaas Kruger	In favour
			6.3	Election of the following independent non-executive directors as members of the Sanlam audit committee: Ms Mathukana Mokoka	In favour
			6.4	Election of the following independent non-executive directors as members of the Sanlam audit committee: Mr Kobus Moller	In favour
			6.5	Election of the following independent non-executive directors as members of the Sanlam audit committee: Ms Karabo Nondumo	Not In favour
			6.6	Election of the following independent non-executive directors as members of the Sanlam audit committee: Ms Ndivhuwo Manyonga - subject to the passing of resolution 3.2	In favour
			7.1	Advisory vote on the companys remuneration policy and remuneration implementation report: Non-binding advisory vote on the companys remuneration policy	Not In favour
			7.2	Advisory vote on the companys remuneration policy and remuneration implementation report: Non-binding advisory vote on the companys remuneration implementation report	In favour
			8	To place unissued ordinary shares under the control of the directors	In favour
			9	To approve the general authority to issue shares for cash	In favour
			10	To note the total amount of non-executive directors and executive directors remuneration for the financial year ended 31 December 2024	In favour
			11	To authorise any director of the company and, where applicable, the Company Secretary, to implement the aforesaid ordinary and undermentioned special resolutions	In favour
			<b>Special Resolutions</b>		
			1	Approval of the non-executive directors remuneration for their services as directors for the period 1 July 2025 to 30 June 2026	In favour
			2	Authority for the company or a subsidiary of the company to acquire the companys securities	In favour

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04/06/2025	SLM	SANLAM LIMITED	3	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			4	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
			5	Approve the amendments to the Memorandum of Incorporation	In favour
05/06/2025	CAA	CA SALES HOLDINGS LTD	<b>Ordinary Resolutions</b>		
			1	To re-elect Mr F Britz as director.	In favour
			2	To re-elect Mr E Masilela as director.	In favour
			3	To re-elect Ms B Mathews as director.	In favour
			4	To re-appoint Mr L Cronje as a member of the Audit and Risk Committee.	In favour
			5	To re-appoint Mr B Patel as a member of the Audit and Risk Committee.	Not In favour
			6	To re-appoint Mr F Britz as a member of the Audit and Risk Committee.	Not In favour
			7	To re-appoint Ms B Mathews as a member the Audit and Risk Committee.	In favour
			8	To re-appoint Mr J Holtzhausen as a member of the Social and Ethics Committee.	In favour
			9	To re-appoint Mr B Marole as a member of the Social and Ethics Committee.	In favour
			10	To re-appoint Mr F Britz as a member of the Social and Ethics Committee.	In favour
			11	To re-appoint Ms B Mathews as a member the Social and Ethics Committee.	In favour
			12	To re-appoint Deloitte and Touche as auditor.	In favour
			13	Non-binding advisory vote on the remuneration policy.	Not In favour
			14	Non-binding advisory vote on the remuneration policy's implementation report.	Not In favour
			<b>Special Resolutions</b>		
			1	General authority to issue ordinary shares for cash.	In favour
			2	Remuneration of non-executive directors.	In favour
			3	Inter-company financial assistance.	In favour
			4	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company.	In favour
			5	Share repurchases by the company and its subsidiaries.	In favour
MPT	MPACT LIMITED		<b>Ordinary Resolutions</b>		
			1.1	Election and rotation of Non-executive Directors - Re-election of M Mankanjee.	In favour
			1.3	Election and rotation of Non-executive Directors - Election of S Mayet.	In favour
			2.1	Election of Audit and Risk Committee members - Election of DG Wilson as Audit and Risk Committee member.	In favour
			2.3	Election of Audit and Risk Committee members - Election of FC Futwa as Audit and Risk Committee member.	In favour



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05/06/2025	MPT	MPACT LIMITED	2.4	Election of Audit and Risk Committee members - Election of S Mayet as Audit and Risk Committee member, subject to the passing of ordinary resolution 1.3	In favour
			3.1	Election of Social and Ethics Committee members - Election of M Makanjee as Social and Ethics Committee member, subject to the passing of ordinary resolution 1.1	In favour
			3.2	Election of Social and Ethics Committee members - Election of ABA Conrad as Social and Ethics Committee member.	In favour
			3.3	Election of Social and Ethics Committee members - Election of FC Futwa as Social and Ethics Committee member.	In favour
			3.4	Election of Social and Ethics Committee members - Election of BW Strong as Social and Ethics Committee member.	In favour
			4	Appointment of PWC as auditors.	In favour
			<b>Other</b>		
			1	Non-binding advisory vote - Remuneration Policy.	In favour
			2	Non-binding advisory vote - Implementation Report.	In favour
			<b>Special Resolutions</b>		
			1	General authority to repurchase shares.	Not In favour
			2	Non-executive Directors remuneration.	In favour
	SAC	SA CORP REAL ESTATE FUND	<b>Ordinary Resolutions</b>		
			1	Re-election of Ms N Ford-Hoon- Fok- as an independent non-executive director of the Company	In favour
			2	Re-election of Ms SS Mafoyane as an independent non-executive director of the Company	In favour
			3	Re-election of Adv OR Mosetlhi as an independent non-executive director of the Company	In favour
			4	Election of Ms JA Finn as an independent non-executive director of the Company	In favour
			5.1	Election of Ms N Ford-Hoon- Fok- as a member of the Audit and Risk Committee	In favour
			5.2	Election of Ms SS Mafoyane as a member of the Audit and Risk Committee	In favour
			5.3	Election of Ms JA Finn as a member of the Audit and Risk Committee	In favour
			6.1	Election of Ms SS Mafoyane as a member of the Social, Ethics and Environmental Committee	In favour
			6.2	Election of Ms JA Finn as a member of the Social, Ethics and Environmental Committee	In favour
			6.3	Election of Adv OR Mosetlhi as a member of the Social, Ethics and Environmental Committee	In favour
			7	Re-appointment of PwC as independent external auditor	In favour
			8	To place the unissued authorised ordinary shares under the control of the directors	In favour
			9	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/06/2025	SAC	SA CORP REAL ESTATE FUND	10	General but restricted authority to issue shares for cash	In favour
			11	Authorisation of directors and or the company secretary	In favour
			12	Non-binding advisory vote - Endorsement of remuneration policy of the Company	In favour
			13	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	In favour
			<b>Special Resolutions</b>		
			1	Financial Assistance to related or inter-related parties	In favour
			2	Financial Assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies	In favour
			3	Approval of non-executive directors fees	In favour
			4	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	In favour
			5	General authority to repurchase shares	In favour
			<b>Ordinary Resolutions</b>		
			1	Re-appointment of independent external auditor	In favour
			2.1	Appointment and re-election of retiring directors- To re-elect Ms KW Mzondeki as a director of the Company	In favour
TGA	THUNGELA RESOURCES PROPRIETY LIMITED		2.2	Appointment and re-election of retiring directors- To re-elect Mr SG French as a director of the Company	In favour
			2.3	Appointment and re-election of retiring directors- To elect Mr TD McKeith as a director of the Company	In favour
			3.1	Election of audit committee members- Re-election of Ms KW Mzondeki as a member of the committee	In favour
			3.2	Election of audit committee members- Election of Mr TD McKeith as a member of the committee	In favour
			3.3	Election of audit committee members- Re-election of Mr BM Kodisang as a member of the committee	In favour
			4.1	Election of social, ethics and transformation members- Election of Mr TD McKeith as a member of the committee	In favour
			4.2	Election of social, ethics and transformation members- Election of Ms YN Jekwa as member of the committee	In favour
			4.3	Election of social, ethics and transformation members- Election of Mr J Ndlovu as a member of the committee	In favour
			5.1	Non-binding advisory vote- Approval of the remuneration policy	Not In favour
			5.2	Non-binding advisory vote- Approval of the implementation of the remuneration policy	In favour
			6	General authority for directors to allot and issue ordinary shares	In favour
			7	Authorisation to sign documents to give effect to resolutions	In favour

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05/06/2025	TGA	THUNGELA RESOURCES PROPRIETY LIMITED		<b>Special Resolutions</b>	
			1	General authority to acquire the Companys own ordinary shares	In favour
			2	Remuneration payable to non-executive directors	In favour
			3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa	In favour
09/06/2025	SBK	STANDARD BANK GROUP LTD		<b>Ordinary Resolutions</b>	
			1.1	To re-elect elect directors: Geraldine Fraser-Moleketi	In favour
			1.2	To re-elect elect directors: Trix Kennealy	In favour
			1.3	To re-elect elect directors: Li Li	In favour
			1.4	To re-elect elect directors: Rose Ogega	In favour
			1.5	To re-elect elect directors: Fenglin Tian	In favour
			2.1	To re-elect elect the group audit committee member: Lwazi Bam	In favour
			2.2	To re-elect elect the group audit committee member: Sola David-Borha	In favour
			2.3	To re-elect elect the group audit committee member: Trix Kennealy	In favour
			2.4	To re-elect elect the group audit committee member: Nomgando Matyumza	In favour
			2.5	To re-elect elect the group audit committee member: Rose Ogega	In favour
			3.1	To elect the group social, ethics and sustainability committee members: Geraldine Fraser-Moleketi	In favour
			3.2	To elect the group social, ethics and sustainability committee members: Lwazi Bam	In favour
			3.3	To elect the group social, ethics and sustainability committee members: Paul Cook	In favour
			3.4	To elect the group social, ethics and sustainability committee members: Sola David-Borha	In favour
			3.5	To elect the group social, ethics and sustainability committee members: Jacko Maree	In favour
			3.6	To elect the group social, ethics and sustainability committee members: Nonkululeko Nyembezi	In favour
			3.7	To elect the group social, ethics and sustainability committee members: Sim Tshabalala	In favour
			4.1	Re-appointment of auditor: PricewaterhouseCoopers Incorporated	Not In favour
			4.2	Re-appointment of auditor: Ernst and Young Incorporated	In favour
			5	Place authorised but unissued non-redeemable preference shares under control of directors	In favour
			6	Place authorised but unissued ordinary shares under control of directors	In favour
			7	General authority to issue authorised but unissued ordinary shares for cash	In favour
				<b>Other</b>	
			8.1	Non-binding advisory vote on remuneration policy and remuneration implementation report: Support the groups remuneration policy	Not In favour

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09/06/2025	SBK	STANDARD BANK GROUP LTD	8.2	Non-binding advisory vote on remuneration policy and remuneration implementation report: Endorse the groups remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			9.1	Directors fees: Chairman	In favour
			9.2	Directors fees: Directors	In favour
			9.3	Directors fees: International directors	In favour
			9.4.1	Audit committee: Chairman	In favour
			9.4.2	Audit committee: Members	In favour
			9.5.1	Directors affairs committee: Members	In favour
			9.6.1	Remuneration committee: Chairman	In favour
			9.6.2	Remuneration committee: Members	In favour
			9.7.1	Risk and capital management committee: Chairman	In favour
			9.7.2	Risk and capital management committee: Members	In favour
			9.8.1	Social, ethics and sustainability committee: Chairman	In favour
			9.8.2	Social, ethics and sustainability committee: Members	In favour
			9.9.1	Information technology committee: Chairman	In favour
			9.9.2	Information technology committee: Members	In favour
			9.10.1	Model approval committee: Chairman	In favour
			9.10.2	Model approval committee: Members	In favour
			9.11	Large exposure credit committee members	In favour
			9.12	Ad hoc committee members	In favour
			10	Grant: General authority to acquire the companys ordinary shares	In favour
			11	Grant: General authority to acquire the companys non-redeemable preference shares	In favour
			12	Approve: Loans or other financial assistance to related or inter-related companies	In favour
	SBPP	STANDARD BANK GROUP LTD		<b>Special Resolutions</b>	
			11	Grant: General authority to acquire the companys non-redeemable preference shares	In favour
11/06/2025	COH	CURRO HOLDINGS LIMITED		<b>Ordinary Resolutions</b>	
			1	Re-election of Mr DM Ramaphosa as a Lead independent non-executive director	In favour
			2	Re-election of Mr TP Baloyi as an independent non-executive director	In favour
			3	Re-election of Mr PJ Mouton as an independent non-executive director	In favour
			4	Re-appointment of Ms CH Fernandez as a member and chair of the audit and risk committee of the company	In favour
			5	Re-appointment of Mr DM Ramaphosa as a member of the audit and risk committee of the company	In favour

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11/06/2025	COH	CURRO HOLDINGS LIMITED	6	Re-appointment of Ms BS Mathe as a member of the audit and risk committee of the company	In favour
			7	Re-appointment of Ms LH Molebatsi as a member and chair of the social, ethics and transformation committee of the company	In favour
			8	Re-appointment of Mr DM Ramaphosa as a member of the social, ethics and transformation committee of the company	In favour
			9	Re-appointment of Dr CR van der Merwe as a member of the social, ethics and transformation committee of the company	In favour
			10	Re-appointment of Mr CP Loubser as a member of the social, ethics and transformation committee of the company	In favour
			11	Re-appointment of PricewaterhouseCoopers Inc. as auditors of the company for the ensuing year	In favour
			12	General authority to issue ordinary shares for cash	In favour
			13	Non-binding endorsement of Curros remuneration policy	In favour
			14	Non-binding endorsement of Curros implementation report on the remuneration policy	In favour
			<b>Special Resolutions</b>		
			1	Remuneration of the non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription to and or the acquisition of shares in the company or a related or inter-related company	In favour
			4	General authority for share repurchases by the company and its subsidiaries	Not In favour
			5	Amendments to the companys MOI	In favour
KP2	KORE POTASH PLC		<b>Ordinary Resolutions</b>		
			1	Receive The 2024 Annual Report.	In favour
			2	Approval Of Remuneration Report.	In favour
			3	Appointment Of Auditors.	In favour
			4	Authorise Directors to Determine the Remuneration of BDO LLP as the Companys Auditors	In favour
			5	Re-Appointment of David Hathorn as a Director.	In favour
			6	Re-Appointment of David Netherway as a Director.	In favour
			7	Re-Appointment of Jonathan Trollip as a Director.	In favour
			8	Re-Appointment of Wouter Pulinx as a Director.	In favour
			9	Appointment Of Amit Mehta as a Director.	In favour
			10	Authority To Allot Shares in Connection with the Fundraise.	In favour
			11	General Authority to Allot Shares.	In favour
			12	Approval Of Securities Issue to Director Under the Fundraise.	In favour
			13	Ratification of Issue of Placing and Subscription Shares.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
11/06/2025	KP2	KORE POTASH PLC	14	Approval to Issue Incentive Options to David Hathorn.	In favour
			15	Approval to Issue Options to David Hathorn.	In favour
			16	Approval to Issue Options to David Netherway.	In favour
			17	Approval to Issue Options to Jonathan Trollip.	In favour
			<b>Special Resolutions</b>		
12/06/2025	MDI	MASTER DRILLING GRP LTD	18	Disapplication of Pre-Emption Rights in Connection with the Fundraise.	Not In favour
			19	Disapplication of Pre-Emption Rights General Authority.	Not In favour
			<b>Ordinary Resolutions</b>		
			1	Reappointment of BDO South Africa Incorporated as the external auditor	Not In favour
			2	Re-election of Mrs ME Ramathe as a non-executive director	In favour
			3	Re-election of Mr HJ Faul as a non-executive director	In favour
			4.1	Election of members of the Audit Committee - Mr AW Brink	In favour
			4.2	Election of members of the Audit Committee - Mr AA Deshmukh	Not In favour
			4.3	Election of members of the Audit Committee - Mrs ME Ramathe	In favour
			5.1	Election of Ms M Ramathe as a member of the social, ethics and Sustainability committee of the Company	In favour
			5.2	Election of Mr AA Deshmukh as a member of the social, ethics and Sustainability committee of the Company	In favour
			5.3	Election of Mr HJ Faul as a member of the social, ethics and Sustainability committee of the Company	In favour
			5.4	Election of Mr FG Dixon as a member of the social, ethics and Sustainability committee of the Company	In favour
			6	General authority to directors to allot and issue ordinary shares	In favour
			7	General authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 6	In favour
			8	Approval of the Master Drilling remuneration policy	Not In favour
			9	Approval of the implementation report on the Master Drilling remuneration policy	Not In favour
			<b>Special Resolutions</b>		
			1	Acquisition of the Companys own shares	Not In favour
			2	Non-executive directors fees	In favour
			3	Approval to grant financial assistance in terms of sections 44 and 45 of the Companies Act	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
17/06/2025	SRI	SUPERMARKET INCOME REIT PLC		<b>Special Resolutions</b>	
			1	THAT, the transfer of the listing of the whole of the Companys issued share capital from the closed-ended investment funds category to the equity shares (commercial companies) category of the Official List as described in Part 1 of the Circular be approved, and that, accordingly, the Companys Investment Policy shall no longer apply from the Proposed Transfer Effective Date and that the Directors be and are hereby authorised to do and/or procure to be done all such acts or things as they may consider necessary or desirable in connection therewith.	In favour
19/06/2025	SDO	STADIO HOLDINGS LIMITED		<b>Ordinary Resolutions</b>	
			1	To re-elect Dr Vincent Maphai as a Director	In favour
			2	To re-elect Ms Mathukana Mokoka as a Director	In favour
			3	To re-appoint Ms Mathukana Mokoka as a member and chairperson of the Audit and Risk Committee of the Company	In favour
			4	To re-appoint Dr Busisiwe Vilakazi as a member of the Audit and Risk Committee of the Company	In favour
			5	To re-appoint Dr Tom Brown as a member of the Audit and Risk Committee of the Company	In favour
			6	To re-appoint Dr Busisiwe Vilakazi as a member and chairperson of the Transformation, Social and Ethics Committee of the Company	In favour
			7	To re-appoint Dr Divya Singh as a member of the Transformation, Social and Ethics Committee of the Company	In favour
			8	To appoint Dr Tom Brown as a member of the Transformation, Social and Ethics Committee of the Company	In favour
			9	To re-appoint PricewaterhouseCoopers Inc. as the auditor	In favour
			10	Non-binding endorsement of STADIO Holdings Remuneration Policy	In favour
			11	Non-binding endorsement of STADIO Holdings Implementation Report on the Remuneration Policy	In favour
				<b>Special Resolutions</b>	
			1	Remuneration of chairperson of the Board	In favour
			2	Remuneration of members of the Board	In favour
			3	Remuneration of chairperson of the Audit and Risk Committee	In favour
			4	Remuneration of members of the Audit and Risk Committee	In favour
			5	Remuneration of chairpersons of the Remuneration and Nominations Committee	In favour
			6	Remuneration of members of the Remuneration and Nominations Committee	In favour
			7	Remuneration of chairperson of the Transformation, Social and Ethics Committee	In favour
			8	Remuneration of members of the Transformation, Social and Ethics Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
19/06/2025	SDO	STADIO HOLDINGS LIMITED	9	Inter-company financial assistance	In favour
			10	Financial assistance for the subscription and or the acquisition of shares in the Company or a related or inter-related company	In favour
			11	Share repurchases by the Company and its subsidiaries	In favour
25/06/2025	RES	RESILIENT PROP INCOM		<b>Ordinary Resolutions</b>	
			1	Appointment of Sarita Martin as a director	In favour
			2.1	Re-election of Johann Kriek as a director	In favour
			2.2	Re-election of Des de Beer as a director	In favour
			2.3	Re-election of Des Gordon as a director	In favour
			3.1	Re-election of Protas Phili as a director	In favour
			3.2	Re-election of Barry van Wyk as a director	In favour
			4.1	Re-election of Protas Phili as a member of the Audit and Risk Committee	Not In favour
			4.2	Re-election of Stuart Bird as a member of the Audit and Risk Committee	In favour
			4.3	Re-election of Des Gordon as a member of the Audit and Risk Committee	In favour
			4.4	Re-election of Barry Stuhler as a member of the Audit and Risk Committee	In favour
			5.1	Election of Des Gordon as a member of the Social and Ethics Committee	In favour
			5.2	Election of Johann Kriek as a member of the Social and Ethics Committee	In favour
			5.3	Election of Protas Phili as a member of the Social and Ethics Committee	In favour
			5.4	Election of Barry van Wyk as a member of the Social and Ethics Committee	In favour
			6	Appointment of the auditor	In favour
			7	General authority to issue shares for cash	In favour
			8	Authority for the directors or the Company Secretary to implement resolutions	In favour
				<b>Other</b>	
			1	Non-binding advisory vote: Endorsement of the Remuneration Policy	In favour
			2	Non-binding advisory vote: Endorsement of the Remuneration Implementation Report	In favour
				<b>Special Resolutions</b>	
			1	Approval of the repurchase of shares	In favour
			2.1	Authorising non-executive directors fees	In favour
			2.2	Authorising non-executive directors fees for Special Committee meetings	In favour
26/06/2025	REN	RENERGEN LIMITED		<b>Ordinary Resolutions</b>	
			1	Adoption of the Shareholder Ratification resolution	In favour
30/06/2025	SEA	SPEAR REIT LIMITED		<b>Ordinary Resolutions</b>	
			1	Retirement and re-election of Mr. B Raziya as director	In favour



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/06/2025	SEA	SPEAR REIT LIMITED	2	Retirement and re-election of Mr. BL Goldberg as director	In favour
			3	Retirement and re-election of Mr. CS McCarthy as director	In favour
			4	Confirmation of appointment of Mrs. J Solms as director	In favour
			5	Re-appointment of Mr. JE Allie as member of the audit and risk committee	In favour
			6	Re-appointment of Mr. BL Goldberg as member of the audit and risk committee	In favour
			7	Re-appointment of Mr. B Raziya as member of the audit and risk committee	In favour
			8	Appointment of Mrs. J Solms as member of the audit and risk committee	In favour
			9	Re-appointment of Mrs. RL Phillips as member of the social and ethics committee	In favour
			10	Re-appointment of Mr. BL Goldberg as member of the social and ethics committee	In favour
			11	Re-appointment of Mr. B Raziya as member of the social and ethics committee	In favour
			12	Re-appointment of Mr. QM Rossi as member of the social and ethics committee	In favour
			13	Re-appointment of BDO South Africa Incorporated as the auditor of the Company	Not In favour
			14	Non-binding advisory vote on Spears remuneration policy	In favour
			15	Non-binding advisory vote on Spears implementation report on the remuneration policy	In favour
			16	General authority to issue ordinary shares for cash	In favour
			17	Amendments to the rules of the Spear REIT Limited Conditional Share Plan	In favour
<b>Special Resolutions</b>					
			1	Remuneration of non-executive Chairman of the board	In favour
			2	Remuneration of non-executive Deputy Chairman of the board	In favour
			3	Remuneration of chairman of a committee of the board	In favour
			4	Remuneration of member of a committee of the board	In favour
			5	Remuneration of member of the board	In favour
			6	Inter-company financial assistance	In favour
			7	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour
			8	Share repurchases by Spear and its subsidiaries	In favour
			9	Amendments to the Companys memorandum of incorporation	In favour