momentum investments

Responsible investment



History of proxy voting for September 2026

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/09/2026	**EMI**	**EMIRA PROPERTY FUND**		**Ordinary Resolutions**	
			1	Re-appointment of independent external auditors	In favour
			2.1	Re-election of directors - Re-election of Ms M Bekkens as an independent non-executive director	In favour
			2.2	Re-election of directors - Re-election of Ms J Nyker as an independent non-executive director	In favour
			3.1	Appointment of Ms M Bekkens as a member and chairman of the Audit and Risk Committee, subject to the passing of ordinary resolution 2.1	In favour
			3.2	Appointment of Mr D Thomas as a member of the Audit and Risk Committee	In favour
			3.3	Appointment of Mr V Mahlangu as a member of the Audit and Risk Committee	In favour
			4.1	Appointment of Ms J Nyker as a member and chairman of the ESG Committee, subject to the passing of ordinary resolution 2.2	In favour
			4.2	Appointment of Ms M Bekkens as a member of the ESG Committee, subject to the passing of ordinary resolution 2.1	In favour
			4.3	Appointment of Mr J Day as a member of the ESG Committee	In favour
			5.1	Approval of remuneration policy	In favour
			5.2	Approval of implementation report	In favour
			6	General authority to issue shares for cash	In favour
			7	General authority to repurchase shares	In favour
			8	Signature of documents	In favour
				Special Resolutions	
			1	Approval of the non-executive directors remuneration	In favour
			2	Financial assistance for subscription or purchase of securities	In favour
			3	Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/09/2026	**EMN**	**EMEDIA HOLDINGS LIMITED**		**Ordinary Resolutions**	
			1	Re-election of Director - Mr MKI Sherrif	In favour
			2	Re-election of Director - Mr Y Shaik	In favour
			3	Re-election of Director - Ms RD Watson	In favour
			4	Election of Director - Mr HJ Carse	In favour
			5	Re-appointment of Auditor	In favour
			6	Re-election of member of the Audit and Risk Committee - Mr L Govender	Not In favour
			7	Re-election of member of the Audit and Risk Committee - Mr VE Mphande	Not In favour
			8	Re-election of member of the Audit and Risk Committee - Ms RD Watson	Not In favour
			9	Re-election of member of the Social and Ethics Committee - Mr JA Copelyn	In favour
			10	Re-election of member of the Social and Ethics Committee - Mr L Govender	In favour
			11	Re-election of member of the Social and Ethics Committee - Ms RD Watson	In favour
			12	Election of member of the Social and Ethics Committee - Mr HJ Carse	In favour
			13	Approval of the remuneration policy	Not In favour
			14	Approval of the Remuneration report	Not In favour
				Special Resolutions	
			15	General authority over authorised but unissued shares	In favour
			16	General authority to issue shares, options and convertible securities for cash	In favour
			17	General authority to repurchase company shares	Not In favour
			18	Approval of non-executive directors annual fees	In favour
			19	Shareholders general authorisation of financial assistance	In favour
	HCI	**HCI LTD**		**Ordinary Resolutions**	
			1	Re-election of director - Mr JA Copelyn	In favour
			2	Re-election of director - Mr TG Govender	In favour
			3	Re-election of director - Mr FM Magugu	Not In favour
			4	Re-election of director - Mr VE Mphande	Not In favour
			5	Election of director - Ms S Khumalo	In favour
			6	Re-appointment of Auditor	In favour
			7	Election of member of the Audit and Risk Committee - Mr MH Ahmed	In favour
			8	Election of member of the Audit and Risk Committee - JG Ngcobo	Not In favour
			9	Election of member of the Audit and Risk Committee - Ms RD Watson	Not In favour
			10	Election of member of the Social and Ethics Committee - Mr JA Copelyn	In favour
			11	Election of member of the Social and Ethics Committee - Mr JG Ngcobo	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/09/2026	**HCI**	**HCI LTD**	12	Election of member of the Social and Ethics Committee - Ms RD Watson	In favour
			13	General authority over authorised but unissued shares	Not In favour
			14	General authority to issue shares, options and convertible securities for cash	In favour
			15	General authority to repurchase company shares	In favour
			16	Approval of the Remuneration Policy Report	Not In favour
			17	Approval of remuneration implementation report	Not In favour
				Special Resolutions	
			1	Approval of non-executive directors annual fees	In favour
	MRP	**MR PRICE GROUP LIMITED**		**Ordinary Resolutions**	
			1	Adoption of the annual financial statements	In favour
			2.1	Re-election of directors retiring by rotation - Neill Abrams	In favour
			2.2	Re-election of directors retiring by rotation - Jane Canny	In favour
			2.3	Re-election of directors retiring by rotation - Lucia Swartz	In favour
			3	Re-election of independent auditor	In favour
			4.1	Election of members of the Audit and Compliance Committee - Harish Ramsumer	In favour
			4.2	Election of members of the Audit and Compliance Committee - Mark Bowman	In favour
			4.3	Election of members of the Audit and Compliance Committee - Refilwe Nkabinde	In favour
			5.1	Election of members of the Social, Ethics, Transformation and Sustainability Committee - Lucia Swartz	In favour
			5.2	Election of members of the Social, Ethics, Transformation and Sustainability Committee - Jane Canny	In favour
			5.3	Election of members of the Social, Ethics, Transformation and Sustainability Committee - Mark Blair	In favour
			6	Adoption of the Social, Ethics, Transformation and Sustainability Committee report	In favour
			7	Signature of documents	In favour
			8	General but restricted authority to issue shares for cash	In favour
			9	Control of unissued shares (excluding issues for cash)	In favour
			10	General authority to repurchase shares	Not In favour
			11	Approval of the remuneration policy	In favour
			12	Approval of the Remuneration report	In favour
				Special Resolutions	
			1.1	Non-executive director remuneration: Independent non-executive chair of the board - R2 473 748	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/09/2026	**MRP**	**MR PRICE GROUP LIMITED**	1.2	Non-executive director remuneration: Lead independent non-executive director of the board - R770 641	In favour
			1.3	Non-executive director remuneration: Non-executive directors - R525 491	In favour
			1.4	Non-executive director remuneration: Audit and Compliance Committee chair - R426 956	In favour
			1.5	Non-executive director remuneration: Audit and Compliance Committee members - R216 903	In favour
			1.6	Non-executive director remuneration: Remuneration and Nominations Committee chair - R274 128	In favour
			1.7	Non-executive director remuneration: Remuneration and Nominations Committee members - R136 585	In favour
			1.8	Non-executive director remuneration: Social, Ethics, Transformation and Sustainability Committee chair - R225 424	In favour
			1.9	Non-executive director remuneration: Social, Ethics, Transformation and Sustainability Committee members - R130 489	In favour
			1.10	Non-executive director remuneration: Risk and IT Committee members - R163 094	In favour
			2	Financial assistance to related or inter-related companies	In favour
	TSG	**Tsogo Sun Limited**		**Ordinary Resolutions**	
			1	Re-appointment of auditors	In favour
			2	Re-election of RD Watson as a director	In favour
			3.1	Re-election of MJA Golding as member and Chairperson of the audit and risk committee	Not In favour
			3.2	Election of VE Mphande as member of the audit and risk committee	Not In favour
			3.3	Re-election of RD Watson as member of the audit and risk committee	In favour
			4.1	Re-election of RD Watson as member and Chairperson of the social and ethics committee	In favour
			4.2	Election of MJA Golding as member of the social and ethics committee	In favour
			4.3	Re-election of VE Mphande as member of the social and ethics committee	In favour
			5	Approval of the groups remuneration policy	Not In favour
			6	Approval of the groups remuneration report	Not In favour
			7	General authority for directors to allot and issue authorised but unissued ordinary shares	Not In favour
			8	Authority to implement resolutions	In favour
				Special Resolutions	
			1	Approval of the proposed fees for non-executive directors	In favour
			2	General authority to repurchase shares in the Company	Not In favour
			3	Financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			4	Amendments to the MoI	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/09/2026	**PPC**	**PPC LIMITED**		**Ordinary Resolutions**	
			1.1	Re-election of Nonkululeko Gobodo	In favour
			1.2	Re-election of Mark Thompson	In favour
			2.1	Appointment to audit, risk and compliance committee ? Mark Thompson	In favour
			2.2	Appointment to audit, risk and compliance committee ? Nono Mkhondo	In favour
			2.3	Appointment to audit, risk and compliance committee ? Nonkululeko Gobodo	In favour
			3.1	Appointment to social, ethics and transformation committee - Nonkululeko Gobodo	In favour
			3.2	Appointment to social, ethics and transformation committee ? Bjarne Hansen	In favour
			3.3	Appointment to social, ethics and transformation committee ? Jabu Moleketi	In favour
			3.4	Appointment to social, ethics and transformation committee ? Kunyalala Maphisa	In favour
			3.5	Appointment to social, ethics and transformation committee - Matias Cardarelli	In favour
			4	Appointment of external auditor PricewaterhouseCoopers Inc with Nqaba Ndiweni as the individual designated auditor.	In favour
			5.1	Approval of remuneration policy	In favour
			5.2	Approval of Remuneration Report	In favour
			6	General authority to repurchase shares	In favour
			7	Authority to implement resolutions	In favour
				Special Resolutions	
			1.1	Financial assistance ? section 44	In favour
			1.2	Financial assistance ? section 45	In favour
			2.1	Board ? board chairman remuneration	In favour
			2.2	Board ? member remuneration	In favour
			2.3	Audit, risk and compliance committee ? chairman remuneration	In favour
			2.4	Audit, risk and compliance committee ? member remuneration	In favour
			2.5	Social, ethics and transformation committee ? chairman remuneration	In favour
			2.6	Social, ethics and transformation committee ? member remuneration	In favour
			2.7	Reward and talent committee ? chairman remuneration	In favour
			2.8	Reward and talent committee ? member remuneration	In favour
			2.9	Investment committee ? chairman remuneration	In favour
			2.10	Investment committee ? member remuneration	In favour
			2.11	Special meetings ? chairman	In favour
			2.12	Special meetings ? member	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/09/2026	**VKE**	**VUKILE PROPERTY FUND LTD**		**Ordinary Resolutions**	
			1	Adoption of annual financial statements	In favour
			2	Reappointment of auditors	In favour
			3.1	Re-election of directors: NG Payne	In favour
			3.2	Re-election of directors: AMSS Mokgabudi	In favour
			3.3	Re-election of directors: JH Zehner	In favour
			3.4	Re-election of directors: LE Pottas	In favour
			4.1	Election of members to the audit and risk committee: NP Dongwana	In favour
			4.2	Election of members to the audit and risk committee: JR Formby	In favour
			4.3	Election of members to the audit and risk committee: AMSS Mokgabudi	In favour
			5.1	Election of members to the environmental, social and ethics committee: RD Mokate	In favour
			5.2	Election of members to the environmental, social and ethics committee: JR Formby	In favour
			5.3	Election of members to the environmental, social and ethics committee: NG Payne	In favour
			5.4	Election of members to the environmental, social and ethics committee: LG Rapp	In favour
			6	Equity funding ? Resolution Set A (10 percent of issued share capital) - Unissued shares	In favour
			7	Equity funding ? Resolution Set A (10 percent of issued share capital) - General authority to issue shares for cash	In favour
			8	Equity funding ? Resolution Set B (20 percent of issued share capital) - Unissued shares	In favour
			9	Equity funding ? Resolution Set B (20 percent of issued share capital) - General authority to issue shares for cash	In favour
			10	Repurchase of shares	In favour
			11.1	Remuneration policy and remuneration report: Remuneration - policy	In favour
			11.2	Remuneration policy and remuneration report: Remuneration - policy implementation	In favour
			12	Implementation of resolutions	In favour
				Special Resolutions	
			1	Financial assistance to related or inter-related companies	In favour
			2	Financial assistance for subscription of securities	In favour
			3.1	Non-executive director remuneration: Retainer: Non-executive director	In favour
			3.2	Non-executive director remuneration: Retainer: Chair of the board (all-inclusive fee)	In favour
			3.3	Non-executive director remuneration: Retainer: Chair of the audit and risk committee	In favour
			3.4	Non-executive director remuneration: Retainer: Chair of the remuneration and human capital committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/09/2026	**VKE**	**VUKILE PROPERTY FUND LTD**	3.5	Non-executive director remuneration: Retainer: Chair of the property and investment committee	In favour
			3.6	Non-executive director remuneration: Retainer: Chair of the environmental, social and ethics committee	In favour
			3.7	Non-executive director remuneration: Retainer: Lead independent director	In favour
			3.8	Non-executive director remuneration: Attendance fee: Board (excluding the Chair)	In favour
			3.9	Non-executive director remuneration: Attendance fee: audit and risk committee	In favour
			3.10	Non-executive director remuneration: Attendance fee: Remuneration and human capital committee	In favour
			3.11	Non-executive director remuneration: Attendance fee: property and investment committee	In favour
			4	Amendment of MOI: Increase in authorised share capital	In favour
03/09/2026	**AFH**	**ALEXANDER FORBES EQUITY**		**Ordinary Resolutions**	
			1.1	Election of Mr TMZ Zuma as a director	In favour
			1.2	Re-election of Ms MK Dippenaar as a director	In favour
			1.3	Re-election of Mr D Dlamini as a director	In favour
			1.4	Re-election of Mr GW Herbert as a director	In favour
			2.1	Election of Ms N Ketwa as a member of the audit and risk committee	In favour
			2.2	Election of Mr AM Mazwai as a member of the audit and risk committee	In favour
			2.3	Election of Ms CWN Molope as a member of the audit and risk committee	In favour
			2.4	Election of Mr R Roux as a member of the audit and risk committee	In favour
			3.1	Election of Mr DJ de Villiers as a member of the social, ethics and transformation committee	In favour
			3.2	Election of Ms N Ketwa as a member of the social, ethics and transformation committee	In favour
			3.3	Election of Mr AM Mazwai as a member of the social, ethics and transformation committee	In favour
			4	Reappointment of Deloitte as independent external auditors	In favour
			5	General authority to repurchase company shares	Not In favour
			6.1	Approve the companys remuneration policy	Not In favour
			6.2	Approve the companys remuneration implementation report	Not In favour
			7	Authority to implement resolutions passed at the AGM	In favour
				Special Resolutions	
			1	Approve non-executive directors fees	In favour
	SSS	**STOR-AGE PROP REIT LTD**		**Ordinary Resolutions**	
			1	Re-election of Ms AA Koranteng as a director	In favour
			2	Re-election of Mr JAL Chapman as a director	In favour
			3	Re-election of Mr MPR Morojele as a director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/09/2026	**SSS**	**STOR-AGE PROP REIT LTD**	4	Re-appointment of BDO South Africa Inc. as auditor	In favour
			5	Election of Ms KM de Kock as a member and the chair of the audit and risk committee	In favour
			6	Election of Mr AC Menigo as a member of the audit and risk committee	In favour
			7	Election of Mr MPR Morojele as a member of the audit and risk committee	In favour
			8	Election of Mr GA Blackshaw as a member and the chair of the social and ethics committee	In favour
			9	Election of Mr JAL Chapman as a member of the social and ethics committee	In favour
			10	Election of Mr A Varachhia as a member of the social and ethics committee	In favour
			11	Approval of remuneration policy	In favour
			12	Approval of Remuneration Report	In favour
			13	General authority to directors to issue shares for cash	In favour
			14	General authority to repurchase ordinary shares	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors for their services as directors for the 2027 financial year	In favour
			2	General authority to provide financial assistance to subsidiary companies	In favour
	TFG	**THE FOSCHINI GROUP LTD**		**Ordinary Resolutions**	
			1	Presentation of annual financial statements	In favour
			2	Reappointment of external auditors	In favour
			3	Re-election of Mr J N Potgieter as a director	In favour
			4	Re-election of Ms M M Mahlare as a Director	In favour
			5	Election of Mr J N Potgieter as a member of the Audit Committee	In favour
			6	Election of Mr G H Davin as a member of the Audit Committee	Not In favour
			7	Election of Mr G C Zondi as a member of the Audit Committee	In favour
			8	Election of Ms B S M Backman as a member of the Social and Ethics Committee	In favour
			9	Election of Mr G C Zondi as a member of the Social and Ethics Committee	In favour
			10	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Social and Ethics Committee	In favour
			11	Election of Mr A E Thunstrom as a member of the Social and Ethics Committee	In favour
			12	Vote on Remuneration Policy	In favour
			13	Vote on Remuneration Report (including the Implementation Report)	In favour
			14	General Authority to acquire TFG ordinary shares	In favour
			15	General authority	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/09/2026	**TFG**	**THE FOSCHINI GROUP LTD**		**Special Resolutions**	
			1	Non-executive directors remuneration	In favour
			2	Financial assistance to related or interrelated company or corporation	In favour
09/09/2026	**CFR**	**COMPAGNIE FIN RICHEMONT**		**Ordinary Resolutions**	
			1.1	Annual Report - Consolidated financial statements, financial statements and directors report	In favour
			1.2	Annual Report - Non-financial report	In favour
			2	Appropriation of profits	In favour
			3	Release of the members of the Board of Directors and Senior Executive Committee	Not In favour
			4	Designation of the representative of the A shareholders for the election to the Board of Directors	In favour
			5.1	Election of the Board of Directors and its Chairman - Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	In favour
			5.2	Election of the Board of Directors and its Chairman - Bram Schot	In favour
			5.3	Election of the Board of Directors and its Chairman - Nikesh Arora	In favour
			5.4	Election of the Board of Directors and its Chairman - Nicolas Bos	In favour
			5.5	Election of the Board of Directors and its Chairman - Fiona Druckenmiller	In favour
			5.6	Election of the Board of Directors and its Chairman - Burkhart Grund	In favour
			5.7	Election of the Board of Directors and its Chairman - Keyu Jin	In favour
			5.8	Election of the Board of Directors and its Chairman - Wendy Luhabe	In favour
			5.9	Election of the Board of Directors and its Chairman - Josua Malherbe	In favour
			5.10	Election of the Board of Directors and its Chairman - Jeff Moss	In favour
			5.11	Election of the Board of Directors and its Chairman - Vesna Nevistic	In favour
			5.12	Election of the Board of Directors and its Chairman - Anton Rupert	In favour
			5.13	Election of the Board of Directors and its Chairman - Gary Saage	In favour
			5.14	Election of the Board of Directors and its Chairman - Patrick Thomas	In favour
			5.15	Election of the Board of Directors and its Chairman - Jasmine Whitbread	In favour
			6.1	Election of the Compensation Committee - Fiona Druckenmiller	In favour
			6.2	Election of the Compensation Committee - Keyu Jin	In favour
			6.3	Election of the Compensation Committee - Bram Schot	In favour
			6.4	Election of the Compensation Committee - Jasmine Whitbread	In favour

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09/09/2026	**CFR**	**COMPAGNIE FIN RICHEMONT**	7	Election of the Auditor	In favour
			8	Re-election of the Independent Representative	In favour
			9.1	Votes on the maximum aggregate amounts of the compensation of the Board of Directors and the Executive Management - Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	In favour
			9.2	Votes on the maximum aggregate amounts of the compensation of the Board of Directors and the Executive Management - Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	In favour
			9.3	Votes on the maximum aggregate amounts of the compensation of the Board of Directors and the Executive Management - Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	In favour
				Other	
			1	If additional or amended proposals in connection with the proposals contained in the Notice of Meeting are formulated at the Meeting, I instruct the proxy to vote as follows.	In favour
	PMR	**Premier Group Limited**		**Ordinary Resolutions**	
			1	Re-election of Mr Daan Ferreira as an independent non-executive director	In favour
			2	Re-election of Mr Iaan van Heerden as a non-executive director	In favour
			3.1	Election of Ms Faith Khanyile as a member of the audit and risk committee	In favour
			3.2	Election of Mr Daan Ferreira as a member of the audit and risk committee	In favour
			3.3	Election of Mr Harish Ramsumer as a member of the audit and risk committee	In favour
			4.1	Election of Ms Faith Khanyile as a member of the social and ethics committee	In favour
			4.2	Election of Mr Jonathan Matthews as a member of the social and ethics committee	In favour
			4.3	Election of Mr Wandile Sihlobo as a member of the social and ethics committee	In favour
			5	Re-appointment of independent external auditors	In favour
			6	Approval of remuneration policy	Not In favour
			7	Approval of Remuneration Report	Not In favour
			8.1	Amendment to treatment of SARs awards on retirement	In favour
			8.2	Amendment to definition of (exercise price) in SARs Plan	In favour
			8.3	Amendment to the maximum number of shares available under the SARs Plan and to any one participant	In favour
			8.4	Amendments to align the SARs Plan with the Listings Requirements and other administrative amendments	In favour
			9	General authority to issue shares for cash	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
09/09/2026	**PMR**	**Premier Group Limited**	10	General authority to repurchase shares	Not In favour
			11	Authorisation to sign documents to give effect to resolutions	In favour
				Special Resolutions	
			1	Approval of non-executive directors fees	In favour
			2	Authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			3	Adoption of amended and restated memorandum of incorporation	In favour
10/09/2026	**SEP**	**SEPHAKU HOLDINGS LIMITED**		**Ordinary Resolutions**	
			1	Re-appointment of independent external auditors	In favour
			2.1	Re-election of directors - Dr. Lelau Mohuba	In favour
			2.2	Re-election of directors - Mr. Brent Williams as a director	In favour
			2.3	Re-election of directors - Mr. Moss Ngoasheng as a director	Not In favour
			3.1	Appointment of Ms. Martie Janse van Rensburg as a member and chairperson of the audit and risk committee	Not In favour
			3.2	Appointment of Mr. Brent Williams as a member of the audit and risk committee subject to the passing of resolution 2.2	Not In favour
			3.3	Appointment of Ms. Mabatho Sedikela as a member of the audit and risk committee	In favour
			4.1	Appointment of Mr. Lelau Mohuba as a member and chairperson of the social and ethics committee subject to the passing of resolution 2.1	In favour
			4.2	Appointment of Mr. Brent Williams as a member of the social and ethics committee subject to the passing of resolution 2.2	In favour
			4.3	Appointment of Mr. Kenneth Capes as a member of the social and ethics committee	In favour
			5.1	Approval of the remuneration policy	In favour
			5.2	Approval of the remuneration implementation report	In favour
			6	Signature of documents	In favour
			7	Control of authorised but unissued ordinary shares	Not In favour
			8	General authority to issue shares for cash	In favour
				Special Resolutions	
			1	Non-executive directors remuneration	In favour
			2	Financial assistance for any beneficiary participating in any Sephaku Holdings group share incentive scheme	In favour
			3	Financial assistance for present or future related or inter-related companies and corporations	In favour
11/09/2026	**OMN**	**OMNIA HOLDINGS LIMITED**		**Ordinary Resolutions**	
			1	Appointment of independent external auditor	In favour
			2	Re-election of director: Ms T Eboka	In favour
			3	Re-election of director: Prof N Binedell	In favour

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11/09/2026	**OMN**	**OMNIA HOLDINGS LIMITED**	4	Re-election of director: Mr W Plaizier	In favour
			5	Re-election of director: Ms R van Dijk	In favour
			6.1	Appointment of Mr G Cavaleros as a member and chair of the audit and risk committee	In favour
			6.2	Appointment of Mr W Plaizier as a member of the audit and risk committee	In favour
			6.3	Appointment of Ms R van Dijk as a member of the audit and risk committee	In favour
			7.1	Appointment of Mr W Plaizier as a member and chair of the social and ethics committee	In favour
			7.2	Appointment of Ms T Eboka as a member of the social and ethics committee	In favour
			7.3	Appointment of Mr T Gobalsamy as a member of the social and ethics committee	In favour
			8.1	Approval of remuneration policy	Not In favour
			8.2	Approval of Remuneration Report	Not In favour
			9	General authority to repurchase shares	In favour
			10	Authorisation to sign documents giving effect to resolutions	In favour
				Special Resolutions	
			1.1	Approval of non-executive directors fees	In favour
			1.2	Approval of board chairs fees	In favour
			2.1	Financial assistance in terms of section 44 of the Companies Act	In favour
			2.2	Financial assistance in terms of section 45 of the Companies Act	In favour
15/09/2026	**SSU**	**Southern Sun Limited**		**Ordinary Resolutions**	
			1.1	Re-election of Mr SC Gina as a director of the company	In favour
			1.2	Election of Mr TG Govender as a director of the company	In favour
			1.3	Re-election of Dr LM Molefi as a director of the company	In favour
			1.4	Re-election of Dr CC September as a director of the company	In favour
			2	Reappointment of the external auditor	In favour
			3.1	Election of Mr MH Ahmed as a member and Chairman of the audit and risk committee	In favour
			3.2	Election of Mr SC Gina as a member of the audit and risk committee	Not In favour
			3.3	Election of Dr LM Molefi as a member of the audit and risk committee	In favour
			3.4	Election of Mr JG Ngcobo as a member of the audit and risk committee	In favour
			4.1	Election of Mr SC Gina as a member of the social and ethics committee	In favour
			4.2	Election of Mr MH Ahmed as a member of the social and ethics committee	In favour
			4.3	Election of Dr LM Molefi as a member of the social and ethics committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
15/09/2026	**SSU**	**Southern Sun Limited**	4.4	Election of Dr CC September as a member of the social and ethics committee	In favour
			4.5	Election of Mr JG Ngcobo as a member of the audit and risk committee	In favour
			5	General authority to directors to allot and issue authorised but unissued shares	In favour
			6	Approval of remuneration policy	In favour
			7	Approval of Remuneration Report	In favour
				Special Resolutions	
			1	Approval of non-executive directors remuneration	In favour
			2	General authority to acquire shares	In favour
18/09/2026	**IVT**	**INVICTA HOLDINGS LIMITED**		**Ordinary Resolutions**	
			1	Re-election of Dr. Christo Wiese as a director of the Company	In favour
			2	Re-election of Frank Davidson as a director of the Company	In favour
			3	Re-election of Adv. Jacob Wiese as a director of the Company	In favour
			4	Election of Mpho Makwana as member of the Audit and Risk Committee	In favour
			5	Election of Rashid Wally as a member of the Audit and Risk Committee	Not In favour
			6	Election of Frank Davidson as a member of the Audit and Risk Committee (subject to the approval of ordinary resolution number 2)	In favour
			7	Election of Iaan van Heerden as a member of the Audit and Risk Committee	In favour
			8	Election of Mpho Makwana as a member of the Social and Ethics Committee	In favour
			9	Election of Rashid Wally as a member of the Social and Ethics Committee	In favour
			10	Election of Lance Sherrell as a member of the Social and Ethics Committee	In favour
			11	Election of Steven Joffe as a member of the Social and Ethics Committee	In favour
			12	Re-appointment of Ernst and Young Inc. as independent auditors for the 2027 financial year	In favour
			13	Placing the authorised but unissued shares under the control of the directors	In favour
			14	Authorising the directors to issue shares for cash ? limited to 5 percent	In favour
			15	Approval of the Companys Remuneration Policy	Not In favour
			16	Approval of the companys remuneration report	Not In favour
			17	General authority to repurchase ordinary shares	Not In favour
				Special Resolutions	
			1.1	Approval of annual retainer fees for chairman of Invicta Board	In favour
			1.2	Approval of annual retainer fees for chairman of the Invicta Audit and Risk Committee	In favour
			1.3	Approval of annual retainer fees for chairman of Invicta Remuneration Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
18/09/2026	**IVT**	**INVICTA HOLDINGS LIMITED**	1.4	Approval of annual retainer fees for Chairman of Invicta Investment Committee	In favour
			1.5	Approval of annual retainer fees for Chairman of Invicta Social and Ethics Committee	In favour
			1.6	Approval of per meeting fee for chairman of Invicta Nomination Committee	In favour
			1.7	Approval of annual retainer fees for Invicta Board members	In favour
			1.8	Approval of annual retainer fees for Invicta Audit and Risk Committee members	In favour
			1.9	Approval of annual retainer fees for Invicta Remuneration Committee members	In favour
			1.10	Approval of annual retainer fees for Invicta Investment Committee members	In favour
			1.11	Approval of annual retainer fees for member of Invicta Social and Ethics Committee	In favour
			1.12	Approval of per meeting fee for Invicta Nomination Committee members	In favour
			1.13	Approval of annual retainer fees for Invicta South Africa Holdings (Pty) Ltd Board members	In favour
			2	Approval for the provision of financial assistance in terms of section 44(3)(a)(ii) of the Companies Act	In favour
			3	Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act	In favour
			4	Intragroup share repurchases	Not In favour

This document is applicable to the following Momentum Investments authorised financial services providers in terms of the Financial Advisory and Intermediary Services Act, 2002 (Fais) and registered entity:
• Momentum Asset Management (Pty) Ltd (FSP 623)
• Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)
• Momentum Alternate Investments (Pty) Ltd (FSP 34758)
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