

## Responsible investment

### History of proxy voting for September 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote				
02/09/2024	TSG	TSOGO SUN LIMITED	<b>Ordinary Resolutions</b>						
			1	Re-appointment of auditors	In favour				
			2.1	Re-election of MJA Golding as a director	In favour				
			2.2	Re-election of VE Mphande as a director	In favour				
			2.3	Re-election of BA Mabuza as a director	In favour				
			3.1	Re-election of F Mall as member and Chairperson of the audit and risk committee	In favour				
			3.2	Re-election of BA Mabuza 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	General authority for directors to allot and issue authorised but unissued ordinary shares	Not In favour				
			5	Authority to implement resolutions	In favour				
			<b>Other</b>						
			1	Non-binding advisory vote on the groups remuneration policy	Not In favour				
			2	Non-binding advisory vote on the groups remuneration implementation report	Not In favour				
			<b>Special Resolutions</b>						
			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				
			VKE		VUKILE PROPERTY FUND LTD	<b>Ordinary Resolutions</b>			
						1	Adoption of annual financial statements	In favour	
2	Reappointment of auditors	In favour							
3.1	Re-election of directors - NP Dongwana	In favour							
3.2	Re-election of directors - JR Formby	In favour							

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02/09/2024	VKE	VUKILE PROPERTY FUND LTD	3.3	Re-election of directors - LE Pottas	In favour			
			3.4	Re-election of directors - JH Zehner	In favour			
			3.5	Re-election of directors - IU Mothibeli	In favour			
			3.6	Re-election of directors - RD Mokate	In favour			
			3.7	Re-election of directors - AMSS Mokgabudi	In favour			
			4.1	Election of members to audit and risk committee - RD Mokate	Not In favour			
			4.2	Election of members to audit and risk committee - AMSS Mokgabudi	In favour			
			4.3	Election of members to audit and risk committee - NP Dongwana	In favour			
			4.4	Election of members to audit and risk committee - JR Formby	In favour			
			5	Unissued shares	In favour			
			6	General authority to issue shares for cash	In favour			
			7.1	Remuneration policy - advisory vote	In favour			
			7.2	Remuneration policy implementation - advisory vote	In favour			
			8	Implementation of resolutions	In favour			
			<b>Special Resolutions</b>					
						1	Financial assistance to related and 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 - Chairman of the board - all-inclusive fee	In favour
						3.3	Non-executive director remuneration - Retainer - Chairman of the audit and risk committee	In favour
						3.4	Non-executive director remuneration - Retainer - Chairman of the social, ethics and human resources committee	In favour
						3.5	Non-executive director remuneration - Retainer - Chairman of the property and investment committee	In favour
						3.6	Non-executive director remuneration - Retainer - Lead independent director	In favour
						3.7	Non-executive director remuneration - Attendance fee - board -except chairman	In favour
						3.8	Non-executive director remuneration - Attendance fee - audit and risk committee	In favour
						3.9	Non-executive director remuneration - Attendance fee - social, ethics and human resources committee	In favour
						3.10	Non-executive director remuneration - Attendance fee - property and investment committee	In favour
			4	Repurchase of shares	In favour			
03/09/2024	EMI	EMIRA PROPERTY FUND	<b>Ordinary Resolutions</b>					
			1	Re-appointment of independent external auditors	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
03/09/2024	EMI	EMIRA PROPERTY FUND	2.1	Re-election of directors- Re-election of Mr V Mahlangu 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 the chairman and members of the Audit Committee- Appointment of Mr V Mahlangu as a member and chairman of the Audit Committee	Not In favour			
			3.2	Appointment of the chairman and members of the Audit Committee- Appointment of Mr D Thomas as a member of the Audit Committee	In favour			
			4.1	Approval of remuneration policy and implementation report- Approval of remuneration policy	In favour			
			4.2	Approval of remuneration policy and implementation report- Approval of implementation report	In favour			
			5	General authority to issue shares for cash	In favour			
			6	Signature of documents	In favour			
			<b>Special Resolutions</b>					
						1	Approval of 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			
			4	General approval to acquire ordinary shares	In favour			
04/09/2024	PMR	PREMIER GROUP LIMITED	<b>Ordinary Resolutions</b>					
			1	ELECTION OF DIRECTOR WHO RETIRES FOR THE FIRST TIME IN ACCORDANCE WITH THE COMPANYS MOI - Election of Mr D Ferreria as an independent non-executive director	In favour			
			2	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION - Re-election of Mr W Sihlobo as an independent non-executive director	In favour			
			3	RE-ELECTION OF DIRECTORS RETIRING BY ROTATION - Re-election of Mr Van Heerden as a non-executive director	In favour			
			4.1	Election of Mr D Ferreira as a member of the Audit and Risk Committee	In favour			
			4.2	Election of Ms F Khanyile as a member of the Audit and Risk Committee	In favour			
			4.3	Election of Mr H Ramsumer as a member of the Audit and Risk Committee	In favour			
			5.1	Election of Ms F Khanyile as a member of the Social and Ethics Committee	In favour			
			5.2	Election of Mr J Matthews as a member of the Social and Ethics Committee	In favour			
			5.3	Election of Mr W Sihlobo as a member of the Social and Ethics Committee	In favour			
			6	Re-appointment of independent external auditors	In favour			
			7	General authority to issue shares for cash	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
04/09/2024	PMR	PREMIER GROUP LIMITED	8	Non-binding advisory vote on the remuneration policy of the Company	Not In favour		
			9	Non-binding advisory vote on the implementation of the remuneration policy of the Company	Not In favour		
			10	Authorisation to sign documents to give effect to resolutions	In favour		
				<b>Special Resolutions</b>			
				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	General authority to repurchase shares	Not In favour	
	PPC	PPC LIMITED	<b>Ordinary Resolutions</b>				
			1	Election of M Cardarelli	In favour		
			2.1	Re-election of K Maphisa	In favour		
2.2			Re-election of N Mkhondo	In favour			
2.3			Re-election of J Moleketi	In favour			
3.1			Appointment to audit committee N Gobodo	In favour			
3.2			Appointment to audit committee N Mkhondo	In favour			
3.3			Appointment to audit committee MR Thompson	In favour			
4			Appointment of external auditor PriceWaterhouseCoopers Inc.	In favour			
5.1			Non-binding advisory vote remuneration policy	In favour			
5.2			Non-binding advisory vote remuneration implementation report	In favour			
6			Authority to implement resolutions	In favour			
					<b>Special Resolutions</b>		
					1.1	Financial Assistance section 44	In favour
					1.2	Financial Assistance section 45	In favour
					2.1	Board board chairman	In favour
					2.2	Board non-executive director	In favour
					2.3	Audit, risk and compliance committee chairman	In favour
					2.4	Audit, risk and compliance committee member	In favour
					2.5	Social, ethics and transformation committee chairman	In favour
					2.6	Social, ethics and transformation committee member	In favour
					2.7	Reward and talent committee chairman	In favour
					2.8	Reward and talent committee member	In favour
			2.9	Strategy and investment committee chairman	In favour		
			2.10	Strategy and investment committee member	In favour		
			2.11	Special meetings chairman	In favour		
			2.12	Special meetings member	In favour		
			3	General authority to repurchase shares	Not In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/09/2024	SSS	STOR-AGE PROP REIT LTD		<b>Ordinary Resolutions</b>	
			1	Re-election of Mr J A L Chapman as a director	In favour
			2	Re-election of Mr M P R Morojele as a director	In favour
			3	Re-election of Mr A Varachhia as a director	In favour
			4	Appointment of Ms A A Koranteng as a director	In favour
			5	Re-appointment of BDO South Africa Inc. as auditor	In favour
			6	Election of Ms K M de Kock as a member and the chair of the audit and risk committee	In favour
			7	Election of Mr A C Menigo as a member of the audit and risk committee	In favour
			8	Election of Mr M P R Morojele as a member of the audit and risk committee	In favour
			9	General authority to directors to issue shares for cash	In favour
				<b>Other</b>	
			1	Non-binding advisory votes- endorsement of remuneration policy- and	In favour
			2	Non-binding advisory votes- endorsement of the implementation report	In favour
				<b>Special Resolutions</b>	
			1	Remuneration of non-executive directors for their services as directors -2025 financial year	In favour
			2	General authority to provide financial assistance to subsidiary companies	In favour
			3	General authority to repurchase ordinary shares	In favour
	TFG	THE FOSCHINI GROUP LTD		<b>Ordinary Resolutions</b>	
			1	Presentation of annual financial statements	In favour
			2	Reappointment of external auditors	In favour
			3	Re-election of Prof F Abrahams as a director	Not In favour
			4	Re-election of Ms B L M Makgabo-Fiskerstrand as a director	In favour
			5	Re-election of Mr E Oblowitz as a director	In favour
			6	Re-election of Mr N L Sowazi as a director	In favour
			7	Re-election of Mr R R Buddle as a director	In favour
			8	Election of Mr E Oblowitz as a member of the Audit Committee	Not In favour
			9	Election of Mr G H Davin as a member of the Audit Committee	In favour
			10	Election of Mr D Friedland as a member of the Audit Committee	In favour
			11	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee	Not In favour
			12	Election of Mr J N Potgieter as a member of the Audit Committee	In favour
			13	Non-binding advisory vote on remuneration policy	In favour
			14	Non-binding advisory vote on remuneration implementation report	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/09/2024	TFG	THE FOSCHINI GROUP LTD	15	Authority to issue shares as contemplated in the MOI	In favour
			16	General authority	In favour
				<b>Special Resolutions</b>	
			1	Non-executive directors remuneration	In favour
			2	Financial assistance to related or interrelated company or corporation	In favour
			3	General authority to acquire TFG ordinary shares	In favour
			4	General but restricted authority to issue authorised but unissued securities for cash	In favour
09/09/2024	APF	ACCELERATE PROPERTY FUND		<b>Ordinary Resolutions</b>	
			1.1	Re-election of directors to retire at this AGM - Mr AM Mawela	In favour
			1.2	Re-election of directors to retire at this AGM - Mr JWA Templeton	In favour
			2.1	Election of the Audit and Risk Committee members - Mr JF Derick van der Merwe - chairman	In favour
			2.2	Election of the Audit and Risk Committee members - Dr K Madikizela	Not In favour
			2.3	Election of the Audit and Risk Committee members - Mr AM Mawela	In favour
			2.4	Election of the Audit and Risk Committee members - Mr JWA Templeton	In favour
			3	Appointment of PricewaterhouseCoopers Inc as independent external auditor	In favour
			4.1	Non-binding advisory vote - Remuneration policy	Not In favour
			4.2	Non-binding advisory vote - Remuneration implementation report	In favour
			5	To place the unissued authorised ordinary shares of the company under the control of the directors	In favour
			6	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour
			7	General but restricted authority to issue ordinary shares for cash	In favour
			8	To receive and accept the report of the Social, Ethics and Transformation Committee	In favour
				<b>Special Resolutions</b>	
			1.1	Approval of Non-Executive Directors fees - Board chairman	In favour
			1.2	Approval of Non-Executive Directors fees - Board member	In favour
1.3	Approval of Non-Executive Directors fees - Lead Independent Director	In favour			
1.4	Approval of Non-Executive Directors fees - Audit and Risk Committee chairman	In favour			
1.5	Approval of Non-Executive Directors fees - Audit and Risk Committee member	In favour			
1.6	Approval of Non-Executive Directors fees - Remuneration Committee chairman	In favour			
1.7	Approval of Non-Executive Directors fees - Remuneration Committee member	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
09/09/2024	APF	ACCELERATE PROPERTY FUND	1.8	Approval of Non-Executive Directors fees - Nominations Committee chairman	In favour
			1.9	Approval of Non-Executive Directors fees - Nominations Committee member	In favour
			1.10	Approval of Non-Executive Directors fees - Social, Ethics and Transformation Committee chairman	In favour
			1.11	Approval of Non-Executive Directors fees - Social, Ethics and Transformation Committee member	In favour
			1.12	Approval of Non-Executive Directors fees - Investment Committee chairman	In favour
			1.13	Approval of Non-Executive Directors fees - Investment Committee member	In favour
			2	Financial assistance to related or inter-related companies or corporations	In favour
			3	Authority to repurchase ordinary shares	Not In favour
11/09/2024	CFR	COMPAGNIE FIN RICHEMONT	<b>Ordinary Resolutions</b>		
			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 - Josua Malherbe.	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 - Clay Brendish.	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 - Burkhardt 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 - Jerome Lambert.	In favour
			5.9	Election of the Board of Directors and its Chairman - Wendy Luhabe.	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 - Maria Ramos.	In favour			
5.13	Election of the Board of Directors and its Chairman - Anton Rupert.	In favour			
5.14	Election of the Board of Directors and its Chairman - Bram Schot.	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
11/09/2024	CFR	COMPAGNIE FIN RICHEMONT	5.15	Election of the Board of Directors and its Chairman - Patrick Thomas.	In favour			
			5.16	Election of the Board of Directors and its Chairman - Jasmine Whitbread.	In favour			
			5.17	Election of the Board of Directors and its Chairman - Gary Saage.	In favour			
			5.18	Election of the Board of Directors and its Chairman - Nicolas Bos.	In favour			
			6.1	Election of the Compensation Committee - Clay Brendish.	In favour			
			6.2	Election of the Compensation Committee - Fiona Druckenmiller.	In favour			
			6.3	Election of the Compensation Committee - Keyu Jin.	In favour			
			6.4	Election of the Compensation Committee - Maria Ramos.	In favour			
			6.5	Election of the Compensation Committee - Jasmine Whitbread.	In favour			
			6.6	Election of the Compensation Committee - Bram Schot.	In favour			
			7	Re-election of the Auditor.	Not In favour			
			8	Re-election of the Independent Representative.	In favour			
			9.1	Approval of the maximum aggregate amount of compensation of the members of the Board of Directors.	In favour			
			9.2	Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee.	In favour			
			9.3	Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee.	In favour			
			<b>Other</b>					
						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
			OMN	OMNIA HOLDINGS LIMITED	<b>Ordinary Resolutions</b>			
						1	Appointment of external auditor.	In favour
						2	Re-election of director: Mr S Mncwango.	In favour
	3	Re-election of director: Mr R Bowen.			In favour			
	4	Re-election of director: Ms R Van Dijk.			In favour			
	5	Re-election of director: Mr W Plaizier.			In favour			
	6.1	Appointment of Mr G Cavaleros as member and chair of the audit and risk committee.			In favour			
	6.2	Appointment of Mr R Bowen as member of the audit and risk committee.			Not In favour			
	6.3	Appointment of Ms R van Dijk as member of the audit and risk committee.			In favour			
	6.4	Appointment of Mr W Plaizier as member of the audit and risk committee.			In favour			
	7	Authorisation to sign documents giving effect to resolutions.			In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
11/09/2024	OMN	OMNIA HOLDINGS LIMITED	<b>Other</b>					
			8.1	Non-binding advisory vote to support the remuneration policy.	Not In favour			
			8.2	Non-binding advisory vote to support the remuneration implementation report.	In favour			
			<b>Special Resolutions</b>					
			1.1	Approval of non-executive directors fees.	In favour			
			1.2	Approval of 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			
			3	General authority to repurchase shares.	In favour			
			12/09/2024	HMN	HAMMERSON PLC	<b>Ordinary Resolutions</b>		
1	To approve the consolidation, subdivision and re-designation of the ordinary shares in the capital of the Company	In favour						
2	To grant the Board authority to allot shares	In favour						
<b>Special Resolutions</b>								
3	To disapply pre-emption rights	Not In favour						
4	To disapply pre-emption rights in addition to those conferred by resolution 3	Not In favour						
5	To authorise market purchases by the Company of its shares	In favour						
6	To cancel the Companys share premium account	In favour						
IVT	INVICTA HOLDINGS LIMITED	<b>Ordinary Resolutions</b>						
		1				Re-election of 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 Jacob Wiese as a director of the Company.	In favour	
		4				Election of Frank Davidson as member of the Audit and Risk Committee (subject to the approval of ordinary resolution number 2).	In favour	
		5				Election of Rashid Wally as member of the Audit and Risk Committee.	Not In favour	
		6				Election of Mpho Makwana as member of the Audit and Risk Committee.	In favour	
		7	Election of Iaan van Heerden as member of the Audit and Risk Committee.	In favour				
		8	Re-appointment of Ernst and Young Inc. as independent auditors for the 2024 financial year.	In favour				
		9	Placing the authorised but unissued shares under the control of the directors.	In favour				
		10	Authorising the directors to issue shares for cash - limited to 5 percent.	In favour				
		11	Non-binding advisory vote on the Companys of Remuneration Policy.	Not In favour				
12	Non-binding advisory vote on the Companys of Remuneration Implementation Report.	Not In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
12/09/2024	IVT	INVICTA HOLDINGS LIMITED		<b>Special Resolutions</b>	
			1.1	Approval of annual retainer fees for Chairperson of Invicta Board.	In favour
			1.2	Approval of annual retainer fees for Chairperson of the Invicta Audit Committee.	In favour
			1.3	Approval of annual retainer fees for Chairperson of Invicta Remuneration Committee.	In favour
			1.4	Approval of annual retainer fees for Chairperson of Invicta Investment Committee.	In favour
			1.5	Approval of annual retainer fees for Chairperson of Invicta Social and Ethics Committee.	In favour
			1.6	Approval of per meeting fee for Chairperson 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 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 Proprietary Ltd Board members.	In favour
			2	General Authority to repurchase ordinary shares.	Not In favour
			3	Approval for the provision of financial assistance in terms of section 44(3)(a)(ii) of the Companies Act.	In favour
			4	Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act	In favour
SEP		SEPHAKU HOLDINGS LIMITED		<b>Ordinary Resolutions</b>	
			1	Re-appointment of independent external auditors	In favour
			2.1	Re-election of directors - Election of Ms. Mabatho Sedikela as a director	In favour
			2.2	Re-election of directors - Re-election of Mr. Brent Williams as a director	In favour
			2.3	Re-election of directors - Re-election of Mr. Moss Ngoasheng as a director	In favour
			3.1	Appointment of the chairperson and members of the audit and risk committee - Appointment of Ms. Martie Janse van Rensburg as a member and chairperson of the audit and risk committee	In favour
			3.2	Appointment of the chairperson and members of the audit and risk committee - 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 the chairperson and members of the audit and risk committee - Appointment of Ms. Mabatho Sedikela as a member of the audit and risk committee subject to the passing of resolution 2.1	In favour

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12/09/2024	SEP	SEPHAKU HOLDINGS LIMITED	4.1	Advisory endorsement of remuneration policy and implementation report - Endorsement of the remuneration policy	In favour		
			4.2	Advisory endorsement of remuneration policy and implementation report - Endorsement of the remuneration implementation report	In favour		
			5	Signature of documents	In favour		
			6	Control of authorised but unissued ordinary shares	Not In favour		
			7	General authority to issue shares for cash	In favour		
			<b>Special Resolutions</b>				
			1	General authority to repurchase securities	In favour		
13/09/2024	EEL	EFORA ENERGY LIMITED	<b>Ordinary Resolutions</b>				
			1	Reappointment of External Auditor	In favour		
			2.1	Re-election of Director who retires by rotation - Ms Malande Tonjeni	In favour		
			2.2	Re-election of Director who retires by rotation - Mr Patrick Mngconkola	In favour		
			3.1	Re-election of Audit and Risk Committee member - Ms Malande Tonjeni	In favour		
			3.2	Re-election of Audit and Risk Committee member - Mr Patrick Mngconkola	In favour		
			3.3	Re-election of Audit and Risk Committee member - Ms Zanele Radebe	In favour		
			4.1	Non-binding endorsement of Eforas Remuneration Policy	Not In favour		
			4.2	Non-binding endorsement of the Remuneration Implementation Report	In favour		
			5	General authority to Directors to allot and issue authorised but unissued ordinary shares	In favour		
			6	General authority to issue shares for cash	In favour		
			7	Authority to sign all required documentation	In favour		
			<b>Special Resolutions</b>				
1	General authority to acquire - repurchase - shares	Not In favour					
2	Remuneration of Non-executive Directors	In favour					
3	Financial assistance for the subscription or purchase of ordinary shares in related or interrelated entities in terms of section 44 of the Companies Act	In favour					
4	Financial assistance to any company related or interrelated to the Company or to any juristic person who is a member of or related to any such companies	In favour					
20/09/2024	SSU	SOUTHERN SUN LIMITED	<b>Ordinary Resolutions</b>				
			1.1	Re-election of Mr JG Ngcobo as a director.	In favour		

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20/09/2024	SSU	SOUTHERN SUN LIMITED	1.2	Re-election of Mr JR Nicolella as a director.	In favour
			2	Re-appointment of the external auditor.	In favour
			3.1	Election of Mr MH Ahmed as a member and Chairperson of the audit and risk committee.	In favour
			3.2	Election of Mr SC Gina as a member of the audit and risk committee.	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	General authority to directors to allot and issue authorised but unissued shares.	In favour
			5	General authority to issue shares for cash.	In favour
				<b>Other</b>	
			1	Non-binding advisory endorsement of the remuneration policy.	Not In favour
			2	Non-binding advisory endorsement of the remuneration implementation report.	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors remuneration.	In favour
			2	General authority to acquire shares in the company.	In favour