



# RESPONSIBLE INVESTMENT

History of Proxy Voting  
March 2024

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
04/03/2024	SUI	SUN INTERNATIONAL LTD		<b>Ordinary Resolutions</b>	
			1	Approval of the Proposed Transaction.	In favour
			2	Directors and or company secretary authority.	In favour
05/03/2024	FTA	FAIRVEST LIMITED		<b>Ordinary Resolutions</b>	
			1.1	Election of F Futwa as Director.	In favour
			1.2	Election of M Buya as Director.	In favour
			2.1	Re-election of K Nkuna as Director.	In favour
			2.2	Re-election of J Wiese as Director.	In favour
			2.3	Re-election of J Kriel as Director.	In favour
			3.1	Reappointment of members of the Audit and Risk Committee N Shange.	In favour
			3.2	Reappointment of members of the Audit and Risk Committee K Nkuna (subject to the passing of ordinary resolution 2.1).	In favour
			3.3	Reappointment of members of the Audit and Risk Committee J Wiese (subject to the passing of ordinary resolution 2.2).	In favour
			3.4	Reappointment of members of the Audit and Risk Committee F Futwa (subject to the passing of ordinary resolution 1.1).	In favour
			4	Appointment of Mazars as auditors.	In favour
			5	General authority to issue shares for cash.	In favour
			6.1	Non-binding advisory vote on Remuneration Policy.	In favour
			6.2	Non-binding advisory vote on the Remuneration Implementation Report.	In favour
			7	Authority to sell Treasury Shares.	In favour
			8	Specific authority to issue shares pursuant to a reinvestment option.	In favour
				<b>Special Resolutions</b>	
			1	Share repurchases.	In favour
			2	Financial assistance in terms of Section 45 of the Companies Act.	In favour
			3.1	Approval of fees payable to Non-Executive Directors Chairman of the Board.	In favour
			3.2	Approval of fees payable to Non-Executive Directors Non-Executive Director.	In favour
			3.3	Approval of fees payable to Non-Executive Directors Chairman of the Audit and Risk Committee.	In favour

			3.4	Approval of fees payable to Non-Executive Directors Member of the Audit and Risk Committee.	In favour
			3.5	Approval of fees payable to Non-Executive Directors Chairman of the Remuneration Committee.	In favour
			3.6	Approval of fees payable to Non-Executive Directors Member of the Remuneration Committee.	In favour
			3.7	Approval of fees payable to Non-Executive Directors Chairman of the Investment Committee.	In favour
			3.8	Approval of fees payable to Non-Executive Directors Member of the Investment Committee.	In favour
			3.9	Approval of fees payable to Non-Executive Directors Chairman of the Social and Ethics Committee.	In favour
			3.10	Approval of fees payable to Non-Executive Directors Member of the Social and Ethics Committee.	In favour
			3.11	Approval of fees payable to Non-Executive Directors Chairman of the Nomination Committee.	In favour
			3.12	Approval of fees payable to Non-Executive Directors Member of the Nomination Committee.	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
<b>05/03/2024</b>	<b>FTB</b>	<b>FAIRVEST LIMITED</b>	<b>Ordinary Resolutions</b>		
			1.1	Election of F Futwa as Director.	In favour
			1.2	Election of M Buya as Director.	In favour
			2.1	Re-election of K Nkuna as Director.	In favour
			2.2	Re-election of J Wiese as Director.	In favour
			2.3	Re-election of J Kriel as Director.	In favour
			3.1	Reappointment of members of the Audit and Risk Committee N Shange.	In favour
			3.2	Reappointment of members of the Audit and Risk Committee K Nkuna (subject to the passing of ordinary resolution 2.1).	In favour
			3.3	Reappointment of members of the Audit and Risk Committee J Wiese (subject to the passing of ordinary resolution 2.2).	In favour
			3.4	Reappointment of members of the Audit and Risk Committee F Futwa (subject to the passing of ordinary resolution 1.1).	In favour
			4	Appointment of Mazars as auditors.	In favour
			5	General authority to issue shares for cash.	In favour
			6.1	Non-binding advisory vote on Remuneration Policy.	In favour
			6.2	Non-binding advisory vote on the Remuneration Implementation Report.	In favour
			7	Authority to sell Treasury Shares.	In favour
			8	Specific authority to issue shares pursuant to a reinvestment option.	In favour
			<b>Special Resolutions</b>		
			1	Share repurchases.	In favour
			2	Financial assistance in terms of Section 45 of the Companies Act.	In favour
			3.1	Approval of fees payable to Non-Executive Directors Chairman of the Board.	In favour
			3.2	Approval of fees payable to Non-Executive Directors Non-Executive Director.	In favour
			3.3	Approval of fees payable to Non-Executive Directors Chairman of the Audit and Risk Committee.	In favour
			3.4	Approval of fees payable to Non-Executive Directors Member of the Audit and Risk Committee.	In favour
			3.5	Approval of fees payable to Non-Executive Directors Chairman of the Remuneration Committee.	In favour

	3.6	Approval of fees payable to Non-Executive Directors Member of the Remuneration Committee.	In favour
	3.7	Approval of fees payable to Non-Executive Directors Chairman of the Investment Committee.	In favour
	3.8	Approval of fees payable to Non-Executive Directors Member of the Investment Committee.	In favour
	3.9	Approval of fees payable to Non-Executive Directors Chairman of the Social and Ethics Committee.	In favour
	3.10	Approval of fees payable to Non-Executive Directors Member of the Social and Ethics Committee.	In favour
	3.11	Approval of fees payable to Non-Executive Directors Chairman of the Nomination Committee.	In favour
	3.12	Approval of fees payable to Non-Executive Directors Member of the Nomination Committee.	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

<b>07/03/2024</b>	<b>PPH</b>	<b>PEPKOR HOLDINGS LIMITED</b>	<b>Ordinary Resolutions</b>
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	1	Re-election of directors who retire by rotation - Re-election of F Petersen-Cook.	In favour
	2	Re-election of directors who retire by rotation - Re-election of WYN Luhabe.	In favour
	3	Re-election of directors who retire by rotation - Re-election of ZN Malinga.	In favour
	4	Ratification of appointment of director - Appointment of RN Ntshingila.	In favour
	5	Re-appointment of the audit and risk committee members - Re-appointment of HH Hickey.	In favour
	6	Re-appointment of the audit and risk committee members - Re-appointment of F Petersen-Cook.	In favour
	7	Re-appointment of the audit and risk committee members - Re-appointment of ZN Malinga.	In favour
	8	Re-appointment of the audit and risk committee members - Re-appointment of SH Muller.	Not In favour
	9	Re-appointment of auditor - Re-appointment of PricewaterhouseCoopers Inc.	In favour
	10	Non-binding advisory vote on Pepkors remuneration policy - Approval of remuneration policy.	Not In favour
	11	Non-binding advisory vote on Pepkors implementation report on the remuneration policy - Approval of implementation report on remuneration policy.	In favour

		<b>Special Resolutions</b>	
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	1.1	Remuneration of non-executive directors - Board chair.	In favour
	1.2	Remuneration of non-executive directors - Lead independent director.	In favour
	1.3	Remuneration of non-executive directors - Board members.	In favour
	1.4	Remuneration of non-executive directors - Audit and risk committee chair.	In favour
	1.5	Remuneration of non-executive directors - Audit and risk committee members.	In favour
	1.6	Remuneration of non-executive directors - Human resources and remuneration committee chair.	In favour
	1.7	Remuneration of non-executive directors - Human resources and remuneration committee members.	In favour
	1.8	Remuneration of non-executive directors - Social and ethics committee chair.	In favour
	1.9	Remuneration of non-executive directors - Social and ethics committee members.	In favour

	1.10	Remuneration of non-executive directors - Nomination committee members.	In favour
	1.11	Remuneration of non-executive directors - Investment committee chair.	In favour
	1.12	Remuneration of non-executive directors - Investment committee members.	In favour
	1.13	Remuneration of non-executive directors - Director approved by Prudential Authority.	In favour
	2	Financial assistance to subsidiary companies or corporations - Intercompany financial assistance in terms of section 45 of the Companies Act.	In favour
	3	Financial assistance for subscription or purchase of securities - Financial assistance for the subscription and or purchase of securities in the company or in subsidiary companies in terms of section 44 of the Companies Act.	In favour
	4	General authority to repurchase shares - General authority to repurchase shares issued by the company.	Not In favour

<b>07/03/2024</b>	<b>TCP</b>	<b>TRANSACTION CAPITAL LTD</b>	<b>Ordinary Resolutions</b>
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	1	Re-election of S Kana as a director.	In favour
	2	Re-election of A Kekana as a director.	In favour
	3	Re-election of S Wapkin as a director.	In favour
	4	Appointment of D Radley as a member (who shall also act as chairperson) of the audit committee.	In favour
	5	Appointment of S Kana as a member of the audit committee.	In favour
	6	Appointment of C Seabrooke as a member of the audit committee.	Not In favour
	7	Appointment of PwC as auditors.	Not In favour
	8	Non-binding advisory vote on remuneration policy.	Not In favour
	9	Non-binding advisory vote on remuneration implementation report.	Not In favour
	10	Issue of securities for acquisitions.	In favour
	11	Issue of securities for acquisitions of further shares in WBC Holdings Proprietary Limited beyond the authority covered by ordinary resolution number 10.	In favour
	12	Authority to act.	In favour

		<b>Special Resolutions</b>	
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	1	Approval of non-executive directors and committee members fees.	In favour
	2	Approval of additional subsidiary committee or forum membership fees 2023.	In favour
	3	Approval of additional subsidiary committee or forum membership fees 2023 or 2024.	In favour
	4	Authority to provide financial assistance in terms of section 44 of the Companies Act.	In favour
	5	Authority to provide financial assistance in terms of section 45 of the Companies Act.	In favour
	6	Annual general authority to repurchase securities.	Not In favour
	7	Annual general authority to allot and issue authorised but unissued securities for cash.	In favour
	8	Authority to issue shares to persons contemplated in section 41 of the Companies Act pursuant to authorities contemplated in ordinary resolution number 10, ordinary resolution number 11 and special resolution number 7.	In favour

<b>13/03/2024</b>	<b>RFG</b>	<b>RFG HOLDINGS LIMITED</b>	<b>Ordinary Resolutions</b>
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	1	Election of Sharron Venessa Naidoo as a director.	In favour
	2	Re-election of Selomane Maitisa as a director.	In favour

			3	Re-election of Willem Pieter Hanekom as a director.	In favour
			4	Re-election of Christiaan Cornelius Schoombie as a director.	In favour
			5	Appointment of Sharron Venessa Naidoo to the audit, risk and information technology committee.	In favour
			6	Appointment of Thabo Leeuw to the audit, risk and information technology committee.	Not In favour
			7	Appointment of Selomane Maitisa to the audit, risk and information technology committee.	In favour
			8	Re-appointment of the independent registered auditor.	In favour
			9	Control of authorised but unissued ordinary shares.	In favour
			10	Authority to issue ordinary shares for cash.	In favour
			11	Signature of documents.	In favour
				<b>Other</b>	
			1	Non-binding advisory vote - Approval of the remuneration policy.	In favour
			2	Non-binding advisory vote - Approval of the implementation report.	In favour
				<b>Special Resolutions</b>	
			1	Non-executive directors fees.	In favour
			2	General authority to repurchase shares.	In favour
			3	Loans or other financial assistance to related companies.	In favour
<b>15/03/2024</b>	<b>APF</b>	<b>ACCELERATE PROPERTY FUND</b>		<b>Ordinary Resolutions</b>	
			1	Approval of the Disposal Agreement.	In favour
			2	To allow a director and company secretary to do all such things and to sign all such documents as may be necessary to implement the resolution set out above.	In favour
<b>15/03/2024</b>	<b>TCP</b>	<b>TRANSACTION CAPITAL LTD</b>		<b>Ordinary Resolutions</b>	
			1	Approval of the Subscription Agreement, including the implementation of the WeBuyCars Share Issue and the Repurchase Unwind - if applicable.	In favour
			2	Granting of Directors authority.	In favour
				<b>Special Resolutions</b>	
			1	Approval of the Unbundling.	In favour
			2	Approval of revocation resolution.	In favour
			3	Approval of fees for Independent Board members.	In favour
<b>18/03/2024</b>	<b>SCD</b>	<b>SCHRODER EUROPEAN REAL ESTATE</b>		<b>Ordinary Resolutions</b>	
			1	Annual Report and Accounts.	In favour
			2	Annual Report on Remuneration.	Not In favour
			3	Re-elect Sir Julian Berney Bt.	In favour
			4	Elect Mr Mark Beddy.	In favour
			5	Re-elect Mr Mark Patterson.	In favour
			6	Re-elect Ms Elizabeth Edwards.	In favour
			7	Appoint Ernst Young LLP as Auditor to the Company.	In favour
			8	Authority to determine the Auditors remuneration.	In favour
			9	Companys dividend policy.	In favour
			10	Authority to allot shares.	In favour

**Special Resolutions**

11	Disapplication of pre-emption rights.	Not In favour
12	Authority to purchase own shares.	In favour
13	Authority to call a general meeting, other than an Annual General Meeting, on not less than 14 clear days notice.	Not In favour

19/03/2024 ZZD ZEDA LIMITED

**Ordinary Resolutions**

1.1	Re-election of Yolanda Miya as an independent Non-Executive Director.	In favour
1.2	Re-election of Sibani Mngomezulu as an independent Non-Executive Director.	In favour
1.3	Appointment of Xoliswa Kakana as an independent Non-Executive Director.	In favour
1.4	Appointment of Marna Roets as an independent Non-Executive Director.	In favour
2.1	Appointment of Donald Wilson as a member and Chairman of the Audit Committee.	In favour
2.2	Appointment of Yolanda Miya as a member of the Audit Committee.	In favour
2.3	Appointment of Xoliswa Kakana as a member of the Audit Committee.	In favour
2.4	Appointment of Marna Roets as a member of the Audit Committee.	In favour
3	Appointment of independent external auditors.	In favour
4.1	Approval of remuneration policy by way of a nonbinding advisory vote.	In favour
4.2	Approval of implementation report by way of a non-binding advisory vote.	In favour
5	Signature of documents.	In favour

**Special Resolutions**

1.1	Approval of Non-Executive Directors fees - Chairman (all-inclusive fee).	In favour
1.2	Approval of Non-Executive Directors fees - Non- Executive Directors.	In favour
1.3	Approval of Non-Executive Directors fees - Audit Committee Chairman.	In favour
1.4	Approval of Non-Executive Directors fees - Audit Committee Members.	In favour
1.5	Approval of Non-Executive Directors fees - Information Technology and Risk Committee Chairman.	In favour
1.6	Approval of Non-Executive Directors fees - Information Technology and Risk Committee Members.	In favour
1.7	Approval of Non-Executive Directors fees - Remuneration Committee Chairman.	In favour
1.8	Approval of Non-Executive Directors fees - Remuneration Committee Members.	In favour
1.9	Approval of Non-Executive Directors fees - Social, Ethics and Transformation Committee Chairman.	In favour
1.10	Approval of Non-Executive Directors fees -Social, Ethics and Transformation Committee Members.	In favour
1.11	Approval of Non-Executive Directors fees - Nomination Committee Chairman.	In favour
1.12	Approval of Non-Executive Directors fees - Nomination Committee Members.	In favour
1.13	Approval of Non-Executive Directors fees - Investment and Transactions Committee Chairman.	In favour
1.14	Approval of Non-Executive Directors fees - Investment and Transactions Committee Members.	In favour
1.15	Approval of Non-Executive Directors fees - Ad hoc fee per meeting.	In favour
2	Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act, to subsidiaries, associates and joint ventures.	In favour
3	General authority to acquire and/or repurchase ordinary shares.	In favour

27/03/2024	CML	CORONATION FM LTD	Ordinary Resolutions		
			1	Authority to make and implement the odd-lot offer, specifically the repurchase of the odd-lot holdings from the odd-lot holders who do not make an election.	Abstain
			<b>Special Resolutions</b>		
			1	Specific authority to repurchase shares from oddlot holders.	Abstain
			2	Specific authority to repurchase shares from the specific holders.	Abstain
27/03/2024	HDC	HUDACO INDUSTRIES LTD	Ordinary Resolutions		
			1.1	To re-elect directors retiring by rotation: MR Thompson.	In favour
			1.2	To re-elect directors retiring by rotation: N Mandindi.	In favour
			1.3	To re-elect directors retiring by rotation: GR Dunford.	In favour
			2	To elect a director appointed since the previous AGM: B Bulo.	In favour
			3	To elect a director appointed since the previous AGM: EJ Smith.	In favour
			4	To approve the re-appointment of external auditors.	In favour
			5.1	Appointment of the members of the audit and risk management committee: B Bulo - subject to the passing of Ordinary Resolution Number 2.	In favour
			5.2	Appointment of the members of the audit and risk management committee: N Mandindi - subject to the passing of Ordinary Resolution Number 1.2.	In favour
			5.3	Appointment of the members of the audit and risk management committee: MR Thompson - subject to the passing of Ordinary Resolution Number 1.1.	In favour
			6	General authority to directors to allot and issue up to 1 544 799 authorised but unissued ordinary shares - 5 percent of the shares in issue.	In favour
			7	Signature of documents.	In favour
			<b>Other</b>		
			1	Non-binding advisory vote: Approval of Hudacos remuneration policy.	In favour
			2	Non-binding advisory vote: Approval of Hudacos remuneration implementation report.	In favour
			<b>Special Resolutions</b>		
			1	Approval of non-executive directors remuneration.	In favour
			2	Authorising the provision of financial assistance to subsidiaries.	In favour
			3	General authority to repurchase up to 1 544 799 of the ordinary shares - 5 percent of the shares in issue.	In favour