

RESPONSIBLE INVESTMENT

History of Proxy Voting
November 2020

| Meeting Date | JSE Share Code | Company Name | No. | Resolution Description | Vote |
|--------------|----------------|------------------------|-----|--|---------------|
| 3/11/2020 | BCF | Bowler Metcalf Limited | | Ordinary Resolutions | |
| | | | 1 | Approval of Annual Financial Statements | In favour |
| | | | 2 | Endorsement of remuneration policy | Not in favour |
| | | | 3 | Endorsement of the implementation report of remuneration report | In favour |
| | | | 4 | Re-election of Director Mr Michael Brain | Not in favour |
| | | | 5 | Re-election of Director Ms Sarah Jane Gillet | In favour |
| | | | 6 | Re-election of Director Mr Brian James Frost | Not in favour |
| | | | 7 | Directors' authority to negotiate and sign | In favour |
| | | | 8 | Reappointment of auditors | Not in favour |
| | | | 9.1 | Mr Craig MacGillivray | Not in favour |
| | | | 9.2 | Mr Brian Frost | Not in favour |
| | | | 9.3 | Ms Sarah Gillett | In favour |
| | | | | Special resolutions | |
| | | | 1 | General authority to repurchase shares | In favour |
| | | | 2 | Provision of financial assistance | In favour |
| | | | 3 | Non-executive directors fees | In favour |
| 4/11/2020 | RES | Resilient REIT Limited | | Ordinary Resolutions | |
| | | | 1 | Appointment of Monica Muller as director | In favour |
| | | | 2.1 | Re-election of Nick Hanekom as director | In favour |
| | | | 2.2 | Re-election of Umsha Reddy as director | In favour |
| | | | 3.1 | Re-election of Barry van Wyk as director | Not in favour |
| | | | 3.2 | Re-election of Thembi Chagonda as director | In favour |
| | | | 4.1 | Re-election of David Brown as a member of the Audit Committee | In favour |
| | | | 4.2 | Re-election of Stuart Bird as a member of the Audit Committee | In favour |
| | | | 4.3 | Re-election of Des Gordon as a member of the Audit Committee | In favour |
| | | | 4.4 | Re-election of Protas Phili as a member of the Audit Committee | In favour |
| | | | 5 | Reappointment of the auditor | In favour |
| | | | 6 | General authority to issue shares for cash Non-binding advisory votes | In favour |

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| | | | 1 | Endorsement of the remuneration policy | Not in favour |
| | | | 2 | Endorsement of the remuneration implementation report | Not in favour |
| | | | Special resolutions | | |
| | | | 1 | Approval of financial assistance to related or inter-related companies | In favour |
| | | | 2 | Approval of the repurchase of shares | In favour |
| | | | 3.1 | Authorising non-executive directors' fees | In favour |
| | | | 3.2 | Authorising non-executive directors' fees for Special committee meetings | In favour |
| | | | Ordinary Resolution | | |
| | | | 7 | Authority for directors or the company secretary to implement resolutions | In favour |
| 5/11/2020 | TRU | Truworths International | Ordinary Resolutions | | |
| | | | 1 | To receive and adopt the Audited Annual Financial Statements, including the Directors' Report and the Audit Committee Report for the period ended 28 June 2020 | In favour |
| | | | 2 | To re-elect by separate resolutions the retiring directors who are available for re-election: | |
| | | | 2.1 | Mr H Saven | Not in favour |
| | | | 2.2 | Mr DB Pfaff | In favour |
| | | | 2.3 | Mr JHW Hawinkels | In favour |
| | | | 2.4 | Ms M Makanjee | In favour |
| | | | | To elect the following person who was appointed to the board as an independent non-executive director of the company with effect from 19 February 2020 | |
| | | | 2.5 | Ms AMSS Mokgabudi | In favour |
| | | | 3 | To renew the directors' limited and conditional general authority over the authorised but unissued and treasury shares, including the authority to issue or dispose of such shares for cash | In favour |
| | | | 4 | To give a limited and conditional general authority and mandate for the company or its subsidiaries to acquire the company's shares | In favour |
| | | | 5 | To reappoint Ernst & Young Inc. as auditor in respect of the Annual Financial Statements to be prepared for the period 27 June 2021 and to authorise the audit committee to agree the terms and fees | Not in favour |
| | | | 6 | To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12 month period from 1 January 2021 to 31 December 2021 | |
| | | | 6.1 | Non-executive chairman | In favour |
| | | | 6.2 | Non-executive directors | In favour |
| | | | 6.3 | Audit Committee chairman | In favour |
| | | | 6.4 | Audit Committee member | In favour |
| | | | 6.5 | Remuneration Committee chairman | In favour |
| | | | 6.6 | Remuneration Committee member | In favour |
| | | | 6.7 | Risk Committee member (non-executive only) | In favour |
| | | | 6.8 | Nomination Committee chairman | In favour |
| | | | 6.9 | Nomination Committee member | In favour |
| | | | 6.10 | Social and Ethics Committee chairman | In favour |
| | | | 6.11 | Social and Ethics Committee member (non-executive only) | In favour |
| | | | 7 | To confirm by separate resolutions the appointment of the following qualifying independent non-executive directors to the company's Audit Committee for the period until the next annual general meeting (subject where necessary to their re-appointment as directors of the company) | |
| | | | 7.1 | Mr RJA Sparks | In favour |

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| | | | 7.2 | Mr MA Thompson | Not in favour |
| | | | 7.3 | Mr RG Dow | Not in favour |
| | | | 8 | To approve by way of separate non-binding advisory votes the Group's remuneration policy and implementation report as set out in the company's 2020 Integrated Report: | |
| | | | 8.1 | Remuneration policy | In favour |
| | | | 8.2 | Implementation report | In favour |
| | | | 9 | To consider the report of the Social and Ethics Committee for the period ended 28 June 2020 as published on the company on the company's website | In favour |
| | | | 10 | To confirm the appointment of the following qualifying directors to the company's Social and Ethics Committee for the period until the next annual general meeting (subject where necessary to their re-appointment as directors of the company) | |
| | | | 10.1 | Mr MA Thompson | Not in favour |
| | | | 10.2 | Ms M Makanjee | In favour |
| | | | 10.3 | Mr DB Pfaff | In favour |
| | | | Special resolutions | | |
| | | | 11 | To approve the provision of financial assistance by the company, as authorised by the board, to Group entities in accordance with the Companies Act . 71 of 2008 (the Act) | In favour |
| 5/11/2020 | AVI | AVI Limited | Ordinary Resolutions | | |
| | | | 1 | Adoption of the financial statements for the year ended 30 June 2020 | In favour |
| | | | 2 | Re-appointment of Ernst & Young Inc. as the external auditors of the Company | In favour |
| | | | 3 | Re-election of Mr GR Tipper as a director | In favour |
| | | | 4 | Re-election of Mr MJ Bosman as a director | In favour |
| | | | 5 | Re-election of Mr OP Cressey as a director | In favour |
| | | | 6 | Appointment of Mr MJ Bosman as a member and Chairman of the Audit and Risk Committee | Not in favour |
| | | | 7 | Appointment of Mrs A Muller as a member of the Audit and Risk Committee | In favour |
| | | | 8 | Special resolution (increase in fees payable to non-executive directors, excluding the Chairman of the Board and the foreign non-executive director) | In favour |
| | | | Special resolutions | | |
| | | | 9 | Special resolution (increase in fees payable to the Chairman of the Board) | In favour |
| | | | 10 | Special resolution (increase in fees payable to the foreign non-executive director) | In favour |
| | | | 11 | Special resolution (increase in fees payable to members of the Remuneration, Nomination and Appointments Committee) | In favour |
| | | | 12 | Special resolution (increase in fees payable to members of the Audit and Risk Committee) | In favour |
| | | | 13 | Special resolution (increase in fees payable to members of the Social and Ethics Committee) | In favour |
| | | | 14 | Special resolution (increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee) | In favour |
| | | | 15 | Special resolution (increase in fees payable to Chairman of the Audit and Risk Committee) | In favour |
| | | | 16 | Special resolution (increase in fees payable to Chairman of the Social and Ethics Committee) | In favour |
| | | | 17 | Special resolution (general authority to buy-back shares) | In favour |
| | | | 18 | Special resolution (financial assistance to group entities) | In favour |
| | | | Ordinary Resolutions | | |
| | | | 19 | Ordinary resolution to endorse the remuneration policy (non-binding advisory vote) | In favour |

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| | | | 20 | Ordinary resolution to endorse the implementation report (non-binding advisory vote) | In favour |
| 9/11/2020 | IPL | Imperial Logistic | | Ordinary Resolutions | |
| | | | 1 | Approval of the financial statements | In favour |
| | | | 2 | Appointment of auditor | Not in favour |
| | | | 3 | Appointment of the members of the audit and risk committee | |
| | | | 3.1 | P Cooper | In favour |
| | | | 3.2 | GW Dempster | In favour |
| | | | 3.3 | NB Radebe | In favour |
| | | | 3.4 | RJA Sparks | Not in favour |
| | | | 4 | Reappointment of retiring directors | |
| | | | 4.1 | M Akoojee | In favour |
| | | | 4.2 | P Cooper | In favour |
| | | | 4.3 | P Langeni | In favour |
| | | | 5 | Confirmation of the group's remuneration policy | In favour |
| | | | 6 | Confirmation of the implementation of the group's remuneration policy | In favour |
| | | | | Special resolutions | |
| | | | 7 | Directors' fees | |
| | | | 7.1 | Chairman | In favour |
| | | | 7.2 | Deputy chairman and lead independent director | In favour |
| | | | 7.3 | Board member | In favour |
| | | | 7.4 | Assets and liabilities committee chairman* | In favour |
| | | | 7.5 | Assets and liabilities committee member | In favour |
| | | | 7.6 | Audit and risk committee chairman | In favour |
| | | | 7.7 | Audit and risk committee member | In favour |
| | | | 7.8 | Divisional board chairman | In favour |
| | | | 7.9 | Divisional board member | In favour |
| | | | 7.10 | Divisional finance and risk committee chairman | In favour |
| | | | 7.11 | Divisional finance and risk committee member | In favour |
| | | | 7.12 | Remuneration committee chairman | In favour |
| | | | 7.13 | Remuneration committee member | In favour |
| | | | 7.14 | Nomination committee chairman | In favour |
| | | | 7.15 | Nomination committee member | In favour |
| | | | 7.16 | Social, ethics and sustainability committee chairman | In favour |
| | | | 7.17 | Social, ethics and sustainability committee member | In favour |
| | | | 8 | General authority to repurchase company shares | In favour |
| | | | 9 | Authority to issue ordinary shares | In favour |
| | | | 10 | Authority to issue shares for cash | In favour |
| | | | 11 | Authority to provide financial assistance in terms of section 44 | In favour |
| | | | 12 | Authority to provide financial assistance in terms of section 45 | In favour |
| 10/11/2020 | MTH | Motus Holdings | | Ordinary Resolutions | |
| | | | 1 | Financial statements | In favour |
| | | | 2 | Appointment of auditors | In favour |
| | | | 3 | Appointment of audit and risk committee | |

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| 3.1 | Mr S Mayet | In favour |
| 3.2 | Mr MJN Njeke | In favour |
| 3.3 | Mrs K Moloko | In favour |
| 4 | Reappointment of directors | |
| 4.1 | Mr GW Dempster | In favour |
| 4.2 | Mr A Tugendhaft | In favour |
| 5 | Authority over unissued ordinary shares | In favour |
| 6 | Authority to issue shares for cash | In favour |
| 7 | Confirmation of remuneration policy | Not in favour |
| 8 | Confirmation of remuneration implementation report | In favour |
| | Special resolutions | |
| 9 | Directors' fees | |
| 9.1 | Chairman | In favour |
| 9.2 | Deputy chairman and lead independent director | In favour |
| 9.3 | Board member | In favour |
| 9.4 | Assets and liabilities committee chairman | In favour |
| 9.5 | Assets and liabilities committee member | In favour |
| 9.6 | Audit and risk committee chairman | In favour |
| 9.7 | Audit and risk committee member | In favour |
| 9.8 | Divisional board member | In favour |
| 9.9 | Divisional finance and risk committee member | In favour |
| 9.10 | Remuneration committee chairman | In favour |
| 9.11 | Remuneration committee member | In favour |
| 9.12 | Nominations committee chairman | In favour |
| 9.13 | Nominations committee member | In favour |
| 9.14 | Social, ethics and sustainability chairman | In favour |
| 9.15 | Social, ethics and sustainability member | In favour |
| 10 | General authority to repurchase company securities | In favour |
| 11 | Authority to provide financial assistance – section 44 | In favour |
| 12 | Authority to provide financial assistance – section 45 | In favour |
| 13/11/2020 | RCL RCL Foods Limited | Ordinary Resolutions |
| 1 | Adoption of annual financial statements | In favour |
| 2 | Election and re-election of directors | |
| 2.1 | Mr GCJ Tielenius Kruythoff | In favour |
| 2.2 | Mr HJ Carse | In favour |
| 2.3 | Mrs CJ Hess | In favour |
| 2.4 | Mr NP Mageza | In favour |
| 2.5 | Mrs MM Nhlanhla | In favour |
| 2.6 | Mr GM Steyn | In favour |
| 3 | Re-appointment of external auditors | Not in favour |
| 4 | Election of members of the Audit Committee | |
| 4.1 | Mrs CJ Hess | In favour |
| 4.2 | Mr NP Mageza | Not in favour |

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| | | | 4.3 | Mr DTV Msibi | In favour |
| | | | 4.4 | Mr GM Steyn | In favour |
| | | | 5 | General authority to place 10% of the unissued ordinary shares under the control of the directors | In favour |
| | | | 6 | Enabling resolution | In favour |
| | | | 7 | Non-binding advisory vote in respect of the Remuneration Policy | Not in favour |
| | | | 8 | Non-binding advisory vote in respect of the Remuneration Implementation Report | Not in favour |
| | | | Special resolutions | | |
| | | | 1 | Financial assistance in terms of sections 44 and 45 | In favour |
| | | | 2 | Approval of non-executive directors' remuneration | In favour |
| | | | 3 | General authority to repurchase shares | Not in favour |
| 13/01/2020 | ITE | Italtile Limited | Ordinary Resolutions | | |
| | | | 1.1 | Re-election of Mr G A M Ravazzotti | In favour |
| | | | 1.2 | Re-election of Mrs S M du Toit | In favour |
| | | | 1.3 | Re-election of Mr S G Pretorius | In favour |
| | | | 1.4 | Re-election of Ms N P Khoza | In favour |
| | | | 2 | Election of Mr I N Malevu | In favour |
| | | | 3 | Re-appointment of external auditor | Not in favour |
| | | | 4 | Election of Audit and Risk Committee | |
| | | | 4.1 | Election of Mrs S M du Toit | Not in favour |
| | | | 4.2 | Election of Ms N P Khoza | In favour |
| | | | 4.3 | Election of Mr S G Pretorius | Not in favour |
| | | | 4.4 | Election of Mr I N Malevu | In favour |
| | | | 5 | Non-binding advisory endorsement of the Company's remuneration policy and implementation report | |
| | | | 5.1 | Endorsement of the Company's remuneration policy | In favour |
| | | | 5.2 | Endorsement of the Company's implementation report | In favour |
| | | | 6 | Unissued shares to be placed under the control of the directors | In favour |
| | | | 7 | General authority to issue shares, and to sell treasury shares, for cash | In favour |
| | | | Special resolutions | | |
| | | | 1 | Acquisition of own securities | Not in favour |
| | | | 2 | Financial assistance to related and inter-related entities | In favour |
| | | | 3 | Approval of non-executive directors' remuneration | In favour |
| | | | Ordinary Resolution | | |
| | | | 8 | Authority to sign documentation | In favour |
| 16/11/2020 | AIL | African Rainbow Capital Investments Ltd | Ordinary Resolutions | | |
| | | | 1 | Consideration and approval of the Audited Annual Financial Statements | In favour |
| | | | 2 | Election and re-election of Directors | |
| | | | 2.1 | Re-election of Mr M Olivier as a Director | In favour |
| | | | 2.2 | Re-election of Dr R Mokate as a Director | In favour |
| | | | 2.3 | Re-election of Ms S Bissonauth as a Director | In favour |
| | | | 2.4 | Re-election of Ms R Nkadimeng as a Director | In favour |
| | | | 3 | Election and re-election of members of the Audit and Risk Committee | |
| | | | 3.1 | Election of Dr R Mokate as a member of the Audit and Risk Committee | In favour |

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| | | | 3.2 | Election of Mr C Msipha as a member of the Audit and Risk Committee | In favour |
| | | | 3.3 | Election of Mr A Currimjee as a member of the Audit and Risk Committee | In favour |
| | | | 3.4 | Election of Ms S Bissonauth as a member of the Audit and Risk Committee | In favour |
| | | | 4 | Re-appointment of PricewaterhouseCoopers | |
| | | | 4.1 | Re-appointment of PricewaterhouseCoopers Inc as an auditor of the Company in South Africa | In favour |
| | | | 4.2 | Re-appointment of PricewaterhouseCoopers as an auditor of the Company in Mauritius | In favour |
| | | | 5 | General authority for directors to allot and issue A ordinary shares for cash | In favour |
| | | | 6 | Non-binding advisory vote on the Company's remuneration policy | In favour |
| | | | 7 | Non-binding advisory vote on the Company's remuneration implementation report | In favour |
| | | | 8 | Proposed approval of remuneration payable to Non-executive Directors | In favour |
| | | | | Special resolutions | |
| | | | 1 | Repurchase of the Company's shares | Not in favour |
| 16/11/2020 | PPC | PPC Ltd | | Ordinary Resolutions | |
| | | | 1 | Ordinary resolution number 1.1 – Appointment of Mr Roland van Wijnen | In favour |
| | | | 2 | Ordinary resolution number 1.2 – Appointment of Ms Ronel van Dijk | In favour |
| | | | 3 | Ordinary resolution number 2.1 – Re-election of Mr Jabulani Moleketi | In favour |
| | | | 4 | Ordinary resolution number 2.2 – Re-election of Ms Noluvuyo Mkhondo | In favour |
| | | | 5 | Ordinary resolution number 3.1 – Appointment to ARCC – Ms Nonkululeko Gobodo | In favour |
| | | | 6 | Ordinary resolution number 3.2 – Appointment to the ARCC – Ms Noluvuyo Mkhondo | In favour |
| | | | 7 | Ordinary resolution number 3.3 – Appointment to ARCC – Mr Mark Thompson | In favour |
| | | | 8 | Ordinary resolution number 4 – Reappointment of external auditor Deloitte and audit partner – Mr Patrick Ndlovu | Not in favour |
| | | | 9 | Ordinary resolution number 5.1 – Non-binding advisory vote – remuneration policy | In favour |
| | | | 10 | Ordinary resolution number 5.2 – Non-binding advisory vote – remuneration implementation report | In favour |
| | | | 11 | Ordinary resolution number 6 – To place unissued shares under the control of directors | In favour |
| | | | 12 | Ordinary resolution number 7 – General authority to issue shares for cash | In favour |
| | | | 13 | Ordinary resolution number 8 – Authority to implement resolutions | In favour |
| | | | | Special resolutions | |
| | | | 1 | Special resolution number 1.1 – Financial assistance – section 44 | In favour |
| | | | 2 | Special resolution number 1.2 – Financial assistance – section 45 | In favour |
| | | | 3 | Special resolution number 2.1 – Remuneration – board chair | In favour |
| | | | 4 | Special resolution number 2.2 – Remuneration – NED | In favour |
| | | | 5 | Special resolution number 2.3 – ARCC – chair | In favour |
| | | | 6 | Special resolution number 2.4 – ARCC – member | In favour |
| | | | 7 | Special resolution number 2.5 – REMCO – chair | In favour |
| | | | 8 | Special resolution number 2.6 – REMCO – member | In favour |
| | | | 9 | Special resolution number 2.7 – SETCO – chair | In favour |
| | | | 10 | Special resolution number 2.8 – SETCO – member | In favour |
| | | | 11 | Special resolution number 2.9 – NOMCO – chair | In favour |

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| | | | 12 | Special resolution number 2.10 – NOMCO – member | In favour |
| | | | 13 | Special resolution number 2.11 – IC – chair | In favour |
| | | | 14 | Special resolution number 2.12 – IC – member | In favour |
| | | | 15 | Special resolution number 2.13 – Special meetings – chair | In favour |
| | | | 16 | Special resolution number 2.14 – Special meetings – member | In favour |
| | | | 17 | Special resolution number 3 – General authority to repurchase shares | In favour |
| 16/11/2020 | SHP | Shoprite Holdings Ltd | | Ordinary Resolutions | |
| | | | 1 | Approval of annual financial statements | In favour |
| | | | 2 | Re-appointment of auditors | Not in favour |
| | | | 3 | Re-election of Ms W Lucas-Bull | In favour |
| | | | 4 | Re-election of Dr ATM Mokgokong | In favour |
| | | | 5 | Re-election of Mr JF Basson | In favour |
| | | | 6 | Re-election of Mr JA Rock | In favour |
| | | | 7 | Appointment of Mr JF Basson as Chairperson and member of the Shoprite Holdings Audit and Risk Committee | In favour |
| | | | 8 | Appointment of Ms AM le Roux as member of the Shoprite Holdings Audit and Risk Committee | In favour |
| | | | 9 | Appointment of Mr JA Rock as member of the Shoprite Holdings Audit and Risk Committee | In favour |
| | | | 10 | General authority over unissued ordinary shares | Not in favour |
| | | | 11 | General authority to issue shares for cash | In favour |
| | | | 12 | General authority to Directors and/or Company Secretary | In favour |
| | | | 13 | Non-binding advisory vote on the: | |
| | | | 13.1 | Remuneration policy of Shoprite Holdings; and | Not in favour |
| | | | 13.2 | Implementation of the remuneration policy | Not in favour |
| | | | | Special resolutions | |
| | | | 1 | Remuneration payable to Non-executive Directors: | In favour |
| | | | a | Remuneration payable to Chairperson of the Board | In favour |
| | | | b | Remuneration payable to Lead Independent Director | In favour |
| | | | c | Remuneration payable to Non-executive Directors | In favour |
| | | | d | Remuneration payable to Chairperson of the Audit and Risk Committee | In favour |
| | | | e | Remuneration payable to members of the Audit and Risk Committee | In favour |
| | | | f | Remuneration Payable to Chairperson of the Remuneration Committee | In favour |
| | | | g | Remuneration payable to members of the Remuneration Committee | In favour |
| | | | h | Remuneration payable to Chairperson of the Nomination Committee | In favour |
| | | | i | Remuneration payable to members of the Nomination Committee | In favour |
| | | | j | Remuneration payable to Chairperson of the Social and Ethics Committee | In favour |
| | | | k | Remuneration payable to members of the Social and Ethics Committee | In favour |
| | | | 2 | Financial assistance to subsidiaries, related and inter-related entities | In favour |
| | | | 3 | General authority to repurchase shares | In favour |
| | | | 4 | Approval of amendment to sub-clauses of clause 33 of the Memorandum of Incorporation of the Company | Not in favour |
| 13/11/2020 | FVT | Fairvest Property Holdings Ltd | | Ordinary Resolutions | |
| | | | | To accept the presentation of the annual financial statements | Non Voting |

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| | | | 1 | Re-appointment of auditors | Not in favour |
| | | | 2 | Retirement and re-election of Mr LW Andrag as a director | In favour |
| | | | 3 | Retirement and re-election of Mr TJ Cohen as a director | In favour |
| | | | 4 | Retirement and re-election of Mr BJ Kriel as a director | In favour |
| | | | 5 | Re-appointment of Mr N Mkhize as member of the audit and risk committee | In favour |
| | | | 6 | Re-appointment of Adv JD Wiese as member of the audit and risk committee | In favour |
| | | | 7 | Re-appointment of Ms KR Nkuna as member of the audit and risk committee | In favour |
| | | | 8 | General authority to issue shares for cash | In favour |
| | | | 9 | Authority to sell Treasury Shares | In favour |
| | | | 10 | Non-binding endorsement of Fairvest's remuneration policy | Not in favour |
| | | | 11 | Non-binding endorsement of Fairvest's implementation report on the remuneration policy | In favour |
| | | | 12 | Authority to execute requisite documentation | In favour |
| | | | | Special resolutions | |
| | | | 1 | Share repurchases by Fairvest and its subsidiaries | 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 |
| 16/11/202 | RCH | Compagnioe Financiere Richemont SA | | Resolution | |
| | | | 1 | Creation of conditional share capital | In favour |
| 17/11/2020 | EPE | EPE Capital Partners Ethos | | Ordinary Resolutions | |
| | | | 1 | RESOLVED THAT the audited Annual Financial Statements of the Group and Company, including the Auditor's Report for the year ended 30 June 2020, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2020 be considered. | In favour |
| | | | 2 | RESOLVED THAT Deloitte South Africa be reappointed as independent auditor of the Company and Mr Dinesh Munu as the designated auditor partner, to hold office until the conclusion of the next Annual General Meeting | In favour |
| | | | 3 | RESOLVED THAT Deloitte Mauritius be reappointed as independent auditor of the Company and Mr Jacques Du Mée as the designated auditor partner, to hold office until the conclusion of the next Annual General Meeting. | In favour |
| | | | 4 | RESOLVED TO re-elect Ms Yvonne Stilhart as Director. | In favour |
| | | | 5 | RESOLVED TO re-elect Mr Yuvraj Juwaheer as Director | In favour |
| | | | 6 | RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee | In favour |
| | | | 7 | RESOLVED TO re-elect Mr Kevin Allagapen as a member and chairperson of the Audit and Risk Committee. | In favour |
| | | | 8 | RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee, subject to the approval of ordinary resolution number 4 above. | In favour |
| | | | 9 | RESOLVED THAT the Directors' remuneration for the year ending 30 June 2021 be hereby approved | In favour |
| | | | | Special resolutions | |
| | | | 10 | RESOLVED THAT the remuneration policy of the Company be hereby endorsed | In favour |
| | | | 11 | RESOLVED THAT the implementation report on the Company's remuneration policy be hereby endorsed. | In favour |
| | | | 12 | RESOLVED THAT the general authority of the Company to issue A Ordinary Shares of the Company and/or other convertible securities for cash be hereby approved. The issue is limited to 9,000,000 (3.2% of the A Ordinary | |

Shares in issue at the date of the Notice of the AGM, excluding treasury shares). In favour

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| 17/11/2020 | IAPF | Investec Australia Property Fund | Resolution | |
| | | | 1 | Approve the proposal In favour |
| 18/11/2020 | AVV | Alviva Holdings | Special resolutions | |
| | | | 1 | Issue a general authority for the Company to repurchase its own shares In favour |
| | | | 2 | Issue a general authority to provide financial assistance in terms of section 44 of the Companies Act In favour |
| | | | 3 | Issue a general authority to provide financial assistance for a period of two years in terms of section 45 of the Companies Act In favour |
| | | | 4 | Approval of the fee structure to be paid to non-executive directors In favour |
| | | | | Ordinary Resolutions |
| | | | 1 | Re-appointment of retiring directors |
| | | | 1.1 | Re-appointment of Mr A Tugenhaft as Non-Executive director In favour |
| | | | 1.2 | Re-appointment of Ms P Natesan as Independent Non-Executive Director In favour |
| | | | 2 | Appointment of members of the Audit and Risk Committee |
| | | | 2.1 | Ms P Natesan In favour |
| | | | 2.2 | Ms SH Chaba In favour |
| | | | 2.3 | Ms MG Moloka In favour |
| | | | 3 | Approval to re-appoint SNG Grant Thornton and Mr A Govender as Auditors In favour |
| | | | 4 | Endorsement of the Company's Remuneration Policy and its Remuneration Implementation Report |
| | | | 4.1 | Endorsement of the Company's Remuneration Policy In favour |
| | | | 4.2 | Endorsement of the Company's Remuneration Implementation Report In favour |
| | | | 5 | General authorisation to place unissued shares under the control of the directors In favour |
| | | | 6 | General authorisation to issue shares for cash In favour |
| | | | 7 | Authorisation of the directors to implement the special and ordinary resolutions In favour |
| 18/11/2020 | KAP | KAP Industrial Holdings Ltd | Ordinary Resolutions | |
| | | | 1 | Re-appointment of audit firm and individual auditor Not in favour |
| | | | 2 | Ratification of director appointments: |
| | | | 2.1 | Mr KT Hopkins In favour |
| | | | 2.2 | Mrs V McMenamin In favour |
| | | | 2.3 | Ms Z Fuphe In favour |
| | | | 3 | Re-election of directors who retire by rotation: |
| | | | 3.1 | Mr KJ Grové In favour |
| | | | 3.2 | Mr J de V du Toit In favour |
| | | | 3.3 | Mr SH Müller In favour |
| | | | 4 | Re-election of audit and risk committee members: |
| | | | 4.1 | Mr KT Hopkins In favour |
| | | | 4.2 | Ms Z Fuphe In favour |
| | | | 4.3 | Mr SH Müller In favour |
| | | | 4.4 | Mr PK Quarmby In favour |
| | | | 5 | Placing of ordinary shares under the control of the directors for commercial purposes In favour |

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| | 6 | Placing of preference shares under the control of the directors for commercial purposes | In favour |
| | 7 | General authority to create and issue convertible instruments | In favour |
| | 8 | General authority to distribute share capital and reserves | Not in favour |
| | 9 | Non-binding advisory votes to endorse KAP's | |
| | 9.1 | Remuneration policy | In favour |
| | 9.2 | Implementation report on the remuneration policy | In favour |
| | 10 | Ratification relating to personal financial interest arising from multiple intergroup directorships | In favour |
| | | Special resolutions | |
| | 11 | Special resolution number 1: General authority to repurchase shares issued by the company and its subsidiaries | In favour |
| | 12 | Special resolution number 2: Approval of fees payable to non-executive directors: | |
| | 12.1 | Independent non-executive chairman | In favour |
| | 12.2 | Non-executive deputy chairman | In favour |
| | 12.3 | Lead independent non-executive director | In favour |
| | 12.4 | Member | In favour |
| | 12.5 | Additional unscheduled formal meetings (fee per formal meeting) | In favour |
| | 12.6 | Audit and risk committee chairperson | In favour |
| | 12.7 | Audit and risk committee member | In favour |
| | 12.8 | Human capital and remuneration committee chairperson | In favour |
| | 12.9 | Human capital and remuneration committee member | In favour |
| | 12.10 | Social and ethics committee chairperson | In favour |
| | 12.11 | Social and ethics committee member | In favour |
| | 12.12 | Nomination committee chairperson (fee per formal meeting) | In favour |
| | 12.13 | Nomination committee member (fee per formal meeting) | In favour |
| | 12.14 | Investment committee chairperson (fee per formal meeting) | In favour |
| | 12.15 | Investment committee member (fee per formal meeting) | In favour |
| | 12.16 | Approved additional consultative meetings | In favour |
| | 13 | Special resolution number 3: General authority to provide financial assistance | In favour |
| | 14 | Special resolution number 4: Amendment to the company's memorandum of incorporation: | |
| | 14.1 | Discontinuation of cheque payments | In favour |
| | 14.2 | Discontinuation of practice for executive directors to retire by rotation | In favour |
| | 15 | General | Non-voting |
| 18/11/2020 | | ORYC Properties Ltd | Ordinary Resolutions |
| | 1 | To adopt the Annual Financial Statements for 30 June 2020 | In favour |
| | 2 | To ratify Non-Executive fees for the year ending 30 June 2200 | In favour |
| | 3 | To ratify Executive Directors remuneration for the year ending 20 june 2020 | In favour |
| | 4 | To ratify LTI allocation of the Executove Directors for the year ending 30 June 2019 | In favour |
| | 5 | To approve Non-Executive Directors fees for the year ending 30 June 2021 | In favour |
| | 6 | To approve the Non-executive Directors fee structure | In favour |
| | 7 | Placing the unissued linked units under control of the directors | In favour |
| | 8 | Vendor placements | In favour |
| | 9 | Limitation of units to be issued per annum | In favour |

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| | | | 10 | Appointment of auditor | In favour |
| | | | 11.1 | Ratify the appointment of NBS Harris | In favour |
| | | | 11.2 | Ratify the re-appointment of Mr JC Kuehhirt | In favour |
| | | | 12 | Authority to call action to ordinary resolutions | In favour |
| | | | | Debenture Trust deed resolutions | |
| | | | | Special resolutions | |
| | | | 1 | Provision of electronic communication | In favour |
| | | | 2 | Removal of reference to cheques | In favour |
| | | | 3 | Provision of electronic communication | In favour |
| | | | 4 | Provision of electronic communication | In favour |
| | | | 5 | Provision of electronic communication | In favour |
| | | | 6 | Provision of electronic communication | In favour |
| | | | 7 | Payment of dates to align ASX Listings Requirements | In favour |
| | | | 8a | Payout ratio amended to 75% | In favour |
| | | | 8b | Adjust income from associate other than dividends from definition | In favour |
| | | | 8c | Refinement of definition | In favour |
| | | | 9 | Updating and replacing the Debenture trust Deed LTI trust Deed resolutions | In favour |
| | | | | Special Resolutions | |
| | | | 10 | Incentive Period | In favour |
| | | | 11 | Locked-in period | In favour |
| | | | 12 | Definition of net income | In favour |
| | | | 13 | Allocation of Units | Not in favour |
| | | | 14 | Chairperson of LTI Trust | In favour |
| | | | 15 | Convening of meeting | Not in favour |
| | | | 16 | Updating and replacing LTI Trust Deed | In favour |
| | | | 17 | Authority to call action to the special resolutions | In favour |
| 19/11/2020 | TGO | Tsogo Sun Hotels | | Ordinary Resolutions | |
| | | | 1 | Approval of the Offer | In favour |
| | | | 2 | Directors' authority | In favour |
| 19/11/2020 | HPB | Hospitality Property Fund | | Special resolutions | |
| | | | 1 | Approval of the Scheme Special Resolution in accordance with sections 114(1) and 115(2)(a) of the Companies Act | In favour |
| | | | | Ordinary Resolutions | |
| | | | 1 | Authorisation of directors | In favour |
| | | | 2 | Delisting of Hospitality Shares from the JSE in terms of paragraphs 1.15(a) and 1.16 of section 1 of the Listings Requirements | In favour |
| 20/11/2020 | SOL | SASOL Ltd | | Ordinary Resolutions | |
| | | | 1 | The Transaction | In favour |
| | | | 2 | Authorisation of directors of the company | In favour |
| 20/11/2020 | SOL | SASOL Ltd | | Ordinary Resolutions | |
| | | | 1 | To re-elect each by way of a separate vote, the following directors retiring in terms of clause 22.2.1 of the Company's memorandum of incorporation: | |
| | | | 1.1 | Mr C Beggs | In favour |
| | | | 1.2 | Ms N N A Matyumza | In favour |

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| | | | 1.3 | Mr Z M Mkhize | In favour |
| | | | 1.4 | Ms M E Nkeli | In favour |
| | | | 1.5 | Mr S Westwell | In favour |
| | | | 2 | To elect K C Harper who was appointed by the Board after the previous Annual General Meeting in terms of clause 22.4.1 of the Company's memorandum of incorporation. | In favour |
| | | | 3 | To appoint PricewaterhouseCoopers Inc. to act as independent auditor of the Company and the Sasol group for the financial year ending 30 June 2021 until the end of the next Annual General Meeting. | In favour |
| | | | 4 | To elect each by way of a separate vote, the members of the Audit Committee: | |
| | | | 4.1 | Mr C Beggs (subject to him being re-elected as a director in terms of ordinary resolution number 1) | Not in favour |
| | | | 4.2 | Ms K C Harper | In favour |
| | | | 4.3 | Ms G M B Kennealy | In favour |
| | | | 4.4 | Ms N N A Matyumza (subject to her being re-elected as a director in terms of ordinary resolution number 1) | In favour |
| | | | 4.5 | Mr S Westwell (subject to him being re-elected as a director in terms of ordinary resolution number 1) | In favour |
| | | | 5 | To endorse, on a non-binding advisory basis, the Company's remuneration policy | Not in favour |
| | | | 6 | To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy. | In favour |
| | | | | Special resolutions | |
| | | | 7 | Special resolution number 1 – to approve the remuneration payable to non-executive directors of the Company for their services as directors from the date of the Online Annual General Meeting until this resolution is replaced | Not in favour |
| | | | 8 | Special resolution number 2 – to approve financial assistance to be granted by the Company in terms of sections 44 and 45 of the Companies Act. | In favour |
| 24/11/2020 | FFA/FFB | Fortress REIT | | Ordinary Resolutions | |
| | | | 1 | Confirmation of appointment and election of Hermina (Ina) Christina Lopion as director | In favour |
| | | | 2.1 | Re-election of Steven Brown as director | In favour |
| | | | 2.2 | Re-election of Robin Lockhart-Ross as director | In favour |
| | | | 2.3 | Re-election of Jan Naudé Potgieter as director | In favour |
| | | | 3 | Re-election of Djurk Peter Claudius Venter as director | In favour |
| | | | 4.1 | Re-election of Robin Lockhart-Ross as a member of the audit committee | In favour |
| | | | 4.2 | Re-election of Susan Melanie Ludolph as a member of the audit committee | In favour |
| | | | 4.3 | Re-election of Jan Naudé Potgieter as a member of the audit committee | In favour |
| | | | 4.4 | Re-election of Djurk Peter Claudius Venter as a member of the audit committee | Not in favour |
| | | | 5 | Re-appointment of auditor | Not in favour |
| | | | 6 | General authority to issue shares for cash | In favour |
| | | | | Special resolutions | |
| | | | 1 | Approval of financial assistance to related or inter-related companies | In favour |
| | | | 2 | Approval of the repurchase of shares | |
| | | | 3 | Authorising non-executive directors' fees | In favour |
| | | | 4 | Authorising directors to determine non-executive directors' additional special payments | In favour |
| | | | | Ordinary Resolution | |
| | | | 7 | Authority for directors or the company secretary to implement resolutions | In favour |

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| | | | 1 | Non-binding advisory vote number 1 Approval of the remuneration policy | In favour |
| | | | 2 | Non-binding advisory vote number 2 Approval of the remuneration implementation report | In favour |
| 20/11/2020 | HAR | Harmony Gold Mining Company | | Ordinary Resolutions | |
| | | | 1 | To elect Boipelo Lekubo as a director | In favour |
| | | | 2 | To re-elect Dr Patrice Motsepe a director | In favour |
| | | | 3 | To re-elect John Wetton as a director | In favour |
| | | | 4 | To re-elect Joaquim Chissano as a director | Not in favour |
| | | | 5 | To re-elect Modise Motloba as a director | In favour |
| | | | 6 | To re-elect Mavuso Msimang as a director | In favour |
| | | | 7 | To re-elect Fikile De Buck as a member of the audit and risk committee | Not in favour |
| | | | 8 | To re-elect Karabo Nondumo as a member of the audit and risk committee | In favour |
| | | | 9 | To re-elect Dr Simo Lushaba as a member of the audit and risk committee | Not in favour |
| | | | 10 | To re-elect John Wetton as a member of the audit and risk committee | Not in favour |
| | | | 11 | To re-elect Given Sibiyi as a member of the audit and risk committee | In favour |
| | | | 12 | To reappoint the external auditors | Not in favour |
| | | | 13 | To approve the remuneration policy | In favour |
| | | | 14 | To approve the implementation report | In favour |
| | | | 15 | To give authority to issue shares for cash | In favour |
| | | | | Special resolution | |
| | | | 1 | To pre-approve non-executive directors' remuneration | In favour |
| 24/11/2020 | HYP | Hyprop Investment Ltd | | Ordinary Resolutions | |
| | | | 1 | Adoption of annual financial statements | In favour |
| | | | 2 | Confirmation of the appointment of Spiro Noussis as director | In favour |
| | | | 3 | Re-election of directors | |
| | | | 3.1 | Re-election of Gavin Tipper as a director | In favour |
| | | | 3.2 | Re-election of Zuleka Jasper as a director | In favour |
| | | | 3.3 | Re-election of Thabo Mokgatlha as a director | In favour |
| | | | 4 | Appointment/re-appointment of the members of the audit and risk committee | |
| | | | 4.1 | Thabo Mokgatlha (chairman) | In favour |
| | | | 4.2 | Gavin Tipper | Not in favour |
| | | | 4.3 | Zuleka Jasper | In favour |
| | | | 4.4 | Stewart Shaw-Taylor | Not in favour |
| | | | 4.5 | Annabel Dallamore | In favour |
| | | | 5 | Re-appointment of external auditor | In favour |
| | | | 6 | Control over unissued shares | In favour |
| | | | 7 | General authority to issue shares for cash | In favour |
| | | | 8 | Endorsement of remuneration policy | Not in favour |
| | | | 9 | Endorsement of remuneration implementation report | In favour |
| | | | | Special resolutions | |
| | | | 1 | Share repurchases | In favour |
| | | | 2 | Financial assistance to related and interrelated parties | In favour |
| | | | 3 | Approval of non-executive directors' fees | |

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|-------------------|------------|---------------------------------------|------|---|---------------|
| | | | 3.1 | Board chairman | In favour |
| | | | 3.2 | Non-executive directors | In favour |
| | | | 3.3 | Audit and risk committee chairman | In favour |
| | | | 3.4 | Audit and risk committee member | In favour |
| | | | 3.5 | Remuneration and nomination committee chairman | In favour |
| | | | 3.6 | Remuneration and nomination committee member | In favour |
| | | | 3.7 | Social and ethics committee chairman | In favour |
| | | | 3.8 | Social and ethics committee member | In favour |
| | | | 3.9 | Investment committee chairman | In favour |
| | | | 3.10 | Investment committee member | In favour |
| | | | 4 | Settlement of distributions | In favour |
| | | | 5 | Default option under certain corporate actions | In favour |
| | | | 6 | Exclusion of foreign shareholders from participating in certain corporate actions | In favour |
| | | | 7 | Share issuances | In favour |
| | | | | Ordinary Resolutions | |
| | | | 10 | Signature of documentation | In favour |
| 25/11/2020 | AIP | Adcock Ingram Holdings Limited | | Ordinary Resolutions | |
| | | | 1 | Election of Directors | |
| | | | 1.1 | Election of Prof M Sathege as a non-executive director | In favour |
| | | | 1.2 | Re-election of Ms L Boyce as a non-executive director | In favour |
| | | | 1.3 | Re-election of Dr C Manning as a non-executive director | In favour |
| | | | 2 | To re-elect the following non-executive directors as Audit Committee members by way of separate resolutions | |
| | | | 2.1 | Ms D Rambay (Chairperson) | In favour |
| | | | 2.2 | Ms L Boyce subject to being re-elected as director | In favour |
| | | | 2.3 | Prof M Haus | In favour |
| | | | 3 | To re-appoint PWC as independent external auditor of the Company, the designated auditor as Mr Keeran Ramnarian and to note the remuneration of the independent external auditor as determined by the Audit Committee | In favour |
| | | | 4 | To endorse by way of a non-binding advisory vote the company and the Group's remuneration policy (excluding the remuneration of the non-executive directors for their services as directors and members of committees) | In favour |
| | | | 5 | To endorse by way of a non-binding advisory vote, the Group's remuneration implementation report | In favour |
| | | | 6 | To authorise any one director of the company or the Company Secretary to do all such things and sign all such documents (any including any amendments thereto) to implement all the resolutions tabled and approved at this AGM | In favour |
| | | | | Special resolutions | |
| | | | 1 | To approve for the company to provide financial assistance to related and inter-related parties as contemplated in section 45 of the Companies Act to any of the recipients falling within those identified in the notice of this AGM | In favour |
| | | | 2 | To approve the proposed fees and remuneration payable to non-executive directors with effect from December 2020 until the next AGM | In favour |
| | | | 3 | To consider and approve the amendment to the MOI | In favour |
| | | | 4 | To approve a general authority to repurchase the Company's shares | Not in favour |

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| 25/11/2020 | WHL | Woolworths Holdings Limited | Ordinary Resolutions | | |
| | | | 1 | Election of Mr Roy Bagattini as a director | In favour |
| | | | 2 | Re-election of directors | |
| | | | 2.1 | Ms Zarina Bassa | In favour |
| | | | 2.2 | Mr Reeza Isaacs | In favour |
| | | | 2.3 | Mr Sam Ngumeni | In favour |
| | | | 3 | Ordinary resolution 3: Election of Audit Committee members | |
| | | | 3.1 | Ms Zarina Bassa | Not in favour |
| | | | 3.2 | Ms Thembisa Skweyiya | In favour |
| | | | 3.3 | Mr Christopher Colfer | In favour |
| | | | 3.4 | Mr Clive Thomson | In favour |
| | | | 4 | Re-appointment of Ernst & Young Inc. as the auditors | Not in favour |
| | | | 5 | Non-binding advisory vote on the Remuneration Policy | Not in favour |
| | | | 6 | Non-binding advisory vote on the Remuneration Implementation Report | In favour |
| | | | | Special resolutions | |
| | | | 7 | Special resolution 1: Remuneration of non-executive directors | In favour |
| | | | 8 | Special resolution 2: Financial assistance to directors and/or prescribed officers and | In favour |
| | | | 9 | Special resolution 3: General authority to provide financial assistance to related or interrelated companies or undertakings in terms of section 45 of the Companies Act | In favour |
| | | | 10 | Special resolution 4: General authority to acquire (repurchase) shares | In favour |
| 26/11/2020 | PAN | Pan African Resources | Ordinary Resolutions | | |
| | | | 1 | To receive the accounts and the reports of the directors of the Company (the directors) and auditor thereon | In favour |
| | | | 2 | To approve the payment of a final dividend for the year ended 30 June 2020 | In favour |
| | | | 3 | To re-elect KC Spencer as a director of the Company | In favour |
| | | | 4 | To re-elect JAJ Loots as a director of the Company | In favour |
| | | | 5 | To re-elect HH Hickey as a member of the audit and risk committee | In favour |
| | | | 6 | To re-elect CDS Needham as a member of the audit and risk committee | In favour |
| | | | 7 | To re-elect TF Mosoli as a member of the audit and risk committee | In favour |
| | | | 8 | To endorse the Company's remuneration policy | Not in favour |
| | | | 9 | To endorse the Company's remuneration implementation report | In favour |
| | | | 10 | To reappoint PricewaterhouseCoopers LLP as auditor of the Company and to authorise the directors to determine their remuneration | In favour |
| | | | | Special resolutions | |
| | | | 1 | To authorise the directors to allot equity securities | Not in favour |
| | | | 2 | To approve the amendment to the articles of association | In favour |
| | | | 3 | To approve market purchases of ordinary shares | In favour |
| 26/11/2020 | BLU | Blue Label Telecom | Ordinary Resolutions | | |
| | | | 1 | Election of Ms NP Mnxasana as a Director of the Company | In favour |
| | | | 2 | Re-election of Mr GD Harlow as a Director of the Company | In favour |
| | | | 3 | Re-election of Mr KM Ellerine as a Director of the Company | In favour |
| | | | 4 | Re-election of Mr DA Suntup as a Director of the Company | In favour |
| | | | 5 | Reappointment of external auditor | Not in favour |

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| | | | 6 | Election of Ms NP Mnxasana as a member of the Audit, Risk and Compliance Committee | In favour |
| | | | 7 | Election of Mr JS Mthimunye as a member of the Audit, Risk and Compliance Committee | Not in favour |
| | | | 8 | Election of Mr GD Harlow as a member of the Audit, Risk and Compliance Committee | Not in favour |
| | | | 9 | Election of Mr SJ Vilakazi as a member of the Audit, Risk and Compliance Committee | Not in favour |
| | | | 10 | Non-binding advisory endorsement of the remuneration and reward policy | In favour |
| | | | 11 | Non-binding advisory endorsement of the remuneration implementation report | In favour |
| | | | 12 | Directors' authority to implement ordinary and special resolutions | In favour |
| | | | 13 | Election of Mr PL Zim as a Director of the Company | In favour |
| | | | | Special resolutions | |
| | | | 1 | Non-Executive Directors' remuneration | In favour |
| | | | 2 | General authority to repurchase shares | In favour |
| | | | 3 | Approval to grant financial assistance in terms of sections 44 and 45 of the Act | In favour |
| 26/11/2020 | MUR | Murray and Roberts Holdings Limited | | Ordinary Resolutions | |
| | | | 1 | Election of Suresh Kana as a director | In favour |
| | | | 2 | Election of Diane Radley as a director | In favour |
| | | | 3 | Election of Alex Maditsi as a director | In favour |
| | | | 4 | Election of Billy Mawasha as a director | In favour |
| | | | 5 | Election of Clifford Raphiri as a director | In favour |
| | | | 6 | Election of Jesmane Boggenpoel as a director | In favour |
| | | | 7 | Election of Daniël Grobler as a director | In favour |
| | | | 8 | Re-appoint PwC as independent auditors | In favour |
| | | | 9 | Approve the remuneration policy | In favour |
| | | | 10 | Approve the implementation of the remuneration policy | In favour |
| | | | 11 | Appointment of Diane Radley as member and Chairman of the audit & sustainability committee | In favour |
| | | | 12 | Appointment of Jesmane Boggenpoel as member of the audit & sustainability committee | In favour |
| | | | | Special resolutions | |
| | | | 13 | Special Resolution 1 Fees payable to non-executive directors | In favour |
| | | | 14 | Special Resolution 2 Financial assistance to related or inter-related companies | In favour |
| 26/11/2020 | BID | Bid Corporation Limited | | Ordinary Resolutions | |
| | | | 1 | Reappointment of external auditor | In favour |
| | | | 2 | Re-election of directors | |
| | | | 2.1 | S Koseff | In favour |
| | | | 2.2 | PC Baloyi | In favour |
| | | | 2.3 | H Wiseman | In favour |
| | | | 3 | Election of audit and risk committee members | |
| | | | 3.1 | T Abdool-Samad | In favour |
| | | | 3.2 | PC Baloyi | In favour |
| | | | 3.3 | NG Payne | In favour |

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| 3.4 | H Wiseman | In favour |
| 4 | Endorsement of Bidcorp remuneration policy – non-binding advisory vote | |
| 4.1 | Remuneration policy | In favour |
| 4.2 | Implementation of remuneration policy | 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 | Payment of dividend by way of pro rata reduction of stated capital | In favour |
| 8 | Creation and issue of convertible debentures | In favour |
| 9 | Directors' authority to implement special and ordinary resolutions | In favour |
| | Special resolutions | |
| 10 | Special resolution number 1: General authority to acquire (repurchase) shares | In favour |
| 11 | Special resolution number 2: Approval of non-executive directors' annual fees – 2020/2021 | |
| 11.1 | Chairman | In favour |
| 11.2 | Lead independent non-executive director (SA) | In favour |
| 11.3 | Lead independent director (International) (AUD) | In favour |
| 11.4 | Non-executive directors (SA) | In favour |
| 11.5 | Non-executive directors (International) (AUD) | In favour |
| 11.6 | Audit and risk committee chairman (International) (AUD) | In favour |
| 11.7 | Audit and risk committee chairman (SA) | In favour |
| 11.8 | Audit and risk committee member (SA) | In favour |
| 11.9 | Audit and risk committee member (International) (AUD) | In favour |
| 11.10 | Remuneration committee chairman (SA) | In favour |
| 11.11 | Remuneration committee chairman (International) (AUD) | In favour |
| 11.12 | Remuneration committee member (SA) | In favour |
| 11.13 | Remuneration committee member (International) (AUD) | In favour |
| 11.14 | Nominations committee chairman (SA) | In favour |
| 11.15 | Nominations committee chairman (International) (AUD) | In favour |
| 11.16 | Nominations committee member (SA) | In favour |
| 11.17 | Nominations committee member (International) (AUD) | In favour |
| 11.18 | Acquisitions committee chairman (SA) | In favour |
| 11.19 | Acquisitions committee chairman (International) (AUD) | In favour |
| 11.20 | Acquisitions committee member (SA) | In favour |
| 11.21 | Acquisitions committee member (International) (AUD) | In favour |
| 11.22 | Social and ethics committee chairman (SA) | In favour |
| 11.23 | Social and ethics committee chairman (International) (AUD) | In favour |
| 11.24 | Social and ethics committee member (SA) | In favour |
| 11.25 | Social and ethics committee member (International) (AUD) | In favour |
| 11.26 | Ad hoc meeting (SA) | In favour |
| 11.27 | Ad hoc meeting (International) (AUD) | In favour |
| 11.28 | Travel per meeting cycle (SA) | In favour |
| 11.29 | Travel per meeting cycle (International) (AUD) | In favour |
| 12 | Special resolution number 3: General authority to provide financial assistance to related or inter-related companies and corporations | In favour |

| 26/11/2020 | SFN | SASFIN Holdings | Ordinary Resolutions | | |
|------------|-----|-------------------|----------------------|--|---------------|
| | | | 1 | To consider and accept the Annual Financial Statements | In favour |
| | | | 2.1 | To consider the following ordinary resolutions: | |
| | | | | 1. Re-election of Directors of the Company | |
| | | | | 1.1 To re-elect, as a Non-Executive Director, Mr RC Andersen | In favour |
| | | | | 1.2 To re-elect, as a Non-Executive Director, Ms GP Dingaen | In favour |
| | | | | 1.3 To re-elect, as a Non-Executive Director, Mr MR Thompson | In favour |
| | | | | 2 Election of Directors | |
| | | | | 2.1 To elect Mr GP de Kock as a Non-Executive Director | In favour |
| | | | | 2.2 To elect Mr TE Magare as a Non-Executive Director | In favour |
| | | | | 2.3 To elect Ms NS Ndhrazi as a Non-Executive Director | In favour |
| | | | | 2.4 To elect Mr RDEB Sassoon as a Non-Executive Director | In favour |
| | | | | 3 Appointment of independent auditors | |
| | | | | To appoint PricewaterhouseCoopers Inc. as independent auditors and the designated audit partner for the next financial year | In favour |
| | | | 2.2 | To consider the following special resolutions: | |
| | | | | 2.2.1 General authority to repurchase shares | Not in favour |
| | | | | 2.2.2. General authority to provide Financial Assistance to related and interrelated companies/corporations (section 45) | In favour |
| | | | | 2.2.3 General authority to provide Financial Assistance for subscription of Shares (section 44) | In favour |
| | | | | 2.2.4 Approval of Non-Executive Directors' fees 2020/2021 | In favour |
| | | | | 2.2.5 Placing the unissued Shares under the control of the Directors | In favour |
| | | | | 2.2.6 General, but restricted, authority to issue Shares for cash | In favour |
| | | | 3 | To consider the following non-binding advisory votes: | |
| | | | | 3.1 Endorsement of the Company's remuneration policy (non-binding vote) | In favour |
| | | | | 3.2 Endorsement of the Company's Remuneration Implementation Report (non-binding vote) | In favour |
| 26/11/2020 | DSY | Discovery Limited | Ordinary Resolutions | | |
| | | | 1 | Consideration of Annual Financial Statements | In favour |
| | | | 2 | Re-appointment of external auditor | Not in favour |
| | | | 3 | Re-election and election of directors | |
| | | | 3.1 | Ms Sindi Zilwa | Not in favour |
| | | | 3.2 | Mr Mark Tucker | In favour |
| | | | 3.3 | Mr David Macready | In favour |
| | | | 4 | Election of independent Audit Committee | |
| | | | 4.1 | Mr David Macready | In favour |
| | | | 4.2 | Ms Sindi Zilwa | Not in favour |
| | | | 4.3 | Ms Sonja De Bruyn | Not in favour |
| | | | 5 | Advisory endorsement of the remuneration policy and implementation report | |
| | | | 5.1 | Non-binding advisory vote on the remuneration policy | Not in favour |
| | | | 5.2 | Non-binding advisory vote on the implementation of the remuneration policy | Not in favour |
| | | | 6 | Directors' authority to take all such actions necessary to implement the aforesaid ordinary resolutions and the special resolutions mentioned below. | In favour |
| | | | 7 | General authority to issue preference shares | |

| | | | | | |
|-------------------|------------|--------------------------|-----------------------------------|--|---------------|
| | | | 7.1 | To give the directors the general authority to allot and issue 10 000 000 A Preference Shares | In favour |
| | | | 7.2 | To give the directors the general authority to allot and issue 12 000 000 B Preference Shares | In favour |
| | | | 7.3 | To give the directors the general authority to allot and issue 20 000 000 C Preference Shares | In favour |
| | | | Special resolutions | | |
| | | | 1 | Approval of non-executive directors' remuneration – 2020/2021 | In favour |
| | | | 2 | General authority to repurchase shares in terms of the JSE Listings Requirements | In favour |
| | | | 3 | Authority to provide financial assistance in terms of section 44 and 45 of the Companies Act | In favour |
| 27/11/2020 | BVT | The Bidvest Group | Ordinary Resolutions | | |
| | | | 1 | Re-election of directors that retire by rotation: | |
| | | | 1.1 | EK Diack | In favour |
| | | | 1.2 | GC McMahon | In favour |
| | | | 1.3 | AK Maditse | In favour |
| | | | 2 | Election of non-executive directors: | |
| | | | 2.1 | MJD Ruck | In favour |
| | | | 2.2 | N Siyotula | In favour |
| | | | 3 | Re-appointment of independent external auditor | In favour |
| | | | 4 | Election of members of the audit committee | |
| | | | 4.1 | EK Diack, subject to being re-elected as a director | In favour |
| | | | 4.2 | RD Mokate | In favour |
| | | | 4.3 | N Siyotula, subject to being elected as a director | In favour |
| | | | 4.4 | NW Thomson | In favour |
| | | | 5 | Placing authorised by unissued ordinary shares under the control of directors | In favour |
| | | | 6 | General authority to issue shares for cash | In favour |
| | | | 7 | Payment of dividend by way of pro rata reduction of share capital or share premium | In favour |
| | | | 8 | Ratification relating to personal financial interest arising from multiple offices in the Group | In favour |
| | | | 9 | Directors' authority to implement special and ordinary resolutions | In favour |
| | | | Non-binding advisory votes | | |
| | | | | Endorsement Remuneration policy | Not in favour |
| | | | | Endorsement Implementation of remuneration policy | In favour |
| | | | Special resolutions | | |
| | | | 1 | Adoption of new Memorandum of Incorporation | In favour |
| | | | 2 | Non-executive director remuneration | In favour |
| | | | 3 | General authority to repurchase shares | In favour |
| | | | 4 | General authority to provide financial assistance to related or inter-related companies and corporations | In favour |
| 27/11/2020 | ADI | Adapt IT | Special resolutions | | |
| | | | 1 | Approval of non-executive directors' fees | In favour |
| | | | 2 | General approval to acquire own shares | In favour |
| | | | 3 | Loans or other financial assistance to related companies | In favour |

| Ordinary Resolutions | | | |
|-----------------------------|----|---|---------------|
| | 1 | To receive, consider and adopt the annual financial statements of the company and group for the financial year ended 30 June 2020 | In favour |
| | 2 | Re-election of director – Mr O Fortuin | In favour |
| | 3 | Re-election of director – Ms C Koffman | In favour |
| | 4 | Re-appointment of Ms Z Nyanga to the Audit and Risk Committee | In favour |
| | 8 | Re-appointment of Mr O Fortuin to the Audit and Risk Committee | In favour |
| | 6 | Re-appointment of Ms C Koffman to the Audit and Risk Committee | In favour |
| | 7 | Appointment of the Independent Registered Auditor | In favour |
| | 8 | Non-binding advisory endorsement of the Remuneration Policy | In favour |
| | 9 | Non-binding advisory endorsement of the Implementation Report | In favour |
| | 10 | Approval to issue ordinary shares, and to sell treasury shares, for cash | Not in favour |
| | 11 | Signature of documents | In favour |

| 27/11/2020 | ATT | Attacq Limited | Ordinary Resolutions | | |
|------------|-----|----------------|-----------------------------|---|-----------|
| | | | 1 | Confirmation of appointment of EY as auditors together with Ernest van Rooyen being the engagement partner for the ensuing year | In favour |
| | | | 2 | Re-election of director: Ms I Mkhari | In favour |
| | | | 3 | Confirmation of retirement of director: Mr B Nagle | In favour |
| | | | 4.1 | Appointment of Mr S Shaw-Taylor as member and chairperson of the audit committee | In favour |
| | | | 4.2 | Appointment of Ms H El Haimer as member of the audit committee | In favour |
| | | | 5 | General authority to place unissued shares under the control of the directors | In favour |
| | | | 6 | General authority to issue equity securities for cash | In favour |
| | | | 7 | Specific authority to issue shares pursuant to a reinvestment option | In favour |
| | | | 8 | Authorisation to sign documents giving effect to approved resolutions | In favour |
| | | | 9.1 | Non-binding advisory vote to support the remuneration policy | In favour |
| | | | 9.2 | Non-binding advisory vote to support the remuneration implementation report | In favour |
| | | | Special resolutions | | |
| | | | 1 | Approval of ad hoc non-executive director's fees for FY2020 | In favour |
| | | | 2 | Approval of non-executive director's fees | In favour |
| | | | 3.1 | Financial assistance in terms of section 44 of the Companies Act | In favour |
| | | | 3.2 | Financial assistance in terms of section 45 of the Companies Act | In favour |
| | | | 4 | Allotment and issue of shares to employees of Attacq under the Attacq Long term incentive plan | In favour |

| 27/11/2020 | NHM | Northam Platinum Limited | Ordinary Resolutions | | |
|------------|-----|--------------------------|-----------------------------|---|---------------|
| | | | 1.1 | Re-election of Mr KB Mosehla as a director | In favour |
| | | | 1.2 | Re-election of Mr CK Chabedi as a director | In favour |
| | | | 1.3 | Re-election of Ms HH Hickey as a director | In favour |
| | | | 1.4 | Re-election of Mr TI Mvusi as a director | In favour |
| | | | 2 | Re-appointment of Ernst & Young Inc. (with the designated external audit partner being Mr Ebrahim Dhorat) as the independent external auditors of the group | Not in favour |
| | | | 3.1 | Re-election of Ms HH Hickey as a member of the audit and risk committee, subject to her re-election as a director pursuant to ordinary resolution number 1. | In favour |
| | | | 3.2 | Re-election of Mr DH Brown as a member of the audit and risk committee | In favour |
| | | | 3.3 | Re-election of Dr NY Jekwa as a member of the audit and risk committee | In favour |

| | | | | | |
|-------------------|------------|--------------------------|-----------------------------|---|---------------|
| | | | 3.4 | Re-election of Mr JJ Nel as a member of the audit and risk committee | In favour |
| | | | 4.1 | Non-binding endorsement of the group's remuneration policy | Not in favour |
| | | | 4.2 | Non-binding endorsement of the group's remuneration implementation report | Not in favour |
| | | | Special resolutions | | |
| | | | 1 | Approval of non-executive directors' fees for the year ending 30 June 2021 | In favour |
| | | | 2 | Approval of financial assistance to related and inter-related companies | In favour |
| | | | 3 | Approval for general authority to repurchase issued shares | Not in favour |
| 27/11/2020 | IVT | Invicta Holdings | Ordinary Resolutions | | |
| | | | 1 | Approval of the Disposal | In favour |
| | | | 2 | Approval of the Specific Issue in terms of paragraph 5.51(g) of the JSE Listings Requirements and the Company's MOI the Company's MOI | In favour |
| | | | Special resolutions | | |
| | | | 1 | Approval of the Specific Issue in terms of section 41(1) of the Companies Act (2008) | In favour |
| | | | Ordinary Resolutions | | |
| | | | 3 | Authority granted to Directors | In favour |
| 30/11/2020 | CSB | Cashbuild Limited | Ordinary Resolutions | | |
| | | | 1 | Re-election of director: HH Hickey | In favour |
| | | | 2 | Re-appointment of Independent Auditor | Not in favour |
| | | | 3 | Appointment of Audit Committee members: | |
| | | | 3.1 | M Bosman | In favour |
| | | | 3.2 | HH Hickey | In favour |
| | | | 3.3 | DSS Lushaba | Not in favour |
| | | | 3.4 | GM Tapon Njamo | In favour |
| | | | 4 | Endorsement, on a non-binding advisory basis, of the Company's Remuneration Policy | Not in favour |
| | | | 5 | Endorsement, on a non-binding advisory basis, of the implementation of the Company's remuneration policy | Not in favour |
| | | | Special resolutions | | |
| | | | 6 | Remuneration payable to non-executive directors | In favour |
| | | | 7 | Financial assistance to associated or Group companies | In favour |
| | | | 8 | General repurchase of shares | In favour |

