

RESPONSIBLE INVESTMENT

History of Proxy Voting
August 2021

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
02/08/2021	RHB	RH Bophelo	Ordinary Resolutions		
			1	To approve the audited Annual Financial Statements for the financial year ended, 28 February 2021	In favour
			2	To re-elect Dr Kgaogelo Ntshwana, as an Independent Non-Executive Director of the Company	In favour
			3	To re-elect John Oliphant as a Non-Independent Non-Executive Director of the Company	In favour
			4	To re-elect Dr David Sekete as a Non-Independent Non-Executive Director of the Company	In favour
			5	To re-elect Dr Solomon Motuba as an Independent Non-Executive Director of the Company	In favour
			6	To re-elect Dr Solomon Motuba, as a member of the Audit and Risk Committee	In favour
			7	To re-elect Dinao Lerutla, as a member of the Audit and Risk Committee	In favour
			8	To elect Dinao Lerutla, as Chairperson of the Audit and Risk Committee	In favour
			9	To re-elect Dr Kgaogelo Ntshwana, as a member of the Audit and Risk Committee	In favour
			10	To elect Bojane Segooa, as a member of the Audit and Risk Committee	In favour
			11	To re-appoint Mazars South Africa as the Company's auditors with Rochelle Murugan as the designated audit partner, to hold office until the conclusion of the next AGM of the Company	In favour
			12	To endorse, by way of a non-binding advisory vote the Company's Remuneration Policy	In favour
			13	To endorse, by way of a non-binding advisory vote the Company's Remuneration Implementation Report	In favour
			14	The authorised but unissued "A" Ordinary Shares in the capital of the Company be placed under the control and authority of the Directors of the Company	In favour
			15	General authority to allot or issue all or any of the authorised but unissued "A" Ordinary Shares in the capital of the Company for cash	In favour
			16	The authorised but unissued "A" Ordinary Shares be placed under the control of the Directors for the specific purpose of issuing new A Ordinary Share on the Rwanda Stock Exchange	In favour
			17	To allot or issue all or any of the authorised but unissued "A" Ordinary Shares in the capital of the Company for cash in terms of raising capital on the Rwanda Stock Exchange	In favour
			18	Authority for any Director and/or the Secretary of the Company to implement the resolutions	In favour
			Special resolutions		
			1	To remunerate Non-Executive Directors for their services as Directors	In favour
			2	To authorise the Directors, in terms of and subject to the provisions of section 45(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide direct or indirect financial assistance	In favour
			3	To authorise the Directors in terms of and subject to section 44(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide financial assistance for the subscription or purchase of any option or any securities of the Company	In favour
			4	To authorise the Company to repurchase ordinary shares issued by the Company	Not in favour
02/08/2021	IPF	Investec Property Fund	Ordinary Resolutions		
			1	To elect Zaida Adams as a director of the Company	In favour
			2	To re-elect Khumo L Shuenyane as a director of the Company	In favour
			3	To elect Philip A Hourquebie as a member of the Audit and Risk Committee	In favour
			4	To elect Constance M Mashaba as a member of the Audit and Risk Committee	Not in favour
			5	To elect Moses M Ngoasheng as a member of the Audit and Risk Committee	In favour
			6	To elect Khumo L Shuenyane as a member of the Audit and Risk Committee	In favour
			7	To re-appoint Ernst & Young Inc. as designated auditor of the Company for the year to 31 March 2022	Not in favour
			8	To provide the directors or the Company Secretary with the authority to take action in respect of the resolutions approved by shareholders	In favour
			9	Directors' authority to issue shares specifically in relation to a Dividend Reinvestment Plan	In favour
			10	Authorising the directors to allot and issue 80 491 844 of the authorised but unissued shares (10.00% of shares in issue)	In favour
			Special resolutions		
			1	To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5.00% of shares in issue) for cash	In favour

			2	To provide the directors with general authority to acquire shares	In favour
			3	Non-executive Directors' remuneration	In favour
			4	Financial assistance to subsidiaries and other related and interrelated entities	In favour
04/08/2021	NY1	Ninety One Limited		Common business: Ninety One plc and Ninety One Limited	
			1	To re-elect Hendrik du Toit as a director	In favour
			2	To re-elect Kim McFarland as a director	In favour
			3	To re-elect Gareth Penny as a director	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director	In favour
			5	To re-elect Colin Keogh as a director	In favour
			6	To re-elect Busisiwe Mabuza as a director	In favour
			7	To re-elect Victoria Cochrane as a director	In favour
			8	To elect Khumo Shuenyane as a director	In favour
			9	To approve the directors' remuneration report, for the year ended 31 March 2021	In favour
			10	To approve the directors' remuneration policy	Not in favour
			11	To approve Ninety One's climate-related financial reporting	In favour
				Ordinary business: Ninety One plc	
			12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2021, together with the reports of the directors and of the auditor of Ninety One plc	In favour
			13	Subject to the passing of resolution no 22, to declare a final dividend on the ordinary shares for the year ended 31 March 2021	In favour
			14	To re-appoint KPMG LLP of 15 Canada Square, Canary Wharf, London, E14 5GL, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2022. Annual General Meeting of Ninety One plc to be held in 2022	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor	In favour
				Special business: Ninety One plc	
			16	Ordinary resolution: Directors' authority to allot shares and other securities.	In favour
			17	Special resolution: Authority to purchase own ordinary share	Not in favour
			18	Special Resolution: Consent to short notice.	Not in favour
			19	Special Resolution: Adoption of New Articles of Association.	In favour
			20	Ordinary resolution: Approval of the Long Term Incentive Plan 2021.	In favour
				Ninety One Limited	
			21	To present the audited financial statements of Ninety One Limited for the year ended 31 March 2021, together with the reports of the directors, the auditor, the chair of the Audit and Risk Committee and the chair of the Sustainability, Social and Ethics Committee to the shareholders	Non-voting resolution
			22	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2021	In favour
			23	To re-appoint KPMG inc. of 85 Empire Road, Parktown, 2193, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2022, with the designated audit partner being Mr Gawie Kolbé	In favour
			24	Election of Audit and Risk Committee members:	
			i	Victoria Cochrane;	In favour
			ii	Idoya Basterrechea Aranda; and	In favour
			iii	Colin Keogh	In favour
			25	Authorising the directors to issue up to (i) 5% of the issued ordinary shares; and (ii) 5% plus 154,067 of the issued special converting shares	In favour
			26	General authority to issue ordinary shares for cash	In favour
			27	Amendment of the Rules of The Ninety One Limited Long Term Incentive Plan 2020	In favour
				Special resolutions	
			28	Special resolution 1 - Authority to acquire ordinary shares of Ninety One Limited subject to restriction under SA law	Not in favour
			29	Special resolution 2 - Financial Assistance	In favour
			30	Special resolution 3 - Non-executive directors' remuneration	Not in favour
04/08/2021	FFA/FFB	Fortress A and B and combined meeting		Special resolution	
			1	Amendment of Memorandum of Incorporation	In favour
				Ordinary Resolutions	
			1	General authority	In favour
04/08/2021	AFT	Afrimat Limited		Ordinary Resolutions	
			1.1	Ordinary resolution number 1: To adopt the 2021 annual financial statements	In favour
			2.1	Ordinary resolution number 2: To re-elect Mr Francois M Louw as a director	In favour
			2.2	Ordinary resolution number 3: To re-elect Mrs Phuti RE Tsukudu as a director	In favour
			3.1	Ordinary resolution number 4: To re-appoint Mr Loyiso Dotwana as a member of the Audit & Risk Committee	Not in favour
			3.2	Ordinary resolution number 5: To re-appoint Mr Helmut N Pool as a member of the Audit & Risk Committee	In favour
			3.3	Ordinary resolution number 6: To re-appoint Mr Jacobus F van der Merwe as a member of the Audit & Risk Committee	In favour
			3.4	Ordinary resolution number 7: To re-appoint Mr Francois M Louw as a member of the Audit & Risk Committee	In favour
			3.5	Ordinary resolution number 8: To re-appoint Mr Marthinus W von Wielligh as a member of the Audit & Risk Committee	Not in favour
			4.1	Ordinary resolution number 9: To re-appoint PricewaterhouseCoopers Inc. as auditor	In favour
			5.1	Ordinary resolution number 10: Non-binding endorsement of Afrimat's remuneration policy	Not in favour
			6.1	Ordinary resolution number 11: Non-binding endorsement of Afrimat's implementation report on the remuneration policy	In favour

			7.1	Ordinary resolution number 12: To authorise the directors or the Company Secretary to sign documentation	In favour
			8.1	Ordinary resolution number 13: To place unissued shares under the director's control	Not in favour
			8.2	Ordinary resolution number 14: General authority to issue ordinary shares for cash	Not in favour
			9.1	Ordinary resolution number 15: Approval of the amendment of the Afrimat Limited Forfeitable Share Plan	In favour
				Special resolutions	
			10.1	Special resolution number 1: Remuneration of Chairman of the Board	In favour
			10.2	Special resolution number 2: Remuneration of Deputy Chairman of the Board	In favour
			10.3	Special resolution number 3: Remuneration of non-executive directors	In favour
			10.4	Special resolution number 4: Remuneration of Chairman of the Audit & Risk Committee	In favour
			10.5	Special resolution number 5: Remuneration of Audit & Risk Committee members	In favour
			10.6	Special resolution number 6: Remuneration of Chairman of the Remuneration Committee	In favour
			10.7	Special resolution number 7: Remuneration of Chairman of the Nominations Committee	In favour
			10.8	Special resolution number 8: Remuneration of Remuneration & Nominations Committee members	In favour
			10.9	Special resolution number 9: Remuneration of Chairman of the Social, Ethics & Sustainability Committee	In favour
			10.10	Special resolution number 10: Remuneration of Social, Ethics & Sustainability Committee members	In favour
			10.11	Special resolution number 11: Remuneration of Chairman of the Investment Review Committee	In favour
			10.12	Special resolution number 12: Remuneration of Investment Review Committee members	In favour
			10.13	Special resolution number 13: Ad hoc remuneration of members of the Board under rare circumstances	In favour
			11.1	Special resolution number 14: Inter-company financial assistance	In favour
			11.2	Special resolution number 15: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	In favour
			12.1	Special resolution number 16: Share repurchases by Afrimat and its subsidiaries	Not in favour
05/08/2021	BAT	Brait Plc		Ordinary Resolutions	
			1	Receipt and approval of audited accounts for the financial year ended 31 March 2021 and directors' and auditor's reports thereon	In favour
			2 (a)	Re-election of directors:	
			2.1	Mr RA Nelson	In favour
			2.2	Mr JM Grant	In favour
			2.3	Ms Y Jekwa	In favour
			2.4	Mr PG Joubert	In favour
			2.5	Mr PJ Roelofse	In favour
			2.6	Mr HRW Troskie	Not in favour
			2.7	Dr CH Wiese	In favour
			2 (b)	Election of director:	
			2.8	Mr MP Dabrowski	In favour
			2 (c)	Approval of non-executive director compensation in respect of the period up to the date of the Annual General Meeting of the Company to be held in 2022	In favour
			3	Appointment of auditors	In favour
				Special resolutions	
			4	Renewal of the Board's authority to issue ordinary shares	In favour
			5	Renewal of the Company's authority to purchase its own shares subject to various limitations	In favour
05/08/2021	INL/ INP	Investec Plc&Ltd		Common business: Investec plc and Investec Limited	
			1	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
			2	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec	In favour
			3	To re-elect David Friedland as a director of Investec plc and Investec Limited	In favour
			4	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	In favour
			5	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	In favour
			6	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	In favour
			7	To re-elect Philisiwe Gugulethu Sibiyi as a director of Investec plc and Investec Limited	In favour
			8	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
			9	To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited	In favour
			10	To elect Stephen Koseff as a director of Investec plc and Investec Limited	In favour
			11	To elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
			12	To elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
			13	To elect Brian David Stevenson as a director of Investec plc and Investec Limited	In favour
			14	To elect Richard John Wainwright as a director of Investec plc and Investec Limited	In favour
			15	To approve the dual listed companies' (DLC) directors' remuneration report, including the implementation report, (other than the part containing the directors' remuneration policy) for the year ended 31 March 2021	In favour
			16	To approve the DLC directors' remuneration policy	In favour
			17	Reporting on Scope 3 emissions for the year ending 31 March 2022	In favour
			18	Authority to take action in respect of the resolutions Ordinary business: Investec Limited	In favour
			19	To present the audited financial statements of Investec Limited for the year ended 31 March 2021, together with the reports of the directors, the auditors, the Chair of the DLC Audit Committee and the Chair of the DLC Social and Ethics Committee	Non-voting resolution
			20	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2020	In favour
			21	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2020	In favour

			22	To declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share (SA DAS share) in Investec Limited for the year ended 31 March 2021	In favour
			23	To re-appoint Ernst & Young Inc. as joint auditors of Investec Limited	In favour
			24	To re-appoint KPMG Inc. as joint auditors of Investec Limited	In favour
				Special business: Investec Limited	
				Ordinary resolutions	
			25	Directors' authority to issue the unissued variable rate, redeemable, cumulative preference shares; the unissued non-redeemable, non-cumulative, non-participating preference shares (perpetual preference shares); the unissued non redeemable, non-cumulative, non-participating preference shares (non-redeemable programme preference shares); and the redeemable, non-participating preference shares (redeemable programme preference shares)	In favour
			26	Directors' authority to issue the unissued special convertible redeemable preference shares	In favour
				Special resolutions	
			27	Special resolution No 1: To approve the Investec Limited Share Incentive Plan	In favour
			28	Special resolution No 2: Directors' authority to acquire ordinary shares	In favour
			29	Special resolution No 3: Directors' authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
			30	Special resolution No 4: Financial assistance	In favour
			31	Special resolution No 5: Non-executive directors' remuneration	In favour
			32	Special Resolution No 6: Amendment to the Investec Limited Memorandum of Incorporation	In favour
				Ordinary business: Investec plc	
			33	To receive the audited financial statements of Investec plc for the year ended 31 March 2021, together with the reports of the directors and the auditors	In favour
			34	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2020	In favour
			35	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2021	In favour
			36	To re-appoint Ernst & Young LLP as auditors of Investec plc	In favour
			37	To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	In favour
			38	Political donations	Not in favour
				Special Business: Investec plc Ordinary resolutions	
			39	Directors' authority to allot shares and other securities	In favour
			40	To approve the Investec plc Share Incentive Plan	In favour
				Special Business: Ordinary resolutions with a 75% majority	
			41	Directors' authority to purchase ordinary shares	In favour
			42	Directors' authority to purchase preference shares	In favour
05/08/2021	TDH	Tradehold Limited		Ordinary Resolutions	
			1	Adoption of the audited annual financial statements	In favour
			2	Re-appointment of PricewaterhouseCoopers Inc	Not in favour
			3	Re-appointment of Mr HRW Troskie to the Board	In favour
			4	Re-appointment of Mr. MJ Roberts to the Board	In favour
			5	Re-appointment of Mr. P Roelofse to the Board	In favour
			6	General authority to directors to issue shares for cash	Not in favour
			7	General authority to issue unspecified preference shares	In favour
			8	Election of members of audit committee	Not in favour
			9	Non-binding advisory vote on the remuneration policy of the Company	Not in favour
			10	Non-binding advisory vote on the remuneration implementation report of the Company	Not in favour
			11	General authority of the directors	In favour
				Special resolutions	
			1	Confirmation of the directors' remuneration	In favour
			2	Financial assistance in terms of section 45.2	In favour
			3	Financial assistance in terms of section 44	In favour
			4	General authority to acquire shares in terms of sections 46 and 48	Not in favour
05/08/2021	LEW	Lewis Group		Special resolutions	
			1	General authority to repurchase shares	In favour
				Ordinary Resolutions	
			1	Authorising resolution	In favour
18/08/2021	NRP	NEPI Rockcastle plc		Ordinary Resolutions	
			1	Adoption of annual report	In favour
			2	Election and re-election of the following Directors:	
			2.1	Election of Dany Rüdiger (Executive Director and Chief Operations Officer)	In favour
			2.2	Election of Ana Maria Mihaescu (Independent Non-Executive Director)	In favour
			2.3	Election of Johnathan Lurie (Independent Non-Executive Director)	In favour
			2.4	Re-election of Andreas Klingen (Independent Non-Executive Director and Lead Independent Director)	In favour
			2.5	Re-election of Alex Morar (Chief Executive Officer)	In favour
			3	Appointment and re-appointment of members of the Audit Committee:	In favour
			3.1	Re-appointment of Andreas Klingen (as member and Chairperson of the Audit Committee)	In favour
			3.2	Re-appointment of Andre van der Veer	In favour
			3.3	Re-appointment of Antoine Dijkstra	In favour
			3.4	Appointment of Ana Maria Mihaescu	In favour

			4	Re-appointment of PricewaterhouseCoopers LLC as the Auditor	In favour
			5	Authorising Directors to determine Auditor's remuneration	In favour
			6	Authorising Directors to determine Non-Executive Directors' remuneration	In favour
			7	Authority to give effect to resolutions	In favour
				Special resolutions	
			8	General authority to issue of shares for cash	In favour
			9	Specific authority to issue shares pursuant to a re-investment option	In favour
			10	General authority to repurchase shares	In favour
			11	Non-binding resolution 1 Endorsement of Remuneration Policy	In favour
			12	Non-binding resolution 2 Endorsement of Remuneration Implementation Report	In favour
17/08/2021	BWN	Balwin Properties		Ordinary Resolutions	
				To consider the presentation of the annual financial statements for the year ended 28 February 2021	In favour
			1	Re-election of Hilton Saven as a director	In favour
			2	Re-election of Arnold Shapiro as a director	In favour
			3	Re-election of Tomi Amosun as a director	In favour
			4	Appointment of the auditors (BDO South Africa Incorporated and designated audit partner, Paul Badrick	In favour
			5	Re-appointment of Kholeka Mzondeki as a member of the audit and risk committee	In favour
			6	Re-appointment of Tomi Amosun as a member of the audit and risk committee	In favour
			7	Re-appointment of Arnold Shapiro as a member of the audit and risk committee	In favour
			8	Re-appointment of Duncan Westcott as a member of the audit and risk committee	In favour
			9	Endorsement of remuneration policy and implementation report	
			9.1	Endorsement of remuneration policy	In favour
			9.2	Endorsement of the implementation report	In favour
			10	Authority to directors to implement resolutions	In favour
			11	General authority to issue shares for cash	In favour
				Special resolutions	
			1	Approval of non-executive directors' fees	In favour
			2	Financial assistance to related and interrelated companies	In favour
			3	Authority to repurchase shares	Not in favour
24/08/2021	PRX	Prosus NV		Ordinary Resolutions	
			1	To discuss the annual report	Non-voting resolution
			2	To approve the directors' remuneration report	Not in favour
			3	To adopt the annual accounts for the financial year ending 31 March 2021	In favour
			4	To make a distribution in relation to the financial year ending 31 March 2021	In favour
			5	To facilitate the making of a (capital) distribution for future financial years	In favour
			6	To discharge executive directors from liability	Not in favour
			7	To discharge non-executive directors from liability	Not in favour
			8	To adopt the remuneration policy of the executive and non-executive directors	Not in favour
			9	To appoint A Kemna as a non-executive director	In favour
			10	To re-appoint the following non-executive directors:	
			10.1	HJ Du Toit	In favour
			10.2	CL Enenstein	In favour
			10.3	FLN Letele	In favour
			10.4	R Oliveira de Lima	In favour
			11	To re-appoint PricewaterhouseCoopers Accountants N.V. as the auditor for the financial year ending 31 March 2023	Not in favour
			12	To designate the Board of Directors as the Company body to issue shares	Not in favour
			13	To authorise the board to resolve that the Company acquires shares in its own capital	Not in favour
			14	To reduce the share capital by cancelling own shares	Not in favour
26/08/2021	KRO	Karoo0000 Limited		Ordinary Resolutions	
			1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended February 28, 2021 and the Auditor's Report thereon	In favour
			2	To re-appoint Mr Tzin Min Andrew Leong, who retires pursuant to Regulation 88 and 89 of the Constitution, as a Director	In favour
			3	To re-appoint Mrs Kim White, who retires pursuant to Regulation 92 of the Constitution, as a Director	In favour
			4	To re-appoint Ms Siew Koon Ong, in accordance with Regulation 92 of the Constitution, as a Director	In favour
			5	To approve the remuneration of the Non-executive Directors of the Company from time to time during the year ending February 28, 2022 in accordance with the following annual fee rates as may be relevant to each Non-executive Director: (i) Chairman's/Lead Independent Director's fee of SGD60,150; (ii) Director's fee of SGD40,100; (iii) Audit Committee Chairman's fee of SGD30,000; (iv) Compensation Committee Chairman's fee of SGD16,500; (v) Audit Committee member's fee of SGD20,000; and (vi) Compensation Committee member's fee of SGD11,000	In favour
			6	To re-appoint KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	In favour
				Special resolutions	
			7	Approval of the Share Repurchase Mandate	Not in favour
			8	Authority to allot and issue new shares up to 20% of shares outstanding	Not in favour
25/08/2021	NPN	Naspers Limited		Ordinary Resolutions	
			1	Acceptance of annual financial statements	In favour
			2	Confirmation and approval of payment of dividends	In favour
			3	Re-appointment of PricewaterhouseCoopers Inc. as auditor	Not in favour
			4	To confirm the appointment of AGZ Kemna as a non-executive director	In favour

			5	To re-elect the following directors:	
			5.1	HJ du Toit	In favour
			5.2	CL Enenstein	In favour
			5.3	FLN Letele	Not in favour
			5.4	R Oliveira de Lima	Not in favour
			5.5	BJ van der Ross	In favour
			6	Appointment of the following audit committee members:	
			6.1	M Girotra	In favour
			6.2	AGZ Kemna	In favour
			6.3	SJZ Pacak	Not in favour
			7	To endorse the company's remuneration policy	Not in favour
			8	To endorse the implementation report of the remuneration report	Not in favour
			9	Approval of general authority placing unissued shares under the control of the directors	Not in favour
			10	Approval of general issue of shares for cash	In favour
			11	Authorisation to implement all resolutions adopted at the annual general meeting	In favour
				Special resolutions	
			1	Approval of the remuneration of the non-executive directors for financial year 31 March 2022	
			1.1	Board: Chair	In favour
			1.2	Board: Member	In favour
			1.3	Audit committee: Chair	In favour
			1.4	Audit committee: Member	In favour
			1.5	Risk committee: Chair	In favour
			1.6	Risk committee: Member	In favour
			1.7	Human resources and remuneration committee: Chair	In favour
			1.8	Human resources and remuneration committee: Member	In favour
			1.9	Nomination committee: Chair	In favour
			1.10	Nomination committee: Member	In favour
			1.11	Social, ethics and sustainability committee: Chair	In favour
			1.12	Social, ethics and sustainability committee: Member	In favour
			1.13	Trustees of group share schemes/other personnel funds	In favour
			2	Approve generally the provision of financial assistance in terms of section 44 of the Act	In favour
			3	Approve generally the provision of financial assistance in terms of section 45 of the Act	In favour
			4	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	In favour
			5	Granting the Specific Repurchase Authorisation	Not in favour
			6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	In favour
25/08/2021	MRP	MrPrice Limited		Ordinary Resolutions	
			1	Adoption of the annual financial statements	In favour
			2	Re-election of directors retiring by rotation:	
			2.1	Daisy Naidoo	In favour
			2.2	Mark Bowman	In favour
			3	Confirmation of appointment of Lucia Swartz as non-executive director	In favour
			4	Confirmation of appointment of Jane Canny as non-executive director	In favour
			5	Re-election of independent auditor	Not in favour
			6	Election of members of the audit and compliance committee:	
			6.1	Daisy Naidoo	Not in favour
			6.2	Mark Bowman	In favour
			6.3	Mmaboshadi Chauke	In favour
			7	Non-binding advisory vote on the remuneration policy	In favour
			8	Non-binding advisory vote on the remuneration implementation report	In favour
			9	Adoption of the SETS committee report	In favour
			10	Signature of documents	In favour
			11	Control of unissued shares (excluding issues for cash)	In favour
			12	General issue of shares for cash	In favour
				Special resolutions	
			1	Non-executive director remuneration:	In favour
			1.1	Independent non-executive chair of the board	In favour
			1.2	Honorary chair of the board	In favour
			1.3	Lead independent director of the board	In favour
			1.4	Non-executive directors	In favour
			1.5	Audit and compliance committee chair	In favour
			1.6	Audit and compliance committee members	In favour
			1.7	Remuneration and nominations committee chair	In favour
			1.8	Remuneration and nominations committee members	In favour
			1.9	Social, ethics, transformation and sustainability committee chair	In favour
			1.10	Social, ethics, transformation and sustainability committee members	In favour
			1.11	Risk and IT committee members	In favour
			1.12	Risk and IT committee - IT specialist	In favour
			2	General authority to repurchase shares	In favour
			3	Financial assistance to related or inter-related companies	In favour
25/08/2021	TKG	Telkom SA SOC Ltd		Ordinary Resolutions	
			1.	Election and re-election of directors	
			1.1	Election of Ms O Ighodaro as a Director	In favour
			1.2	Election of Ms EG Matenge-Sebesho as a Director	In favour
			1.3	Election of Mr H Singh as a Director	In favour
			1.4	Re-election of Ms KW Mzondeki as a Director	In favour

			1.5	Re-election of Ms F Petersen-Cook as a Director	In favour
			1.6	Re-election of Dr SP Sibisi as a Director	In favour
			1.7	Re-election of Mr RG Tomlinson as a Director	In favour
			2.1	Re-election of Mr N Kapila as a Director	In favour
			3.1	Election of Mr KA Rayner as a Member of the Audit Committee	In favour
			3.2	Election of Mr PCS Luthuli as a Member of the Audit Committee	In favour
			3.3	Election of Ms KW Mzondeki as a Member of the Audit Committee, subject to her re-election as a Director pursuant to Ordinary Resolution Number 1.4	Not in favour
			3.4	Election of Mr H Singh as a Member of the Audit Committee subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.3	In favour
			3.5	Election of Mr LL Von Zeuner as a Member of the Audit Committee.	Not in favour
			4.1	Re-appointment of PricewaterhouseCoopers as joint auditors of the Company	In favour
			4.2	Re-appointment of SizweNtsalubaGobodo Grant Thornton as joint auditors of the Company	In favour
			5.1	Non-binding advisory endorsement of the remuneration policy	In favour
			5.2	Non-binding advisory endorsement of the implementation report	In favour
			6	General authority for Directors to allot and issue and/or grant options over ordinary shares.	In favour
				Special resolutions	
			1	General authority to issue ordinary shares for cash	In favour
			2	General authority to repurchase ordinary shares	Not in favour
			3	Remuneration of Non-executive Directors	In favour
			4	General authority to provide financial assistance	In favour
30/8/2021	RNI	Reinet Investments S.C.A		Agenda items	
			2	Approval of the statutory financial statements of the Company	In favour
			3	Approval of the consolidated financial statements of the Company	In favour
			4	Approval of the proposed dividend and appropriation of retained earnings of the Company	In favour
			5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	Not in favour
			6	Election of the Board of Overseers:	
			6.1	Re-election of Mr John Li	In favour
			6.2	Re-election of Mr Yves Prussen	In favour
			6.3	Re-election of Mr Stuart Robertson	In favour
			6.4	Re-election of Mr Stuart Rowlands	In favour
			7	To approve the remuneration of the Board of Overseers	In favour
			8	Authorisation to acquire ordinary shares	In favour
26/08/2021	DLT	Delta Property Fund		Ordinary Resolutions	
			1	To re-elect Dumo Motau as an independent non-executive director	In favour
			2	To re-elect JJ Njeke as an independent non-executive director	In favour
			3	To ratify the appointment of Patricia Stock as an independent non-executive director	In favour
			4	To re-appoint BDO South Africa Inc. as independent auditors to the Company	Not in favour
			5	To re-appoint JJ Njeke as a member and Chair of the Company's Audit, Risk and Compliance Committee for the year ending 28 February 2022	In favour
			6	To appoint, subject to the passing of ordinary resolution 3, Patricia Stock as a member of the Company's Audit, Risk and Compliance Committee with effect from 7 July 2021 for the year ending 28 February 2022	In favour
			7	To re-appoint Caswell Rampheri as a member of the Company's Audit, Risk and Compliance Committee for the year ending 28 February 2022	In favour
			8	Non-binding advisory vote to approve the remuneration policy	In favour
			9	Non-binding advisory vote on implementation of the remuneration policy	In favour
			10	To authorise any one director or the Company Secretary to action all ordinary and special resolutions	In favour
				Special resolutions	
			1	To approve the non-executive directors' remuneration for their services as directors	In favour
			2	To approve the granting of financial assistance in terms of section 44 of the Companies Act	In favour
			3	To approve the granting of financial assistance in terms of section 45 of the Companies Act	In favour
26/08/2021	MCG	MultiChoice Group		Ordinary Resolutions	
			1	Presenting the annual reporting suite	In favour
			2	Election of James Hart du Preez as an independent non-executive director	In favour
			3	Re-election of directors:	
			3.1	Christine Mideva Sabwa	In favour
			3.2	Fatai Adegboyega Sanusi	In favour
			3.3	John James Volkwyn	In favour
			4	Re-appointment of independent auditor	Not in favour
			5	Appointment of audit committee members:	
			5.1	Louisa Stephens (chair)	In favour
			5.2	James Hart du Preez	In favour
			5.3	Elias Masilela	In favour
			5.4	Christine Mideva Sabwa	In favour
			6	General authority to issue shares for cash	In favour
				Non-binding advisory resolutions	
			1	Endorsement of the company's remuneration policy	Not in favour
			2	Endorsement of the implementation of the company's remuneration policy	In favour
				Special resolutions	
			1	Approval of the remuneration of non-executive directors	In favour

			2	General authority to repurchase shares	In favour
			3	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			4	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
				Ordinary Resolution	
			7	Authorisation to implement resolutions	In favour
26/08/2021	AME	African Media Entertainment		Ordinary Resolutions	
			1	To adopt the annual financial statements for the year ended 31 March 2021	In favour
			2	To place unissued ordinary shares of the company under the control of the directors	Not in favour
			3	To re-elect Mr ACG Molusi as an independent non-executive director of the company	Not in favour
			4	To elect Ms MA da Costa as an independent non-executive director of the company	In favour
			5	To re-appoint BDO South Africa, as the independent auditor	Not in favour
			6.1	To re-elect Mr MJ Prinsloo as chairman and member of the audit committee	Not in favour
			6.2	To re-elect Ms J Edwards as member of the audit committee	Not in favour
			6.3	To elect Ms MA da Costa as member of the audit committee	In favour
			7.1	To re-elect Ms K Williams-Thipe as chairman and member of the social and ethics committee	In favour
			7.2	To re-elect Ms J Edwards as member of the social and ethics committee	In favour
			7.3	To re-elect Mr ACG Molusi as member of the social and ethics committee	In favour
			8	To authorise a director or company secretary to sign documentation to give effect to resolutions passed	In favour
				Non-binding advisory ordinary resolution	
			9	To approve the remuneration policy	Not in favour
			10	To approve the implementation of the remuneration policy	In favour
				Special resolutions	
			1	To approve the general authority for the company and/or the subsidiary to acquire the company's own shares	In favour
			2	To approve the remuneration of the non-executive directors	In favour
			3	To approve financial assistance to related or inter-related entities to the company	In favour
			4	To approve financial assistance for subscription or purchase of securities by related or inter-related entities to the company	In favour
27/08/2021	HUL	Hulisani Limited		Ordinary Resolutions	
			1	To re-elect Mrs Karabo Kekana as director	In favour
			2	To re-elect Mr Harald Schaaf as director	In favour
			3	To confirm the appointment of Mr Patrick Birkett as director	In favour
			4	To re-appoint Mrs Karabo Kekana as a member of the Audit and Risk Committee	In favour
			5	To re-appoint Mr Patrick Birkett as a member of the Audit and Risk Committee	In favour
			6	To re-appoint Mr Harald Schaaf as a member of the Audit and Risk Committee	In favour
			7	To re-appoint BDO South Africa Incorporated as the auditor	In favour
			8	Non-binding endorsement of the Company's remuneration policy	Not in favour
			9	Non-binding endorsement of the Company's implementation report on the remuneration policy	In favour
			10	General authority to issue ordinary shares for cash	In favour
				Special resolutions	
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	In favour
			4	Share repurchases by the Company and its subsidiaries	In favour
27/08/2021	PPC	PPC Limited		Ordinary Resolutions	
			1	Election of Directors:	
			1.1	Election of Ms Kunyalala Maphisa	In favour
			1.2	Election of Ms Brenda Berlin	In favour
			2	Re-election of Directors:	
			2.1	Re-election of Ms Nonkululeko Gobodo	In favour
			2.2	Re-election of Mr Charles Naude	In favour
			3	Appointment to audit committee:	
			3.1	Appointment to audit committee – Ms Nonkululeko Gobodo	In favour
			3.2	Appointment to the audit committee – Ms Noluvuyo Mkhondo	In favour
			3.3	Appointment to audit committee – Mr Mark Richard Thompson	In favour
			4	Re-appointment of external Auditor Deloitte & Touche	Not in favour
			5	Remuneration	
			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
				Special resolutions	
			1.1	Financial Assistance – Section 44	In favour
			1.2	Financial Assistance – Section 45	In favour
			2.1	Remuneration – Board Chairman	In favour
			2.2	Remuneration – Non-Executive director	In favour
			2.3	Audit & Risk Committee Chairman	In favour
			2.4	Audit & Risk Committee – Member	In favour
			2.5	Social and Ethics Committee – Chairman	In favour
			2.6	Social and Ethics Committee – Member	In favour
			2.7	Nominations and Remuneration Committee – Chairman	In favour
			2.8	Nominations and Remuneration Committee – Member	In favour
			2.9	Remuneration Committee – Chairman	In favour

			2.10	Remuneration Committee – Member	In favour
			2.11	Investment Committee – Chairman	In favour
			2.12	Investment committee – Member	In favour
			2.13	Special meetings – Chairman	In favour
			2.14	Special meetings – Member	In favour
			3	General authority to repurchase shares	In favour
30/08/2021	HCI	Hoskins Consolidated Investments		Ordinary Resolutions	
			1	Election of directors	
			1.1	Election of director Mr TG Govender	In favour
			1.2	Election of director: Mr JG Ngcobo	Not in favour
			1.3	Election of director: Mr JR Nicolella	In favour
			1.4	Election of director: Ms RD Watson	In favour
			2	Re-appointment of auditors: BDO South Africa Incorporated	In favour
			3	Appointment of audit committee:	
			3.1	Mr MH Ahmed	In favour
			3.2	Mr JG Ngcobo	Not in favour
			3.3	Ms RD Watson	In favour
			4	General authority over authorised but unissued shares	Not in favour
			5	Director's authority to implement company resolutions	In favour
			6	Non-binding advisory votes	
			1	Remuneration policy - long-term incentive policy	Not in favour
			2	Remuneration policy - short-term incentive policy	Not in favour
			3	Remuneration policy - guaranteed payment policy	In favour
			4	Remuneration implementation report	In favour
				Special Resolutions	
			1	General authority to issue shares, options and convertible securities for cash	In favour
			2	Approval of annual fees to be paid to non-executive directors	In favour
			3	General authority to repurchase company shares	Not in favour
31/08/2021	IAP	Irongate Group		Non-endorsed resolutions.	
			1	Election of non-Board endorsed external nominee, Tony Pitt, as a director of the Responsible Entity	Not in favour
			2	Election of non-Board endorsed external nominee, James Storey, as a director of the Responsible Entity	Not in favour
				Board recommended resolutions	
				The Board recommends shareholders VOTE FOR items 3, 4, 5, and 6	
			3	Remuneration report	In favour
			4	Grant of long-term performance rights to Mr Graeme Katz, Chief Executive Officer	In favour
			5	Issue of stapled securities for cash under JSE Listing requirements	In favour
			6	Ratification of placement under the ASX Listing Rules	In favour
31/08/20214	VKE	Vukile Property Fund		Special resolutions	
			1	Non-executive director remuneration	
			1.1	Retainer: Non-executive director	In favour
			1.2	Retainer: Chairman of the board (all-inclusive fee)	In favour
			1.3	Retainer: Chairman of the audit and risk committee	In favour
			1.4	Retainer: Chairman of the social, ethics and human resources committee	In favour
			1.5	Retainer: Chairman of the property and investment committee	In favour
			1.6	Retainer: Lead independent director	In favour
			1.7	Attendance fee: board (except chairman)	In favour
			1.8	Attendance fee: audit and risk committee	In favour
			1.9	Attendance fee: social, ethics and human resources committee	In favour
			1.10	Attendance fee: property and investment committee	In favour
			1.11	Life insurance premiums – Dr GS Moseneke	In favour
			2	Repurchase of shares	In favour
				Ordinary Resolutions	
			1	Adoption of annual financial statements	In favour
			2	Re-appointment of auditors	In favour
			3	Re-election of directors:	
			3.1	SF Booyesen	In favour
			3.2	GS Moseneke	In favour
			3.3	NG Payne	In favour
			3.4	IU Mothibeli	In favour
			4	Election of members to audit and risk committee:	
			4.1	SF Booyesen	Not in favour
			4.2	RD Mokate	In favour
			4.3	B Ngonyama	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

31/08/2021	HUG	Huge Group Limited	Ordinary Resolutions		
			1	Re-appointment of the independent auditor	In favour
			2.1	Re-election of a director: DR Gammie	In favour
			2.2	Re-election of a director: VM Mokholo	In favour
			3.1	Election of Audit Committee member and Chairman: DR Gammie	Not in favour
			3.2	Election of Audit Committee member: CWJ Lyons	In favour
			3.3	Election of Audit Committee member: BC Armstrong	In favour
			4	General authority to allot and issue securities (including ordinary shares) for cash	Not in favour
				Advisory Endorsement	
			1	Approval of the Company's Remuneration Policy	Not in favour
			2	Approval of the Company's Remuneration Implementation Report	In favour
				Special resolutions	
			1	Approval of the remuneration of non-executive directors	In favour
			2	Authority for the Company to grant financial assistance in terms of section 45 of the Companies Act	In favour
			3	- General authority to repurchase (acquire) securities (including ordinary shares)	Not in favour

