

RESPONSIBLE INVESTMENT

History of Proxy Voting
November 2021

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
03/11/2021	MTH	Motus Holding Limited		Ordinary Resolutions	
			1.1	Election of retiring directors and confirmation of appointment of director: To elect and appoint Ms.NB Duker,who is retiring by rotation in accordance with clause 23.4.1 of the companys MOI,as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act	In favour
			1.2	Election of retiring directors and confirmation of appointment of director: To elect and appoint Mr.PJS Crouse,who is retiring by rotation in accordance with clause 23.4.1 of the companys MOI,as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act	In favour
			1.3	Election of retiring directors and confirmation of appointment of director: To elect and appoint Ms.F Roji-Maplanka,as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act	In favour
			2.1	Appointment of the members of the Audit and Risk committee:To re-elect by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk committee members: Mr.S Mayet	In favour
			2.2	Appointment of the members of the Audit and Risk committee:To re-elect by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk committee members:Ms.NB Duker	In favour
			2.3	Appointment of the members of the Audit and Risk committee:To re-elect by way of separate divisible resolutions the following independent non-executive directors as the Audit and Risk committee members: Ms.F Roji-Maplanka	In favour
			3	Appointment of external auditors:To re-appoint DeloitteTouche as independent external auditor of the company for the ensuing year (the designated auditor being Ms.Shelly Nelson) and to note the remuneration of the independent external auditor as determined by the Audit and Risk committee	In favour
			4	Authority to issue ordinary shares:To approve that the authorised but unissued ordinary shares be and are hereby placed under the control of the directors by way of a general authority,that shall remain valid until the next AGM and the directors authorised,to allot and issue those shares at their discretion	Not in favour
			5	Authority to issue shares for cash: To consider and approve that the directors of the company be and are hereby authorised by way of a general authority, to allot and issue any of the companys unissued shares placed under their control for cash, as they in their discretion may deem fit,without restriction, subject to the provisions of the JSE Listings Requirements	In favour
			6	Confirmation of the Groups remuneration policy:To endorse,by way of a non-binding advisory vote,the Group's remuneration policy (excluding the remuneration of the non-executive directors for their services as directors and members of committees)	In favour
			7	Confirmation of the Groups remuneration implementation report:To endorse, by way of a non-binding advisory vote,the company and Groups remuneration implementation report as set out in the integrated report	In favour

8	Delegation of authority:To authorise any 1 (one) director of the company and/or the Company Secretary to do all such things and sign all such documents (including any amendments thereto) as are deemed necessary or advisable to implement the ordinary and special resolutions	In favour
Special resolutions		
1.1	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors: Chairman,Fees from 1 July 2021 to 30 June 2022 R1053730 and Fees from 1 July 2022 to 30 June 2023 R1106420	In favour
1.2	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors:Deputy Chairman,Fees from 1 July 2021 to 30 June 2022 R526870 and Fees from 1 July 2022 to 30 June 2023 R553215	In favour
1.3	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors:Board member,Fees from 1 July 2021 to 30 June 2022 R301340 and Fees from 1 July 2022 to 30 June 2023 R316410	In favour
1.4	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors:Assets and Liabilities committee Chairman,Fees from 1 July 2021 to 30 June 2022 R192069 and Fees from 1 July 2022 to 30 June 2023 R201675	In favour
1.5	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors:Assets and Liabilities committee member,Fees from 1 July 2021 to 30 June 2022 R127870 and Fees from 1 July 2022 to 30 June 2023 R134265	In favour
1.6	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors:Audit and Risk committee Chairman,Fees from 1 July 2021 to 30 June 2022 R397940 and Fees from 1 July 2022 to 30 June 2023 R417840	In favour
1.7	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors:Audit and Risk committee member,Fees from 1 July 2021 to 30 June 2022 R198970 and Fees from 1 July 2022 to 30 June 2023 R208920	In favour
1.8	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors: Remuneration committee Chairman,Fees from 1 July 2021 to 30 June 2022 R143790 and Fees from 1 July 2022 to 30 June 2023 R150980	In favour
1.9	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors: Remuneration committee member, Fees from 1 July 2021 to 30 June 2022 R95510 and Fees from 1 July 2022 to 30 June 2023 R100285	In favour
1.10	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors: Nomination committee Chairman,Fees from 1 July 2021 to 30 June 2022 R107840 and Fees from 1 July 2022 to 30 June 2023 R113230	In favour
1.11	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors: Nomination committee member,Fees from 1 July 2021 to 30 June 2022 R71628 and Fees from 1 July 2022 to 30 June 2023 R75210	In favour

			1.12	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors:Social, Ethics and Sustainability Chairman,Fees from 1 July 2021 to 30 June 2022 R192600 and Fees from 1 July 2022 to 30 June 2023 R202230	In favour
			1.13	Non-executive directors remuneration:To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors:Social, Ethics and Sustainability member,Fees from 1 July 2021 to 30 June 2022 R127870 and Fees from 1 July 2022 to 30 June 2023 R134265	In favour
			2	Authority to provide financial assistance in terms of section 44:To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance,the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company),the provision by the company,at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance as contemplated in section 44 of the Companies Act	In favour
			3	Authority to provide financial assistance in terms of section 45:To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance,the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company),the provision by the company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance as contemplated in section 45 of the Companies Act	In favour
			4	Approval of the amendments to the MOI:To consider and approve the exclusion of executive directors from being subjected to retirement by rotation	In favour
			5	General authority to repurchase company securities:To approve the general authority to repurchase the companys securities subject to the JSE Listings Requirements and Companies Act as set out in the resolution	In favour
04/11/2021	AVI	AVI Limited	Ordinary Resolutions		
			1	Adoption of the financial statements for the year ended 30 June 2021	In favour
			2	Appointment of Ernst and Young Inc. as the external auditors of the Company	In favour
			3	Re-election of Mr AM Thebyane as a director	In favour
			4	Re-election of Mr M Koursaris as a director	In favour
			5	Re-election of Mrs A Muller as a director	In favour
			6	Election of Miss BP Silwanyana as a director	In favour
			7	Appointment of Mr MJ Bosman as a member and Chairman of the Audit and Risk Committee	Not in favour
			8	Appointment of Mrs A Muller as a member of the Audit and Risk Committee	In favour
			9	Appointment of Miss BP Silwanyana as a member of the Audit and Risk Committee	In favour
			19	Non-binding advisory vote: to endorse the remuneration policy	Not in favour
			20	Non-binding advisory vote: to endorse the implementation report	Not in favour
			Special resolutions		
			10	Increase in fees payable to non-executive directors, excluding the Chairman of the Board	In favour
			11	Increase in fees payable to the Chairman of the Board	In favour
			12	Increase in fees payable to members of the Remuneration, Nomination and Appointments Committee	In favour
			13	Increase in fees payable to members of the Audit and Risk Committee	In favour
			14	Increase in fees payable to non-executive members of the Social and Ethics Committee	In favour

			15	Increase in fees payable to Chairman of the Remuneration, Nomination and Appointments Committee	In favour
			16	Increase in fees payable to Chairman of the Audit and Risk Committee	In favour
			17	Increase in fees payable to Chairman of the Social and Ethics Committee	In favour
			18	General authority to buy-back shares	In favour
04/11/2021	TRU	Truworths Inter Ltd	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 27 June 2021	In favour
			2.1	To re-elect by separate resolutions the retiring directors who are available for re-election: Mr MS Mark	In favour
			2.2	To re-elect by separate resolutions the retiring directors who are available for re-election: Mr AJ Taylor	In favour
			2.3	To re-elect by separate resolutions the retiring directors who are available for re-election: Ms CJ Hess	In favour
			2.4	To re-elect by separate resolutions the retiring directors who are available for re-election: Ms SJ Proudfoot	In favour
			2.5	To elect the following persons who were appointed In favour to the board as directors of the company since the 2020 AGM: Mr EFPM Cristaudo	In favour
			2.6	To elect the following persons who were appointed In favour to the board as directors of the company since the 2020 AGM: Ms D Earp	In favour
			2.7	To elect the following persons who were appointed In favour to the board as directors of the company since the 2020 AGM: Mr TF Mosololi	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	Not in favour
			5	To appoint Ernst and Young Inc. as auditor in respect of the Annual Financial Statements to be prepared for the period to 3 July 2022 and to authorise the Audit Committee to agree the terms and fees	Not in favour
			7.1	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 appointment or re-appointment as directors of the company): Mr RJA Sparks	Not in favour
			7.2	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 appointment or re-appointment as directors of the company): Ms CJ Hess	In favour
			7.3	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 appointment or re-appointment as directors of the company): Ms D Earp	In favour
			9	To consider the report of the Social and Ethics Committee for the period ended 27 June 2021 as published on the company's website	In favour
			10.1	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 appointment or re-appointment as directors of the company): Mr MA Thompson	In favour
			10.2	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 appointment or re-appointment as directors of the company): Ms M Makanjee	In favour
			10.3	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 appointment or re-appointment as directors of the company): Mr EFPM Cristaudo	In favour
			Other		
			8.1	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 2021 Integrated Report: Remuneration policy	In favour

			8.2	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 2021 Integrated Report: Implementation report	In favour
			Special Resolutions		
			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
			6.1	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Non-executive chairman	In favour
			6.2	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Non-executive directors	In favour
			6.3	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Audit Committee chairman	In favour
			6.4	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Audit Committee member	In favour
			6.5	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Remuneration Committee chairman	In favour
			6.6	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Remuneration Committee member	In favour
			6.7	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Risk Committee member (non- executive only)	In favour
			6.8	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Nomination Committee chairman	In favour
			6.9	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Nomination Committee member	In favour
			6.10	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Social and Ethics Committee chairman	In favour
			6.11	To approve by way of separate resolutions the proposed fees of the non-executive directors for the 12-month period from 1 January 2022 to 31 December 2022: Social and Ethics Committee member (non-executive only)	In favour
			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
08/11/2021	BCF	Bowler Metcalf Limited	Ordinary Resolutions		
			1	Approval of Annual Financial Statements	In favour
			2	Non-binding advisory vote: Endorsement of remuneration policy	Not in favour
			3	Non-binding advisory vote: Endorsement of the implementation report of remuneration policy	Not in favour
			4	Re-election of Director Mr Finlay Craig MacGillivray	In favour
			5	Re-election of Director Mr Brian James Frost	Not in favour
			6	Director's authority to negotiate and sign	In favour
			7	Reappointment of auditors	Not in favour
			8.1	Reappointment of Audit and Risk Committee : Mr Craig MacGillivray	Not in favour
			8.2	Reappointment of Audit and Risk Committee : Mr Brian Frost	Not in favour
			8.3	Reappointment of Audit and Risk Committee : Ms Sarah Sonnenberg	Not 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
08/11/2021	IPL	Imperial Logistics Ltd	Ordinary Resolutions		
			1	Appointment of the auditor	Not in favour
			2.1	Reappointment of retiring directors: GW Dempster	In favour
			2.2	Reappointment of retiring directors: RJA Sparks	In favour
			3.1	Appointment of the members of the audit and risk committee: P Cooper	In favour
			3.2	Appointment of the members of the audit and risk committee: GW Dempster	In favour
			3.3	Appointment of the members of the audit and risk committee: NB Duker	In favour
			3.4	Appointment of the members of the audit and risk committee: RJA Sparks	Not in favour
			4.1	Confirmation of directors: HO Adesola	In favour
			4.2	Confirmation of directors: CJ Anammah	In favour
			5	Non-binding advisory vote: Confirmation of the group's remuneration policy	In favour
			6	Non-binding advisory vote: Confirmation of the implementation of the group's remuneration policy	In favour
			7	Authority to issue ordinary shares	In favour
			8	Authority to issue shares for cash	In favour
			Special Resolutions		
			1.1	Directors' Fees: Chairman Fees from 1 July 2022 to 30 June 2023 R1531640	In favour
			1.2	Directors Fees: Deputy chairman and lead independent director Fees from 1 July 2022 to 30 June 2023 R608580	In favour
			1.3	Directors' Fees: Board member Fees from 1 July 2022 to 30 June 2023, R348390, EURO90825, USD60375	In favour
			1.4	Directors' Fees: Assets and liabilities committee chairman Fees from 1 July 2022 to 30 June 2023 R222705	In favour
			1.5	Directors Fees: Assets and liabilities committee member Fees from 1 July 2022 to 30 June 2023 R148838, EURO38325, USD13125	In favour
			1.6	Directors' Fees: Audit and risk committee chairman In favour Fees from 1 July 2022 to 30 June 2023 R459743	In favour
			1.7	Directors Fees: Audit and risk committee member Fees from 1 July 2022 to 30 June 2023 R229320	In favour
			1.8	Directors Fees: Divisional finance and risk committee member Fees from 1 July 2022 to 30 June 2023 R114660	In favour
			1.9	Directors Fees: Remuneration committee chairman Fees from 1 July 2022 to 30 June 2023 R166478	In favour
			1.10	Directors Fees: Remuneration committee member Fees from 1 July 2022 to 30 June 2023 R110250	In favour
			1.11	Directors Fees: Nomination committee chairman Fees from 1 July 2022 to 30 June 2023 R166478	In favour
			1.12	Directors Fees: Nomination committee member Fees from 1 July 2022 to 30 June 2023 R110250	In favour
			1.13	Directors Fees: Social, ethics and sustainability committee chairman Fees from 1 July 2022 to 30 June 2023 R222705	In favour
			1.14	Directors Fees: Social, ethics and sustainability committee member Fees from 1 July 2022 to 30 June 2023 R148838, USD13125	In favour
			2.1	Approval for the payment of fees to members of the independent board: Independent board chairman proposed once-off fee R165880	Not in favour
			2.2	Approval for the payment of fees to members of the independent board: Independent board member proposed once-off fee R82940	Not in favour
			3	General authority to repurchase company securities	In favour

			4	Authority to provide financial assistance in terms of section 44	In favour
			5	Authority to provide financial assistance in terms of section 45	In favour
11/11/2021	ACT	Afrocentric Investment C	Ordinary Resolutions		
			1.1	Re-election of directors: Dr ND Munisi	In favour
			1.2	Re-election of directors: Mr FG Allen	In favour
			1.3	Re-election of directors: Dr SA Zinn	In favour
			2.1	Appointment of Chairperson and members to the Audit and Risk Committee: Mr JB Fernandes, Chairperson	In favour
			2.2	Appointment of Chairperson and members to the Audit and Risk Committee: Ms AM le Roux	In favour
			2.3	Appointment of Chairperson and members to the Audit and Risk Committee: Ms M Chauke	In favour
			3	Reappointment of independent external auditor	In favour
			4	General authority to issue shares for cash	In favour
			5	Non-binding advisory vote: Approval of the Remuneration Policy	Not in favour
			6	Non-binding advisory vote: Approval of the Remuneration Implementation Report	Not in favour
			7	Authority of directors and or Company Secretary	In favour
			Special Resolutions		
			1	Approval of Non-executive Directors' fees	In favour
			2	General authority to repurchase shares	Not in favour
			3	Financial assistance to a related or inter-related company or companies	In favour
			4	Financial assistance for subscription of shares to related or interrelated companies	In favour
11/11/2021	EMI	Emira Property Fund	Ordinary Resolutions		
			1	Re-appointment of independent external auditors	In favour
			2.1	Re-election of directors: Re-election of Mr M Aitken In favour as an independent non-executive director	In favour
			2.2	Re-election of directors: Re-election of Mr D Thomas as an independent non-executive director	In favour
			2.3	Re-election of directors: Re-election of J Nyker as an independent non-executive director	In favour
			3.1	Appointment of the chairperson and members of the Audit Committee: Appointment of Mr V Nkonyeni as a member and chairperson of the Audit Committee	Not in favour
			3.2	Appointment of the chairperson and members of the Audit Committee: Appointment of Mr V Mahlangu as a member of the Audit Committee	Not in favour
			4.1	Approval of remuneration policy and implementation report: Non-binding advisory vote: Approval of remuneration policy	In favour
			4.2	Approval of remuneration policy and implementation report: Non-binding advisory vote: Approval of implementation report	In favour
			5	Signature of documents	In favour
			Special Resolutions		
			1.1	Approval of non-executive directors remuneration: Board chairperson	In favour
			1.2	Approval of non-executive directors remuneration: Board member	In favour
			1.3	Approval of non-executive directors remuneration: Chairperson Audit Committee and Risk Committee	In favour
			1.4	Approval of non-executive directors remuneration: Audit Committee Member and Risk Committee Member	In favour
			1.5	Approval of non-executive directors remuneration: Chairperson Remuneration Committee	In favour

			1.6	Approval of non-executive directors remuneration: Remuneration Committee Member	In favour
			1.7	Approval of non-executive directors remuneration: Chairperson Finance Committee	In favour
			1.8	Approval of non-executive directors remuneration: Finance Committee Member	In favour
			1.9	Approval of non-executive directors remuneration: Chairperson Investment Committee	In favour
			1.10	Approval of non-executive directors remuneration: Investment Committee Member	In favour
			1.11	Approval of non-executive directors remuneration: Chairperson Environmental, Social and Governance Committee	In favour
			1.12	Approval of non-executive directors remuneration: Environmental, Social and Governance Committee Member	In favour
			1.13	Approval of non-executive directors remuneration: Ad hoc meetings (per hour)	In favour
			2	Financial assistance for subscription or purchase of securities in connection with the DMTN programme	In favour
			3	Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act	In favour
			4	General approval to acquire ordinary shares	Not in favour
11/11/2021	LTE	Lighthouse Capital Ltd	Ordinary Resolutions		
			1	Appointment of auditors	In favour
			2	Enabling resolution	In favour
			Special Resolutions		
			1	Deletion of investment strategy from constitution	In favour
			2	Addition of redomicile clause 8.2	In favour
12/11/2021	ITE	Italtile Ltd	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 L Ravazzotti Langenhoven	In favour
			2	Election of Ms L C Prezents	In favour
			3	Re-appointment of external auditors	In favour
			4.1	Election of Audit and Risk Committee: Election of Mrs S M du Toit	Not in favour
			4.2	Election of Audit and Risk Committee: Election of Ms N P Khoza	In favour
			4.3	Election of Audit and Risk Committee: Election of Mr S G Pretorius	Not in favour
			4.4	Election of Audit and Risk Committee: Election of Mr I N Malevu	In favour
			5.1	Non-binding advisory vote: Endorsement of the Company's Remuneration Policy	In favour
			5.2	Non-binding advisory vote: 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
			8	Authority to sign documentation	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

15/11/2021	AIL	African Rain Cap Inv Ltd	Ordinary Resolutions	
			1	Consideration and approval of the Audited Annual Financial Statements In favour
			2.1	Election and re-election of Directors: Re-election of In favour Mr C Msipha as a Director In favour
			2.2	Election and re-election of Directors: Re-election of In favour A Currimjee as a Director In favour
			3.1	Election and re-election of members of the Audit and Risk Committee: Election of Dr R Mokate as a member of the Audit and Risk Committee In favour
			3.2	Election and re-election of members of the Audit and Risk Committee: Election of Mr C Msipha as a member of the Audit and Risk Committee In favour
			3.3	Election and re-election of members of the Audit and Risk Committee: Election of Mr A Currimjee as a member of the Audit and Risk Committee In favour
			3.4	Election and re-election of members of the Audit and Risk Committee: Election of Ms S Algoo- Bissonauth as a member of the Audit and Risk Committee In favour
			4.1	Re-appointment of PricewaterhouseCoopers: Re- appointment of PricewaterhouseCoopers Inc as an auditor of the Company in South Africa In favour
			4.2	Re-appointment of PricewaterhouseCoopers: 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
15/11/2021	ARH	ARB Holdings Limited	Ordinary Resolutions	
			1	To elect Blayne Gordon Burke as a director of the company In favour
			2	To elect Theophilous James Bennett Botha as a director of the company In favour
			3	To re-elect James Stephen Dixon as a director of the company In favour
			4.1	To elect the audit committee members, each by separate vote: James Stephen Dixon (chairman) In favour
			4.2	To elect the audit committee members, each by separate vote: Simon Trouncer Downes Not in favour
			4.3	To elect the audit committee members, each by separate vote: Ralph Bruce Patmore Not in favour
			5	To reappoint the auditor and fix their remuneration Not in favour
			6	To authorise directors and or the company secretary to act and sign documentation In favour
			7	Non-binding advisory vote: To endorse the ARB remuneration Policy Not in favour
			8	Non-binding advisory vote: To endorse the implementation of the ARB remuneration policy Not in favour
				Special Resolutions
			1	To approve a general authority to repurchase the company shares Not in favour
			2	To approve the remuneration of non-executive directors from 1 July 2021 In favour
			3	To approve the granting of financial assistance to related and inter-related companies and corporations In favour
15/11/2021	SHP	Shoprite Holdings Ltd	Ordinary Resolutions	
			1	Approval of annual financial statements In favour
			2	Re-appointment of auditors Not in favour
			3.1	Election of Directors: Linda de Beer In favour

3.2	Election of Directors: Nonkululeko Gobodo	In favour
3.3	Election of Directors: Eileen Wilton	In favour
3.4	Election of Directors: Peter Cooper	In favour
4	Re-election of Dr CH Wiese	In favour
5.1	Appointment of members of the Shoprite Holdings Audit and Risk Committee: Johan Basson	In favour
5.2	Appointment of members of the Shoprite Holdings Audit and Risk Committee: Joseph Rock	Not in favour
5.3	Appointment of members of the Shoprite Holdings Audit and Risk Committee: Linda de Beer, subject to election as Director	In favour
5.4	Appointment of members of the Shoprite Holdings Audit and Risk Committee: Nonkululeko Gobodo, subject to election as Director	In favour
5.5	Appointment of members of the Shoprite Holdings Audit and Risk Committee: Eileen Wilton, subject to election as Director	In favour
6	General authority over unissued ordinary shares	Not in favour
7	General authority to issue ordinary shares for cash	Not in favour
8	General authority to Directors and/or Company Secretary	In favour
9	Approval of the rules of the amended Shoprite Holdings Executive Share Plan	In favour
Other		
1	Non-binding advisory vote: Remuneration policy of Shoprite Holdings	Not in favour
2	Non-binding advisory vote: Implementation of the remuneration policy	In favour
Special Resolutions		
1.1	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable to Chairman of the Board	In favour
1.2	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable to Lead Independent Director	In favour
1.3	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable to Non-executive Directors	In favour
1.4	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable to Chairman of the Audit and Risk Committee	In favour
1.5	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable to members of the Audit and Risk Committee	In favour
1.6	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration Payable to Chairman of the Remuneration Committee	In favour
1.7	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable	In favour
1.8	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable to Chairman of the Nomination Committee	In favour
1.9	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable to members of the Nomination Committee	In favour
1.10	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable to Chairman of the Social and Ethics Committee	In favour
1.11	Remuneration payable to Non-executive Directors for the period 1 November 2020 to 31 October 2021: Remuneration payable to members of the Social and Ethics Committee	In favour
2.1	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to Chairman of the Board	In favour

			2.2	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to Lead Independent Director	In favour
			2.3	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to Non-executive Directors	In favour
			2.4	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to Chairman of the Audit and Risk Committee	In favour
			2.5	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to members of the Audit and Risk Committee	In favour
			2.6	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration Payable to Chairman of the Remuneration Committee	In favour
			2.7	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to members of the Remuneration Committee	In favour
			2.8	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to Chairman of the Nomination Committee	In favour
			2.9	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to members of the Nomination Committee	In favour
			2.10	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to Chairman of the Social and Ethics Committee	In favour
			2.11	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to members of the Social and Ethics Committee	In favour
			2.12	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to Chairman of the Investment and Finance Committee	In favour
			2.13	Remuneration payable to Non-executive Directors for the period 1 November 2021 to 31 October 2022: Remuneration payable to members of the Investment and Finance Committee	In favour
			3	Financial assistance to subsidiaries, related and inter-related entities	In favour
			4	General authority to repurchase shares	In favour
16/11/2021	EPE	EPE Capital Partners Ltd	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 2021, be hereby considered and approved and the Integrated Annual Report for the year ended 30 June 2021 be considered	In favour
			2	RESOLVED THAT Deloitte Touche South Africa be reappointed as independent auditor of the Company and Mr Justin Dziruni be appointed as the designated auditor partner, to hold office until the conclusion of the next Annual General Meeting	In favour
			3	RESOLVED THAT Deloitte Touche Mauritius be reappointed as independent auditor of the Company and Mr Vishal Agrawal be appointed as the designated auditor partner, to hold office until the conclusion of the next Annual General Meeting	In favour
			4	RESOLVED TO re-elect Mr Derek Prout-Jones as Director	In favour
			5	RESOLVED TO re-elect Mr Kevin Allagapen as Director	In favour
			6	RESOLVED TO re-elect Mr Derek Prout-Jones as a member of the Audit and Risk Committee, subject to the approval of ordinary resolution number 4 above	In favour
			7	RESOLVED TO re-elect Mr Kevin Allagapen as a member and chairperson of the Audit and Risk Committee' subject to the approval of ordinary resolution number 5 above	In favour
			8	RESOLVED TO re-elect Mr Yuvraj Juwaheer as a member of the Audit and Risk Committee	In favour

			9	RESOLVED THAT the Directors remuneration for the year ending 30 June 2022 be hereby approved	In favour
			10	Non-binding advisory vote: RESOLVED THAT the remuneration policy of the Company be hereby endorsed	In favour
			11	Non-binding advisory vote: 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 percent of the A Ordinary Shares in issue at the date of the Notice of the AGM, excluding treasury shares)	In favour
Special Resolutions					
			1	RESOLVED THAT the general authority of the Company to acquire or repurchase up to 5.0 percent (13,925,000) of the A Ordinary Shares of the Company in issue at the beginning of the June 2022 financial year (excluding treasury shares), be hereby approved	In favour
16/11/2021	GRT	Growthpoint Prop Ltd	Ordinary Resolutions		
			1.1.1	Election of Director appointed by the Board: Mr M Hamman (Independent Non-executive Director)	In favour
			1.2.1	Election of Audit Committee members: Mr M Hamman	In favour
			1.2.2	Election of Audit Committee members: Mr FM Berkeley	In favour
			1.2.3	Election of Audit Committee members: Mrs KP Lebina	In favour
			1.2.4	Election of Audit Committee members: Mr AH Sangqu	In favour
			1.3	Re-appointment of EY as external auditor	In favour
			1.4.1	Advisory, non-binding approval of remuneration policy	In favour
			1.4.2	Advisory, non-binding approval of remuneration policy's implementation	In favour
			1.5	To place the unissued authorised ordinary shares of the company under the control of the Directors	In favour
			1.6	Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives	In favour
			1.7	General but restricted authority to issue shares for cash	In favour
			1.8	To receive and accept the report of the Social, Ethics and Transformation Committee	In favour
Special Resolutions					
			2.1	Approval of Non-executive Directors' fees for financial year ending 30 June 2022	In favour
			2.2	Financial assistance in terms of section 45 of the Companies Act	In favour
			2.3	Authority to repurchase ordinary shares	In favour
16/11/2021	RCL	RCL Foods Limited	Ordinary Resolutions		
			1	Adoption of Annual Financial Statements	In favour
			2.1	Election and re-election of directors: Mr JJ Durand	In favour
			2.2	Election and re-election of directors: Mr PJ Neethling	In favour
			2.3	Election and re-election of directors: Mr PR Louw	In favour
			2.4	Election and re-election of directors: Dr PM Moumakwa	In favour
			2.5	Election and re-election of directors: Mr DTV Msibi	In favour
			2.6	Election and re-election of directors: Mr GC Zondi	In favour
			3	Re-appointment of external auditors	Not in favour
			4.1	Election of members of the Audit Committee: Mrs CJ Hess	In favour
			4.2	Election of members of the Audit Committee: Mr NP Mageza	Not in favour
			4.3	Election of members of the Audit Committee: Mr DTV Msibi	Not in favour

			4.4	Election of members of the Audit Committee: Mr GM Steyn	Not in favour
			5	General authority to place 10 percent 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	In favour
			9	Non-binding advisory vote in respect of the appointment of the future audit firm	In favour
			Special Resolutions		
			1	Financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			2	Approval of non-executive directors' remuneration	In favour
			3	General authority to repurchase shares	Not in favour
16/11/2021	RES	Resilient Prop Incom	Ordinary Resolutions		
			1	Appointment of Thando Sishuba as a director	In favour
			2.1	Re-election of Alan Olivier as a director	In favour
			2.2	Re-election of Stuart Bird as a director	In favour
			2.3	Re-election of David Brown as a director	In favour
			3.1	Re-election of Barry van Wyk as a director	Not in favour
			3.2	Re-election of Thembi Chagonda as a director	Not 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	Appointment of the auditor	In favour
			6	General authority to issue shares for cash	In favour
			7	Authority for directors or company secretary to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote: Endorsement of Remuneration Policy	Not in favour
			2	Non-binding advisory vote: Endorsement of Remuneration Implementation Report	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	Authorising non-executive directors' fees	In favour
18/11/2021	ATT	Attacq Limited	Ordinary Resolutions		
			1	Confirmation of appointment of auditors Confirmation of the appointment of Ernst and Young as independent auditors, with Ernest van Rooyen as the engagement partner on the audit	In favour
			2	Confirmation of appointment as director Confirmation of the appointment of Mr TP Leeuw as director with effect from 14 February 2021	In favour
			3	Confirmation of appointment as director Confirmation of the appointment of Mr AE Swiegers as director with effect from 10 January 2021	In favour
			4	The re-election of Ms HR El Haimer who retires by tenure in terms of Attacq's MOI	In favour
			5	The re-election Mr S Shaw-Taylor who retires by tenure in terms of Attacq's MOI	In favour

			6	The re-election of Mr JHP van der Merwe who retires by tenure in terms of Attacq's MOI	In favour
			7.1	Confirmation of the appointment of independent non-executive director, Mr S Shaw-Taylor, as member and chairperson of the audit and risk committee	Not in favour
			7.2	Confirmation of the appointment of independent non-executive director, Ms HR Haimer as member of the audit and risk committee	In favour
			7.3	Confirmation of the appointment of independent non-executive director, Mr AE Swiegers as member of the audit and risk committee	In favour
			8	General authority to place unissued shares under the control of the directors	In favour
			9	General authority to issue equity securities for cash	In favour
			10	Specific authority to issue shares pursuant to a reinvestment option	In favour
			11	Authorisation to sign documents giving effect to approved resolutions	In favour
			12.1	Non-binding advisory vote to support the remuneration policy	In favour
			12.2	Non-binding advisory vote to support the remuneration implementation report	In favour
			Special Resolutions		
			1	Approval non-executive director's fees	In favour
			2.1	Financial assistance in terms of section 44 of the Companies Act	In favour
			2.2	Financial assistance in terms of section 45 of the Companies Act	In favour
			3	Allotment and issue of shares to employees of Attacq under the Attacq long-term incentive plan	In favour
18/11/2021	KAP	KAP Industrial Holdings Ltd	Ordinary Resolutions		
			1	Appointment of independent external audit firm and individual auditor	In favour
			2	Confirmation of the appointment of Mrs TC Esau Isaacs as a director with effect from 30 June 2021	In favour
			3.1	Re-election of directors who retire by rotation and appointment of executive director: Mr KJ Grove	In favour
			3.2	Re-election of directors who retire by rotation and appointment of executive director: Mr PK Quarmby	In favour
			4	Election of Mr SP Lunga as a new executive director	In favour
			5.1	Election of audit and risk committee members: Mr KT Hopkins	In favour
			5.2	Election of audit and risk committee members: Ms Z Fuphes	In favour
			5.3	Election of audit and risk committee members: Mr SH Muller	Not in favour
			5.4	Election of audit and risk committee members: Mrs In favour TC Esau-Isaacs	In favour
			6	Placing of preference shares under the control of the directors for commercial purposes	In favour
			7	General authority to distribute share capital and reserves	In favour
			8.1	Non-binding advisory votes to endorse KAP's: Remuneration policy	In favour
			8.2	Non-binding advisory votes to endorse KAP's: Implementation report of the remuneration policy	In favour
			9	Ratification of transactions relating to personal financial interest arising from the executive directors' multiple intergroup directorships	In favour
			Special Resolutions		
			1	General authority to repurchase shares issued by the company and its subsidiaries	In favour
			2.1	Approval of fees payable to non-executive directors: Independent non-executive chairperson	In favour
			2.2	Approval of fees payable to non-executive directors: Lead independent non-executive director	In favour

			2.3	Approval of fees payable to non-executive directors: Board member	In favour
			2.4	Approval of fees payable to non-executive directors: Additional unscheduled formal meetings -fee per formal meeting	In favour
			2.5	Approval of fees payable to non-executive directors: Audit and risk committee chairperson	In favour
			2.6	Approval of fees payable to non-executive directors: Audit and risk committee member	In favour
			2.7	Approval of fees payable to non-executive directors: Human capital and remuneration committee chairperson	In favour
			2.8	Approval of fees payable to non-executive directors: Human capital and remuneration committee member	In favour
			2.9	Approval of fees payable to non-executive directors: Social and ethics committee chairperson	In favour
			2.10	Approval of fees payable to non-executive directors: Social and ethics committee member	In favour
			2.11	Approval of fees payable to non-executive directors: Nomination committee chairperson -fee per formal meeting	In favour
			2.12	Approval of fees payable to non-executive directors: Nomination committee member -fee per formal meeting	In favour
			2.13	Approval of fees payable to non-executive directors: Investment committee chairperson -fee per formal meeting	In favour
			2.14	Approval of fees payable to non-executive directors: Investment committee member -fee per formal meeting	In favour
			2.15	Approval of fees payable to non-executive directors: Approved informal meetings	In favour
			3	General authority to provide financial assistance	In favour
19/11/2021	AVV	Alviva Holdings Limited	Ordinary Resolutions		
			1.1	Re-appointment of retiring directors: Re- appointment of Ms MG Mokoka as Independent Non-Executive Director	In favour
			1.2	Re-appointment of retiring directors: Re- appointment of Ms SH Chaba as Independent Non- Executive Director	In favour
			2.1	Appointment of the members of the Audit and Risk Committee: Ms P Natesan (Chairperson)	In favour
			2.2	Appointment of the members of the Audit and Risk Committee: Ms SH Chaba	In favour
			2.3	Appointment of the members of the Audit and Risk Committee: Ms MG Mokoka	In favour
			3	Approval to re-appoint SNG Grant Thornton and Mr A Govender as auditors	In favour
			4.1	Non-binding endorsement of the Company's Remuneration Policy and its Remuneration Implementation Report: Endorsement of the Company's Remuneration Policy	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
			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	Approval of the fee structure to be paid to non- executive directors	In favour
19/11/2021	NBKP	Nedbank Litd Non-Cum	Ordinary Resolutions		
			1	Authority Granted to Directors in respect of Special Resolution Numbers 1 to 4	In favour

			2	Authority Granted to Directors in respect of the Scheme Resolution passed by the Preference Shareholders at the Scheme Meeting	In favour
				Special Resolutions	
			1	Approval of the Scheme in terms of sections 114 (1)(c) and 114(1)(e), read with section 115(2)(a), of the Companies Act	In favour
			1	Repurchase of Preference Shares from Prescribed Officers in terms of section 48(8)(a) of the Companies Act as a result of the Scheme	In favour
			2	Repurchase of Preference Shares from Prescribed Officers in terms of section 48(8)(a) of the Companies Act as a result of the Standby Offer	In favour
			3	Acquisition of more than 5 percent of the Preference Shares in terms of section 48(8)(b), read with the requirements of sections 114 and 115, of the Companies Act in terms of the Scheme	In favour
			4	Acquisition of more than 5 percent of the Preference Shares in terms of section 48(8)(b), read with the requirements of sections 114 and 115, of the Companies Act in terms of the Standby Offer	In favour
19/11/2021	SOL	Sasol Limited		Ordinary Resolutions	
			1.1	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company's MOI: Mr MJ Cuambe	In favour
			1.2	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company's MOI: Ms MBN Dube	In favour
			1.3	To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company's MOI: Dr M Floel	In favour
			4.1	To elect each by way of a separate vote, the members of the Audit Committee: Ms KC Harpe	In favour
			4.2	To elect each by way of a separate vote, the members of the Audit Committee: Ms GMB Kennealy	In favour
			4.3	To elect each by way of a separate vote, the members of the Audit Committee: Ms NNA Matyumza	In favour
			4.4	To elect each by way of a separate vote, the members of the Audit Committee: Mr S Subramoney (subject to him being elected as a director in terms of ordinary resolution number 2)	In favour
			4.5	To elect each by way of a separate vote, the members of the Audit Committee: Mr S Westwel	Not in favour
				Other	
			1	Non-binding advisory vote: To endorse, on a non-binding advisory basis, the Company's remuneration policy.	In favour
			2	Non-binding advisory vote: To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy	In favour
			3	Non-binding advisory vote: To endorse, on a non-binding advisory basis, the Company's 2021 Climate Change Report	Not in favour
				Special Resolutions	
			1	To approve the remuneration payable to non-executive directors of the Company for their services as directors	In favour
23/11/2021	AIP	Adcock Ingram HLDGS Ltd		Ordinary Resolutions	
			1.1	Re-election of directors retiring by rotation: Prof M Haus	In favour
			1.2	Re-election of directors retiring by rotation: Dr S Gumbi	In favour
			1.3	Re-election of directors retiring by rotation: Ms N Madisa	In favour
			2.1	Election of members of the Audit Committee: Ms D Ransby (Chairperson)	In favour
			2.2	Election of members of the Audit Committee: Prof M Haus, subject to being elected as a director	Not in favour
			2.3	Election of members of the Audit Committee: Dr Claudia Manning	In favour
			3	Re-appointment of independent external auditor	In favour
			4	Implement all the resolutions tabled	In favour

Other				
		1	Non-binding advisory vote: Endorsement - Remuneration policy	In favour
		2	Non-binding advisory vote: Endorsement - Implementation of remuneration policy	In favour
Special Resolutions				
		1	General authority to provide financial assistance to related and inter-related companies	In favour
		2	Non-executive directors' remuneration	In favour
		3	General authority to repurchase shares	Not in favour
23/11/2021	FVT	Fairvest Prop Holdings Ltd	Ordinary Resolutions	
		1	Re-appointment of auditors	Not in favour
		2	Retirement and re-election of Mr JF du Toit as a Director	In favour
		3	Retirement and re-election of Ms KR Nkuna as a Director	In favour
		4	Retirement and re-election of Adv JD Wiese 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 advisory vote: Non-binding endorsement of Fairvest's remuneration policy	Not in favour
		11	Non-binding advisory vote: 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
23/11/2021	SPG	Super Group Limited	Ordinary Resolutions	
		1.1	Re-election of directors: Mr Phillip Vallet	In favour
		1.2	Re-election of directors: Mr Valentine Chitalu	In favour
		2	Reappointment of auditors	Not in favour
		3.1	Election of the Group Audit Committee: Mr David Cathrall	In favour
		3.2	Election of the Group Audit Committee: Mr Valentine Chitalu (subject to the passing of Ordinary resolution 1.2)	In favour
		3.3	Election of the Group Audit Committee: Ms Pitsi Mnisi	In favour
		4.1	Election of the Group Social and Ethics Committee: Ms Pitsi Mnisi	In favour
		4.2	Election of the Group Social and Ethics Committee: Mr Simphiwe Mehlomakulu	In favour
		4.3	Election of the Group Social and Ethics Committee: Mr Peter Mountford	In favour
		5	Non-binding advisory vote: Endorsement of the Super Group Remuneration Policy	In favour
		6	Non-binding advisory vote: Endorsement of the implementation of the Super Group Remuneration Policy	In favour
		7	General authority to directors to issue shares for cash	In favour

Special Resolutions			
			1 Approval of Non-Executive Directors' fees In favour
			2 Financial assistance to related or inter-related companies In favour
			3 Financial assistance for subscription of securities by related or inter-related entities of the Company In favour
			4 Acquisition of securities by the Company and or its subsidiaries In favour
24/11/2021	DSY	Discovery Limited	Ordinary Resolutions
			1.1 Appointment of joint external independent auditors: Appointment of PwC as joint independent external auditors Not in favour
			1.2 Appointment of joint external independent auditors: Appointment of KPMG as joint independent external auditors In favour
			2.1 Re-election and election of directors: Dr Vincent Maphai Not in favour
			2.2 Re-election and election of directors: Ms Marquerithe Schreuder In favour
			2.3 Re-election and election of directors: Ms Monhla Hlahla In favour
			3.1 Election of members of the Audit Committee: Mr David Macready and as Chairperson of Audit Committee In favour
			3.2 Election of members of the Audit Committee: Ms Marquerithe Schreuder In favour
			3.3 Election of members of the Audit Committee: Ms Monhla Hlahla In favour
			4.1 General authority to issue preference shares: General authority to directors to allot and issue A Preference Shares In favour
			4.2 General authority to issue preference shares: General authority to directors to allot and issue B Preference Shares In favour
			4.3 General authority to issue preference shares: General authority to directors to allot and issue C Preference Shares In favour
			5 Authority to implement Special and Ordinary Resolutions In favour
			Other
			1.1 Advisory endorsement of the remuneration policy and implementation report: Non-binding advisory vote on the remuneration policy In favour
			1.2 Advisory endorsement of the remuneration policy and implementation report: Non-binding advisory vote on the implementation of the remuneration policy In favour
			Special Resolutions
			1 Approval of Non-executive Directors' remuneration 2021/2022 In favour
			2 General authority to repurchase shares In favour
			3 Authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act In favour
			4 Amendment to certain provisions of the Memorandum of Incorporation In favour
			5 Approval to issue Companys ordinary shares to persons falling within the ambit of Section 41(1) of the Companies Act In favour
24/11/2021	TWR	Tower Property Fund Ltd	Ordinary Resolutions
			1 Delisting of Tower Shares from the JSE in terms of paragraphs 1.15.a and 1.16 of the Listings Requirements In favour
			Special Resolutions
			1 Approval of the Scheme Special Resolution in accordance with sections 48.8.a, 48.8.b, 114.1.e and 115.2.a of the Companies Act In favour
			2 Revocation of Special Resolutions number 1 if the Scheme terminates, lapses or the Scheme Conditions are not fulfilled or waived In favour
			3 Approval of the Restructure Resolution in terms of sections 112.2 and 115.2 of the Companies Act In favour
24/11/2021	WBO	WBHO Limited	Ordinary Resolutions
			1 Re-appointment of the auditors Not in favour

			2.1	Re-election of Ms SN Maziya as director	In favour
			2.2	Re-election of Ms KM Forbay as director	In favour
			2.3	Re-election of Mr AJ Bester as director	In favour
			3.1	Appointment of Mr AJ Bester as Audit committee member	In favour
			3.2	Appointment of Mr RW Gardiner as Audit committee member	In favour
			3.3	Appointment of Ms SN Maziya as Audit committee member	In favour
			3.4	Appointment of Ms KM Forbay as Audit committee member	In favour
			4	Non-binding advisory vote: endorsement of the Company's Remuneration policy	In favour
			5	Non-binding advisory vote: endorsement of the Company's Remuneration and Implementation Report	In favour
			6	Placing unissued shares under the control of the directors	In favour
			7	Directors' and or Company secretary authority to implement special and ordinary resolutions	In favour
				Special Resolutions	
			1	Approval of directors' fees for 2021 2022 financial year	In favour
			2	Financial assistance to directors, prescribed officers, employee share scheme beneficiaries and related or inter-related companies and corporations	In favour
			3	General authority to repurchase Company shares	In favour
24/11/2021	WHL	Woolworths Holdings Limited		Ordinary Resolutions	
			1.1	Re-election of directors: Mr Hubert Brody	In favour
			1.2	Re-election of directors: Ms Nombulelo Pinky Moholi	In favour
			1.3	Re-election of directors: Ms Thembisa Skweyiya	In favour
			1.4	Re-election of directors: Mr David Kneale	In favour
			2.1	Election of Audit Committee members: Ms Zarina Bassa	Not in favour
			2.2	Election of Audit Committee members: Ms Thembisa Skweyiy	In favour
			2.3	Election of Audit Committee members: Mr Christopher Colfer	In favour
			2.4	Election of Audit Committee members: Mr Clive Thomson	In favour
			3	Appointment of KPMG Inc. as the external auditor	In favour
				Other	
			1	Non-binding advisory votes: Endorsement of Remuneration Policy	Not in favour
			2	Non-binding advisory votes: Endorsement of Remuneration Implementation Report	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In favour
			2	General authority to acquire (repurchase) shares	In favour
25/11/2021	BID	BID Corporation Limited		Ordinary Resolutions	
			1	Reappointment of external auditor	In favour
			2.1	Directorate: KR Moloko	In favour
			2.2	Directorate: BL Berson	In favour
			2.3	Directorate: NG Payne	Not in favour
			2.4	Directorate: CJ Rosenberg	In favour
			3.1	Election of audit and risk committee members: T Abdool-Samad	In favour
			3.2	Election of audit and risk committee members: PC Baloy	In favour
			3.3	Election of audit and risk committee members: KR Moloko	In favour

3.4	Election of audit and risk committee members: NG Payne	Not in favour
3.5	Election of audit and risk committee members: H Wiseman	In favour
4.1	Non-binding advisory vote: Endorsement of Bidcorp remuneration policy: Remuneration policy	Not in favour
4.2	Non-binding advisory vote: Endorsement of Bidcorp remuneration policy: Implementation of remuneration policy	Not in favour
5	General authority to directors to allot and issue authorised but unissued ordinary shares	Not 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		
1	General authority to acquire (repurchase) shares	In favour
2.1	Approval of non-executive directors' annual fees - 2021/2022: Chairman	In favour
2.2	Approval of non-executive directors annual fees - 2021/2022: Lead independent non-executive director (SA)	In favour
2.3	Approval of non-executive directors' annual fees - 2021/2022: Lead independent director (International) (AUD)	In favour
2.4	Approval of non-executive directors' annual fees - 2021/2022: Non-executive directors (SA)	In favour
2.5	Approval of non-executive directors annual fees - 2021/2022: Non-executive directors (International) (AUD)	In favour
2.6	Approval of non-executive directors' annual fees - 2021/2022: Audit and risk committee chairman (International) (AUD)	In favour
2.7	Approval of non-executive directors' annual fees - 2021/2022: Audit and risk committee chairman (SA)	In favour
2.8	Approval of non-executive directors' annual fees - 2021/2022: Audit and risk committee member (SA)	In favour
2.9	Approval of non-executive directors' annual fees - 2021/2022: Audit and risk committee member (International) (AUD)	In favour
2.10	Approval of non-executive directors' annual fees - 2021/2022: Remuneration committee chairman (SA)	In favour
2.11	Approval of non-executive directors' annual fees - 2021/2022: Remuneration committee chairman (International) (AUD)	In favour
2.12	Approval of non-executive directors' annual fees - 2021/2022: Remuneration committee member (SA)	In favour
2.13	Approval of non-executive directors' annual fees - 2021/2022: Remuneration committee member (International) (AUD)	In favour
2.14	Approval of non-executive directors' annual fees - 2021/2022: Nominations committee chairman (SA)	In favour
2.15	Approval of non-executive directors' annual fees - 2021/2022: Nominations committee chairman (International) (AUD)	In favour
2.16	Approval of non-executive directors' annual fees - 2021/2022: Nominations committee member (SA)	In favour
2.17	Approval of non-executive directors' annual fees - 2021/2022: Nominations committee member (International) (AUD)	In favour
2.18	Approval of non-executive directors' annual fees - 2021/2022: Acquisitions committee chairman (SA)	In favour
2.19	Approval of non-executive directors' annual fees - 2021/2022: Acquisitions committee chairman (International) (AUD)	In favour
2.20	Approval of non-executive directors' annual fees - 2021/2022: Acquisitions committee member (SA)	In favour

			2.21	Approval of non-executive directors' annual fees - 2021/2022: Acquisitions committee member (International) (AUD)	In favour
			2.22	Approval of non-executive directors' annual fees - 2021/2022: Social and ethics committee chairman (SA)	In favour
			2.23	Approval of non-executive directors' annual fees - 2021/2022: Social and ethics committee chairman (International) (AUD)	In favour
			2.24	Approval of non-executive directors' annual fees - 2021/2022: Social and ethics committee member (SA)	In favour
			2.25	Approval of non-executive directors' annual fees - 2021/2022: Social and ethics committee member (International) (AUD)	In favour
			2.26	Approval of non-executive directors annual fees - 2021/2022: Ad hoc meeting (SA)	In favour
			2.27	Approval of non-executive directors' annual fees - 2021/2022: Ad hoc meeting (International) (AUD)	In favour
			2.28	Approval of non-executive directors' annual fees - 2021/2022: Travel per meeting cycle (SA)	In favour
			2.29	Approval of non-executive directors' annual fees - 2021/2022: Travel per meeting cycle (International) (AUD)	In favour
			3	General authority to provide financial assistance to related or inter-related companies and corporations	In favour
25/11/2021	BLU	Blue Label Telecoms Ltd	Ordinary Resolutions		
			1	Election of Mr PL Zim as a Director of the Company	In favour
			2	Re-election of Mr BM Levy as a Director of the Company	In favour
			3	Re-election of Mr JS Mthimunye as a Director of the Company	In favour
			4	Re-election of Mr SJ Vilakazi as a Director of the Company	In favour
			5	Reappointment of external auditor	Not in favour
			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 and Chairman of the Audit, Risk and Compliance Committee	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
			Special Resolutions		
			1	Non-executive Directors' remuneration	In favour
			2	General authority to repurchase shares	In favour
25/11/2021	CLH	City Lodge Hotel LIMITE	Ordinary Resolutions		
			1.1	Election of directors retiring by rotation: Dr M S P Marutlulle	In favour
			1.2	Election of directors retiring by rotation: Mr S G Morris	In favour
			2.1	Election and appointment of directors: Mr S J Enderle	In favour
			2.2	Election and appointment of directors: Mr R M Kgosana	In favour
			2.3	Election and appointment of directors: Mr A R Lapping	In favour
			3	Appointment of external auditor	In favour
			4.1	Appointment of group audit committee members: Mr S G Morris	Not in favour
			4.2	Appointment of group audit committee members: Mr G G Huysamer	In favour

			4.3	Appointment of group audit committee members: Mr F W J Kilbourn	Not in favour
			4.4	Appointment of group audit committee members: Ms N Medupe	Not in favour
			4.5	Appointment of group audit committee members: Mr R M Kgosana	In favour
			4.6	Appointment of group audit committee members: Mr A R Lapping	In favour
			5	Authority to implement resolutions	In favour
			Other		
			1.1	Non-binding Advisory vote: Remuneration policy and implementation report: Remuneration policy	In favour
			1.2	Non-binding Advisory vote: Remuneration policy and implementation report: Remuneration implementation report	In favour
			Special Resolutions		
			1.1	Approval of non-executive directors' remuneration: Chairman of the board	In favour
			1.2	Approval of non-executive directors' remuneration: Deputy chairman of the board	In favour
			1.3	Approval of non-executive directors' remuneration: Services as a director	In favour
			1.4	Approval of non-executive directors' remuneration: Chairman of the audit committee	In favour
			1.5	Approval of non-executive directors' remuneration: Other audit committee members	In favour
			1.6	Approval of non-executive directors' remuneration: Chairman of the remuneration and nominations committee	In favour
			1.7	Approval of non-executive directors' remuneration: Other remuneration and nominations committee members	In favour
			1.8	Approval of non-executive directors' remuneration: Chairman of the risk committee	In favour
			1.9	Approval of non-executive directors' remuneration: Other risk committee members	In favour
			1.10	Approval of non-executive directors' remuneration: Chairman of the social and ethics committee	In favour
			1.11	Approval of non-executive directors' remuneration: Other social and ethics committee members	In favour
			1.12	Approval of non-executive directors' remuneration: Ad hoc committee	In favour
			2	Financial assistance	In favour
25/11/2021	HMN	Hammerson PLC	Special Resolutions		
			1	To grant the Board authority to offer the enhanced scrip dividend alternative	In favour
25/11/2021	MFL	Metrofile Holdings Ltd	Ordinary Resolutions		
			1	Adoption of the audited consolidated annual financial statements	In favour
			2	Re-election of A Khumalo as a non-executive director	In favour
			3	Re-election of STM Seopa as a non-executive director	In favour
			4	Re-election of non-executive director - MZ Abdulla	In favour
			5	Re-election of non-executive director - MS Bomela	In favour
			6	Appointment of member of the Audit, Governance and Risk Committee - SV Zilwa	Not in favour
			7	Appointment of member of the Audit, Governance and Risk Committee - A Khumalo	In favour
			8	Appointment of member of the Audit, Governance and Risk Committee - LE Mthimunye	In favour
			9	Appointment of Deloitte and Touche as auditor of the Company	Not in favour
			10	Non-binding advisory vote: Approval of the remuneration policy	In favour

			11	Non-binding advisory vote: Approval of the implementation of the remuneration report	In favour
			12	General authority to issue shares for cash	In favour
			13	General authority to allot and issue ordinary shares	In favour
			14	General authority to directors	In favour
			Special Resolutions		
			1	Remuneration of non-executive directors	In favour
			2	General authority to acquire the Company's own shares	Not in favour
			3	Approval for the granting of financial assistance in terms of Section 44 of the Companies Act	In favour
			4	Approval for the granting of financial assistance in terms of Section 45 of the Companies Act	In favour
			5	General authority to allot and issue ordinary shares pursuant to the conditional share plan	In favour
25/11/2021	ORN	Orion Minerals Ltd	Ordinary Resolutions		
			1	Remuneration Report	In favour
			2	Re-election of Mr Mark Palmer	In favour
			3	Re-election of Mr Godfrey Gomwe	In favour
			4	Approval to Issue Consideration Shares - Namaqua or Disawell	In favour
			5	Ratification of Prior Issue - Data Option Stage 1 Shares	In favour
			6	Approval to Issue Shares - Data Option Stage 2 Shares	In favour
			7	Approval to Issue Shares - OCP Consideration Shares	In favour
25/11/2021	PAN	Pan African Resources PL	Ordinary Resolutions		
			1	To receive the accounts and the reports of the directors of the Company and auditors thereon	In favour
			2	To approve the payment of a final dividend for the year ended 30 June 2021	In favour
			3	To re-elect KC Spencer as an independent non- executive director of the Company	In favour
			4	To re-elect GP Louw as a director of the Company	In favour
			5	To re-elect TF Mosololi as an independent non- executive director of the Company	In favour
			6	To elect D Earp as an independent non-executive director of the Company	In favour
			7	To elect D Earp as member of the audit and risk committee	In favour
			8	To re-elect CDS Needham as a member of the audit and risk committee	In favour
			9	To re-elect TF Mosoloi as a member of the audit and risk committee	In favour
			10	To endorse the Company's remuneration policy	Not in favour
			11	To endorse the Company's remuneration implementation report	In favour
			12	To reappoint PricewaterhouseCoopers LLP as auditors of the Company and to authorise the directors to determine their remuneration	In favour
			13	To authorise the directors to allot equity securities	Not in favour
			Special Resolutions		
			14	To approve market purchases of ordinary shares	Not in favour
26/11/2021	BVT	The Bidvest Group Ltd	Ordinary Resolutions		
			1.1	Re-election of directors that retire by rotation: RD Mokate	In favour
			1.2	Re-election of directors that retire by rotation: NW Thomson	In favour
			2.1	Election of non-executive directors: L Boyce	In favour
			2.2	Election of non-executive directors: SN Mabaso- Koyana	In favour

			3	Re-appointment of independent external auditor	In favour
			4.1	Election of members of the Audit committee: SN Mabaso-Koyana	In favour
			4.2	Election of members of the Audit committee: L Boyce	In favour
			4.3	Election of members of the Audit committee: RD Mokate	In favour
			4.4	Election of members of the Audit committee: N Siyotula	In favour
			4.5	Election of members of the Audit committee: NW Thomson	In favour
			5	Placing authorised but unissued ordinary shares under the control of directors	Not 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
				Other	
			1	Non binding advisory vote: Remuneration policy	Not in favour
			2	Non binding advisory vote: Implementation of remuneration policy	Not in favour
				Special Instructions	
			1	Non-executive director remuneration	In favour
			2	General authority to provide financial assistance to related or inter-related companies and corporations	In favour
26/11/2021	HYP	Hyprop Investment Ltd		Ordinary Resolutions	
			1	Adoption of annual financial statements	In favour
			2.1	Re-election of directors: Re-election of Kevin Ellerine as a director	In favour
			2.2	Re-election of directors: Re-election of Nonyameko Mandindi as a director	In favour
			2.3	Re-election of directors: Re-election of Wilhelm Nauta as a director	In favour
			2.4	Re-election of directors: Re-election of Brett Till as a director	In favour
			3.1	Appointment/re-appointment of the members of the Audit and Risk committee: Thabo Mokgatlha (chairman)	In favour
			3.2	Appointment/re-appointment of the members of the Audit and Risk committee: Zuleka Jasper	In favour
			3.3	Appointment/re-appointment of the members of the Audit and Risk committee: Stewart Shaw- Taylor	Not in favour
			3.4	Appointment/re-appointment of the members of the Audit and Risk committee: Annabel Dallamore	In favour
			4	Re-appointment of external auditor	In favour
			5	General authority to issue shares for cash	In favour
			6	Non-binding advisory vote: Endorsement of remuneration policy	In favour
			7	Non-binding advisory vote: Endorsement of remuneration implementation report	In favour
			8	Signature of documentation	In favour
				Special Instructions	
			1	Share repurchases	In favour
			2	Financial assistance to related and interrelated parties	In favour
			3.1	Approval of non-executive directors fees: Board chairman	In favour
			3.2	Approval of non-executive directors' fees: Non- executive directors	In favour
			3.3	Approval of non-executive directors' fees: Audit and Risk committee chairman	In favour

			3.4	Approval of non-executive directors' fees: Audit and Risk committee member	In favour
			3.5	Approval of non-executive directors' fees: Audit and Risk committee attendee	In favour
			3.6	Approval of non-executive directors' fees: Remuneration and Nomination committee chairman	In favour
			3.7	Approval of non-executive directors fees: Remuneration and Nomination committee member	In favour
			3.8	Approval of non-executive directors' fees: Social and Ethics committee chairman	In favour
			3.9	Approval of non-executive directors' fees: Social and Ethics committee member	In favour
			3.10	Approval of non-executive directors' fees: Social and Ethics committee attendee	In favour
			3.11	Approval of non-executive directors' fees: Investment committee chairman	In favour
			3.12	Approval of non-executive directors' fees: Investment committee member	In favour
29/11/2021	CSB	Cashbuild Limited	Ordinary Resolutions		
			1	Election of M Bosman (Ms) as a director	In favour
			2	Election of AJ Mokgwatsane as a director	In favour
			3	Re-election of GM Tapon Njamo as a director	In favour
			4	Re-appointment of Independent Auditor	In favour
			5	Appointment of M Bosman (Mr) as an Audit Committee member	In favour
			6	Appointment of M Bosman (Ms) (subject to ordinary resolution number one being passed) as an Audit Committee member	In favour
			7	Appointment of DSS Lushaba as an Audit Committee member	Not in favour
			8	Appointment of GM Tapon Njamo (subject to ordinary resolution number three being passed) as an Audit Committee member	In favour
			9	Non-binding advisory vote: Endorsement, on a non-binding advisory basis, of the Companys Remuneration Policy	Not in favour
			10	Non-binding advisory vote: Endorsement, on a non-binding advisory basis, of the implementation of the Companys Remuneration Policy	In favour
			Special Instructions		
			1	Remuneration of Non-executive Directors	In favour
			2	Financial assistance to associated or Group companies	In favour
			3	General repurchase of shares	In favour
29/11/2021	IVT	Invicta Holdings Limited	Ordinary Resolutions		
			1	Signature of documents	In favour
			Special Instructions		
			1	Share Repurchase from L Sherrell	In favour
			2	Share Repurchase from D Samuels	In favour
			3	Treasury Share Repurchase	In favour
30/11/2021	DRD	DRDGold Limited	Ordinary Resolutions		
			1	Re-appointment of Independent Auditors	In favour
			2	Re-election of Director - Mr Riaan Davel	In favour
			3	Re-election of Director - Mr Edmund Jeneker	In favour
			4	Re-election of Director - Mrs Prudence Lebina	In favour
			5	General authority to issue securities for cash	In favour
			6.1	Re-appointment of Audit Committee member - Mr Johan Holtzhausen (chairman)	In favour

			6.2	Re-appointment of Audit Committee member - Mr Jean Nel	In favour
			6.3	Re-appointment of Audit Committee member - Mrs Prudence Lebina	In favour
			6.4	Re-appointment of Audit Committee member - Mrs Charmel Flemming	In favour
			7	Non-binding advisory votes: Endorsement of the Remuneration Policy	Not in favour
			8	Non-binding advisory votes: Endorsement of the Implementation Report	In favour
			9	Authority to sign all required documents	In favour
			Special Instructions		
			1	General authority to repurchase issued securities	Not in favour
			2	General authority to provide financial assistance in terms of sections 44 and 45 of the Act	In favour
			3	Approval of non-executive directors' remuneration	In favour
30/11/2021	FFA	Fortress Income Fund Ltd	Ordinary Resolutions		
			1.1	Confirmation of appointment and election of Bram Goossens as a director	In favour
			1.2	Confirmation of appointment and election of Thavanesan Chetty as a director	In favour
			1.3	Confirmation of appointment and election of Benjamin Monaheng Kodisang as a director	In favour
			2.1	Re-election of Susan Melanie Ludolph as a director	In favour
			2.2	Re-election of Siphon Vuso Majija as a director	In favour
			2.3	Re-election of Vuyiswa Reitumetse Ramokgopa as a director	In favour
			2.4	Re-election of Donovan Stephen Pydigadu as a director	In favour
			2.5	Re-election of Ian David Vorster as a director	In favour
			3.1	Re-election of Susan Melanie Ludolph as a member of the audit committee	In favour
			3.2	Election of Bram Goossens as a member of the audit committee	In favour
			3.3	Election of Benjamin Monaheng Kodisang as a member of the audit committee	In favour
			3.4	Re-election of Jan Naude Potgieter as a member of the audit committee	In favour
			4	Reappointment of auditor	Not in favour
			5	General authority to issue shares for cash	In favour
			6	Authority for directors or the company secretary to implement resolutions	In favour
			Other		
			1	Non-binding advisory vote: Approval of the remuneration policy	In favour
			2	Approval of the repurchase of shares	In favour
			3	Approval of the provision of financial assistance for the purchase of shares for Black Economic Empowerment purposes	In favour
			4	Authorising non-executive directors' fees	In favour
			5	Authorising directors to determine non-executive directors' additional special payments	In favour
30/11/2021	FFB	Fortress Income Fund Ltd	Ordinary Resolutions		
			1.1	Confirmation of appointment and election of Bram Goossens as a director	In favour
			1.2	Confirmation of appointment and election of Thavanesan Chetty as a director	In favour
			1.3	Confirmation of appointment and election of Benjamin Monaheng Kodisang as a director	In favour
			2.1	Re-election of Susan Melanie Ludolph as a director	In favour
			2.2	Re-election of Siphon Vuso Majija as a director	In favour
			2.3	Re-election of Vuyiswa Reitumetse Ramokgopa as a director	In favour
			2.4	Re-election of Donovan Stephen Pydigadu as a director	In favour

2.5	Re-election of Ian David Vorster as a director	In favour
3.1	Re-election of Susan Melanie Ludolph as a member of the audit committee	In favour
3.2	Election of Bram Goossens as a member of the audit committee	In favour
3.3	Election of Benjamin Monaheng Kodisang as a member of the audit committee	In favour
3.4	Re-election of Jan Naude Potgieter as a member of the audit committee	In favour
4	Reappointment of auditor	Not in favour
5	General authority to issue shares for cash	In favour
6	Authority for directors or the company secretary to implement resolutions	In favour
Other		
1	Non-binding advisory vote: Approval of the remuneration policy	In favour
2	Non-binding advisory vote: Approval of the remuneration implementation report	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	Approval of the provision of financial assistance for the purchase of shares for Black Economic Empowerment purposes	In favour
4	Authorising non-executive directors' fees	In favour
5	Authorising directors to determine non-executive directors' additional special payments	In favour