



# RESPONSIBLE INVESTMENT

History of Proxy Voting  
September 2022

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
01/09/2022	SSS	STOR-AGE PROP REIT LTD		<b>Ordinary Resolutions</b>	
			1	Re-election of Mr J A L Chapman as a director.	In favour
			2	Re-election of Ms P Mbikwana as a director.	In favour
			3	Re-election of Mr M P R Morojele as a director.	In favour
			4	Re-appointment of BDO South Africa Inc. as auditor.	In favour
			5	Election of Ms K M de Kock as a member and the chair of the audit and risk committee.	In favour
			6	Election of Ms P Mbikwana as a member of the audit and risk committee.	In favour
			7	Election of Mr M P R Morojele as a member of the audit and risk committee.	In favour
			8	General authority to directors to issue shares for cash.	In favour
			9	Amendment to the Stor-Age Property REIT Conditional Share Plan.	In favour
				<b>Other</b>	
			1	Non-binding advisory votes: endorsement of remuneration policy.	In favour
			2	Non-binding advisory votes: endorsement of the implementation report.	In favour
				<b>Special Resolutions</b>	
			1	Amended remuneration of non-executive directors for their service as directors (2023 and 2024 financial years).	In favour
			2	General authority to provide financial assistance to subsidiary companies.	In favour
			3	General authority to repurchase ordinary shares.	In favour
	VKE	VUKILE PROPERTY FUND LTD		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements.	In favour
			2	Reappointment of auditors.	In favour
			3.1	Re-election of directors - LR Cohen.	In favour
			3.2	Re-election of directors - RD Mokate.	In favour
			3.3	Re-election of directors - AMSS Mokgabudi.	In favour
			3.4	Re-election of directors - B Ngonyama.	In favour
			3.5	Re-election of directors - H Ntene.	In favour
			4.1	Election of members to audit and risk committee - RD Mokate.	In favour
			4.2	Election of members to audit and risk committee - AMSS Mokgabudi.	In favour

	4.3	Election of members to audit and risk committee - B Ngonyama.	In favour
	5	Unissued shares.	In favour
	6	General authority to issue shares for cash.	In favour
	7.1	Non-binding advisory vote: Remuneration: policy.	In favour
	7.2	Non-binding advisory vote: Remuneration: policy implementation.	In favour
	8	Implementation of resolutions.	In favour
		<b>Special resolutions</b>	
	1	Financial assistance to related and inter-related companies.	In favour
	2	Financial assistance for subscription of securities.	In favour
	3.1	Non-executive director remuneration: Retainer: Non-executive director.	In favour
	3.2	Non-executive director remuneration: Retainer: Chairman of the board - all-inclusive fee.	In favour
	3.3	Non-executive director remuneration: Retainer: Chairman of the audit and risk committee.	In favour
	3.4	Non-executive director remuneration: Retainer: Chairman of the social, ethics and human resources committee.	In favour
	3.5	Non-executive director remuneration: Retainer: Chairman of the property and investment committee.	In favour
	3.6	Non-executive director remuneration: Retainer: Lead independent director.	In favour
	3.7	Non-executive director remuneration: Attendance fee: board - except chairman.	In favour
	3.8	Non-executive director remuneration: Attendance fee: audit and risk committee.	In favour
	3.9	Non-executive director remuneration: Attendance fee: social, ethics and human resources committee.	In favour
	3.10	Non-executive director remuneration: Attendance fee: property and investment committee.	In favour
	4	Repurchase of shares.	In favour

<b>02/09/2022</b>	<b>AFH</b>	<b>ALEXANDER FORBES EQUITY</b>	<b>Ordinary Resolutions</b>
	1.1	Election of directors: Election of Mr AD Mminele as a director.	In favour
	1.2	Election of directors: Election of Ms N Medupe as a director.	In favour
	1.3	Election of directors: Election of Ms CWN Molohe as a director.	In favour
	2.1	Election of group audit and risk committee members: Election of Mr RM Head as a member of the group audit and risk committee.	In favour
	2.2	Election of group audit and risk committee members: Election of Mr AM Mazwai as a member of the group audit and risk committee.	In favour
	2.3	Election of group audit and risk committee members: Election of Ms N Medupe as a member of the group audit and risk committee.	In favour
	2.4	Election of group audit and risk committee members: Election of Ms CWN Molohe as a member of the group audit and risk committee.	In favour
	3.1	Election of group social, ethics and transformation committee members: Election of Mr DJ de Villiers as a member of the group social, ethics and transformation committee.	In favour
	3.2	Election of group social, ethics and transformation committee members: Election of Mr T Dloti as a member of the group social, ethics and transformation committee.	In favour
	3.3	Election of group social, ethics and transformation committee members: Election of Mr AM Mazwai as a member of the group social, ethics and transformation committee.	In favour
	3.4	Election of group social, ethics and transformation committee members: Election of Ms MR Nkadimeng as a member of the group social, ethics and transformation committee.	In favour

		4	Appointment of Deloitte and Touche as independent external auditors.	In favour
		5.1	Endorsement of remuneration policy and implementation report: Approve, through a nonbinding advisory vote, the company's remuneration policy.	Not In favour
		5.2	Endorsement of remuneration policy and implementation report: Approve, through a nonbinding advisory vote, the company's remuneration implementation report.	In favour
		6	Authorise directors and or executive: governance, legal, compliance and sustainability to implement the resolutions set out in the notice convening the AGM.	In favour
		<b>Special Resolutions</b>		
		1	Approve non-executive directors fees.	In favour
		2	Authorise financial assistance for subscription of securities.	In favour
		3	Authorise financial assistance to related and interrelated companies.	In favour
		4	Authorise the directors to repurchase company shares in terms of a general authority.	Not In favour
<b>DTC</b>	<b>DATATEC LIMITED</b>	<b>Ordinary Resolutions</b>		
		1	Approval of the Transaction.	In favour
<b>07/09/2022</b>	<b>CFR</b>	<b>COMPAGNIE FIN RICHEMONT</b>	<b>Ordinary Resolutions</b>	
		1	Annual Report.	In favour
		2	Appropriation of profits.	In favour
		3	Release of the Board of Directors.	Not In favour
		4.1	Designation of a representative of the A shareholders for the election to the Board of Directors: Francesco Trapani.	Not In favour
		4.2	Designation of a representative of the A shareholders for the election to the Board of Directors: Wendy Luhabe.	In favour
		5.1	Election of the Board of Directors and its Chairman: Johann Rupert as a member and as Chairman.	In favour
		5.2	Election of the Board of Directors: Josua Malherbe.	In favour
		5.3	Election of the Board of Directors: Nikesh Arora.	In favour
		5.4	Election of the Board of Directors: Clay Brendish.	In favour
		5.5	Election of the Board of Directors: Jean-Blaise Eckert.	In favour
		5.6	Election of the Board of Directors: Burkhardt Grund.	In favour
		5.7	Election of the Board of Directors: Keyu Jin.	In favour
		5.8	Election of the Board of Directors: Jerome Lambert.	In favour
		5.9	Election of the Board of Directors: Wendy Luhabe.	In favour
		5.10	Election of the Board of Directors: Jeff Moss.	In favour
		5.11	Election of the Board of Directors: Vesna Nevistic.	In favour
		5.12	Election of the Board of Directors: Guillaume Pictet.	In favour
		5.13	Election of the Board of Directors: Maria Ramos.	In favour
		5.14	Election of the Board of Directors: Anton Rupert.	In favour
		5.15	Election of the Board of Directors: Patrick Thomas.	In favour
		5.16	Election of the Board of Directors: Jasmine Whitbread.	In favour
		5.17	Election of the Board of Directors: Francesco Trapani.	Not In favour
		6.1	Election of the Compensation Committee: Clay Brendish.	In favour
		6.2	Election of the Compensation Committee: Keyu Jin.	In favour
		6.3	Election of the Compensation Committee: Guillaume Pictet.	Not In favour
		6.4	Election of the Compensation Committee: Maria Ramos.	Not In favour

	7	Re-election of the Auditor.	Not In favour
	8	Re-election of the Independent Representative.	In favour
	9.1	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management: Approval of the maximum aggregate amount of compensation of the members of the Board of Directors.	In favour
	9.2	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management: Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee.	In favour
	9.3	Votes on the aggregate amounts of the compensation of the Board of Directors and the Executive Management: Approval of the maximum aggregate amount of variable compensation of the members of the Senior Executive Committee.	In favour
	10	Modification of art. 22 of the Company's Articles of Incorporation.	In favour
	11	Further amendments to art. 22 of the Company's Articles of Incorporation.	Not In favour

<b>CTA</b>	<b>CAPITAL APPRECIATION LTD</b>	<b>Ordinary Resolutions</b>	
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	1	Acceptance of financial statements.	In favour
	2.1	Retirement, re-election and confirmation of appointment of Michael Motty Sacks as director.	In favour
	2.2	Retirement, re-election and confirmation of appointment of Bukelwa Bulo as director.	In favour
	2.3	Retirement, re-election and confirmation of appointment of Michael Brian Shapiro as director.	In favour
	2.4	Retirement, re-election and confirmation of appointment of Charles Valkin as director.	In favour
	3.1	Re-election of V Sekese as member and Chairman of the audit and risk and opportunity committee	In favour
	3.2	Re-election of B Bulo as a member of the audit and risk and opportunity committee.	In favour
	3.3	Election of KD Dlamini as a member of the audit and risk and opportunity committee.	In favour
	4	Reappointment of external auditors.	In favour
	5	General authority to issue shares for cash.	In favour
	6	Non-binding advisory vote on remuneration policy.	In favour
	7	Non-binding advisory vote on remuneration implementation report.	In favour
		<b>Special Resolutions</b>	
	1	Approval of non-executive directors fees.	In favour
	2	Repurchase of the Company's ordinary shares.	Not In favour
	3	Financial assistance to subsidiaries and other related and interrelated entities.	In favour

<b>08/09/2022</b>	<b>TFG</b>	<b>THE FOSCHINI GROUP LTD</b>	<b>Ordinary Resolutions</b>
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	1	Presentation of annual financial statements.	In favour
	2	Reappointment of external auditors.	In favour
	3	Re-election of Mr M Lewis as a director.	Not In favour
	4	Re-election of Mr A D Murray as a director.	In favour
	5	Re-election of Mr C Coleman as a director.	In favour
	6	Re-election of Mr G H Davin as a director.	In favour
	7	Election of Mr E Oblowitz as a member of the Audit Committee.	Not In favour
	8	Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee.	Not In favour

			9	Election of Mr G H Davin as a member of the Audit Committee.	In favour
			10	Election of Ms N V Simamane as a member of the Audit Committee.	Not In favour
			11	Election of Mr D Friedland as a member of the Audit Committee.	In favour
			12	Non-binding advisory vote on remuneration policy.	In favour
			13	Non-binding advisory vote on remuneration implementation report.	In favour
			14	General authority.	In favour
				<b>Special Resolutions</b>	
			1	Non-executive directors' remuneration.	In favour
			2	Financial assistance to related or interrelated company or corporation.	In favour
			3	General authority to acquire TFG shares.	In favour
<b>09/09/2022</b>	<b>PPC</b>	<b>PPC LIMITED</b>		<b>Ordinary Resolutions</b>	
			1.1	Election of Mr Bjarne Hansen.	In favour
			1.2	Election of Mr Daniel Smith.	In favour
			2.1	Re-election of Ms Noluvuyo Mkhondo.	In favour
			2.2	Re-election of Mr Jabulani Moleketi.	In favour
			3.1	Appointment to audit committee - Ms Nonkululeko Gobodo.	In favour
			3.2	Appointment to audit committee - Ms Noluvuyo Mkhondo.	In favour
			3.3	Appointment to audit committee - Mr Mark Richard Thompson.	In favour
			4	Appointment of external Auditor PricewaterhouseCoopers.	In favour
			5.1	Non-binding advisory vote - Remuneration Policy.	In favour
			5.2	Non-binding advisory vote - Remuneration Implementation Report.	In favour
			6	General authority to issue shares for cash.	In favour
			7	Authority to implement resolutions.	In favour
				<b>Special Resolutions</b>	
			1.1	Financial Assistance - Section 44.	In favour
			1.2	Financial Assistance - Section 45	In favour
			2.1	Remuneration Board Chairman.	In favour
			2.2	Remuneration - Non-executive director.	In favour
			2.3	Audit and risk committee Chairman.	In favour
			2.4	Audit and 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	Rewards and talent committee - Chairman.	In favour
			2.8	Rewards and talent committee - Member.	In favour
			2.9	Strategy and investment committee - Chairman.	In favour
			2.10	Strategy and investment committee - Member.	In favour
			2.11	Special meetings - Chairman.	In favour
			2.12	Special meetings - Member.	In favour
			3	General authority to repurchase shares.	In favour
<b>13/09/2022</b>	<b>IVT</b>	<b>INVICTA HOLDINGS LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	Re-election of Christo Wiese as a director of the Company.	In favour

	2	Re-election of Frank Davidson as a director of the Company.	In favour
	3	Re-election of Jacob Wiese as a director of the Company.	In favour
	4	Election of Rashid Wally as member of the Audit Committee.	In favour
	5	Election of Frank Davidson as member of the Audit Committee.	In favour
	6	Election of Mpho Makwana as member of the Audit Committee.	In favour
	7	Re-appointment of Ernst and Young Inc. as independent auditors for the 2023 financial year.	In favour
	8	Placing the authorised but unissued shares under the control of the directors.	In favour
	9	Authorising the directors to issue shares for cash - limited to 5 percent.	In favour
	10	Non-binding advisory vote on the Company's of Remuneration Policy.	Not In favour
	11	Non-binding advisory vote on the Company's of Remuneration Implementation Report.	Not In favour
		<b>Special Resolutions</b>	
	1.1	Approval of annual retainer fees for chairman of Invicta Board.	In favour
	1.2	Approval of annual retainer fees for chairman of the Invicta Audit Committee.	In favour
	1.3	Approval of annual retainer fees for chairman of Invicta Remuneration Committee.	In favour
	1.4	Approval of annual retainer fees for chairman of Invicta Investment Committee.	In favour
	1.5	Approval of annual retainer fees for chairman of Invicta Social and Ethics Committee.	In favour
	1.6	Approval of per meeting fee for chairman of Invicta Nominations Committee.	In favour
	1.7	Approval of annual retainer fees for Invicta Board members.	In favour
	1.8	Approval of annual retainer fees for Invicta Audit Committee members.	In favour
	1.9	Approval of annual retainer fees for Invicta Remuneration Committee members.	In favour
	1.10	Approval of annual retainer fees for Invict Investment Committee members.	In favour
	1.11	Approval of annual retainer fees for member of Invicta Social and Ethics Committee.	In favour
	1.12	Approval of per meeting fee for Invicta Nomination Committee members.	In favour
	1.13	Approval of annual retainer fees for Invicta South Africa Holdings (Pty) Ltd Board members.	In favour
	2	General Authority to repurchase ordinary shares.	Not In favour
	3	General authority to repurchase preference shares.	In favour
	4	Approval for the provision of financial assistance in terms of section 44(3) (a)(ii) of the Companies Act, 2008.	In favour
	5	Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act.	In favour
<b>MLI</b>	<b>INDUSTRIALS REIT LIMITED</b>	<b>Extraordinary Resolutions</b>	
	15	That the Company be authorised to disapply statutory preemption rights on the allotment of shares.	Not In favour
	16	That the Company be authorised to disapply statutory preemption rights on the allotment of shares for an acquisition or capital investment.	Not In favour
	17	That the Company be authorised to purchase its own shares.	In favour
		<b>Ordinary Resolutions</b>	
	1	To receive the Directors and auditors reports and the audited financial statements of the Company for the year ended 31 March 2022.	In favour

	2	Non-binding advisory vote: To approve the Directors remuneration policy set out on pages 104-109 of the Company's Annual Report 2022.	In favour
	3	Non-binding advisory vote: To approve the Directors remuneration implementation report set out on pages 110-115 of the Company's Annual Report 2022.	In favour
	4	To re-elect Richard John Grant as director of the Company.	In favour
	5	To re-elect Paul Maurice Arenson as a director of the Company.	In favour
	6	To re-elect Julian Roger Carey as a director of the Company.	In favour
	7	To re-elect James Edward Day Beaumont as a director of the Company.	In favour
	8	To re-elect Louisa Mairi Bell as a director of the Company.	In favour
	9	To re-elect Philip John Holland as a director of the Company.	In favour
	10	To re-elect Paul Jerome Miller as a director of the Company.	In favour
	11	To re-elect Richard Sauvan Smith as a director of the Company.	In favour
	12	To re-elect Patricia Anne Watson as a director of the Company.	In favour
	13	To re-appoint BDO LLP as auditor of the Company.	In favour
	14	To authorise the Audit and Risk Committee to determine the remuneration of the auditor.	In favour

<b>20/09/2022</b>	<b>RMH</b>	<b>RMB HOLDINGS LIMITED</b>	<b>Ordinary Resolutions</b>
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	1.1	Re-election of directors by way of separate resolutions: Sonja Emilia Ncumisa (Sonja) De Bruyn (50).	In favour
	1.2	Re-election of directors by way of separate resolutions: Per-Erik (Per) Lagerstrom (58).	In favour
	2	Place 70 585 161 of the authorised unissued ordinary shares under the control of the directors.	In favour
	3	General authority to issue ordinary shares for cash.	In favour
	4	Approval of reappointment of the auditor.	In favour
	5.1	Election of the company's audit and risk committee members: Sonja Emilia Ncumisa (Sonja) De Bruyn (50).	Not In favour
	5.2	Election of the company's audit and risk committee members: Per-Erik (Per) Lagerstrom (58).	In favour
	5.3	Election of the company's audit and risk committee members: James Andrew (James) Teegeer (55).	In favour
	6	Signing authority.	In favour
	7.1	Non-binding advisory vote: Advisory endorsement of the remuneration policy.	In favour
	7.2	Non-binding advisory vote: Advisory endorsement of the remuneration implementation report.	In favour

		<b>Special Resolutions</b>	
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	1	Approval of non-executive directors' remuneration with effect from 1 December 2022.	In favour
	2	General authority to repurchase company shares.	In favour
	3	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries.	In favour
	4	Financial assistance to related or inter-related entities.	In favour

	<b>TGO</b>	<b>TSOGO SUN HOTELS LIMITED</b>	<b>Ordinary Resolutions</b>
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	1.1	Re-election of Mr JA Copelyn as an independent non-executive director.	In favour
	1.2	Re-election of Mr MH Ahmed as a non-executive director.	In favour
	2	Reappointment of the external auditor.	Not In favour
	3.1	Election of Mr MH Ahmed as a member and Chairman of the audit and risk committee.	In favour

			3.2	Election of Mr SC Gina as a member of the audit and risk committee.	Not In favour
			3.3	Election of Dr LM Molefi as a member of the audit and risk committee.	In favour
			3.4	Election of Mr JG Ngcobo as a member of the audit and risk committee.	In favour
			4	General authority to directors to allot and issue authorised but unissued shares.	Not In favour
				<b>Other</b>	
			1	Non-binding advisory endorsement of the remuneration policy.	Not In favour
			2	Non-binding advisory endorsement of the remuneration implementation report.	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors' remuneration.	In favour
			2	General authority to acquire shares in the company.	In favour
<b>21/09/2022</b>	<b>OMN</b>	<b>OMNIA HOLDINGS LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	Appointment of external auditor.	In favour
			2	Re-election of director: Mr S Mncwango.	In favour
			3	Re-election of director: Mr R Bowen.	In favour
			4	Re-election of director: Ms T Mokgosi-Mwantembe.	In favour
			5	Re-election of director: Mr G Cavaleros.	In favour
			6	Confirmation of director: Ms R van Dijk.	In favour
			7.1	Appointment of Mr G Cavaleros as member and chair of the audit committee.	In favour
			7.2	Appointment of Mr R Bowen as member of the audit committee.	Not In favour
			7.3	Appointment of Mr W Plaizier as member of the audit committee.	In favour
			7.4	Appointment of Ms R van Dijk as member of the audit committee.	In favour
			8	Authorisation to sign documents giving effect to resolutions.	In favour
				<b>Other</b>	
			9.1	Non-binding advisory vote to support the remuneration policy.	Not In favour
			9.2	Non-binding advisory vote to support the remuneration implementation report.	In favour
				<b>Special Resolutions</b>	
			1.1	Approval of non-executive directors' fees.	In favour
			1.2	Approval of chair'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	General authority to repurchase shares for cash.	In favour
	<b>TSG</b>	<b>TSOGO SUN GAMING LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	Re-appointment of auditors.	Not In favour
			2.1	Re-election of MJA Golding as a director.	In favour
			2.2	Re-election of VE Mphande as a director.	In favour
			2.3	Re-election of Y Shaik as a director.	In favour
			3.1	Re-election of F Mall as member and Chairperson of the audit and risk committee.	In favour
			3.2	Re-election of BA Mabuza as member of the audit and risk committee.	In favour
			3.3	Re-election of RD Watson as member of the audit and risk committee.	Not In favour
			4	General authority for directors to allot and issue authorised but unissued ordinary shares.	Not In favour

			5	Authority to implement resolutions.	In favour
				<b>Other</b>	
			1	Non-binding advisory vote on the group's remuneration policy.	Not In favour
			2	Non-binding advisory vote on the group's remuneration implementation report.	Not In favour
				<b>Special Resolutions</b>	
			1	Approval of the proposed fees for non-executive directors.	In favour
			2	General authority to repurchase shares.	Not In favour
			3	Financial assistance in terms of sections 44 and 45 of the Companies Act.	In favour
<b>26/09/2022</b>	<b>MEI</b>	<b>MEDICLINIC INTER LTD</b>		<b>Special Resolutions</b>	
			1	For the purposes of giving effect to the Scheme, to authorise the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and to amend the articles of association of the Company as set out in the Notice of General Meeting.	In favour
			1	For the purposes of giving effect to the Scheme, to authorise the directors of the Company to take all such action as they may consider necessary or appropriate for carrying the Scheme into effect and to amend the articles of association of the Company as set out in the Notice of General Meeting.	Not In favour
			1	Approve the Scheme.	In favour
			1	Approve the Scheme.	Not In favour