



# RESPONSIBLE INVESTMENT

History of Proxy Voting  
July 2022

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
05/07/2022	LHC	LIFE HEALTHCARE GRP HLDN		<b>Special Resolutions</b>	
			1	Approval of international non-executive directors remuneration	In favour
06/07/2022	KRO	KAROOOOO PTE LTD		<b>Ordinary Resolutions</b>	
			1	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended February 28, 2022 and the Auditor's Report thereon.	In favour
			2	To re-appoint Mrs Kim White, who retires pursuant to Regulation 88 and 89 of the Constitution, as a Director.	In favour
			3	To approve the remuneration of the Non-executive Directors of the Company from time to time during the year ending February 28, 2023 in accordance with the following annual fee rates as may be relevant to each Non executive Director: (i) Chairman's / Lead Independent Director's fee of SGD61,353 (ii) Director's fee of SGD40,902 (iii) Audit Committee Chairman's fee of SGD30,600 (iv) Compensation Committee Chairman's fee of SGD16,830 (v) Audit Committee member's fee of SGD20,400 and (vi) Compensation Committee member's fee of SGD11,220.	In favour
			4	To appoint Ernst and Young LLP as the Auditors of the Company and to authorize the Directors to fix their remuneration.	In favour
			5	Approval of the Share Repurchase Mandate.	Not In favour
			6	Authority to allot and issue new shares.	Not In favour
	SRE	SIRIUS REAL ESTATE LTD		<b>Ordinary Resolutions</b>	
			1	The reports of the Directors of the Company (the Directors) and the audited accounts of the Company for the year ended 31 March 2022 together with the report of the auditors on those audited accounts to be received.	In favour
			2	Caroline Britton be re-elected as a Director of the Company.	In favour
			3	Mark Cherry be re-elected as a Director of the Company.	In favour
			4	Kelly Cleveland be re-elected as a Director of the Company.	In favour
			5	Andrew Coombs be re-elected as a Director of the Company.	In favour
			6	Diarmuid Kelly be elected as a Director of the Company.	In favour
			7	Joanne Kenrick be re-elected as a Director of the Company.	In favour
			8	Daniel Kitchen be re-elected as a Director of the Company.	In favour
			9	Alistair Marks be re-elected as a Director of the Company.	In favour
			10	James Peggie be re-elected as a Director of the Company.	In favour
			11	Ernst and Young LLP be reappointed as the auditors of the Company.	In favour

			12	The Audit Committee be authorised to determine the remuneration of the Company's auditors.	In favour
			13	Non-binding advisory vote: The approval of the payment of an authorised dividend of EUR0.0237 per ordinary share in respect of the six months ended 31 March 2022.	In favour
			14	Non-binding advisory vote: The Company's Remuneration Policy be approved.	In favour
			15	Non-binding advisory vote: The implementation report on the Company's Remuneration Policy be approved.	In favour
			16	Authorisation be given for a scrip dividend scheme for the financial year ending 31 March 2023.	In favour
			17	The Directors be authorised generally and unconditionally to allot equity securities.	Not In favour
			<b>Special Resolutions</b>		
			18	That the Directors be authorised to issue or sell from treasury shares equal to up to 5 percent of the issued share capital as if pre-emption rights did not apply.	Not In favour
			19	That the Directors be authorised to issue or sell from treasury shares equal to an additional 5 percent of issued share capital as if pre-emption rights did not apply solely for acquisitions or other capital investments.	Not In favour
			20	That the adoption of updated Articles (the New Articles) be approved.	In favour
			21	That the Company be authorised to purchase its own ordinary shares.	In favour
<b>11/07/2022</b>	<b>KST</b>	<b>PSG KONSULT LIMITED</b>	<b>Ordinary Resolutions</b>		
			1	To re-elect Mr ZL Combi as a director	In favour
			2	To re-elect Mr W Theron as a director	In favour
			3	To re-appoint Mr PE Burton as a member of the audit committee	In favour
			4	To re-appoint Mr ZL Combi as a member of the audit committee	In favour
			5	To re-appoint Ms ZRP Matsau as a member of the audit committee	In favour
			6	To re-appoint Mr AH Sangqu as a member of the audit committee	In favour
			7	To re-appoint Ms TC Esau-Isaacs as a member of the audit committee	In favour
			8	To re-appoint the auditor, Deloitte and Touche	In favour
			9	General authority to issue ordinary shares for cash	In favour
			10	Non-binding advisory vote on PSG Konsult's remuneration policy	In favour
			11	Non-binding advisory vote on PSG Konsult's implementation report on the remuneration policy	In favour
			<b>Special Resolutions</b>		
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance in terms of section 45 of the Companies Act	In favour
			3	Financial assistance for the acquisition of shares in the company or in a related or inter-related company according to section 44 of the Companies Act	In favour
			4	Share repurchases by PSG Konsult and its subsidiaries	Not In favour
<b>18/07/2022</b>	<b>VOD</b>	<b>VODACOM GROUP LIMITED</b>	<b>Ordinary Resolutions</b>		
			1	Adoption of annual financial statements	In favour
			2	Election of Ms NC Nqwani as a director	In favour
			3	Re-election of Mr JWL Otty as a director	In favour
			4	Re-election of Mr S Sood as a director	In favour
			5	Re-election of Ms Mahanyele-Dabengwa as a director	In favour
			6	Appointment of EY as auditors of the Company	In favour

			7	Non-binding advisory vote: Approval of the advisory vote on the remuneration policy	Not In favour
			8	Non-binding advisory vote: Approval for the implementation of the remuneration policy	Not In favour
			9	Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee	In favour
			10	Re-election of Mr KL Shuenyane as a member of Audit, Risk and Compliance Committee	In favour
			11	Re-election of Ms NC Nqweni as a member of Audit, Risk and Compliance Committee	In favour
				Special Resolutions	
			1	General authority to repurchase ordinary shares in the Company	Not In favour
			2	Increase in non-executive directors' fees	In favour
<b>20/07/2022</b>	<b>HYP</b>	<b>HYPROP INVESTMENTS LTD</b>		<b>Ordinary Resolutions</b>	
			1	Adoption of the Hyprop Long-Term Incentive Plan	In favour
			2	Authority	In favour
	<b>ZED</b>	<b>ZEDER INVESTMENTS LTD</b>		<b>Ordinary Resolutions</b>	
			1	To re-elect Mr CA Otto as director	Not In favour
			2	To re-elect Mrs NS Mjoli-Mncube as director	In favour
			3	To re-appoint Mrs S Cassiem as a member of the audit and risk committee	In favour
			4	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not In favour
			5	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	In favour
			6	To re-appoint Deloitte and Touche as the auditor	In favour
			7	Non-binding advisory vote: Non-binding endorsement of Zeder's remuneration policy	In favour
			8	Non-binding advisory vote: Non-binding endorsement of Zeder's implementation report on the remuneration policy	In favour
			9	General authority to issue shares for cash	In favour
				<b>Special Resolutions</b>	
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription and/ or purchase of shares in the company or a related or inter-related company	In favour
			4	Share repurchases by the company and its subsidiaries	Not In favour
<b>22/07/2022</b>	<b>FBR</b>	<b>FAMOUS BRANDS LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	adoption of consolidated audited financial statements	In favour
			2	re-appointment of external auditors	In favour
			3.1	re-election of Directors: To re-elect Mr CH Boule as a director of the Company	In favour
			3.2	re-election of Directors: To re-elect Mr JL Halamandres as a director of the Company	In favour
			3.3	re-election of Directors: To re-elect Mr AK Maditse as a director of the Company	In favour
			4.1	election of Director: To elect Ms B Mathe as a director of the Company	In favour
			5.1	election of members of the Audit and Risk Committee: To elect Mr CH Boule as a member of the Audit and Risk Committee	In favour

5.2	election of members of the Audit and Risk Committee: To elect Mr N Adami as a member of the Audit and Risk Committee	In favour
5.3	election of members of the Audit and Risk Committee: To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	In favour
5.4	election of members of the Audit and Risk Committee: To elect Ms B Mathe as a member of the Audit and Risk Committee	In favour
6	general authority	In favour
7	Non-Binding Advisory Votes: approval of the Remuneration Policy	Not In favour
8	Non-Binding Advisory Votes: approval of the Remuneration implementation report	In favour
<b>Special Resolutions</b>		
1.1	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to non-executive directors	In favour
1.2	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Board	In favour
1.3	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Audit and Risk Committee	In favour
1.4	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Audit and Risk Committee	In favour
1.5	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Remuneration Committee	In favour
1.6	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Remuneration Committee	In favour
1.7	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Nomination Committee	In favour
1.8	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Nomination Committee	In favour
1.9	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Social and Ethics Committee	In favour
1.10	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Social and Ethics Committee	In favour
1.11	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Investment Committee be R40 000 per meeting.	In favour
1.12	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	In favour
1.13	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	In favour
1.14	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	In favour
1.15	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to non-executive directors for ad-hoc or unscheduled special Board meetings be R61 426 per meeting	In favour
1.16	approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director for any additional meetings and or consulting services rendered	In favour
2	general authority to repurchase shares	Not In favour
3	financial assistance to related and inter-related companies	In favour

26/07/2022	BYI	BYTES TECHNOLOGY GROUP PLC	Ordinary Resolutions		
			1	Receipt of the 2022 Annual Report and Accounts	In favour
			2	Approval of the Directors Remuneration Report	In favour
			3	To pay a final dividend.	In favour
			4	To pay a special dividend	In favour
			5	To elect Andrew Holden as a Director of the Company	In favour
			6	To elect Erika Schraner as a Director of the Company	In favour
			7	To re-elect Patrick De Smedt as a Director of the Company	In favour
			8	To re-elect Neil Murphy as a Director of the Company	In favour
			9	To re-elect Mike Phillips as a Director of the Company	In favour
			10	To re-elect Alison Vincent as a Director of the Company	In favour
			11	To re-elect David Maw as a Director of the Company	In favour
			12	To re-appoint Ernst and Young LLP as auditor of the Company	In favour
			13	Remuneration of the auditor	In favour
			14	Authority to allot new shares	Not In favour
			15	Authority to make political donations	Not In favour
				<b>Special Resolutions</b>	
			16	Authority to disapply pre-emption rights	Not In favour
			17	Authority to disapply pre-emption rights for purposes of acquisitions and other capital investments.	In favour
			18	Authority for the Company to purchase its ordinary shares	In favour
			19	Notice period for general meetings other than annual general meetings	Not In favour
N91		NINETY ONE PLC	Ordinary Resolutions		
			1	To re-elect Hendrik du Toit as a director.	In favour
			2	To re-elect Kim McFarland as a director	In favour
			3	To re-elect Gareth Penny as a director.	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director.	In favour
			5	To re-elect Colin Keogh as a director.	In favour
			6	To re-elect Busisiwe Mabuza as a director.	In favour
			7	To re-elect Victoria Cochrane as a director.	In favour
			8	To re-elect Khumo Shuenyane as a director.	In favour
			9	Non-binding advisory vote: To approve the directors' remuneration report for the year ended 31 March 2022.	In favour
			10	Non-binding advisory vote: To approve the directors' remuneration policy.	Not In favour
			11	To approve Ninety One's Climate Strategy.	In favour
			12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2022, together with the reports of the directors and of the auditor of Ninety One plc.	In favour
			13	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2022.	In favour
			14	To appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc in place of the retiring auditor to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2023, with the designated audit partner being Allan McGrath.	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor.	In favour

	16	Directors' authority to allot shares and other securities.	In favour
	20	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2022.	In favour
	21	To appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2023, with the designated audit partner being Chantel van den Heever.	In favour
	22i	Election of Audit and Risk Committee members: Victoria Cochrane.	In favour
	22ii	Election of Audit and Risk Committee members: Idoya Basterrechea Aranda.	In favour
	22iii	Election of Audit and Risk Committee members: Colin Keogh.	In favour
	23	Authorising the directors to issue up to (i) 5 percent of the issued ordinary shares and (ii) 5 percent plus 154,067 of the issued Special Converting Shares.	In favour
	24	General authority to issue ordinary shares for cash.	In favour
		<b>Special Resolutions</b>	
	17	Authority to purchase own ordinary shares.	In favour
	18	Consent to short notice.	Not In favour
	1	Authority to acquire ordinary shares of Ninety One Limited.	In favour
	2	Financial Assistance.	In favour
	3	Non-executive directors' remuneration.	In favour
<b>NY1</b>	<b>NINETY ONE LIMITED</b>	<b>Ordinary Resolutions</b>	
	1	To re-elect Hendrik du Toit as a director	In favour
	2	To re-elect Kim McFarland as a director	In favour
	3	To re-elect Gareth Penny as a director	In favour
	4	To re-elect Idoya Basterrechea Aranda as a director	In favour
	5	To re-elect Colin Keogh as a director	In favour
	6	To re-elect Busisiwe Mabuza as a director	In favour
	7	To re-elect Victoria Cochrane as a director	In favour
	8	To re-elect Khumo Shuenyane as a director	In favour
	9	To approve the directors remuneration report, for the year ended 31 March 2022	In favour
	10	To approve the directors remuneration policy	Not In favour
	11	To approve Ninety Ones Climate Strategy.	In favour
	12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2022, together with the reports of the directors and of the auditor of Ninety One plc	In favour
	13	Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2022	In favour
	14	To appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc in place of the retiring auditor to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2023, with the designated audit partner being Allan McGrath	In favour
	15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plcs auditor	In favour
	16	Directors authority to allot shares and other securities	In favour
	19	To present the audited financial statements of Ninety One Limited for the year ended 31 March 2022, together with the reports of the directors, the auditor, the chair of the Audit and Risk Committee and the chair of the Sustainability, Social and Ethics Committee to the shareholders	In favour

		20	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2022	In favour
		21	To appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2023, with the designated audit partner being Chantel van den Heever	In favour
		22i	Election of Audit and Risk Committee members: Victoria Cochrane	In favour
		22ii	Election of Audit and Risk Committee members: Idoya Basterrechea Aranda	In favour
		22iii	Election of Audit and Risk Committee members: Colin Keogh	In favour
		23	Authorising the directors to issue up to 5 percent of the issued ordinary shares, and 5 percent plus 154,067 of the issued Special Converting Shares	In favour
		24	General authority to issue ordinary shares for cash	In favour
			<b>Special Resolutions</b>	
		17	Authority to purchase own ordinary shares.	In favour
		18	Consent to short notice	Not In favour
		1	Authority to acquire ordinary shares of Ninety One Limited	In favour
		2	Financial Assistance	In favour
		3	Non-executive directors remuneration	In favour
<b>PIK</b>	<b>PICK N PAY STORES LTD</b>		<b>Ordinary Resolutions</b>	
		1	Appointment of the external auditors and designated audit partner	In favour
		2.1	Re-election of David Friedland as director	In favour
		2.2	Re-election of Aboubakar Jakoet as director	In favour
		2.3	Re-election of Annamarie van der Merwe as director	In favour
		2.4	Re-election of Jeff van Rooyen as director	In favour
		2.5	Appointment of Suzanne Ackerman-Berman as a non-executive director	In favour
		3.1	Appointment of Aboubakar Jakoet to the audit, risk and compliance committee	Not In favour
		3.2	Appointment of Jeff van Rooyen to the audit, risk and compliance committee	Not In favour
		3.3	Appointment of Audrey Mothupi to the audit, risk and compliance committee	In favour
		3.4	Appointment of David Friedland to the audit, risk and compliance committee	In favour
		3.5	Appointment of Mariam Cassim to the audit, risk and compliance committee	In favour
		3.6	Appointment of Haroon Borhat to the audit, risk and compliance committee	In favour
		4	Directors' authority to implement special and ordinary resolutions	In favour
			<b>Other</b>	
		1	Non-binding advisory vote: Endorsement of remuneration policy	Not In favour
		2	Non-binding advisory vote: Endorsement of remuneration implementation	In favour
			<b>Special Resolutions</b>	
		1	Directors' fees	In favour
		2.1	Financial assistance to related or inter-related companies	In favour
		2.2	Financial assistance to persons	In favour
		3	Replacement of the Company's Memorandum of Incorporation	In favour
		4	General approval to repurchase Company shares	Not In favour
<b>27/07/2022</b>	<b>DTC</b>		<b>DATATEC LIMITED</b>	<b>Ordinary Resolutions</b>
		1	Re-election of IP Dittrich	In favour

			2	Re-election of CRK Medlock	In favour
			3	Re-election of MJN Njeke	In favour
			4	Election of DS Sita	In favour
			5	Reappointment of independent auditors	In favour
			6.1	Election of Audit, Risk and Compliance Committee members: Election of MJN Njeke	In favour
			6.2	Election of Audit, Risk and Compliance Committee members: Election of DS Sita	In favour
			6.3	Election of Audit, Risk and Compliance Committee members: Election of CRK Medlock	In favour
			7	Non-binding advisory vote on Remuneration Policy	In favour
			8	Non-binding advisory vote on Remuneration Implementation	In favour
			9	Authority to sign all documents required	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors' fees	In favour
			2	Authority to provide financial assistance to any Group company	In favour
			3	General authority to repurchase shares	In favour
<b>28/07/2022</b>	<b>ADR</b>	<b>ADCORP HOLDINGS LTD ORD</b>		<b>Ordinary Resolutions</b>	
			1.1	Election and re-election of directors - Election of Timothy Olls	In favour
			1.2	Election and re-election of directors - Election of Samuel Sithole, subject to the passing of ordinary resolution 1.1	In favour
			1.3	Election and re-election of directors - Re-election of Phumla Mnganga	In favour
			1.4	Election and re-election of directors - Re-election of Herman Singh	In favour
			1.5	Election and re-election of directors - Reelection of Gloria Serobe - Board chairman	In favour
			2.1	Re-election of audit and risk committee members - Tshidi Mokgabudi - chairman	In favour
			2.2	Re-election of audit and risk committee members - Herman Singh, subject to re-election as a director	In favour
			2.3	Re-election of audit and risk committee members - Ronel van Dijk - member	In favour
			2.4	Re-election of audit and risk committee members - Melvyn Lubega - member	In favour
			3	Appointment of independent external auditor	In favour
			4	Place 2000000 of the authorised but unissued ordinary shares under the control of the directors	In favour
			7	Authority to implement resolutions passed at the AGM	In favour
				<b>Other</b>	
			5	Non-binding advisory vote on the remuneration policy	Not In favour
			6	Non-binding advisory vote on the remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			1	Remuneration payable to non-executive directors	In favour
			2	Repurchase of the companys shares	Not In favour
			3	Financial assistance for the provision of loans or other financial assistance to present or future related and inter-related companies	In favour
	<b>AEL</b>	<b>ALTRON LIMITED</b>		<b>Ordinary Resolutions</b>	
			1.1	Re-election of non-executive Directors: Mr. Robert Venter	In favour
			1.2	Re-election of non-executive Directors: Dr Phumla Mnganga	In favour

	1.3	Re-election of non-executive Directors: Mr. Grant Gelink	In favour
	1.4	Election of Executive Director: Mr. Nicholas Bofilatos	In favour
	1.5	Election of non-executive Directors: Ms. Sharoda Rapeti	In favour
	1.6	Election of non-executive Directors: Mr. Tapiwa Ngara	In favour
	2	Election of PricewaterhouseCoopers Inc. (PwC) as the Companys auditors (with Ms. Alinah Motaung as audit partner)	In favour
	3.1	Election of the Audit Risk Committee members: Mr. Grant Gelink (Chairman)	Not In favour
	3.2	Election of the Audit Risk Committee members: Ms. Sharoda Rapeti (Member)	In favour
	3.3	Election of the Audit Risk Committee members: Ms. Alupheli Sithebe (Member)	In favour
	4	Non binding advisory vote: Endorsement of the Altron Group Remuneration Policy	In favour
	5	Non binding advisory vote: Endorsement of the implementation of the Altron Group Remuneration Policy	In favour
	6	General authority to directors to allot and issue authorised, but unissued A ordinary shares	In favour
	7	Authority to implement resolutions passed at the AGM	In favour
		<b>Other</b>	
	3.2	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees: Audit and Risk Committee Member	In favour
		<b>Special Resolutions</b>	
	1	Remuneration of the Independent Non-Executive Chairman	In favour
	2	Remuneration of the Non-Executive Directors	In favour
	3.1	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees: Audit and Risk Committee Chair	In favour
	3.3	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees: Remuneration, Social, Ethics and Sustainability Committee Chair	In favour
	3.4	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees: Remuneration, Social, Ethics and Sustainability Committee Member	In favour
	3.5	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees: Nomination Committee Chair	In favour
	3.6	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees: Nomination Committee Member	In favour
	3.7	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees: Investment Committee Chair	In favour
	3.8	Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees: Investment Committee Member	In favour
	4	General authority to provide financial assistance to related or inter-related companies	In favour
<b>MEI</b>	<b>MEDICLINIC INTER LTD</b>	<b>Ordinary Resolutions</b>	
	1	To receive the Companys annual accounts and reports	In favour
	2	Non-binding advisory vote: To approve the Directors Remuneration Report	In favour
	3	Non-binding advisory vote: To approve the Directors Remuneration Policy	In favour
	4	To approve the Mediclinic International Plc 2022 Omnibus Share Plan	In favour
	5	To declare a final cash dividend of 3.00 pence per ordinary share	In favour
	6	To elect Natalia Barsegiyan as a director	In favour
	7	To elect Zarina Bassa as a director	In favour

			8	To re-elect Dame Inga Beale as a director	In favour
			9	To re-elect Dr Ronnie van der Merwe as a director	In favour
			10	To re-elect Jurgens Myburgh as a director	In favour
			11	To re-elect Dr Felicity Harvey as a director	In favour
			12	To re-elect Dr Muhadditha Al Hashimi as a director	In favour
			13	To re-elect Jannie Durand as a director	In favour
			14	To re-elect Danie Meintjes as a director	In favour
			15	To re-elect Dr Anja Oswald as a director	In favour
			16	To re-elect Tom Singer as a director	In favour
			17	To re-elect Steve Weiner as a director	In favour
			18	To reappoint PricewaterhouseCoopers LLP as the Company's auditors	In favour
			19	To authorise the Audit and Risk Committee to determine the auditors remuneration	In favour
			20	To authorise political donations	Not In favour
			21	To authorise the directors to allot ordinary shares	Not In favour
				<b>Special Resolutions</b>	
			22	To authorise the directors to disapply pre-emption rights	Not In favour
			23	To authorise the directors to disapply pre-emption rights for purposes of acquisitions or capital investments	In favour
			24	To approve the reduction in minimum notice period for general meetings other than annual general meetings	Not In favour
<b>29/07/2022</b>	<b>CCO</b>	<b>CAPITAL &amp; COUNTIES PROP</b>		<b>Ordinary Resolutions</b>	
			1	To approve the recommended all-share merger of the Company with Shaftesbury PLC.	In favour
			2	To authorise the Directors to allot shares (Section 551 of the Companies Act 2006) (in connection with the merger).	In favour
			3	To approve the issue of shares to Norges Bank in connection with the merger as a related party transaction.	In favour
			4	To authorise the Company to purchase its own shares via off-market purchases under the Buyback Contract, in accordance with the provisions of Section 694 of the Companies Act 2006.	In favour
			5	To authorise the Directors to allot shares (Section 551 of the Companies Act 2006), to the extent specified (general authority).	In favour
			5	To authorise the Directors to allot shares (Section 551 of the Companies Act 2006), to the extent specified (general authority).	Not In favour
				<b>Special Resolutions</b>	
			6	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.	In favour
			6	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the extent specified.	Not In favour
			7	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.	In favour
			7	To disapply the pre-emption provisions of Section 561(1) of the Companies Act 2006, to the additional extent specified.	Not In favour
			8	To authorise the Company to purchase its own shares.	In favour
			9	To approve the change of name of the Company to Shaftesbury Capital PLC.	In favour
	<b>DCP</b>	<b>DIS-CHEM PHARMACIES LTD</b>		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements as at 28 February 2022	In favour

2	Appointment of the auditors and designated auditor	In favour
3	Re-election of Mr. Nesdadt as a director	In favour
4	Re-election of Mr. Mthimunye as a director	In favour
5	Ratification of appointment of Mr. Kobue as a director	In favour
6	Appointment of Audit and Risk Committee member Ms. Coovadia	In favour
7	Appointment of Audit and Risk Committee member Ms. Sithebe	In favour
8	Appointment of Audit and Risk Committee member Mr. Mthimunye	In favour
9.1	Non-binding advisory vote: Approval of Remuneration Policy and Report	Not In favour
9.2	Non-binding advisory vote: Approval of Implementation Report	Not In favour
10	General authority over unissued shares	In favour
11	General authority to issue shares for cash	In favour
12	Authority any director or Company Secretary to sign documents	In favour
<b>Special Resolutions</b>		
1	Approval directors remuneration	In favour
2	Approval loans or other financial assistance	In favour