

# RESPONSIBLE INVESTMENT

History of Proxy Voting  
February 2022

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
03/02/2022	ARL	ASTRIAL FOODS LIMITED		Ordinary Resolutions	
			1	Consideration and adoption of Annual Financial Statements	In favour
			2.1	Election of directors: Mr FG van Heerden	In favour
			2.2	Election of directors: Ms AD Cupido	In favour
			3.1	Re-election of directors: Mr WF Potgieter	In favour
			3.2	Re-election of directors: Mrs TM Shabangu	In favour
			4.1	Re-appointment of members of the Audit and Risk Management Committee: Mr DJ Fouche	In favour
			4.2	Re-appointment of members of the Audit and Risk Management Committee: Mr S Mayet	In favour
			4.3	Re-appointment of members of the Audit and Risk Management Committee: Mrs TM Shabangu, subject to the passing of ordinary resolution 3.2	In favour
			5.1	Re-appointment of members of the Social and Ethics Committee: Mrs TM Shabangu, subject to the passing of ordinary resolution 3.2	In favour
			5.2	Re-appointment of members of the Social and Ethics Committee: Dr T Eloff	In favour
			5.3	Re-appointment of members of the Social and Ethics Committee: Mr GD Arnold	In favour
			5.4	Re-appointment of members of the Social and Ethics Committee: Mr LW Hansen	In favour
			6	Appointment of the independent auditor	Not In favour
			7	Authority for determination of auditor's remuneration	In favour
			8	Non-binding advisory vote: Approval of the Remuneration Policy	Not In favour
			9	Non-binding advisory vote: Approval of the implementation of the Remuneration Policy	In favour
			10	Signature of documentation	In favour
				<b>Special Resolutions</b>	
			1	Fees payable to non-executive directors	In favour
			2	Authority to provide financial assistance to related and inter-related companies	In favour
			3	General authority to repurchase shares in the Company	In favour
04/02/2022	NTC	NETCARE LIMITED		Ordinary Resolutions	
			1.1	Re-election and election of directors: K Moroka	Not In favour

	1.2	Re-election and election of directors: M Kuscus	In favour
	1.3	Re-election and election of directors: T Leoka	In favour
	1.4	Re-election and election of directors: R Phillips	In favour
	2	Re-appointment of independent external auditors	In favour
	3.1	Appointment of Audit Committee members: MR Bower, Chair	In favour
	3.2	Appointment of Audit Committee members: B Bulo	In favour
	3.3	Appointment of Audit Committee members: D Kneale	In favour
	3.4	Appointment of Audit Committee members: T Leoka	In favour
	4	Signature of documents	In favour
		<b>Other</b>	
	1	Non-binding advisory vote: Approval of the remuneration policy	Not In favour
	2	Non-binding advisory vote: Approval of the implementation report	In favour
		<b>Special Resolutions</b>	
	1	General authority to repurchase shares	In favour
	2	Approval of non-executive directors' remuneration for the period 1 October 2021 to 30 September 2022	In favour
	3	Financial assistance to related and inter-related companies in terms of Sections 44 and 45 of the Companies Act	In favour
OCT	OCTODEC INVESTMENTS LTD	Ordinary Resolutions	
	1.1	To re-elect the directors required to retire in terms of the MOI: Myron Pollack	In favour
	1.2	To re-elect the directors required to retire in terms of the MOI: Nyimpini Mabunda	In favour
	1.3	To confirm the appointment of Anabel Vieira as director	In favour
	1.4	To confirm the appointment of Richard Buchholz as director	In favour
	2	To place the unissued shares under the directors' control	In favour
	3	To approve the issue of shares for cash	In favour
	4.1	To approve the re-appointment of members of the group audit committee: Louis van Breda (chairman)	In favour
	4.2	To approve the re-appointment of members of the group audit committee: Richard Buchholz	In favour
	4.3	To approve the re-appointment of members of the group audit committee: Derek Cohen	Not In favour
	4.4	To approve the re-appointment of members of the group audit committee: Pieter Stydom	Not In favour
	5	To approve the re-appointment of independent external auditor	In favour
	6	Specific authority to issue shares to shareholders who elect the distribution re-investment alternative	In favour
	7	To provide signing authority	In favour
		<b>Other</b>	
	1	Non-binding advisory vote: To endorse the remuneration policy	In favour
	2	Non-binding advisory vote: To endorse the remuneration implementation report	In favour
		<b>Special Resolutions</b>	
	1	To approve financial assistance to related and inter-related companies	In favour
	2	To authorise the company and or its subsidiaries to acquire its shares	Not In favour
	3	Approval of directors' remuneration for the period 1 September 2022 to	

			31 August 2023	In favour
			4 Authority to issue shares to directors who elect the distribution re-investment alternative	Not In favour
09/02/2022	MLI	INDUSTRIALS REIT LIMITED	Ordinary Resolutions	
			1 To authorise the Company's migration to a secondary listing on the JSE with effect from 11 February 2022 in accordance with the terms of Resolution 1.	In favour
			2 To authorise the Industrials REIT Limited SAYE Share Option Plan in accordance with the terms of Resolution 2.	In favour
			<b>Special Resolutions</b>	
			3. THAT the articles of incorporation produced to the meeting and initialled by the Chair of the meeting for the purpose of identification be adopted by the Company in substitution of, and to the exclusion of, the existing articles of incorporation with effect from completion of the proposed JSE Migration in accordance with the terms of Resolution 3.	In favour
	NWL	NU-WORLD HOLDINGS LTD	Ordinary Resolutions	
			1.1 Re-appointment of directors: R Kinross	In favour
			1.2 Re-appointment of directors: J M Judin	Not In favour
			1.3 Re-appointment of directors: D Piaray	Not In favour
			2.1 Re-appointment of the Audit Committee members: J M Judin	Not In favour
			2.2 Re-appointment of the Audit Committee members: D Piaray	Not In favour
			2.3 Re-appointment of the Audit Committee members: R Kinross	Not In favour
			2.4 Re-appointment of the Audit Committee members: F J Davidson	In favour
			3 Re-appointment of auditors and individual designated auditor	In favour
			4 Non-binding advisory vote: Endorsement of Remuneration Policy	Not In favour
			5 Non-binding advisory vote: Endorsement of the Remuneration Implementation Report	In favour
			6 Authority to sign documents	In favour
			<b>Special Resolutions</b>	
			1 Approval to pay remuneration to non-executive directors	In favour
			2 General approval to repurchase shares	In favour
			3 Approval to providing direct or indirect financial assistance	In favour
	SAP	SAPPI LIMITED	Ordinary Resolutions	
			1.1 Re election of the directors retiring by rotation in terms of Sappis Memorandum of Incorporation: Re-election of Mr SR Binnie as a director of Sappi	In favour
			1.2 Re election of the directors retiring by rotation in terms of Sappis Memorandum of Incorporation: Re-election of Mr JM Lopez as a director of Sappi	In favour
			1.3 Re election of the directors retiring by rotation in terms of Sappis Memorandum of Incorporation: Re-election of Mr BR Beamish as a director of Sappi	In favour
			2.1 Election of Audit and Risk Committee members: Election of Mr NP Mageza as member and chairperson of the Audit and Risk Committee	Not In favour
			2.2 Election of Audit and Risk Committee members: Election of Ms ZN Malinga as a member of the Audit and Risk Committee	In favour
			2.3 Election of Audit and Risk Committee members: Election of Dr B Mehlomakulu as a member of the Audit and Risk Committee	Not In favour
			2.4 Election of Audit and Risk Committee members: Election of Mr RJAM Renders as a member of the Audit and Risk Committee	In favour
			3 Re-appointment of KPMG Inc as auditors of Sappi for the year ending 2022 and until the conclusion of the next Annual General Meeting of Sappi	In favour

			4	Non-binding advisory vote: Non-binding endorsement of remuneration policy	Not In favour
			5	Non-binding advisory vote: Non-binding endorsement of remuneration implementation report	In favour
			6	Authority for directors and Group Company Secretary to sign all documents and do all such things necessary to or reasonably desirable for or incidental to the implementation of the above resolutions	In favour
			<b>Special Resolutions</b>		
			1	Non-executive directors fees	In favour
			2	Loans or other financial assistance to related or inter-related companies	In favour
10/02/2022	BAW	BARLOWORLD LIMITED	Ordinary Resolutions		
			1	Acceptance of annual financial statements	In favour
			2	Re-election of Mr MD Lynch-Bell as a director	In favour
			3	Re-election of Mr H Molotsi as a director	In favour
			4	Re-election of Ms N Mokhesi as a director	In favour
			5	Election of Dr NN Gwagwa as a director	In favour
			6	Election of Ms HH Hickey as a member and chair of the audit and risk committee	In favour
			7	Re-election of Mr MD Lynch-Bell as a member of the audit and risk committee	In favour
			8	Re-election of Ms NP Mnxasana as a member of the audit and risk committee	In favour
			9	Election of Mr HN Molotsi as a member of the audit and risk committee	In favour
			10	Appointment of external auditor	In favour
			11	Non-binding advisory vote on remuneration policy	In favour
			12	Non-binding advisory vote on remuneration implementation report	In favour
			<b>Special Resolutions</b>		
			1.1	Approval of non-executive directors' fees: Chair of the board	In favour
			1.2	Approval of non-executive directors' fees: Resident non-executive directors	In favour
			1.3	Approval of non-executive directors' fees: Lead Independent Director	In favour
			1.4	Approval of non-executive directors' fees: Nonresident non-executive directors	In favour
			1.5	Approval of non-executive directors' fees: Resident chair of the audit and risk committee	In favour
			1.6	Approval of non-executive directors' fees: Resident members of the audit and risk committee	In favour
			1.7	Approval of non-executive directors' fees: Nonresident members of the audit and risk committee	In favour
			1.8	Approval of non-executive directors' fees: Nonresident chair of the remuneration committee	In favour
			1.9	Approval of non-executive directors' fees: Resident chair of the remuneration committee	In favour
			1.10	Approval of non-executive directors' fees: Resident chair of the social, ethics and transformation committee	In favour
			1.11	Approval of non-executive directors' fees: Resident chair of the strategy and investment committee	In favour
			1.12	Approval of non-executive directors' fees: Resident chair of the nomination committee	In favour
			1.13	Approval of non-executive directors' fees: Resident members of each of the board committees other than the audit and risk committee	In favour
			1.14	Approval of non-executive directors' fees: Nonresident members of each of the board committees other than the audit and risk committee	In favour

			2	Approval of loans or other financial assistance to related or inter-related companies and corporations	In favour
			3	General authority to acquire the company's own shares	In favour
KAL	KAAP AGRICULTURE LIMITED			Ordinary Resolutions	
			1	Reappointment of PricewaterhouseCoopers Inc. as the auditor	Not In favour
			2	To re-elect Mr GM Steyn as director	In favour
			3	To re-elect Mr CA Otto as director	In favour
			4	To re-elect Mr I Chalumbira as director	In favour
			5	To reappoint Mr CA Otto as member of the Audit and Risk committee	Not In favour
			6	To reappoint Mrs D du Toit as member of the Audit and Risk committee	In favour
			7	To reappoint Mr BS du Toit as member of the Audit and Risk committee	Not In favour
			8	Non-binding endorsement of Kaap Agri's remuneration policy	Not In favour
			9	Non-binding endorsement of Kaap Agri's implementation report on the remuneration policy	In favour
			10	General authority to issue ordinary shares for cash	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors' remuneration	In favour
			2	Share repurchases by the company and its subsidiaries	Not 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
15/02/2022	DGH	DISTELL GROUP LIMITED		Ordinary Resolutions	
			1	Approval of Capevin Distribution	In favour
			2	Approval of Distell Namibia Transaction	In favour
			3	Directors' Authority	In favour
				<b>Special Resolutions</b>	
			1	Approval of the Scheme	In favour
			2	Revocation of Special Resolution No. 1 if the Scheme terminates	In favour
	RLO	REUNERT LIMITED		Ordinary Resolutions	
			1	Approval of the Specific Issue of Reunert Shares	In favour
			2	Authorising Resolution	In favour
			1	Re-election of retiring directors of the Company: Re-election of Ms T Abdool-Samad as an independent non-executive director	In favour
			2	Re-election of retiring directors of the Company: Re-election of Mr AB Darko as an independent non-executive director	In favour
			3	Re-election of retiring directors of the Company: Re-election of Mr AE Dickson as an executive director	In favour
			4	Re-election of retiring directors of the Company: Re-election of Mr LP Fourie as an independent non-executive director	In favour
			5	Re-election of retiring directors of the Company: Re-election of Adv NDB Orleyn as a non-executive director	In favour
			6	Re-election of audit committee members of the Company: Re-election of Mr LP Fourie to the Audit Committee	In favour
			7	Re-election of audit committee members of the Company: Re-election of Ms T Abdool-Samad to the Audit Committee	In favour
			8	Re-election of audit committee members of the Company: Re-election of Mr AB Darko to the Audit Committee	In favour

	9	Re-election of audit committee members of the Company: Re-election of Ms S Martin to the Audit Committee	Not In favour
	10	Re-election of audit committee members of the Company: Re-election of Dr MT Matshoba- Ramuedzisi to the Audit Committee	In favour
	11	Re-appointment of external auditors: Deloitte Touche	Not In favour
	12	Appointment of individual designated auditor: Ms N Ranchod	Not In favour
	13	Ratification relating to personal financial interest arising from multiple offices in the Reunert Group	In favour
	14	Non-binding advisory vote: Endorsement of the Reunert Remuneration Policy	Not In favour
	15	Non-binding advisory vote: Endorsement of the Reunert Remuneration Implementation Report	In favour
	22	Signature of documents and authority of executive director or company secretary to implement resolutions passed	In favour
		<b>Special Resolutions</b>	
	1	Approval of the Financial Assistance	In favour
	16	General authority to repurchase shares, which repurchase shall not exceed 5 percent of issued shares as at the date of the Notice to which this Form of Proxy is attached	In favour
	17	Approval of non-executive directors remuneration	In favour
	18	Approval of non-executive directors remuneration for ad hoc assignments	Not In favour
	19	Approval of financial assistance relating to share repurchases of Reunerts shares and share plans (S44)	In favour
	20	Approval of financial assistance to the Group relating to securities for the advancement of commercial interests (S44)	In favour
	21	Approval of financial assistance for the furtherance of the Groups commercial interests, to related or inter-related entities or related foreign companies (S45)	In favour
SPP	THE SPAR GROUP LIMITED	Ordinary Resolutions	
	1	Appointment of Sundeep Naran as an independent non-executive director	In favour
	2	Confirmation of appointment of Jane Canny as an independent non-executive director	In favour
	3.1	Re-election of non-executive directors retiring by rotation: Phumla Mnganga	Not In favour
	3.2	Re-election of non-executive directors retiring by rotation: Lwazi Koyana	In favour
	4.1	Re-election of the independent external auditor: PricewaterhouseCoopers Inc. as external auditor	In favour
	4.2	Re-election of the independent external auditor: Thomas Howat, as designated audit partner	In favour
	5.1	Election of the members of the Audit Committee: Marang Mashologu	In favour
	5.2	Election of the members of the Audit Committee: Lwazi Koyana, subject to passing of resolution 3	In favour
	5.3	Election of the members of the Audit Committee: Sundeep Naran, subject to passing of resolution 1	In favour
	5.4	Election of the members of the Audit Committee: Andrew Waller, chairman	In favour
	6	Authority to issue shares for the purpose of share options	In favour
	7	Authority to issue shares for the purpose of the CSP	In favour
	8	Non-binding advisory vote on the remuneration policy	Not In favour
	9	Non-binding advisory vote on the remuneration implementation report	In favour
		<b>Special Resolutions</b>	

			1	financial assistance to related or inter-related companies	In favour
			2.1	Non-executive directors' fees	In favour
			2.2	Non-executive directors' fees for IT Steering Committee	In favour
			2.3	Non-executive directors' fees for ad hoc meetings	In favour
16/02/2022	CML	CORONATION FM LTD	Ordinary Resolutions		
			1a	Re-election of directors: To re-elect Ms Lulama Boyce as director	Abstain
			1b	Re-election of directors: To re-elect Ms Mary-Anne Musekiwa as director	Abstain
			1c	Re-election of directors: To re-elect Mrs Madichaba Nhlumayo as director	Abstain
			2	To appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner	Abstain
			3a	Re-election of Audit Committee members each by way of a separate vote: To re-elect Ms Lulama Boyce	Abstain
			3b	Re-election of Audit Committee members each by way of a separate vote: To re-elect Dr Hugo Anton Nelson	Abstain
			3c	Re-election of Audit Committee members each by way of a separate vote: To re-elect Mrs Madichaba Nhlumayo	Abstain
			3d	Re-election of Audit Committee members each by way of a separate vote: To re-elect Mr Sakhiwo Saks Ntombela	Abstain
			4	Non-binding advisory vote on the Company's Remuneration Policy	Abstain
			5	Non-binding advisory vote on the Company's Remuneration Policy Implementation Report	Abstain
			<b>Special Resolutions</b>		
			1	Intercompany financial assistance	Abstain
			2	Financial assistance for intercompany share transactions	Abstain
			3	Remuneration of non-executive directors	Abstain
			4	Share repurchases by the Company and its subsidiaries	Abstain
	NPK	NAMPAK LIMITED	Ordinary Resolutions		
			1	To elect, by way of separate vote, the following directors retiring in terms of clause 29.1 of the MOI: SP Ridley	In favour
			2	To elect, by way of separate vote, the following directors retiring in terms of clause 29.1 of the MOI: LJ Sennelo	In favour
			3	To appoint Deloitte and Touche to act as independent auditor of the Company until the end of the next annual general meeting	Not In favour
			4	To elect, by way of separate vote, each of the members of the audit and risk committee: N Khan	In favour
			5	To elect, by way of separate vote, each of the members of the audit and risk committee: KW Mzondeki	In favour
			6	To elect, by way of separate vote, each of the members of the audit and risk committee: SP Ridley	In favour
			7	To elect, by way of separate vote, each of the members of the audit and risk committee: LJ Sennelo	In favour
			8	To endorse, on a non-binding advisory basis, the Company's remuneration policy	In favour
			9	To endorse, on a non-binding advisory basis, the implementation report of the Company's remuneration policy	In favour
			<b>Special Resolutions</b>		
			1	To approve the remuneration payable to the nonexecutive directors	In favour
			2	To authorise the Board to grant authority to the Company to provide financial assistance to any related or inter-related company or corporation of the	

			Company in terms of section 45 of the Companies Act	In favour
		3	To authorise the Board to grant authority to the Company to provide financial assistance in terms of section 45 of the Companies Act, to directors or prescribed officers of the Company or of a related or inter-related company in connection with Nampak's existing share schemes	In favour
		4	To authorise the Board to grant authority to the Company to provide financial assistance in terms of section 44 of the Companies Act	In favour
		5	To authorise the Board to approve the general repurchase of the Company's ordinary shares	In favour
		6	To approve the purchase by the Company of its issued shares from a director and or prescribed officer, in the event it conducts a general repurchase of the Company's shares	In favour
TBS	TIGER BRANDS LIMITED		<b>Ordinary Resolutions</b>	
		1.1	To re-elect Mr MO Ajukwu	In favour
		1.2	To re-elect Ms CH Fernandez	In favour
		1.3	To re-elect Adv M Sello	In favour
		1.4	To re-elect Mr DG Wilson	In favour
		2.1	Election of the members of the audit committee: To elect Ms CH Fernandez, subject to her being elected as a director	In favour
		2.2	Election of the members of the audit committee: To elect Adv M Sello, subject to her being elected as a director	In favour
		2.3	Election of the members of the audit committee: To elect Mr DG Wilson, subject to him being elected as a director	In favour
		3	To reappoint the external auditors Ernst and Young Inc.	In favour
		4	Appointment of new external auditors Deloitte and Touche	In favour
		5	General authority	In favour
		6	Non-binding advisory vote: Approval of the company's remuneration policy	In favour
		7	Non-binding advisory vote: Endorsement of the implementation report of the company' remuneration policy	In favour
			<b>Special Resolutions</b>	
		1	Approval to provide financial assistance to related and inter-related companies	In favour
		2.1	Approval of remuneration payable to nonexecutive directors and the chairman: Remuneration payable to non-executive directors	In favour
		2.2	Approval of remuneration payable to nonexecutive directors and the chairman: Remuneration payable to the chairman	In favour
		3	Approval of remuneration payable to nonexecutive directors participating in sub-committees	In favour
		4	Approval of remuneration payable to nonexecutive directors who attend unscheduled meetings or extraordinary meetings	In favour
		5	Approval of remuneration payable to nonexecutive directors in respect of ad hoc meetings of the investment committee	In favour
		6	Approval of non-resident directors' fees	In favour
		7	General authority to repurchase shares in the company	In favour
17/02/2022	RDF	REDEFINE PROP LTD	<b>Ordinary Resolutions</b>	
		1	Re-election of Bridgitte Mathews as an independent non-executive director	In favour
		2	Re-election of Amanda Dambuza as an independent non-executive director	In favour
		3	Re-election of Andrew Konig as executive director	In favour
		4	Re-election of Ntombi Langa-Royds as an independent non-executive director	In favour
		5.1	Election of Bridgitte Mathews as a member of the audit committee	In favour

			5.2	Election of Diane Radley as chairperson and as a member of the audit committee	In favour
			5.3	Election of Lesego Sennelo as a member of the audit committee	In favour
			6	Re-appointment of PwC as independent external auditor	In favour
			7	Placing the unissued ordinary shares under the control of the directors	In favour
			8	General authority to issue shares for cash	In favour
			9	Specific authority to issue shares pursuant to a reinvestment option	In favour
			10	Non-binding advisory vote on the remuneration policy of the company	In favour
			11	Non-binding advisory vote on the implementation of the remuneration policy of the company	In favour
			12	Authorisation of directors and or the company secretary	In favour
				<b>Special Resolutions</b>	
			1	Non-executive director fees	In favour
			2	Approval for the granting of financial assistance to directors, prescribed officers and other identified employees as employee share scheme beneficiaries	In favour
			3.1	Approval for the granting of financial assistance in terms of section 44 of the Companies Act	In favour
			3.2	Approval for the granting of financial assistance in terms of section 45 of the Companies Act	In favour
			4	General authority for a repurchase of shares issued by the company	In favour
			5	Specific authority to repurchase the Ma'Afrika shares	In favour
			6	Specific authority to repurchase the Madison shares	In favour
21/02/2022	DIA	DIPULA INCOME FUND LTD		<b>Ordinary Resolutions</b>	
			1	Re-election of ZJ Matlala as a director	In favour
			2	Re-election of Y Waja as a director	In favour
			3	Re-election of Prof E Links as a director	In favour
			4	Re-election of BH Azizollahoff as a director	In favour
			5	Re-election of R Asmal as a director	In favour
			6	Re-election of IS Petersen as a director	In favour
			7	e-election of SA Halliday as a director	In favour
			8	Re-election of Y Waja as a member and chairman of the audit and risk committee	Not In favour
			9	Re-election of BH Azizollahoff as a member of the audit and risk committee	Not In favour
			10	Re-election of Prof E Links as a member of the audit and risk committee	Not In favour
			11	Re-election of Mazars as independent external auditor and Susan Truter as the designated audit partner of the company	In favour
			12	General authority to issue shares for cash	In favour
			13	Specific authority to issue shares pursuant to a reinvestment option	In favour
			14	To authorise the signature of documentation	In favour
				<b>Other</b>	
			1	Non-binding advisory vote: Endorsement of the remuneration policy	In favour
			2	Non-binding advisory vote: Endorsement of the remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			1	Financial assistance to related or inter-related companies	In favour

			2	Financial assistance for the subscription and or purchase of securities in the company or in related or inter-related companies	In favour
			3	Share repurchases	In favour
			4	Approval of non-executive directors remuneration	In favour
			5	Approval to issue shares in terms of section 41(1) of the Companies Act	In favour
DIB	DIPULA INCOME FUND LTD			<b>Ordinary Resolutions</b>	
			1	Re-election of ZJ Matlala as a director	In favour
			2	Re-election of Y Waja as a director	In favour
			3	Re-election of Prof E Links as a director	In favour
			4	Re-election of BH Azizollahoff as a director	In favour
			5	Re-election of R Asmal as a director	In favour
			6	Re-election of IS Petersen as a director	In favour
			7	Re-election of SA Halliday as a director	In favour
			8	Re-election of Y Waja as a member and chairman of the audit and risk committee	Not In favour
			9	Re-election of BH Azizollahoff as a member of the audit and risk committee	Not In favour
			10	Re-election of Prof E Links as a member of the audit and risk committee	Not In favour
			11	Re-election of Mazars as independent external auditor and Susan Truter as the designated audit partner of the company	In favour
			12	General authority to issue shares for cash	In favour
			13	Specific authority to issue shares pursuant to a reinvestment option	In favour
			14	To authorise the signature of documentation	In favour
				<b>Other</b>	
			1	Non-binding advisory vote: Endorsement of the remuneration policy	In favour
			2	Non-binding advisory vote: Endorsement of the remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			1	Financial assistance to related or inter-related companies	In favour
			2	Financial assistance for the subscription and or purchase of securities in the company or in related or inter-related companies	In favour
			3	Share repurchases	In favour
			4	Approval of non-executive directors remuneration	In favour
			5	Approval to issue shares in terms of section 41(1) of the Companies Act	In favour
22/02/2022	CPI	CAPITEC BANK HLDINGS LTD		<b>Ordinary Resolutions</b>	
			1	Specific Issue of Shares for Cash	In favour
				<b>Special Resolutions</b>	
			1	Financial Assistance	In favour
23/02/2022	THA	THARISA PLC		<b>Ordinary Resolutions</b>	
			1	Non binding advisory vote: Adoption of annual financial statements	In favour
			2	Reappointment of external auditor	In favour
			3.1	Re-election of David Salter as a director	In favour
			3.2	Re-election of Antonios Djakouris as a director	In favour
			3.3	Election of Shelley Wai Man Lo as director	In favour
			4	Control of authorised but unissued shares	Not In favour
			5	Dis-application of pre-emptive rights	Not In favour

			6	General authority to issue shares for cash	Not In favour
			7.1	Non binding advisory vote: Approval, through a non-binding advisory vote, of the Group remuneration policy	Not In favour
			7.2	Non binding advisory vote: Approval, through a non-binding advisory vote, of the Group remuneration implementation report	In favour
			8	Final dividend	In favour
			9	Directors' authority to implement ordinary and special resolutions	In favour
			<b>Special Resolutions</b>		
			1	General authority to repurchase shares	Not In favour
28/02/2022	FTA	FAIRVEST LIMITED	Ordinary Resolutions		
			1.1	Re-election of A. Basserabie as director	In favour
			1.2	Re-election of N. Makhoba as director	In favour
			1.3	Re-election of N. Mkhize as director	In favour
			2.1	Appointment of members of the Audit and Risk Committee - N. Makhoba	In favour
			2.2	Appointment of members of the Audit and Risk Committee - K. Nkuna	In favour
			2.3	Appointment of members of the Audit and Risk Committee - J. Wiese	In favour
			3	Re-appointment of auditors	In favour
			4	General authority to issue shares for cash	In favour
			5.1	Non-binding advisory vote on Remuneration Policy	Not In favour
			5.2	Non-binding advisory vote on the Remuneration Implementation Report	In favour
			6	Authority to sell Treasury Shares	In favour
			<b>Special Resolutions</b>		
			1	Share repurchases	In favour
			2	Financial assistance in terms of section 45 of the Companies Act	In favour
			3.1	Approval of fees payable to non-executive directors - Chairman of the Board	In favour
			3.2	Approval of fees payable to non-executive directors - Non-executive director	In favour
			3.3	Approval of fees payable to non-executive directors - Chairman of the Audit and Risk Committee	In favour
			3.4	Approval of fees payable to non-executive directors - Member of the Audit and Risk Committee	In favour
			3.5	Approval of fees payable to non-executive directors - Chairman of the Remuneration Committee	In favour
			3.6	Approval of fees payable to non-executive directors - Member of the Remuneration Committee	In favour
			3.7	Approval of fees payable to non-executive directors - Chairman of the Investment Committee	In favour
			3.8	Approval of fees payable to non-executive directors - Member of the Investment Committee	In favour
			3.9	Approval of fees payable to non-executive directors - Chairman of the Social and Ethics Committee	In favour
			3.10	Approval of fees payable to non-executive directors - Member of the Social and Ethics Committee	In favour
			3.11	Approval of fees payable to non-executive directors - Chairman of the Nomination Committee	In favour
			3.12	Approval of fees payable to non-executive directors - Member of the Nomination Committee	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

FTB	FAIRVEST LIMITED	Ordinary Resolutions	
		1.1	Re-election of A. Basserabie as director In favour
		1.2	Re-election of N. Makhoba as director In favour
		1.3	Re-election of N. Mkhize as director In favour
		2.1	Appointment of members of the Audit and Risk Committee - N. Makhoba In favour
		2.2	Appointment of members of the Audit and Risk Committee - K. Nkuna In favour
		2.3	Appointment of members of the Audit and Risk Committee - J. Wiese In favour
		3	Re-appointment of auditors In favour
		4	General authority to issue shares for cash In favour
		5.1	Non-binding advisory vote on Remuneration Policy Not In favour
		5.2	Non-binding advisory vote on the Remuneration Implementation Report In favour
		6	Authority to sell Treasury Shares In favour
		<b>Special Resolutions</b>	
		1	Share repurchases In favour
		2	Financial assistance in terms of section 45 of the Companies Act In favour
		3.1	Approval of fees payable to non-executive directors - Chairman of the Board In favour
		3.2	Approval of fees payable to non-executive directors - Non-executive director In favour
		3.3	Approval of fees payable to non-executive directors - Chairman of the Audit and Risk Committee In favour
		3.4	Approval of fees payable to non-executive directors - Member of the Audit and Risk Committee In favour
		3.5	Approval of fees payable to non-executive directors - Chairman of the Remuneration Committee In favour
		3.6	Approval of fees payable to non-executive directors - Member of the Remuneration Committee In favour
		3.7	Approval of fees payable to non-executive directors - Chairman of the Investment Committee In favour
		3.8	Approval of fees payable to non-executive directors - Member of the Investment Committee In favour
		3.9	Approval of fees payable to non-executive directors - Chairman of the Social and Ethics Committee In favour
		3.10	Approval of fees payable to non-executive directors - Member of the Social and Ethics Committee In favour
		3.11	Approval of fees payable to non-executive directors - Chairman of the Nomination Committee In favour
		3.12	Approval of fees payable to non-executive directors - Member of the Nomination Committee 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
L4L	LONG4LIFE LIMITED	Special Resolutions	
		1	Approval of the Scheme Special Resolution In favour
		2	Approval of the revocation of Special Resolution Number 1 if the Scheme is not implemented In favour