

RESPONSIBLE INVESTMENT

History of Proxy Voting
January 2022

Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
07/01/2022	HUL	HULISANI LIMITED		Special Resolutions	
			1	Approval of the Scheme Resolution in accordance with section 115(2)(a) of the Companies Act	In favour
			2	Revocation of Scheme Resolution in accordance with section 164(9)(c) of the Companies Act	In favour
14/01/2022	AHA	ARROWHEAD PROPERTIES LIMITED		Ordinary Resolutions	
			1	The Category 1 Transaction	In favour
			2	Election of Darren Wilder as director	In favour
			3	Election of Jacques Kriel as director	In favour
			4	Election of Ndabezinhle Mkhize as direct	In favour
			5	Election of Jacques du Toit as director	In favour
			6	Election of Louis Andrag as director	In favour
			7	Election of Khengu Nkuna as director	In favour
			8	Election of Jacob Wiese as director	In favour
				Special Resolutions	
			1	The allotment and issue of the Scheme Consideration Shares pursuant to the Transaction in terms of Section 41(1) and 41(3) of the Companies Act	In favour
			2	Change of name	In favour
18/01/2022	TON	TONGAAT HULETT LTD		Ordinary Resolutions	
			1	Waiver of Mandatory Offer provisions of the Companies Act	In favour
			2	Election of Hamish Rudland as a Director	In favour
			3	Authorisation to implement	In favour
				Special Resolutions	
			1	Conversion of the authorised ordinary shares, whether issued or unissued, from par value to no par value shares	In favour
			2	Increase of authorised shares by the creation of additional shares	In favour
			3	Approval of amendments to the MOI	In favour
			4	Authorisation to issue Shares pursuant to the Rights Offer and the Magister Transaction with voting power equalling or exceeding thirty percent of the voting power of existing Shares	In favour

VOD	VODACOM GROUP LIMITED	Ordinary Resolutions	
		1	Approval for the proposed transaction In favour
		2	Approval of the issue of the consideration shares In favour
		Special Resolutions	
		1	Granting authority to issue the consideration shares to the sellers In favour
20/01/2022	BHP	BHP GROUP PLC	Ordinary Resolutions
		2	To approve the Plc Special Voting Share Buy-back, UK Companies Act approval In favour
		5	To approve the change in the status of Plc, Class Rights Action In favour
		Special Resolutions	
		1	To approve the Plc Scheme and Unification implementation authorisation In favour
		3	To approve the Plc Special Voting Share Buy-back, Class Rights Action In favour
		4	To approve the amendments to Plc's Articles of Association In favour
		1	To approve the Plc Scheme In favour
	DGH	DISTELL GROUP LIMITED	Ordinary Resolutions
		1	Adoption of the audited annual financial statements for the year ended 30 June 2021 In favour
		2	Re-appointment of (i) PwC as independent auditors of the Company for the 2021/2022 financial year and (ii) Ms Rika Labuschaigne as individual designated auditor Not in favour
		3	Non-binding endorsement of the appointment of Ernst and Young Incorporated as future independent/external audit firm of the Company In favour
		4.1	Retirement and re-election of directors: Re-election of director - JJ Durand In favour
		4.2	Retirement and re-election of directors: Re-election of director - MJ Madungandaba Not in favour
		4.3	Retirement and re-election of directors: Reelection of director - AC Parker In favour
		5.1	Election of audit committee members: Election of audit committee member - GP Dingaen Not in favour
		5.2	Election of audit committee members: Election of audit committee member - Dr DP du Plessis In favour
		5.3	Election of audit committee members: Election of audit committee member - EG Matenge-Sebesho In favour
		5.4	Election of audit committee members: Election of audit committee member - CE Sevillano-Barredo Not in favour
		6	Authority to place unissued shares under the control of the directors In favour
		7	Non-binding advisory vote: Non-binding endorsement of the Company's remuneration policy In favour
		8	Non-binding advisory vote: Non-binding endorsement of the implementation report on the Company's remuneration policy In favour
		Special Resolutions	
		1	Reversal and reimbursement of reduction in remuneration of non-executive directors implemented in respect of 2021 financial year In favour
		2	Approval of non-executive directors' remuneration for the financial year ending 30 June 2022 In favour
		3	Approval of remuneration of non-executive directors for additional services performed on behalf of the Company In favour
	RDF	REDEFINE PROP LTD	Ordinary Resolutions
		1	Placing the unissued ordinary shares under the control of the directors In favour

21/01/2022	EPP	EPP N.V	Other		
			2	Approval of and authority to apply for the Company's delisting o the JSE and the LuxSE	In favour
			3	Granting of discharge to resigning members of the board of directors of the Company, subject only to delisting	Not in favour
			4	Conditional proposal to amend the articles of association of the Company and authorization of each member of the board of directors of the Company and each employee of Loyens Loeff N.V. to execute the Deed of Amendment (to adopt the new articles of association)	In favour
			5	Authorisation of the board of directors of the Company to acquire EPP shares, including in terms of the I Group repurchase	In favour
			6	Conditional cancellation of EPP shares following the I Group repurchase	In favour
			7	Approval and authority to conclude and implement the delisting and related transactions	In favour
26/01/2022	CLS	CLICKS GROUP LIMITED	Ordinary Resolutions		
			1	Adoption of financial statements	In favour
			2	Re-appointment of auditor In favour	In favour
			3	Election of Penelope Moumakwa as a director	In favour
			4	Election of Sango Ntsaluba as a director	In favour
			5	Re-election of David Nurek as a director	Not in favour
			6.1	Election of members of the audit and risk committee: John Bester	Not in favour
			6.2	Election of members of the audit and risk committee: Mfundiso Njeke	In favour
			6.3	Election of members of the audit and risk committee: Sango Ntsaluba	In favour
			7	Non-binding advisory vote: Approval of the company's remuneration policy	Not in favour
			8	Non-binding advisory vote: Endorsement of the company's remuneration implementation report	Not in favour
				Special Resolutions	
			1	General authority to repurchase shares	In favour
			2	Approval of directors' fees	In favour
			3	General approval to provide financial assistance	In favour
	LHC	LIFE HEALTHCARE GRP HLDN	Ordinary Resolutions		
			1	Appointment of independent external auditors	In favour
			2.1	Re-election of directors: Peter Golesworthy	In favour
			2.2	Re-election of directors: Joel Netshit	In favour
			2.3	Re-election of directors: Malefetsane Ngatane	In favour
			2.4	Re-election of directors: Garth Solomon	In favour
			2.5	Re-election of directors: Royden Vic	In favour
			2.6	Re-election of directors: Marian Jacobs	In favour
			2.7	Re-election of directors: Caroline Henry	In favour
			3.1	Re-election of audit committee members: Peter Golesworthy (Chairman) (subject to re-election as per 2.1)	Not in favour
			3.2	Re-election of audit committee members: Caroline Henry (subject to re-election as per 2.7)	In favour
			3.3	Re-election of audit committee members: Audrey Mothupi	In favour
			3.4	Re-election of audit committee members: Royden Vice (subject to re-election as per 2.5)	In favour
			4	Authority to sign documents to give effect to resolutions	In favour

			5.1	Non-binding Advisory endorsement: The Group's remuneration policy	Not in favour
			5.2	Non-binding Advisory endorsement: The Group's remuneration implementation report	In favour
			Special Resolutions		
			1.1	Approval of non-executive directors' remuneration: Board Fees	In favour
			1.2	Approval of non-executive directors' remuneration: Lead Independent Director	In favour
			1.3	Approval of non-executive directors' remuneration: Audit Committee Fees	In favour
			1.4	Approval of non-executive directors' remuneration: Human Resources and Remuneration Committee Fees	In favour
			1.5	Approval of non-executive directors' remuneration: Nominations and Governance Committee Fees	In favour
			1.6	Approval of non-executive directors remuneration: Risk, Compliance and IT Governance Committee Fees	In favour
			1.7	Approval of non-executive directors' remuneration: Investment Committee Fees	In favour
			1.8	Approval of non-executive directors' remuneration: Clinical Committee Fees	In favour
			1.9	Approval of non-executive directors' remuneration: Social, Ethics and Transformation Committee Fees	In favour
			1.10	Approval of non-executive directors' remuneration: Ad hoc material Board and Committee meetings	In favour
			2	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			3	General authority to repurchase Company shares	In favour
27/01/2022	SYG	SYGNIA LIMITED	Ordinary Resolutions		
			1	To appoint the auditor of the Company	In favour
			2.1	To re-elect the non-executive directors: Mr M Jonas	In favour
			2.2	To re-elect the non-executive directors: Mr G Cavaleros	In favour
			3.1	To elect the directors appointed during the year: Mr J Boyd	In favour
			3.2	To elect the directors appointed during the year: Mr W Wierzycki	In favour
			4.1	To elect the Audit and Risk Committee members: Mr G Cavaleros	In favour
			4.2	To elect the Audit and Risk Committee members: Ms C Appana	In favour
			4.3	To elect the Audit and Risk Committee members: Mr J Boyd	In favour
			5	To authorise the issue of ordinary shares for cash	Not in favour
			6	Control of authorised but unissued shares	Not in favour
			7	Non-binding advisory vote on the Sygnia remuneration policy	Not in favour
			8	Non-binding advisory vote on the Sygnia implementation report	Not in favour
			9	To authorise directors and the company secretary to implement special and ordinary resolutions	In favour
			Special Resolutions		
			1	To approve remuneration of non-executive directors	In favour
			2	To authorise the repurchase of shares	Not in favour
			3	To authorise the repurchase of shares	In favour
			4	To provide financial assistance for the subscription or purchase of securities	In favour
31/01/2022	VKE	VUKILE PROPERTY FUND LTD	Ordinary Resolutions		
			1	Endorsement of Conditional Share Plan 2022	In favour
			2	Endorsement of TSR Hurdled Incentive Plan 2022	In favour
			3	Implementation of resolutions	In favour