

RESPONSIBLE INVESTMENT

History of Proxy Voting
April 2023

| Meeting Date | JSE Share Code | Company Name | No. | Resolution Description | Vote |
|--------------|----------------|-------------------------|-----|---|---------------|
| 04/04/2023 | CFR | Compagnie Fin Richemont | | Other | |
| | | | 1 | Approval of the amendments and termination of the Deposit Agreement, as set out in the Addendum | In favour |
| 06/04/2023 | OCE | Oceana Group Limited | | Ordinary Resolutions | |
| | | | 1.1 | Re-election of Mustaq Brey as a non-executive director. | In favour |
| | | | 1.2 | Re-election of Nisaar Pangarker as a non-executive director. | In favour |
| | | | 1.3 | Re-election of Peter Golesworthy as a nonexecutive director. | In favour |
| | | | 1.4 | Election of Zafar Mahomed as an ex officio executive director (CFO). | In favour |
| | | | 2 | Appointment of Mazars as the external auditor. | In favour |
| | | | 3.1 | Election of Peter Golesworthy as a member of the Audit Committee. | In favour |
| | | | 3.2 | Election of Peter de Beyer as a member of the Audit Committee. | Not In favour |
| | | | 3.3 | Election of Lesego Sennelo as a member of the Audit Committee. | In favour |
| | | | 3.4 | Election of Aboubakar Bakar Jakoet as a member of the Audit Committee. | In favour |
| | | | 4 | General authority to issue ordinary shares for cash. | In favour |
| | | | 5 | Authorisation of the directors and Group Company Secretary. | In favour |
| | | | | Other | |
| | | | 1 | Non-binding advisory vote - Approval of Remuneration Policy. | Not In favour |
| | | | 2 | Non-binding advisory vote - Approval of Implementation Report. | Not In favour |
| | | | | Special Resolutions | |
| | | | 1 | Approve and authorise the provision of financial assistance by the Company to related or interrelated companies and others. | In favour |
| | | | 2 | Approve the non-executive directors remuneration - in respect of services rendered to the Board and its Committees. | In favour |
| | | | 3 | General authority to acquire the Companys shares. | In favour |
| 11/04/2023 | REN | Renegen Limited | | Ordinary Resolutions | |
| | | | 1 | Specific Authority to the Issue Specific Issue Shares. | In favour |
| | | | 2 | Approval to Issue Specific Issue Shares in terms of the ASX Listing Rules. | In favour |
| | | | | Special Resolutions | |
| | | | 1 | Specific Authority to issue the Specific Issue Shares in terms of the Companies Act. | In favour |
| 18/04/2023 | RBP | Royal Bafokeng Plat Ltd | | Ordinary Resolutions | |
| | | | 1 | To re-elect Mr O Phetwe as a director of the Company. | In favour |

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| | | | 2 | To re-elect Mr PJ Ledger as a director of the Company. | In favour |
| | | | 3 | To re-elect Ms ZJ Matlala as a director of the Company. | In favour |
| | | | 4 | To reappoint KPMG as the independent external auditors of the Company and Mr R Stoltz as the accredited individual auditor. | In favour |
| | | | 5 | To elect Ms L Stephens, as member and Chair of the Audit and Risk Committee. | In favour |
| | | | 6 | To elect Mr MJ Moffett, as a member of the Audit and Risk Committee. | In favour |
| | | | 7 | To elect Mr PJ Ledger, subject to the approval of ordinary resolution 2, as a member of the Audit and Risk Committee. | In favour |
| | | | 8 | To elect ZJ Matlala, subject to the approval of ordinary resolution 3, as a member of the Audit and Risk Committee. | In favour |
| | | | 9 | To approve via a non-binding vote the Remuneration Policy of the Company. | In favour |
| | | | 10 | To approve via a non-binding vote the Remuneration Implementation Report of the Company. | In favour |
| | | | | Other | |
| | | | 1 | To receive and adopt the annual financial statements for the financial year ended 31 December 2022. | In favour |
| | | | | Special Resolutions | |
| | | | 1 | To approve the non-executive directors fees. | In favour |
| 19/04/2023 | BTI | British American Tobacco | | Ordinary Resolutions | |
| | | | 1 | Receipt of the 2022 Annual Report and Accounts. | In favour |
| | | | 2 | Approval of the 2022 Directors remuneration report. | In favour |
| | | | 3 | Reappointment of the Auditors. | In favour |
| | | | 4 | Authority for the Audit Committee to agree the Auditors remuneration. | In favour |
| | | | 5 | Re-election of Luc Jobin as a Director N. | In favour |
| | | | 6 | Re-election of Jack Bowles as a Director. | In favour |
| | | | 7 | Re-election of Tadeu Marroco as a Director. | In favour |
| | | | 8 | Re-election of Kandy Anand as a Director N, R. | In favour |
| | | | 9 | Re-election of Sue Farr as a Director N, R. | In favour |
| | | | 10 | Re-election of Karen Guerra as a Director A, N. | In favour |
| | | | 11 | Re-election of Holly Keller Koepfel as a Director A, N. | In favour |
| | | | 12 | Re-election of Dimitri Panayotopoulos as a Director N, R. | In favour |
| | | | 13 | Re-election of Darrell Thomas as a Director A, N. | In favour |
| | | | 14 | Election of Vronique Laury as a Director A, N. | In favour |
| | | | 15 | Authority to make donations to political organisations and to incur political expenditure. | Not In favour |
| | | | 16 | Renewal of the Directors authority to allot shares. | Not In favour |
| | | | | Special Resolutions | |
| | | | 17 | Renewal of the Directors authority to disapply preemption rights. | Not In favour |
| | | | 18 | Authority for the Company to purchase its own shares. | In favour |
| | | | 19 | Notice period for General Meetings. | Not In favour |
| | | | 20 | Adoption of new Articles of Association. | In favour |
| 26/04/2023 | AGL | Anglo American PLC | | Ordinary Resolutions | |
| | | | 1 | To receive the Report and Accounts. | In favour |
| | | | 2 | To declare a final dividend. | In favour |

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| | | | 3 | To elect Magali Anderson as a director of the Company. | In favour |
| | | | 4 | To re-elect Stuart Chambers as a director of the Company. | In favour |
| | | | 5 | To re-elect Duncan Wanblad as a director of the Company. | In favour |
| | | | 6 | To re-elect Stephen Pearce as a director of the Company. | In favour |
| | | | 7 | To re-elect Ian Ashby as a director of the Company. | In favour |
| | | | 8 | To re-elect Marcelo Bastos as a director of the Company. | In favour |
| | | | 9 | To re-elect Hilary Maxson as a director of the Company. | In favour |
| | | | 10 | To re-elect Hixonia Nyasulu as a director of the Company. | In favour |
| | | | 11 | To re-elect Nonkululeko Nyembezi as a director of the Company. | In favour |
| | | | 12 | To re-elect Ian Tyler as a director of the Company. | In favour |
| | | | 13 | To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year. | In favour |
| | | | 14 | To authorise the directors to determine the remuneration of the auditor. | In favour |
| | | | 15 | To approve the remuneration policy contained in the directors remuneration report. | Not In favour |
| | | | 16 | To approve the implementation report contained in the directors remuneration report. | In favour |
| | | | 17 | To authorise the directors to allot shares. | In favour |
| | | | Special Resolutions | | |
| | | | 18 | To disapply pre-emption rights. | Not In favour |
| | | | 19 | To authorise the purchase of own shares. | In favour |
| | | | 20 | To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days notice. | Not In favour |
| 26/04/2023 | ANH | Anheuser-busch Inbev | Ordinary Resolutions | | |
| | | | 1 | Change to article 19.3 of the articles of association of the Company. | In favour |
| | | | 5 | Management report by the Board of Directors on the accounting year ended on 31 December 2022. Report by the statutory auditor on the accounting year ended on 31 December 2022. Communication of the consolidated annual accounts relating to the accounting year ended on 31 December 2022, as well as the management report by the Board of Directors and the report by the statutory auditor on the consolidated annual accounts. Approval of the statutory annual accounts. | In favour |
| | | | 6 | Discharge to the directors: granting discharge to the directors for the performance of their duties during the accounting year ended on 31 December 2022. | Not In favour |
| | | | 7 | Discharge to the statutory auditor: granting discharge to the statutory auditor for the performance of his duties during the accounting year ended on 31 December 2022. | Not In favour |
| | | | 8.a | Resignation and Appointment of directors: acknowledging the end of the mandate of Ms. Xiaozhi Liu as director and, upon proposal by the Board of Directors, appointing Dr. Aradhana Sarin as independent director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. | In favour |
| | | | 8.b | Resignation and Appointment of directors: acknowledging the resignation of Mr. Elio Leoni Sceti as director and, upon proposal by the Board of Directors, appointing Mr. Dirk Van de Put as independent director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. | In favour |
| | | | 8.c | Resignation and Appointment of directors: acknowledging the resignation of Ms. Mara Asuncin Aramburuzabala as director and, upon proposal by the Board of Directors, appointing Ms. Lynne Biggar as independent director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. | In favour |

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| | 8.d | Resignation and Appointment of directors: upon proposal by the Reference Shareholder, renewing the appointment as director of Ms. Sabine Chalmers, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. | In favour |
| | 8.e | Resignation and Appointment of directors: upon proposal by the Reference Shareholder, renewing the appointment as director of Mr. Claudio Garcia, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. | In favour |
| | 8.f | Resignation and Appointment of directors: acknowledging the end of the mandate of Ms. Cecilia Sicupira as director and, upon proposal by the Reference Shareholder, appointing Ms. Heloisa Sicupira as director, for a period of four years ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2026. | In favour |
| | 8.g | Resignation and Appointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2023. | In favour |
| | 8.h | Resignation and Appointment of directors: upon proposal by the Restricted Shareholders, renewing the appointment as Restricted Share Director of Mr. Martin J. Barrington, for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2023. | In favour |
| | 8.i | Resignation and Appointment of directors: acknowledging the end of the mandate of Mr. William F. Gifford as director and, upon proposal by the Restricted Shareholders, appointing Mr. Salvatore Mancuso as Restricted Share Director for a period of one year ending at the end of the shareholders meeting which will be asked to approve the accounts for the year 2023. | In favour |
| | 9 | Remuneration report: approving the remuneration report for the financial year 2022. The 2022 annual report containing the remuneration report is available on the Company's website as indicated in this notice. | Not In favour |
| | 10 | Filings: without prejudice to other delegations of powers to the extent applicable, granting powers to Jan Vandermeersch, Global Legal Director Corporate, with power to substitute, to proceed to (i) the signing of the restated articles of association and their filings with the clerks office of the Enterprise Court of Brussels as a result of the approval of the resolutions referred to in item 1 above, and (ii) any other filings and publication formalities in relation to the above resolutions. | In favour |
| 26/04/2023 | LTE | Lighthouse Properties PLC | Extraordinary Resolutions |
| | 1 | Approval of the repurchase of shares. | Not In favour |
| | 2 | Amendments to the Memorandum of Association and Articles of Association. | In favour |
| | | Ordinary Resolutions | |
| | 1 | Receiving and adopting the audited consolidated and separate financial statements for the 12 months ended 31 December 2022. | In favour |
| | 2 | Reappointment of the Auditor. | In favour |
| | 3 | Authorising Directors to determine the Auditor's remuneration. | In favour |
| | 4.1 | Re-election of Mark Olivier as a Director and election as Chairperson. | In favour |
| | 4.2 | Re-election of Karen Bodenstein as a Director. | In favour |
| | 4.3 | Re-election of Jacobus van Biljon as a Director. | In favour |
| | 5 | Approving non-executive Director's fees. | In favour |
| | 6 | General Authority to issue shares for cash. | Not In favour |
| | 7 | Control over unissued shares. | Not In favour |
| | 8 | Authority for Directors and or the Company Secretary to implement resolutions. | In favour |
| | | Other | |
| | 1 | Non binding advisory vote on the remuneration policy. | Not In favour |
| | 2 | Non binding advisory vote on the remuneration implementation report. | In favour |