



Meeting Date	JSE Share Code	Company Name	No.	Resolution Description	Vote
01/09/2023	APF	ACCELERATE PROPERTY FUND		<b>Ordinary Resolutions</b>	
			1.1	Re-election of directors to retire at this AGM: Mr TT Mboweni	In favour
			1.2	Re-election of directors to retire at this AGM: Mr JF van der Merwe	In favour
			1.3	Re-election of directors to retire at this AGM: Mr MN Georgiou	In favour
			1.4	Re-election of directors to retire at this AGM: Mr AM Schneider	In favour
			1.5	Re-election of directors to retire at this AGM: Ms M de Lange	In favour
			2.1	Election of the audit and risk committee members: Mr JF (Derick) van der Merwe (chairperson)	In favour
			2.2	Election of the audit and risk committee members: Dr K Madikizela	Not In favour
			2.3	Election of the audit and risk committee members: Mr AM Mawela	In favour
			2.4	Election of the audit and risk committee members: Mr JWA Templeton	In favour
			3	Appointment of PricewaterhouseCoopers Incorporated as independent external auditor	In favour
			4.1	Non-binding advisory vote: Remuneration policy	Not In favour
			4.2	Non-binding advisory vote: Remuneration implementation report	In favour
			5	To place the unissued authorised ordinary shares of the company under the control of the directors	In favour
			6	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour
			7	To receive and accept the report of the social, ethics and transformation committee	In favour
				<b>Special Resolutions</b>	
			1.1	Approval of non-executive directors fees: Board chairperson	In favour
			1.2	Approval of non-executive directors fees: Board member	In favour
			1.3	Approval of non-executive directors fees: Lead independent director	In favour
			1.4	Approval of non-executive directors fees: Audit and risk committee chairperson	In favour
			1.5	Approval of non-executive directors fees: Audit and risk committee member	In favour
			1.6	Approval of non-executive directors fees: Remuneration committee chairperson	In favour
			1.7	Approval of non-executive directors fees: Remuneration committee member	In favour

			1.8	Approval of non-executive directors fees: Nominations committee chairperson	In favour
			1.9	Approval of non-executive directors fees: Nominations committee member	In favour
			1.10	Approval of non-executive directors fees: Social, ethics and transformation committee chairperson	In favour
			1.11	Approval of non-executive directors fees: Social, ethics and transformation committee member	In favour
			1.12	Approval of non-executive directors fees: Investment committee chairperson	In favour
			1.13	Approval of non-executive directors fees: Investment committee member	In favour
			2	Authority to repurchase ordinary shares	Not In favour
<b>01/09/2023</b>	<b>HCI</b>	<b>HCI LTD</b>		<b>Ordinary Resolutions</b>	
			1	Election of director - Mr FM Magugu	In favour
			2	Election of director - Ms L McDonald	In favour
			3	Election of director - Mr VE Mphande	In favour
			4	Election of director - Mr JR Nicolella	In favour
			5	Appointment of Auditor	In favour
			6	Election of member of the Audit and Risk Committee - Mr MH Ahmed	In favour
			7	Election of member of the Audit and Risk Committee - Mr JG Ngcobo	Not In favour
			8	Election of member of the Audit and Risk Committee - Ms RD Watson	Not In favour
			9	General authority over authorised but unissued shares	Not In favour
			10	Directors authority to implement company resolutions	In favour
				<b>Other</b>	
			1	Non-binding advisory resolution on long-term remuneration policy	Not In favour
			2	Non-binding advisory resolution on short-term incentive remuneration policy	Not In favour
			3	Non-binding advisory resolution on guaranteed payment remuneration policy	In favour
			4	Non-binding advisory resolution on remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			1	General authority to issue shares, options and convertible security for cash	In favour
			2	Approval of non-executive directors annual fees	In favour
			3	General authority to repurchase company shares	In favour
<b>01/09/2023</b>	<b>VKE</b>	<b>VUKILE PROPERTY FUND LTD</b>		<b>Ordinary Resolutions</b>	
			1	Adoption of annual financial statements	In favour
			2	Re-appointment of auditors	In favour
			3.1	Re-election of directors: SF Booyen	In favour
			3.2	Re-election of directors: GS Moseneke	In favour
			3.3	Re-election of directors: BM Kodisang	In favour
			3.4	Re-election of directors: NG Payne	In favour
			3.5	Re-election of directors: LG Rapp	In favour
			4.1	Election of members to audit and risk committee: RD Mokate	Not 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	Remuneration: policy (advisory vote)	In favour
	7.2	Remuneration: policy implementation (advisory vote)	In favour
	8	Implementation of resolutions	In favour
		<b>Special Resolutions</b>	
	1.1	Non-executive director remuneration - Retainer: Non-executive director	In favour
	1.2	Non-executive director remuneration - Retainer: Chairman of the board (all-inclusive fee)	In favour
	1.3	Non-executive director remuneration - Retainer: Chairman of the audit and risk committee	In favour
	1.4	Non-executive director remuneration - Retainer: Chairman of the social, ethics and human resources committee	In favour
	1.5	Non-executive director remuneration - Retainer: Chairman of the property and investment committee	In favour
	1.6	Non-executive director remuneration - Retainer: Lead independent director	In favour
	1.7	Non-executive director remuneration - Attendance fee: board (except chairman)	In favour
	1.8	Non-executive director remuneration - Attendance fee: audit and risk committee	In favour
	1.9	Non-executive director remuneration - Attendance fee: social, ethics and human resources committee	In favour
	1.10	Non-executive director remuneration - Attendance fee: property and investment committee	In favour
	2	Repurchase of shares	In favour

<b>04/09/2023</b>	<b>AFH</b>	<b>ALEXANDER FORBES EQUITY</b>	<b>Ordinary Resolutions</b>
	1.1	Election of directors: Election of Ms MK Dippenaar as a director	In favour
	1.2	Election of directors: Election of Mr P Dhamija as a director	In favour
	1.3	Election of directors: Election of Mr KD Dlamini as a director	In favour
	1.4	Election of directors: Election of GW Herbert 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 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 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 N Medupe as a member of the group social, ethics and transformation committee	In favour

			3.5	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	Re-appointment of Deloitte Touche as independent external auditors	In favour
			5	Authorise directors and or executive: governance, legal, compliance and sustainability	In favour
				<b>Other</b>	
			1.1	Non-binding advisory votes: Approve, through a non-binding advisory vote, the company's remuneration policy	Not In favour
			1.2	Non-binding advisory votes: Approve, through a non-binding advisory vote, the company's remuneration implementation report	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>05/09/2023</b>	<b>PMR</b>	<b>PREMIER GROUP LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	Election of alternate director - Election of Mr PRN Hayward-Butt as an Alternate Non-Executive Director to Mr JER Matthews	In favour
			2	Re-election of directors retiring by rotation - Reelection of Mr JER Matthews as a Non-Executive Director	In favour
			3	Re-election of directors retiring by rotation - Reelection of Mr CJ Roodt as an Independent Non-Executive Director	In favour
			4.1	Election of audit and risk committee members - Election of Ms FN Khanyile as a member of the Audit and Risk Committee	In favour
			4.2	Election of audit and risk committee members - Election of Ms Mr JER Matthews as a member of the Audit and Risk Committee	In favour
			4.3	Election of audit and risk committee members - Election of Mr H Ramsumer as a member of the Audit and Risk Committee	In favour
			5.1	Election of social and ethics committee members - Election of Ms FN Khanyile as a member of the Social and Ethics Committee	In favour
			5.2	Election of social and ethics committee members - Election of Mr JER Matthews as a member of the Social and Ethics Committee	In favour
			5.3	Election of social and ethics committee members - Election of Mr W Sihlobo as a member of the Social and Ethics Committee	In favour
			6	Re-appointment of independent external auditors	In favour
			7	General authority to issue shares for cash	In favour
			8	Non-binding advisory vote on the remuneration policy of the Company	Not In favour
			9	Non-binding advisory vote on the implementation of the remuneration policy of the Company	Not In favour
			10	Authorisation to sign documents to give effect to resolutions	In favour
				<b>Special Resolutions</b>	
			1	Approval of non-executive directors fees	In favour
			2	Authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			3	General authority to repurchase shares	Not In favour
<b>06/09/2023</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 members of the Board of Directors and Senior Executive Committee	Not In favour
4	Designation of the representative of the A shareholders for the election to the Board of Directors	In favour
5.1	Election of the Board of Directors and its Chairman: Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	In favour
5.2	Election of the Board of Directors and its Chairman: Josua Malherbe	In favour
5.3	Election of the Board of Directors and its Chairman: Nikesh Arora	In favour
5.4	Election of the Board of Directors and its Chairman: Clay Brendish	In favour
5.5	Election of the Board of Directors and its Chairman: Jean-Blaise Eckert	In favour
5.6	Election of the Board of Directors and its Chairman: Burkhard Grund	In favour
5.7	Election of the Board of Directors and its Chairman: Keyu Jin	In favour
5.8	Election of the Board of Directors and its Chairman: Jerome Lambert	In favour
5.9	Election of the Board of Directors and its Chairman: Wendy Luhabe	In favour
5.10	Election of the Board of Directors and its Chairman: Jeff Moss	In favour
5.11	Election of the Board of Directors and its Chairman: Vesna Nevistic	In favour
5.12	Election of the Board of Directors and its Chairman: Guillaume Pictet	In favour
5.13	Election of the Board of Directors and its Chairman: Maria Ramos	In favour
5.14	Election of the Board of Directors and its Chairman: Anton Rupert	In favour
5.15	Election of the Board of Directors and its Chairman: Patrick Thomas	In favour
5.16	Election of the Board of Directors and its Chairman: Jasmine Whitbread	In favour
5.17	Election of the Board of Directors and its Chairman: Fiona Druckenmiller	In favour
5.18	Election of the Board of Directors and its Chairman: Bram Schot	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
6.5	Election of the Compensation Committee: Fiona Druckenmiller	In favour
6.6	Election of the Compensation Committee: Jasmine Whitbread	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 maximum aggregate amounts of the compensation of the Board: Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	In favour
9.2	Votes on the maximum aggregate amounts of the compensation of the Board: Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	In favour
9.3	Votes on the maximum aggregate amounts of the compensation of the Board: Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	In favour
10.1	Amendments to the Companys Articles of Incorporation: Lowering of the registration threshold for nominees	In favour
10.2	Amendments to the Companys Articles of Incorporation: Curb on empty voting	Not In favour
10.3	Amendments to the Companys Articles of Incorporation: Amendments regarding the organisation of the Companys General Meetings	Not In favour
10.4	Amendments to the Companys Articles of Incorporation: Amendments related to general meetings abroad or in virtual form	In favour

			10.5	Amendments to the Companys Articles of Incorporation: Changes to the provisions regarding the organisation of the Board of Directors and Senior Executive Committee	In favour
			10.6	Amendments to the Companys Articles of Incorporation: Miscellaneous changes	In favour
<b>06/09/2023</b>	<b>CTA</b>	<b>CAPITAL APPRECIATION LTD</b>	<b>Ordinary Resolutions</b>		
			1	Acceptance of financial statements	In favour
			2.1	Retirement, re-election and confirmation of appointment of MR Pimstein as director	In favour
			2.2	Retirement, re-election and confirmation of appointment of KD Dlamini as director	In favour
			2.3	Retirement, re-election and confirmation of appointment of AC Salomon as director	In favour
			3.1	Re-election of VM Sekese as member and Chairman of the audit and risk and opportunity committee	In favour
			3.2	Re-election of B Bulu 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 Companys ordinary shares	Not In favour
			3	Financial assistance to subsidiaries and other related and interrelated entities	In favour
<b>06/09/2023</b>	<b>PPC</b>	<b>PPC LIMITED</b>	<b>Ordinary Resolutions</b>		
			1.1	Re-election of N Gobodo	In favour
			1.2	Re-election of C Naude	In favour
			1.3	Re-election of Mr Thompson	In favour
			2.1	Appointment to audit committee - N Gobodo	In favour
			2.2	Appointment to audit committee - N Mkhondo	In favour
			2.3	Appointment to audit committee - Mr Thompson	In favour
			3	Appointment of external auditor PriceWaterhouseCoopers Inc (PwC)	In favour
			4.1	Non-binding advisory vote - remuneration policy	In favour
			4.2	Non-binding advisory vote - remuneration implementation report	In favour
			5	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	Pre-approval of NED Remuneration - Board - board chairman	In favour
			2.2	Pre-approval of NED Remuneration - Board - nonexecutive director	In favour
			2.3	Pre-approval of NED Remuneration - Audit and risk committee - chairman	In favour
			2.4	Pre-approval of NED Remuneration - Audit and risk committee - member	In favour
			2.5	Pre-approval of NED Remuneration - Social and ethics committee - chairman	In favour

	2.6	Pre-approval of NED Remuneration - Social and ethics committee - member	In favour
	2.7	Pre-approval of NED Remuneration - Reward and talent committee - chairman	In favour
	2.8	Pre-approval of NED Remuneration - Reward and talent committee - member	In favour
	2.9	Pre-approval of NED Remuneration - Strategy and investment committee - chairman	In favour
	2.10	Pre-approval of NED Remuneration - Strategy and investment committee - member	In favour
	2.11	Pre-approval of NED Remuneration - Special meetings - chairman	In favour
	2.12	Pre-approval of NED Remuneration - Special meetings - member	In favour
	3	General authority to repurchase shares	In favour

<b>07/09/2023</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	Re-appointment of external auditors	In favour
	3	Re-election of Mr R Stein as a director	In favour
	4	Re-election of Ms N V Simamane as a director	In favour
	5	Re-election of Mr D Friedland as a director	In favour
	6	Re-election of Mr J N Potgieter 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	Not In favour
	12	Election of Mr J N Potgieter as a member of the Audit Committee	In favour
	13	Non-binding advisory vote on remuneration policy	In favour
	14	Non-binding advisory vote on remuneration implementation report	In favour
	15	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 ordinary shares	In favour

<b>08/09/2023</b>	<b>SPP</b>	<b>THE SPAR GROUP LIMITED</b>	<b>Special Resolutions</b>
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	1.1	Non-executive directors fees - Remuneration of the Chairman of the Board	In favour
	1.2	Non-executive directors fees - Remuneration of the Lead Independent Director - Deputy Chairman of the Board	In favour
	1.3	Non-executive directors fees - Remuneration of non-South African resident non-executive directors	In favour
	1.4	Non-executive directors fees - Remuneration of South African resident non-executive directors	In favour
	1.5	Non-executive directors fees - Remuneration of Audit Committee members	In favour
	1.6	Non-executive directors fees - Remuneration of Risk Committee members	In favour

	1.7	Non-executive directors fees - Remuneration of Remuneration Committee members	In favour
	1.8	Non-executive directors fees - Remuneration of Nominations Committee members	In favour
	1.9	Non-executive directors fees - Remuneration of Social, Ethics and Sustainability Committee members	In favour
	1.10	Non-executive directors fees - Remuneration of the Chairman of the Audit Committee	In favour
	1.11	Non-executive directors fees - Remuneration of the Chairman of the Risk Committee	In favour
	1.12	Non-executive directors fees - Remuneration of the Chairman of the Remuneration Committee	In favour
	1.13	Non-executive directors fees - Remuneration of the Chairman of the Nominations Committee	In favour
	1.14	Non-executive directors fees - Remuneration of the Chairman of the Social, Ethics and Sustainability Committee	In favour
	1.15	Non-executive directors fees - Remuneration of South African resident non-executive directors for attendance and participation in ad hoc meetings and or other assignments	In favour
	1.16	Non-executive directors fees - Remuneration of the Chairman of the Board for attendance and participation in ad hoc meetings and or other assignments	In favour
	1.17	Non-executive directors fees - Remuneration of non-South African resident non-executive directors for attendance and participation in ad hoc meetings and or other assignments	In favour

<b>13/09/2023</b>	<b>IVT</b>	<b>INVICTA HOLDINGS LIMITED</b>	<b>Ordinary Resolutions</b>
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	1	Re-election of Iaan Van Heerden as a director of the Company	In favour
	2	Re-election of Rashid Wally as a director of the Company	In favour
	3	Re-election of Lance Sherrell as a director of the Company	In favour
	4	Re-election of Mpho Makwana as a director of the Company	In favour
	5	Election of Rashid Wally as member of the Audit and Risk Committee - subject to the approval of ordinary resolution number 2	In favour
	6	Election of Frank Davidson as member of the Audit and Risk Committee	In favour
	8	Election of Iaan van Heerden as member of the Audit and Risk Committee - subject to the approval of ordinary resolution 1	In favour
	9	Re-appointment of Ernst and Young Inc. as independent auditors for the 2024 financial year	In favour
	10	Placing the authorised but unissued shares under the control of the directors	In favour
	11	Authorising the directors to issue shares for cash limited to 5 percent	In favour
	12	Non-binding advisory vote on the Companys of Remuneration Policy	Not In favour
	13	Non-binding advisory vote on the Companys of Remuneration Implementation Report	Not In favour

		<b>Special Resolutions</b>	
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	7	Election of Mpho Makwana as member of the Audit and Risk Committee - subject to the approval of ordinary resolution number 4	In favour
	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 and Risk 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 and Risk 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 Invicta 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	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>18/09/2023</b>	<b>ATT</b>	<b>ATTACQ LIMITED</b>	<b>Ordinary Resolutions</b>		
			1	Disposal of 30 percent shareholding in AWIC	In favour
			2	Authority granted to directors	In favour
<b>20/09/2023</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 Eboka	In favour
			5	Re-election of director: Prof N Binedell	In favour
			6.1	Appointment of Mr G Cavaleros as member and chair of the audit and risk committee	In favour
			6.2	Appointment of Mr R Bowen as member of the audit and risk committee	Not In favour
			6.3	Appointment of Mr W Plaizier as member of the audit and risk committee	In favour
			6.4	Appointment of Ms R van Dijk as member of the audit and risk committee	In favour
			7	Authorisation to sign documents giving effect to resolutions	In favour
			<b>Other</b>		
			8.1	Non-binding advisory vote to support the remuneration policy	Not In favour
			8.2	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
<b>20/09/2023</b>	<b>SSU</b>	<b>SOUTHERN SUN LIMITED</b>	<b>Ordinary Resolutions</b>		
			1.1	Re-election of Mr SC Gina as an independent nonexecutive director	In favour
			1.2	Re-election of Dr LM Molefi as an independent non-executive director	In favour

			1.3	Re-election of Dr CC September as an independent non-executive director	In favour
			2	Appointment of the external auditor	In favour
			3.1	Election of Mr MH Ahmed as a member and chair of the audit and risk committee	In favour
			3.2	Election of Mr SC Gina as a member of the audit and risk committee	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	In favour
			5	General authority to issue shares for cash	In favour
				<b>Other</b>	
			1	Non-binding advisory endorsement of the remuneration policy	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 provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			3	General authority to acquire shares in the company	In favour
<b>22/09/2023</b>	<b>L2D</b>	<b>LIBERTY TWO DEGREES</b>		<b>Special Resolutions</b>	
			1	Approval of the Scheme Resolution in accordance with sections 114(1)(c) and 115(2)(a) of the Companies Act	In favour
			2	Revocation of the Scheme Resolution in accordance with section 164(9)(c) of the Companies Act	In favour
<b>27/09/2023</b>	<b>BAYA7</b>	<b>4 BAYPORT SECURITISATION</b>		<b>Special Resolutions</b>	
			1	AMENDMENT OF THE PROGRAMME MEMORANDUM	In favour
			2	AMENDMENT OF THE SECURITY TRUST DEED	In favour
<b>27/09/2023</b>	<b>BAYA9</b>	<b>4 BAYPORT SECURITISATION</b>		<b>Special Resolutions</b>	
			1	AMENDMENT OF THE PROGRAMME MEMORANDUM	In favour
			2	AMENDMENT OF THE SECURITY TRUST DEED	In favour
<b>28/09/2023</b>	<b>BTN</b>	<b>BURSTONE GROUP LIMITED</b>		<b>Ordinary Resolutions</b>	
			1	Directors authority	In favour
				<b>Special Resolutions</b>	
			1	Approval of the adoption of the Investec Property Fund 2023 Share Plan	In favour