

## Vote Summary Report

**Reporting Period:** July 1, 2023 - Sept. 30, 2023

**Fund:** All Funds

### PSG Konsult Ltd - KSTJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Jul 04, 2023

#### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2.2 Ordinary resolution number 4: To re-elect Mr AH Sangqu as director	Board of Directors	For
(2) 3.1 Ordinary resolution number 5: To re-appoint Mr PE Burton as a member of the audit committee	General Resolution	For
(3) 3.2 Ordinary resolution number 6: To re-appoint Ms ZRP Matsau as a member of the audit committee	General Resolution	For
(4) 3.3 Ordinary resolution number 7: To re-appoint Mr AH Sangqu as a member of the audit committee	General Resolution	For
(5) 3.4 Ordinary resolution number 8: To appoint Ms B Mathews as a member of the audit committee	General Resolution	Against
(6) 3.5 Ordinary resolution number 9: To appoint Ms AM Hlobo as a member of the audit committee	General Resolution	Against
(7) 4. Ordinary resolution number 10: To reappoint the auditor, Deloitte & Touche	General Resolution	For
(8) 5. Ordinary resolution number 11: General authority to issue ordinary shares for cash	General Resolution	For
(9) 8. Special resolution number 1: Remuneration of non-executive directors	Special Resolution	For
(10) 9.1 Special resolution number 2: Intercompany financial assistance in terms of section 45 of the Companies Act	Special Resolution	For

(11) 9.2 Special resolution number 3: Financial assistance for the acquisition of shares in the company or a related or interrelated company according to section 44 of the Companies Act	Special Resolution	For
(12) 10. Special resolution number 4: Share repurchases by PSG Konsult and its subsidiaries	Special Resolution	For
(13) 11. Special resolution number 5: Change of name	Special Resolution	For
(14) 7. Ordinary resolution number 13: Non-binding advisory vote on PSG Konsult's implementation report on the remuneration policy	General Resolution	For
(15) 1.1 Ordinary resolution number 1: To appoint Ms B Mathews as a director	Board of Directors	Against
(16) 6. Ordinary resolution number 12: Non-binding advisory vote on PSG Konsult's remuneration policy	General Resolution	Against
(17) 1.2 Ordinary resolution number 2: To appoint Ms AM Hlobo as a director	Board of Directors	Against
(18) 2.1 Ordinary resolution number 3: To re-elect Mr PE Burton as director	Board of Directors	Against

## Omnia Holdings Ltd - OMNJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Jul 04, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Special resolution number 1 – General repurchase authority	Special Resolution	For

## Bytes Technology Group PLC - BYIJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Jul 04, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
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(1) 1. To receive the company's Annual Report and Accounts for the financial year ended 28 February 2023 together with the directors' report and the auditor's report.	General Resolution	For
(2) 2. To approve the directors' remuneration report set out on pages 100 to 111 of the Annual Report and Accounts for the financial year ended 28 February 2023	General Resolution	Against
(3) 3. To declare a final dividend of 5.1 pence per ordinary share for the financial year ended 28 February 2023, payable to the company's ordinary shareholders who are registered as such at the close of business on the record date of Friday, 21 July 2023.	General Resolution	For
(4) 4. To declare a special dividend of 7.5 pence per ordinary share payable to the company's ordinary shareholders who are registered as such at the close of business on the record date of Friday, 21 July 2023.	General Resolution	For
(5) 5. To elect Sam Mudd as a director of the company	Board of Directors	For
(6) 6. To re-elect Patrick De Smedt as a director of the company	Board of Directors	Against
(7) 7. To re-elect Andrew Holden as a director of the company	Board of Directors	For
(8) 8. To re-elect Neil Murphy as a director of the company	Board of Directors	For
(9) 9. To re-elect Mike Phillips as a director of the company.	Board of Directors	For
(10) 10. To re-elect Erika Schraner as a director of the company	Board of Directors	Against
(11) 11. To re-elect Alison Vincent as a director of the company	Board of Directors	For
(12) 12. To reappoint Ernst & Young LLP as auditors of the company, to hold office from the conclusion of the meeting until the conclusion of the next Annual General Meeting of the company at which accounts are laid.	General Resolution	For
(13) 13. To authorise the Audit Committee of the company (for and on behalf of the Board) to determine the remuneration of the auditors	General Resolution	For
(14) 15. To authorise the company to make political donations	General Resolution	Against
(15) 16. To authorise the company to disapply pre-emption rights.	Special Resolution	Against
(16) 17. To authorise the company to disapply pre-emption rights for the purposes of acquisitions and other capital investments	Special Resolution	Against
(17) 18. Authority for the company to purchase its own shares	Special Resolution	For
(18) 19. That a general meeting other than an annual general meeting may be called on no fewer than 14 clear days' notice.	Special Resolution	For
(19) 14. To authorise the company to allot shares.	General Resolution	Against

# Ninety One Plc - N91J.J

Meeting Type: Annual General Meeting

Meeting Date: Jul 18, 2023

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1 To re-elect Hendrik du Toit as a director.	Board of Directors	For
(2) 2 To re-elect Kim McFarland as a director	Board of Directors	For
(3) 3 To re-elect Gareth Penny as a director	Board of Directors	For
(4) 4 To re-elect Idoya Basterrechea Aranda as a director	Board of Directors	For
(5) 5 To re-elect Colin Keogh as a director	Board of Directors	For
(6) 6 To re-elect Busisiwe Mabuza as a director.	Board of Directors	For
(7) 7 To re-elect Victoria Cochrane as a director.	Board of Directors	For
(8) 8 To re-elect Khumo Shuenyane as a director.	Board of Directors	For
(9) 9 To approve the directors' remuneration report, for the year ended 31 March 2023.	General Resolution	For
(10) 10 To approve the directors' remuneration policy.	General Resolution	For
(11) 11 To approve Ninety One's climate strategy.	General Resolution	For
(12) 13 Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2023.	General Resolution	For
(13) 14 To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2024, with the designated audit partner being Allan McGrath.	General Resolution	For
(14) 15 To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor.	General Resolution	For
(15) 16 Ordinary resolution: Directors' authority to allot shares and other securities.	General Resolution	Against
(16) 17 Special resolution: Authority to purchase own ordinary shares.	General Resolution	For
(17) 18 Special Resolution: Consent to short notice.	Special Resolution	For
(18) 19 To present the audited financial statements of Ninety One Limited for the year ended 31 March 2023, 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.	General Resolution	For

(19) 20 Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2023.	General Resolution	For
(20) 22 Election of Audit and Risk Committee members: i Victoria Cochrane;	General Resolution	For
(21) 22 Election of Audit and Risk Committee members: ii Colin Keogh; and	General Resolution	For
(22) 22 Election of Audit and Risk Committee members: iii Khumo Shuenyane.	General Resolution	For
(23) 23 Authorising the directors to issue up to (i) 5% of the issued ordinary shares; and (ii) 5% plus 154,067 of the issued Special Converting Shares.	General Resolution	Against
(24) 24 General authority to issue ordinary shares for cash.	General Resolution	Against
(25) 25 Special resolution 1 – Authority to acquire ordinary shares of Ninety One Limited.	Special Resolution	For
(26) 26 Special resolution 2 – Financial Assistance.	Special Resolution	For
(27) 27 Special resolution 3 – Non-executive directors’ remuneration.	Special Resolution	Against
(28) 12 To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2023, together with the reports of the directors and of the auditor of Ninety One plc	General Resolution	For
(29) 21 To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V&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 2024, with the designated audit partner being Chantel van den Heever.	General Resolution	For

## Ninety One Ltd - NY1J.J

Meeting Type: Annual General Meeting  
Meeting Date: Jul 18, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1 To re-elect Hendrik du Toit as a director.	Board of Directors	For
(2) 2 To re-elect Kim McFarland as a director	Board of Directors	For
(3) 3 To re-elect Gareth Penny as a director	Board of Directors	For

(4) 4 To re-elect Idoya Basterrechea Aranda as a director	Board of Directors	For
(5) 5 To re-elect Colin Keogh as a director	Board of Directors	For
(6) 6 To re-elect Busisiwe Mabuza as a director.	Board of Directors	For
(7) 7 To re-elect Victoria Cochrane as a director.	Board of Directors	For
(8) 8 To re-elect Khumo Shuenyane as a director.	Board of Directors	For
(9) 9 To approve the directors' remuneration report, for the year ended 31 March 2023.	General Resolution	For
(10) 10 To approve the directors' remuneration policy.	General Resolution	For
(11) 11 To approve Ninety One's climate strategy.	General Resolution	For
(12) 13 Subject to the passing of resolution no 20, to declare a final dividend on the ordinary shares for the year ended 31 March 2023.	General Resolution	For
(13) 14 To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2024, with the designated audit partner being Allan McGrath.	General Resolution	For
(14) 15 To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor.	General Resolution	For
(15) 16 Ordinary resolution: Directors' authority to allot shares and other securities.	General Resolution	Against
(16) 17 Special resolution: Authority to purchase own ordinary shares.	Special Resolution	For
(17) 18 Special Resolution: Consent to short notice.	Special Resolution	For
(18) 19 To present the audited financial statements of Ninety One Limited for the year ended 31 March 2023, 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.	Non-binding Advisory Vote	For
(19) 20 Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2023.	General Resolution	For
(20) 22 Election of Audit and Risk Committee members: i Victoria Cochrane;	General Resolution	For
(21) 22 Election of Audit and Risk Committee members: ii Colin Keogh; and	General Resolution	For
(22) 22 Election of Audit and Risk Committee members: iii Khumo Shuenyane.	General Resolution	For
(23) 23 Authorising the directors to issue up to (i) 5% of the issued ordinary shares; and (ii) 5% plus 154,067 of the issued Special Converting Shares.	General Resolution	Against
(24) 24 General authority to issue ordinary shares for cash.	General Resolution	Against

(25) 25 Special resolution 1 – Authority to acquire ordinary shares of Ninety One Limited.	Special Resolution	For
(26) 26 Special resolution 2 – Financial Assistance.	Special Resolution	For
(27) 12 To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2023, together with the reports of the directors and of the auditor of Ninety One plc	General Resolution	For
(28) 21 To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V&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 2024, with the designated audit partner being Chantel van den Heever.	General Resolution	For
(29) 27 Special resolution 3 – Non-executive directors' remuneration.	Special Resolution	Against

## Growthpoint Properties Limited - GRTJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jul 19, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) SPECIAL RESOLUTION NUMBER 1: FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT	Special Resolution	For

## Pick 'n Pay - PIKJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jul 19, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 2.3 Re-election of Haroon Borhat as an independent non-executive director	Board of Directors	For

(2) Ordinary resolution number 2.4 Re-election of Mariam Cassim as an independent non-executive director	Board of Directors	For
(3) Ordinary resolution number 3.1 Appointment of Aboubakar Jakoet to the audit, risk and compliance committee	General Resolution	Against
(4) Ordinary resolution number 3.2 Appointment of Haroon Borhat to the audit, risk and compliance committee	General Resolution	For
(5) Ordinary resolution number 3.3 Appointment of Mariam Cassim to the audit, risk and compliance committee	General Resolution	
(6) Ordinary resolution number 3.4 Appointment of James Formby to the audit, risk and compliance committee	General Resolution	For
(7) Ordinary resolution number 3.5 Appointment of David Friedland to the audit, risk and compliance committee	General Resolution	For
(8) Ordinary resolution number 3.6 Appointment of Audrey Mothupi to the audit, risk and compliance committee	General Resolution	Against
(9) Advisory vote number 1 Endorsement of the remuneration policy	Non-binding Advisory Vote	Against
(10) Special resolution number 2 Provision of financial assistance to related or inter-related parties	Special Resolution	For
(11) Special resolution number 3 General approval to repurchase Company shares	Special Resolution	For
(12) Ordinary resolution number 1 Re-appointment of external auditors and designated audit partner	General Resolution	For
(13) Ordinary resolution number 2.5 Election of James Formby as an independent non-executive director	Board of Directors	For
(14) Ordinary resolution number 2.1 Re-election of Gareth Ackerman as a non-executive director	Board of Directors	Against
(15) Ordinary resolution number 2.6 Re-election of David Friedland as an independent non-executive director	Board of Directors	Against
(16) Ordinary resolution number 2.7 Re-election of Audrey Mothupi as an independent non-executive director	Board of Directors	Against
(17) Ordinary resolution number 4 General but restricted authority to issue shares for cash	General Resolution	Against
(18) Advisory vote number 2 Endorsement of the implementation of the remuneration policy	Non-binding Advisory Vote	Against
(19) Special resolution number 1 Directors' fees for the 2024 and 2025 annual financial periods	Special Resolution	Against
(20) Ordinary resolution number 2.2 Election of Jonathan Ackerman as a non-executive director	Board of Directors	Against



# Raubex Group Limited - RBXJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Jul 20, 2023

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 1: Adoption of Annual Financial Statements	General Resolution	For
(2) Ordinary resolutions number 3.1 and 3.2: Re-election of directors 3.2 SR Bogatsu	Board of Directors	For
(3) Ordinary resolution number 4: Confirmation of appointment of director (Nosisa Fubu)	Board of Directors	For
(4) Ordinary resolution number 5: Confirmation of appointment of director (Anna (Modi) Hlobo)	Board of Directors	For
(5) Ordinary resolutions number 6.1 to 6.4: Election of Audit Committee members 6.2 SR Bogatsu	General Resolution	For
(6) Ordinary resolutions number 6.1 to 6.4: Election of Audit Committee members 6.3 N Fubu	General Resolution	For
(7) Ordinary resolutions number 6.1 to 6.4: Election of Audit Committee members 6.4 AM Hlobo	General Resolution	For
(8) Ordinary resolution number 9: Directors' authority to implement ordinary and special resolutions	General Resolution	For
(9) Special resolution number 2: General authority to repurchase shares	Special Resolution	For
(10) Special resolution number 3: Financial assistance to related or inter-related company	Special Resolution	For
(11) Ordinary resolutions number 3.1 and 3.2: Re-election of directors 3.1 BH Kent	Board of Directors	Against
(12) Ordinary resolution 2: Reappointment of external auditor	General Resolution	Against
(13) Ordinary resolutions number 6.1 to 6.4: Election of Audit Committee members 6.1 BH Kent	General Resolution	Against
(14) Ordinary resolution number 7: Endorsement of Raubex Remuneration Policy	General Resolution	Against
(15) Ordinary resolution number 8: Endorsement of Raubex Remuneration Implementation Report	General Resolution	Against
(16) Special resolution number 1: Remuneration of Non-Executive Directors	Special Resolution	Against

# Dis-chem Pharmacies - DCPJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jul 20, 2023

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) ORDINARY RESOLUTION NUMBER 1: Adoption of Annual Financial Statements as at 28 February 2023	General Resolution	For
(2) ORDINARY RESOLUTION NUMBER 2: Appointment of the auditors and designated auditor	General Resolution	For
(3) ORDINARY RESOLUTION NUMBER 3: Re-election of Ms Sithebe as a director	Board of Directors	For
(4) ORDINARY RESOLUTION NUMBER 4: Re-election of Dr Coovadia as a director	Board of Directors	Against
(5) ORDINARY RESOLUTION NUMBER 5: Ratification of appointment of Ms Masondo as a director	Board of Directors	For
(6) ORDINARY RESOLUTION NUMBER 7: Appointment of Audit and Risk Committee member Ms Sithebe	General Resolution	For
(7) ORDINARY RESOLUTION NUMBER 9: Appointment of Audit and Risk Committee member Ms Masondo	General Resolution	For
(8) SPECIAL RESOLUTION NUMBER 1: Approval of directors' remuneration	Special Resolution	Against
(9) SPECIAL RESOLUTION NUMBER 2: Approval of loans or other financial assistance	Special Resolution	For
(10) ORDINARY RESOLUTION NUMBER 13: Authority for any director or Company Secretary to sign documents	General Resolution	For
(11) ORDINARY RESOLUTION NUMBER 6: Appointment of Audit and Risk Committee member Dr Coovadia	General Resolution	Against
(12) ORDINARY RESOLUTION NUMBER 8: Appointment of Audit and Risk Committee member Mr Mthimunye	General Resolution	Against
(13) ORDINARY RESOLUTION NUMBER 10.1: Approval of Remuneration Policy and Report	General Resolution	Against
(14) ORDINARY RESOLUTION NUMBER 10.2 Approval of Implementation Report	General Resolution	Against
(15) ORDINARY RESOLUTION NUMBER 11: General authority over unissued shares	General Resolution	Against

(16) ORDINARY RESOLUTION NUMBER 12: General authority to issue shares for cash	General Resolution	Against
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## Altron Ltd - AELJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jul 20, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Ordinary resolutions numbers 1.1 to 1.2: Election of directors 1.2 Mr. Tapiwa Rugare Ngara	Board of Directors	For
(2) 1. Ordinary resolutions numbers 1.1 to 1.2: Election of directors 1.3 Mr. Carel Coenraad Snyman	Board of Directors	For
(3) 2. Ordinary resolutions numbers 2.1 to 2.2 Re-election of non-executive directors 2.2 Mr. Antony Ball	Board of Directors	For
(4) 3. Ordinary resolution number 3: Election of PricewaterhouseCoopers Inc. ("PwC") as the Company's auditors (with Mr. Joseph Kali Dikana as audit partner	General Resolution	For
(5) 4. Ordinary resolution number 4.1 to 4.3: Election of the Audit & Risk Committee members 4.1 Mr. Grant Gelink (Chairman)	General Resolution	Against
(6) 4. Ordinary resolution number 4.1 to 4.3: Election of the Audit & Risk Committee members 4.2 Ms. Alupheli Sithebe (Member)	General Resolution	For
(7) 4. Ordinary resolution number 4.1 to 4.3: Election of the Audit & Risk 4.3 Ms. Sharoda Rapeti (Member)ommittee members	General Resolution	For
(8) 5. Ordinary resolution 5: Endorsement of the Altron Group Remuneration Policy	General Resolution	For
(9) 6. Ordinary resolution number 6: Endorsement of the implementation of the Altron Group Remuneration Policy	General Resolution	For
(10) 7. Ordinary resolution number 7: General authority to directors to allot and issue authorised, but unissued A Ordinary shares	General Resolution	Against
(11) 8. Ordinary resolution number 8: Authority to implement resolutions passed at the AGM	General Resolution	For
(12) 10. Special resolution number 2: Remuneration of the Non-Executive Directors	Special Resolution	Against
(13) 9. Special resolution number 1: Remuneration of the Independent Non-Executive Chairman	Special Resolution	For

(14) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.4 Remuneration, Social, Ethics and Sustainability Committee Member	Special Resolution	Against
(15) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.5. Social, Ethics and Sustainability Committee Chair	Special Resolution	Against
(16) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.7 Nomination Committee Chair	Special Resolution	Against
(17) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.9 Investment Committee Chair	Special Resolution	Against
(18) 12. Special resolution number 4: General authority to provide financial assistance to related or inter-related companies	Special Resolution	For
(19) 1. Ordinary resolutions numbers 1.1 to 1.2: Election of directors 1.1 Mr. Werner Gerhard Kapp	Board of Directors	For
(20) 2. Ordinary resolutions numbers 2.1 to 2.2 Re-election of non-executive directors 2.1 Mr. Brett William Dawson	Board of Directors	For
(21) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.6. Social, Ethics and Sustainability Committee Member	Special Resolution	Against
(22) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.8 Nomination Committee Member	Special Resolution	Against
(23) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.1 Audit and Risk Committee Chair	Special Resolution	Against
(24) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.2 Audit and Risk Committee Member	Special Resolution	Against
(25) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.3 Remuneration, Social, Ethics and Sustainability Committee Chair	Special Resolution	Against
(26) 11. Special resolution numbers 3.1 to 3.10: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees 3.10 Investment Committee Member	Special Resolution	Against

## Famous Brands Limited - FBRJ.J

Meeting Type: Annual General Meeting

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.3 Remuneration payable to the Chairman of the Audit and Risk Committee	Special Resolution	Against
(2) Ordinary resolution number 1 – adoption of audited consolidated annual financial statements	General Resolution	For
(3) Ordinary resolution number 2 – re-appointment of external auditors	General Resolution	For
(4) 3.1. To re-elect Mr N Adami as a director of the Company	Board of Directors	For
(5) 3.2. To re-elect Mr N Halamandaris as a director of the Company	Board of Directors	For
(6) 4.1 To elect Mr T Mosololi as a director of the Company	Board of Directors	For
(7) 5.1 To elect Mr CH Boule as a member of the Audit and Risk Committee	General Resolution	Against
(8) 5.2 To elect Mr T Mosololi as a member of the Audit and Risk Committee	General Resolution	For
(9) 5.3 To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	General Resolution	For
(10) 5.4 To elect Ms B Mathe as a member of the Audit and Risk Committee	General Resolution	For
(11) Ordinary resolution number 6 – general authority	General Resolution	For
(12) Ordinary resolution number 7 – approval of the Remuneration Policy	Non-binding Advisory Vote	For
(13) 1.2 Remuneration payable to the Chairman of the Board	Special Resolution	For
(14) 1.5 Remuneration payable to the Chairman of the Remuneration Committee	Special Resolution	Against
(15) 1.8 Remuneration payable to the members of the Nomination Committee	Special Resolution	Against
(16) 1.10 Remuneration payable to the members of the Social and Ethics Committee	Special Resolution	Against
(17) 1.14 Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	Special Resolution	Against
(18) Special resolution number 2 – general authority to repurchase shares	Special Resolution	For
(19) Special resolution number 3 – financial assistance to related and inter-related companies	Special Resolution	For

(20) Ordinary resolution number 8 – approval of the Remuneration implementation report	Non-binding Advisory Vote	For
(21) 1.11 Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	Special Resolution	Against
(22) 1.1 Remuneration payable to non-executive directors	Special Resolution	Against
(23) 1.4 Remuneration payable to the members of the Audit and Risk Committee	Special Resolution	Against
(24) 1.6 Remuneration payable to the members of the Remuneration Committee	Special Resolution	Against
(25) 1.7 Remuneration payable to the Chairman of the Nomination Committee	Special Resolution	Against
(26) 1.9 Remuneration payable to the Chairman of the Social and Ethics Committee	Special Resolution	Against
(27) 1.12 Remuneration payable to the Chairman of the Investment Committee be R42 400 per meeting	Special Resolution	Against
(28) 1.13 Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	Special Resolution	Against
(29) 1.15 Remuneration payable to a non-executive director for any additional meetings and/or consulting services rendered	Special Resolution	Against

## Datatec Ltd - DTCJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Jul 20, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) O9 Authority to sign all documents required	General Resolution	For
(2) O1 Re-election of JP Montanana	Board of Directors	For
(3) O4 Reappointment of independent auditors	General Resolution	For
(4) S3 General authority to repurchase shares	Special Resolution	For
(5) O3 Election of LC Rapparini	Board of Directors	For
(6) O5 Election of Audit, Risk and Compliance Committee 5.1 Election of MJN Njeke	General Resolution	For

(7) O5 Election of Audit, Risk and Compliance Committee 5.2 Election of DS Sita	General Resolution	For
(8) O8 Approval of amendments to the rules of the Datatec Conditional Share Plan 2017	General Resolution	For
(9) S2 Authority to provide financial assistance to any Group company	Special Resolution	For
(10) O5 Election of Audit, Risk and Compliance Committee 5.3 Election of CRK Medlock	General Resolution	For
(11) O2 Re-election of SJ Davidson	Board of Directors	Against
(12) O6 Non-binding advisory vote on Remuneration Policy	Non-binding Advisory Vote	Against
(13) O7 Non-binding advisory vote on Remuneration Implementation	Non-binding Advisory Vote	Against
(14) S1 Approval of non-executive directors' fees	Special Resolution	Against

## Investec Ltd - INLJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Jul 26, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1 To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	Board of Directors	For
(2) 3 To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	Board of Directors	For
(3) 4 To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	Board of Directors	For
(4) 5 To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	Board of Directors	For
(5) 6 To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	Board of Directors	For
(6) 7 To re-elect Vanessa Olver as a director of Investec plc and Investec Limited	Board of Directors	For
(7) 8 To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	Board of Directors	For
(8) 9 To re-elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited	Board of Directors	For

(9) 10 To re-elect Brian David Stevenson as a director of Investec plc and Investec Limited	Board of Directors	For
(10) 11 To re-elect Fani Titi as a director of Investec plc and Investec Limited	Board of Directors	For
(11) 13 To approve the DLC Directors' Remuneration Policy	General Resolution	For
(12) 14 Authority to take action in respect of the resolutions	General Resolution	For
(13) 15 To present the consolidated audited financial statements of Investec Limited for the year ended 31 March 2023, together with the reports of the directors, the auditors, the Chair of the DLC Audit Committee and the Chair of the DLC Social and Ethics Committee	General Resolution	For
(14) 16 To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2022	General Resolution	For
(15) 17 To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six- month period ended 30 September 2022	General Resolution	For
(16) 18 To declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share (SA DAS share) in Investec Limited for the year ended 31 March 2023	General Resolution	For
(17) 19 To re-appoint Ernst & Young Inc. as joint auditors of Investec Limited	General Resolution	For
(18) 20 To appoint PwC Inc. as joint auditors of Investec Limited	General Resolution	For
(19) 21 To appoint Deloitte Inc. in a shadow capacity	General Resolution	For
(20) 23 Directors' authority to issue the unissued special convertible redeemable preference shares	General Resolution	Against
(21) 24 Special resolution No 1: Directors' authority to acquire ordinary shares	Special Resolution	For
(22) 25 Special resolution No 2: Directors' authority to acquire any redeemable, nonparticipating preference shares and non-redeemable, non-cumulative, nonparticipating preference shares	Special Resolution	For
(23) 26 Special resolution No 3: Financial assistance	Special Resolution	For
(24) 28 To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2023, together with the reports of the directors and the auditors	General Resolution	For
(25) 29 To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2022	General Resolution	For
(26) 30 To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2023	General Resolution	For
(27) 31 To re-appoint Ernst & Young LLP as auditors of Investec plc	General Resolution	For
(28) 32 To appoint Deloitte LLP in a shadow capacity	General Resolution	For



(29) 33 To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	General Resolution	For
(30) 35 Directors' authority to allot shares and other securities	Special Resolution	For
(31) 36 Directors' authority to purchase ordinary shares	Special Resolution	For
(32) 37 Directors' authority to purchase preference shares	Special Resolution	For
(33) 2 To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec Limited	Board of Directors	For
(34) 12 To approve the dual listed companies' (DLC) Directors' Remuneration Report, including the implementation report, (other than the part containing the Directors' Remuneration Policy) for the year ended 31 March 2023	General Resolution	For
(35) 22 Directors' authority to issue the unissued variable rate, redeemable, cumulative preference shares; the unissued non-redeemable, non-cumulative, non-participating preference shares (perpetual preference shares); the unissued non-redeemable, noncumulative, non-participating preference shares (non-redeemable programme preference shares); and the redeemable, non-participating preference shares (redeemable programme preference shares)	General Resolution	Against
(36) 27 Special resolution No 4: Non-executive Directors' remuneration	Special Resolution	Against
(37) 34 Political donations	General Resolution	Against

## Afrimat Ltd - AFTJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Jul 26, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 3.3 Ordinary resolution number 8: To re-appoint Mr Jacobus (Derick) F van der Merwe as a member of the Audit & Risk Committee	General Resolution	For
(2) 1.1 Ordinary resolution number 1: To adopt the 2023 annual financial statements	General Resolution	For
(3) 2.1 Ordinary resolution number 2: To re-elect Mr Jacobus (Derick) F van der Merwe as a director	Board of Directors	For
(4) 2.3 Ordinary resolution number 4: To re-elect Mr Johannes HP (Johan) van der Merwe as a director	Board of Directors	For

(5) 2.4 Ordinary resolution number 5: To approve the appointment of Mr Nicolaas AS Kruger as a director	Board of Directors	For
(6) 3.2 Ordinary resolution number 7: To re-appoint Mr Francois M Louw as a member of the Audit & Risk Committee	General Resolution	For
(7) 3.4 Ordinary resolution number 9: To re-appoint Ms Sisanda Tuku as a member of the Audit & Risk Committee	General Resolution	For
(8) 3.5 Ordinary resolution number 10: To approve the appointment of Mr Nicolaas AS Kruger as a member of the Audit & Risk Committee	General Resolution	For
(9) 4.1 Ordinary resolution number 11: To re-appoint PricewaterhouseCoopers Inc. as auditor	General Resolution	For
(10) 5.1 Ordinary resolution number 12: Non-binding endorsement of Afrimat's remuneration policy	General Resolution	For
(11) 6.1 Ordinary resolution number 13: Non-binding endorsement of Afrimat's implementation report on the remuneration policy	General Resolution	For
(12) 7.1 Ordinary resolution number 14: To authorise the directors or the Company Secretary to sign documentation	General Resolution	For
(13) 8.1 Ordinary resolution number 15: To place unissued shares under the directors' control	General Resolution	For
(14) 8.2 Ordinary resolution number 16: General authority to issue ordinary shares for cash	General Resolution	Against
(15) 9.1 Ordinary resolution number 17: Approval of the amendment of the Afrimat Limited Share Appreciation Right Scheme	General Resolution	For
(16) 10.1 Special resolution number 1: Remuneration of Chairman of the Board	Special Resolution	For
(17) 10.3 Special resolution number 3: Remuneration of Chairman of the Audit & Risk Committee	Special Resolution	Against
(18) 10.5 Special resolution number 5: Remuneration of Chairman of the Remuneration Committee	Special Resolution	Against
(19) 10.8 Special resolution number 8: Remuneration of Chairman of the Social, Ethics & Sustainability Committee	Special Resolution	Against
(20) 10.10 Special resolution number 10: Remuneration of Chairman of the Investment Review Committee	Special Resolution	Against
(21) 11.1 Special resolution number 13: Inter-company financial assistance	Special Resolution	For
(22) 11.2 Special resolution number 14: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	Special Resolution	For
(23) 12.1 Special resolution number 15: Share repurchases by Afrimat Group and its subsidiaries	Special Resolution	For

(24) 2.2 Ordinary resolution number 3: To re-elect Mr Loyiso Dotwana as a director	Board of Directors	Against
(25) 3.1 Ordinary resolution number 6: To re-appoint Mr Loyiso Dotwana as a member of the Audit & Risk Committee	General Resolution	Against
(26) 10.2 Special resolution number 2: Remuneration of non-executive directors	Special Resolution	Against
(27) 10.12 Special resolution number 12: Ad hoc remuneration of members of the Board under rare circumstances	Special Resolution	Against
(28) 10.4 Special resolution number 4: Remuneration of Audit & Risk Committee members	Special Resolution	Against
(29) 10.6 Special resolution number 6: Remuneration of Chairman of the Nominations Committee	Special Resolution	Against
(30) 10.7 Special resolution number 7: Remuneration of Remuneration & Nominations Committee members	Special Resolution	Against
(31) 10.9 Special resolution number 9: Remuneration of Social, Ethics & Sustainability Committee members	Special Resolution	Against
(32) 10.11 Special resolution number 11: Remuneration of Investment Review Committee members	Special Resolution	Against

## Brait PLC - BATJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Aug 07, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Resolution number 2 (a) Re-election of directors 2.1 Mr RA Nelson	Board of Directors	For
(2) Resolution number 2 (a) Re-election of directors 2.2 Mr MP Dabrowski	Board of Directors	For
(3) Resolution number 2 (a) Re-election of directors 2.3 Mr JM Grant	Board of Directors	For
(4) Resolution number 2 (a) Re-election of directors 2.4 Ms Y Jekwa	Board of Directors	For
(5) Resolution number 2 (a) Re-election of directors 2.5 Mr PG Joubert	Board of Directors	For
(6) Resolution number 2 (a) Re-election of directors 2.6 Mr PJ Roelofse	Board of Directors	For
(7) Resolution number 2 (a) Re-election of directors 2.7 Mr HRW Troskie	Board of Directors	Against

(8) Resolution number 2 (b) Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2024	General Resolution	For
(9) Resolution number 4 Renewal of the Board's authority to issue ordinary shares	General Resolution	Against
(10) Resolution number 5 Renewal of the Company's authority to purchase its own shares subject to various limitations	General Resolution	For
(11) Resolution number 3 Appointment of auditors	General Resolution	For
(12) Resolution number 2 (a) Re-election of directors 2.8 Dr CH Wiese	Board of Directors	Against

## Tsogo Sun Gaming Ltd - TSGJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Aug 14, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Special Resolution Number 1: Specific authority to repurchase shares from the Odd-lot Holders	Special Resolution	For
(2) Ordinary Resolution Number 1: Authority to make and implement the Odd-lot Offer to those who do not make an election, including specifically the authority to repurchase the Odd-lot Holdings of the Odd-lot Holders who do not make an election	General Resolution	For
(3) Ordinary Resolution Number 2: Authority of Directors and /or the company secretary.	General Resolution	For

## Equites Property Fund Ltd - EQUJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Aug 17, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
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(1) 3. Special Resolution: General approval to repurchase shares	Special Resolution	For
(2) 2. Special Resolution: Audit Committee attendance fee to Fulvio Tonelli	Special Resolution	For
(3) 4. Special Resolution: Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	Special Resolution	For
(4) 5. Special Resolution: Financial assistance in terms of section 44 of the Companies Act	Special Resolution	For
(5) 1. Special Resolution: Non- executive director fee	Special Resolution	For
(6) 1. Ordinary Resolution: Adoption of annual financial statements	General Resolution	For
(7) 2. Ordinary Resolution: Re-appointment of auditors	General Resolution	For
(8) 3. Ordinary Resolution: Re-election of directors: 3.1 Leon Campher	Board of Directors	For
(9) 3. Ordinary Resolution: Re-election of directors: 3.2 Andre Gouws	Board of Directors	For
(10) 3. Ordinary Resolution: Re-election of directors: 3.3 Doug Murray	Board of Directors	For
(11) 4. Ordinary Resolution: Appointment of Fulvio Tonelli as a director	Board of Directors	For
(12) 5. Ordinary Resolution: Re-election of members of the audit committee 5.2 Mustaq Brey	General Resolution	For
(13) 5. Ordinary Resolution: Re-election of members of the audit committee 5.3 Keabetswe Ntuli	General Resolution	For
(14) 5. Ordinary Resolution: Re-election of members of the audit committee 5.4 Doug Murray	General Resolution	For
(15) 6. Ordinary Resolution: The report of the Social, Ethics and Transformation Committee	General Resolution	For
(16) 9. Ordinary Resolution: Specific authority to issue shares pursuant to a reinvestment option.	General Resolution	For
(17) 10. Ordinary Resolution: Implementation of resolutions	General Resolution	For
(18) 1. Non-binding Resolution: Endorsement of remuneration policy	Non-binding Advisory Vote	For
(19) 2. Non-binding Resolution: Endorsement of remuneration implementation Report	Non-binding Advisory Vote	For
(20) 5. Ordinary Resolution: Election of members of the Audit Committee 5.1 Fulvio Tonelli (Chairperson)	General Resolution	For
(21) 7. Ordinary Resolution: Unissued shares under the control of directors	General Resolution	Against
(22) 8. Ordinary Resolution: General Authority to issue shares for cash	General Resolution	Against

## AngloGold Ashanti Ltd - ANGJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 18, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Special Resolution Number 1 – Approval of the AGAH Sale	Special Resolution	For
(2) Special Resolution Number 2 – Approval of the Scheme	Special Resolution	For
(3) Special Resolution Number 3 – Revocation of Special Resolution Number 1 and Special Resolution Number 2 if the Reorganisation does not become unconditional or is not continued	Special Resolution	For
(4) Ordinary Resolution Number 1 – Directors' authority	General Resolution	For

## Prosus NV - PRXJn.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 23, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 6. Ordinary Resolution: To discharge non-executive directors from liability	General Resolution	For
(2) 8. Ordinary Resolution: To reappoint the following non-executive directors: 8.1 Manisha Girotra	Board of Directors	For
(3) 8. Ordinary Resolution: To reappoint the following non-executive directors: 8.4 Ying Xu	Board of Directors	For
(4) 3. Ordinary Resolution: To adopt the annual accounts for the financial year ended 31 March 2023	General Resolution	For
(5) 4. Ordinary Resolution: To make a distribution in relation to the financial year ended 31 March 2023	General Resolution	For
(6) 9. Ordinary Resolution: To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2025	General Resolution	For

(7) 11. Ordinary Resolution: To designate the board of directors as the company body authorised to issue shares	General Resolution	Against
(8) 12. Ordinary Resolution: To authorise the board of directors to resolve that the company acquires shares in its own capital	General Resolution	For
(9) 13. Ordinary Resolution: To reduce the share capital by cancelling own shares	General Resolution	For
(10) 2. Ordinary Resolution: To approve the directors' remuneration report	General Resolution	Against
(11) 5. Ordinary Resolution: To discharge executive directors from liability	General Resolution	For
(12) 7. Ordinary Resolution: To approve the remuneration of the non-executive directors	General Resolution	Against
(13) 8. Ordinary Resolution: To reappoint the following non-executive directors: 8.2 Rachel Jafta	Board of Directors	Against
(14) 8. Ordinary Resolution: To reappoint the following non-executive directors: 8.3 Mark Sorour	Board of Directors	Against

## Naspers Limited - NPNJn.J

Meeting Type: Annual General Meeting  
Meeting Date: Aug 24, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 4. Approval of the Naspers Share Increase	Special Resolution	For
(2) 1. Confirmation and approval of payment of dividends	General Resolution	For
(3) 2. Reappointment of Deloitte South Africa as auditor	General Resolution	For
(4) 3. To re-elect the following directors: 3.2 Rachel Jafta	Board of Directors	For
(5) 3. To re-elect the following directors: 3.3 Roberto Oliveira De Lima	Board of Directors	For
(6) 3. To re-elect the following directors: 3.4 Mark Sorour	Board of Directors	For
(7) 3. To re-elect the following directors: 3.5 Ying Xu	Board of Directors	For
(8) 4. Appointment of the following audit committee members: 4.1 Sharmistha Dubey	General Resolution	For
(9) 4. Appointment of the following audit committee members: 4.2 Manisha Girotra	General Resolution	For

(10) 4. Appointment of the following audit committee members: 4.3 Angeliem Kemna	General Resolution	For
(11) 4. Appointment of the following audit committee members: 4.4 Steve Pacak	General Resolution	For
(12) 7. Approval of general authority placing unissued shares under the control of the directors	General Resolution	Against
(13) 8. Approval of general issue of shares for cash	General Resolution	Against
(14) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025: 1.1 Board: Chair	Special Resolution	For
(15) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025: 1.2 Board: Member	Special Resolution	Against
(16) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025: 1.3 Audit committee: Chair	Special Resolution	Against
(17) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.4 Audit committee: Member	Special Resolution	Against
(18) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.5 Risk committee: Chair	Special Resolution	Against
(19) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.8 Human resources and remuneration committee: Member	Special Resolution	Against
(20) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.9 Nominations committee: Chair	Special Resolution	Against
(21) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.10 Nominations committee: Member	Special Resolution	Against
(22) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.12 Social, ethics and sustainability committee: Member	Special Resolution	Against
(23) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.13 Trustees of group share schemes/other personnel funds	Special Resolution	Against
(24) 2. Approve generally the provision of financial assistance in terms of section 44 the Act	Special Resolution	For
(25) 3. Approve generally the provision of financial assistance in terms of section 45 of the Act	Special Resolution	For
(26) 4. General authority for the company or its subsidiaries to acquire N ordinary shares in the company	Special Resolution	For
(27) 5. Granting the specific repurchase authorization	Special Resolution	For
(28) 6. General authority for the company or its subsidiaries to acquire A ordinary shares in the company	Special Resolution	For



(29) 1. Approval of the Naspers Share Conversion of Naspers N Ordinary Shares with a par value to Naspers N Ordinary Shares without par value1	Special Resolution	For
(30) 2. Approval of the Naspers Share Conversion of Naspers A Ordinary Shares with a par value to Naspers A Ordinary Shares without par value2	Special Resolution	For
(31) 5. Approval of the A Share Terms Amendment Resolutions3	Special Resolution	For
(32) 6. Approval of the Naspers Capitalisation Issue	Special Resolution	For
(33) 7. Approval of the Naspers Share Consolidation	Special Resolution	For
(34) 8. Approval of the amendments to the Memorandum of Incorporation	Special Resolution	For
(35) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.6 Risk committee: Member	Special Resolution	Against
(36) 1. Authority granted to Directors	General Resolution	For
(37) 3. To re-elect the following directors: 3.1 Hendrik Du Toit	Board of Directors	For
(38) 9. General authorisation to implement all resolutions adopted at the annual general meeting	General Resolution	For
(39) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.11 Social, ethics and sustainability committee: Chair	Special Resolution	Against
(40) 3. Approval of the Naspers Share Conversion	Special Resolution	For
(41) 5. To endorse the company's remuneration policy	General Resolution	Against
(42) 6. To endorse the implementation report of the remuneration report	General Resolution	Against
(43) 1. Approval of the remuneration of the non-executive directors for financial year 31 March 2025 1.7 Human resources and remuneration committee: Chair	Special Resolution	Against

## Telkom SA SOC Ltd - TKGJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 24, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution Number 1.1: Election of Ms N Ford-Hoon as a Director	Board of Directors	For

(2) Ordinary Resolution Number 1.2: Election of Mr MG Qhena as a Director	Board of Directors	For
(3) Ordinary Resolution Number 1.3: Re-election of Ms O Ighodaro as a Director	Board of Directors	For
(4) Ordinary Resolution Number 1.4: Re-election of Mr PCS Luthuli as a Director	Board of Directors	For
(5) Ordinary Resolution Number 1.5: Re-election of Mr KA Rayner as a Director	Board of Directors	For
(6) Ordinary Resolution Number 1.6: Re-election of Dr SP Sibisi as a Director	Board of Directors	For
(7) Ordinary Resolution Number 2.1: Election of Mr KA Rayner as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.4.	General Resolution	For
(8) Ordinary Resolution Number 2.2: Election of Ms N Ford-Hoon as a Member of the Audit Committee, subject to her election as a Director pursuant to ordinary resolution 1.1	General Resolution	For
(9) Ordinary Resolution Number 2.3: Election of Mr PCS Luthuli as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.4.	General Resolution	For
(10) Ordinary Resolution Number 2.4: Election of Ms KP Lebina as a Member of the Audit Committee.	General Resolution	For
(11) Ordinary Resolution Number 2.5: Election of Prof. H Singh as a Member of the Audit Committee.	General Resolution	For
(12) Ordinary Resolution Number 3.1: Election of Ms EG Matenge-Sebesho as a Member of the Social and Ethics Committee.	General Resolution	For
(13) Ordinary Resolution Number 3.2: Election of Mr B Kennedy as a Member of the Social and Ethics Committee	General Resolution	For
(14) Ordinary Resolution Number 3.3: Election of Mr DJ Reyneke as a Member of the Social and Ethics Committee	General Resolution	For
(15) Ordinary Resolution Number 3.4: Election of Dr SP Sibisi as a Member of the Social and Ethics Committee	General Resolution	For
(16) Ordinary Resolution Number 3.5: Election of Ms IO Selele as a Member of the Social and Ethics Committee.	General Resolution	For
(17) Ordinary Resolution Number 3.6: Election of Mr S Taukobong as a Member of the Social and Ethics Committee	General Resolution	For
(18) Ordinary Resolution Number 4.1: Reappointment of PricewaterhouseCoopers as the auditor of the Company	General Resolution	For
(19) Ordinary Resolution Number 6: General authority for Directors to allot and issue ordinary shares and/or grant options over ordinary shares.	General Resolution	Against

(20) Special Resolution Number 1: General authority to issue ordinary shares for cash.	Special Resolution	Against
(21) Special Resolution Number 2: General authority to repurchase ordinary shares	Special Resolution	For
(22) Special Resolution Number 3: Remuneration of Non-executive Directors.	Special Resolution	Against
(23) Special Resolution Number 4: General authority to provide financial assistance	Special Resolution	For
(24) Ordinary Resolution Number 5.1: Non-binding advisory endorsement of the remuneration policy	Non-binding Advisory Vote	Against
(25) Ordinary Resolution Number 5.2: Non-binding advisory endorsement of the implementation report	Non-binding Advisory Vote	Against
(26) Ordinary Resolution Number 1.7: Re-election of Mr LL Von Zeuner as a Director	Board of Directors	Against
(27) Ordinary Resolution Number 2.6: Election of Mr LL Von Zeuner as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.7.	General Resolution	Against

## MultiChoice Group Ltd - MCGJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Aug 24, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 2: Election of independent non-executive directors: 2.1 Deborah Klein	Board of Directors	For
(2) Ordinary resolution number 2: Election of independent non-executive directors: 2.2 Andrea Zappia	Board of Directors	For
(3) Ordinary resolution number 3: Re-election of directors: 3.1 Kgomotso Ditsebe Moroka	Board of Directors	For
(4) Ordinary resolution number 3: Re-election of directors: 3.2 Christine Mideva Sabwa	Board of Directors	For
(5) Ordinary resolution number 4: Reappointment of external auditor	General Resolution	For
(6) Ordinary resolution number 5: Appointment of audit committee members: 5.1 Louisa Stephens (chair)	General Resolution	For

(7) Ordinary resolution number 5: Appointment of audit committee members: 5.2 Elias Masilela	General Resolution	For
(8) Ordinary resolution number 5: Appointment of audit committee members: 5.3 James Hart du Preez	General Resolution	For
(9) Ordinary resolution number 5: Appointment of audit committee members: 5.4 Christine Mideva Sabwa	General Resolution	For
(10) Ordinary resolution number 7: Authorisation to implement resolutions	General Resolution	For
(11) Special resolution number 2: General authority to repurchase shares	Special Resolution	For
(12) Special resolution number 3: General authority to provide financial assistance in terms of section 44 of the Companies Act	Special Resolution	For
(13) Special resolution number 4: General authority to provide financial assistance in terms of section 45 of the Companies Act	Special Resolution	For
(14) Ordinary resolution number 1 Presenting of annual reporting suit	General Resolution	For
(15) Non-binding advisory resolution number 2: Endorsement of the remuneration implementation report	Non-binding Advisory Vote	Against
(16) Ordinary resolution number 6: General authority to issue shares for cash	General Resolution	Against
(17) Non-binding advisory resolution number 1: Endorsement of the company's remuneration policy	Non-binding Advisory Vote	Against
(18) Special resolution number 1: Approval of the remuneration of non-executive directors	Special Resolution	Against

## Transcend Residential Property Fund Limited - TPFJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 25, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution No. 1: Confirmation of appointment and re-election of directors 1.2 Confirmation of appointment of Shaun Stewart	Board of Directors	For
(2) Ordinary resolution No. 1: Confirmation of appointment and re-election of directors 1.3 Confirmation of appointment of Greg Booyens	Board of Directors	For
(3) Ordinary resolution No. 1: Confirmation of appointment and re-election of directors 1.4 Re-election of Michael Aitken	Board of Directors	For

(4) Ordinary resolution No. 1: Confirmation of appointment and re-election of directors 1.5 Re-election of Robert Wesselo	Board of Directors	For
(5) 2. Ordinary Resolution No. 2: Election of Audit and Risk Committee members 2.2 Election of Shaun Stewart	General Resolution	For
(6) 2. Ordinary Resolution No. 2: Election of Audit and Risk Committee members 2.3 Election of Thespisho Makofane	General Resolution	For
(7) 3. Ordinary Resolution No. 3: Appointment of independent external auditors	General Resolution	For
(8) 4. Ordinary Resolution No. 4: Authority to implement resolutions	General Resolution	For
(9) 6. Non-binding Resolution No. 2: Endorsement of Remuneration Implementation Report	Non-binding Advisory Vote	Against
(10) 8. Special Resolution No. 2: Authority to provide financial assistance	Special Resolution	For
(11) 9. Special Resolution No. 3: Authority to repurchase shares by the company	Special Resolution	For
(12) Ordinary resolution No. 1: Confirmation of appointment and re-election of directors 1.1 Confirmation of appointment of Tshepisho Makofane	Board of Directors	For
(13) 2. Ordinary Resolution No. 2: Election of Audit and Risk Committee members 2.1 Election of Michael Aitken	General Resolution	Against
(14) 5. Non-binding Resolution No. 1: Endorsement of Remuneration Policy	Non-binding Advisory Vote	Against
(15) 7. Special Resolution No. 1: Approval of remuneration of the non-executive directors	Special Resolution	Against

## Reinet Investments SCA - RNIJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Aug 29, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2. Approval of the statutory financial statements of the Company	General Resolution	For
(2) 3. Approval of the consolidated financial statements of the Company	General Resolution	For
(3) 4. Approval of the proposed dividend and appropriation of retained earnings of the Company	General Resolution	For

(4) 5. Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	General Resolution	Against
(5) 6. Election of the Board of Overseers 6.1 Re-election of Mr John Li	Board of Directors	For
(6) 6. Election of the Board of Overseers 6.2 Re-election of Mr Yves Prussen	Board of Directors	For
(7) 6. Election of the Board of Overseers 6.3 Re-election of Mr Stuart Robertson	Board of Directors	For
(8) 6. Election of the Board of Overseers 6.4 Re-election of Mr Stuart Rowlands	Board of Directors	For
(9) 7. To approve the remuneration of the Board of Overseers	General Resolution	Against
(10) 8. Authorisation to acquire ordinary shares	General Resolution	For

## Tsogo Sun Gaming Ltd - TSGJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Aug 29, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Approve Remuneration Implementation Report	Non-binding Advisory Vote	For
(2) Approve Non-executive Directors' Fees	Special Resolution	For
(3) Re-elect John Copelyn as Director	Board of Directors	For
(4) Re-elect Farzanah Mall as Director	Board of Directors	For
(5) Re-elect Rachel Watson as Director	Board of Directors	For
(6) Approve Remuneration Policy	Non-binding Advisory Vote	For
(7) Appoint Deloitte & Touche as Auditors with Cathryn Emslie as the Designated Audit Partner	General Resolution	For
(8) Re-elect Farzanah Mall as Chairperson of the Audit and Risk Committee	General Resolution	For
(9) Re-elect Busi Mabuza as Member of the Audit and Risk Committee	General Resolution	For
(10) Re-elect Rachel Watson as Member of the Audit and Risk Committee	General Resolution	For
(11) Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(12) Authorise Ratification of Approved Resolutions	General Resolution	For

(13) Authorise Repurchase of Issued Share Capital	Special Resolution	For
(14) Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Special Resolution	For

## Mr Price Group Ltd - MRPJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Aug 30, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 1 Adoption of the annual financial statements	General Resolution	For
(2) Ordinary resolutions 2.1 to 2.2 Re-election of directors retiring by rotation 2.2 Jane Canny	Board of Directors	For
(3) Ordinary resolution 3 Confirmation of appointment of non-executive director: Richard Inskip	Board of Directors	For
(4) Ordinary resolution 4 Confirmation of appointment of non-executive director: Harish Ramsumer	Board of Directors	For
(5) Ordinary resolution 5 Confirmation of appointment of non-executive director: Neill Abrams	Board of Directors	For
(6) Ordinary resolution 6 Election of independent auditor	General Resolution	For
(7) Ordinary resolutions 7.1 to 7.4 Election of members of the Audit and Compliance Committee 7.2 Mark Bowman	General Resolution	For
(8) Ordinary resolutions 7.1 to 7.4 Election of members of the Audit and Compliance Committee 7.3 Mmaboshadi Chauke	General Resolution	For
(9) Ordinary resolutions 7.1 to 7.4 Election of members of the Audit and Compliance Committee 7.4 Harish Ramsumer	General Resolution	For
(10) Ordinary resolution 9 Non-binding advisory vote on the remuneration implementation report	Non-binding Advisory Vote	Against
(11) Ordinary resolution 10 Adoption of the SETS Committee report	General Resolution	For
(12) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.1 Independent non-executive chair of the board R 1 969 813	Special Resolution	For
(13) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.3 Lead independent non-executive director of the board R 665 754	Special Resolution	Against

(14) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.5 Audit and Compliance Committee chair R 368 846	Special Resolution	For
(15) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.6 Audit and Compliance Committee members R 180 567	Special Resolution	For
(16) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.7 Remuneration and Nominations Committee chair R 240 218	Special Resolution	For
(17) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.8 Remuneration and Nominations Committee members R 119 689	Special Resolution	For
(18) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.9 Social, Ethics, Transformation and Sustainability Committee chair R 198 488	Special Resolution	For
(19) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.10 Social, Ethics, Transformation and Sustainability Committee members R 116 012	Special Resolution	For
(20) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.11 Risk and IT Committee members R 145 000	Special Resolution	For
(21) Special resolution 2 General authority to repurchase shares	Special Resolution	For
(22) Special resolution 3 Financial assistance to related or inter-related companies	Special Resolution	For
(23) Ordinary resolution 11 Signature of documents	General Resolution	For
(24) Ordinary resolutions 7.1 to 7.4 Election of members of the Audit and Compliance Committee 7.1 Daisy Naidoo	General Resolution	Against
(25) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.2 Honorary chair of the board R 958 759	Special Resolution	Against
(26) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.4 Non-executive directors R 453 969	Special Resolution	Against
(27) Ordinary resolutions 2.1 to 2.2 Re-election of directors retiring by rotation 2.1 Nigel Payne	Board of Directors	Against
(28) Ordinary resolution 8 Non-binding advisory vote on the remuneration policy	Non-binding Advisory Vote	Against
(29) Ordinary resolution 12 General but restricted authority to issue shares for cash	General Resolution	Against
(30) Ordinary resolution 13 Control of unissued shares (excluding issues for cash)	General Resolution	Against

## Stor-Age Property REIT Ltd - SSSJ.J



Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2 Ordinary resolution number 2: Re-election of Ms K M de Kock as a director	Board of Directors	For
(2) 3 Ordinary resolution number 3: Re-election of Mr A Varachhia as a director	Board of Directors	For
(3) 4 Ordinary resolution number 4: Appointment of Mr A C Menigo as a director	Board of Directors	For
(4) 5 Ordinary resolution number 5: Re-appointment of BDO South Africa Inc. as auditor	General Resolution	For
(5) 6 Ordinary resolution number 6: Election of Ms K M de Kock as a member and the chair of the audit and risk committee	General Resolution	For
(6) 7 Ordinary resolution number 7: Election of Ms P Mbikwana as a member of the audit and risk committee	General Resolution	For
(7) 8 Ordinary resolution number 8: Election of Mr M P R Morojele as a member of the audit and risk committee	General Resolution	For
(8) 9 Ordinary resolution number 9: General authority to directors to issue shares for cash	General Resolution	Against
(9) 10 Non-binding advisory votes: 1. endorsement of remuneration policy; and	Non-binding Advisory Vote	For
(10) 10 Non-binding advisory votes: 2. endorsement of the implementation report	Non-binding Advisory Vote	For
(11) 11 Special resolution number 1: Remuneration of non-executive directors for their services as directors (2024 financial year)	Special Resolution	For
(12) 12 Special resolution number 2: General authority to provide financial assistance to subsidiary companies	Special Resolution	For
(13) 13 Special resolution number 3: General authority to repurchase ordinary shares	Special Resolution	For
(14) 1 Ordinary resolution number 1: Re-election of Mr G A Blackshaw as a director	Board of Directors	For

# Alexander Forbes Group Holdings Ltd - AFHJ.J

Meeting Type: Annual General Meeting

Meeting Date: Sep 04, 2023

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Election of directors 1.1 Election of Ms MK Dippenaar as a director	Board of Directors	For
(2) 1. Election of directors 1.2 Election of Mr P Dhamija as a director	Board of Directors	For
(3) Non-binding advisory votes 1. Endorsement of remuneration policy and implementation report	Non-binding Advisory Vote	For
(4) 1. Election of directors 1.3 Election of Mr KD Dlamini as a director	Board of Directors	For
(5) 1. Election of directors 1.4 Election of GW Herbert as a director	Board of Directors	For
(6) 2. Election of group audit and risk committee members 2.2 Election of Mr AM Mazwai as a member of the group audit and risk committee	General Resolution	For
(7) 2. Election of group audit and risk committee members 2.3 Election of Ms N Medupe a member of the group audit and risk committee	General Resolution	For
(8) 2. Election of group audit and risk committee members 2.4 Election of Ms CWN Molohe a member of the group audit and risk committee	General Resolution	For
(9) 3. Election of group social, ethics and transformation committee members 3.1 Election of Mr DJ de Villiers as a member of the group social, ethics and transformation committee	General Resolution	For
(10) 3. Election of group social, ethics and transformation committee members 3.2 Election of Mr T Dloti as a member of the group social, ethics and transformation committee	General Resolution	For
(11) 3. Election of group social, ethics and transformation committee members 3.3 Election of Mr AM Mazwai as a member of the group social, ethics and transformation committee	General Resolution	For
(12) 3. Election of group social, ethics and transformation committee members 3.4 Election of Ms N Medupe as a member of the group social, ethics and transformation committee	General Resolution	For
(13) 3. Election of group social, ethics and transformation committee members 3.5 Election of Ms MR Nkadameng as a member of the group social, ethics and transformation committee	General Resolution	For
(14) 4. Reappointment of Deloitte & Touche as independent external auditors	General Resolution	For
(15) 5. Authorise directors and/or executive: governance, legal, compliance and sustainability	General Resolution	For

(16) Non-binding advisory votes 1.1 Approve, through a non-binding advisory vote, the company's remuneration policy	Non-binding Advisory Vote	For
(17) Non-binding advisory votes 1.2 Approve, through a non-binding advisory vote, the company's remuneration implementation report	Non-binding Advisory Vote	For
(18) Special resolutions 1. Approve non-executive directors' fees	Special Resolution	For
(19) Special resolutions 2. Authorise financial assistance for subscription of securities	Special Resolution	For
(20) Special resolutions 3. Authorise financial assistance to related and interrelated companies	Special Resolution	For
(21) Special resolutions 4. Authorise the directors to repurchase company shares in terms of a general authority	Special Resolution	For
(22) 2. Election of group audit and risk committee members 2.1 Election of Mr RM Head as a member of the group audit and risk committee	General Resolution	For

## Copper 360 Ltd - CPRJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Sep 04, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 10 Non-binding advisory vote on the Company's Remuneration Policy	Non-binding Advisory Vote	For
(2) 11 Non-binding advisory vote on the Company's Implementation Report	Non-binding Advisory Vote	For
(3) 2 Re-election of Mbendeni Humphrey Mathe as a director of the Company	Board of Directors	For
(4) 3 Confirmation of Marcel Golding as a director of the Company	Board of Directors	For
(5) 4 Re-election of Anel van Niekerk as member of the Audit Committee	General Resolution	For
(6) 5 Re-election of Mbendeni Humphrey Mathe as member of the Audit Committee	General Resolution	For
(7) 6 Election of Marcel Golding as member of the Audit Committee	General Resolution	For
(8) 7 Re-appointment of Moore Pretoria as independent auditors for the 2024 financial year	General Resolution	Against
(9) Special resolutions 1 Approval to issue shares in terms of GVT investment notes	Special Resolution	For

(10) Special resolutions 2 Approval to issue shares to PN Hayes	Special Resolution	For
(11) Special resolutions 3.1 Approval of annual retainer fees for chairman of Copper 360 Board	Special Resolution	For
(12) Special resolutions 3.4 Approval of annual retainer fees for chairman of Copper 360 Social and Ethics Committee	Special Resolution	Against
(13) Special resolutions 3.6 Approval of annual retainer fees for Copper 360 Board members	Special Resolution	Against
(14) Special resolutions 3.9 Approval of annual retainer fees for member of Copper 360 Social and Ethics Committee	Special Resolution	Against
(15) 4 General Authority to repurchase ordinary shares	Special Resolution	For
(16) 5 Approval for the provision of financial assistance in terms of section 44(3)(a)(ii) of the Companies Act, 2008	Special Resolution	For
(17) 6 Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act	Special Resolution	For
(18) 1 Re-election of Rupert Smith as a director of the Company	Board of Directors	For
(19) 8 Placing the authorised but unissued shares under the control of the directors	General Resolution	Against
(20) 9 Authorising the directors to issue shares for cash – limited to 15%	General Resolution	Against
(21) Special resolutions 3.2 Approval of annual retainer fees for chairman of the Copper 360 Audit Committee	Special Resolution	Against
(22) Special resolutions 3.3 Approval of annual retainer fees for chairman of Copper 360 Remuneration Committee	Special Resolution	Against
(23) Special resolutions 3.5 Approval of per meeting fee for chairman of Copper 360 Nominations Committee	Special Resolution	Against
(24) Special resolutions 3.7 Approval of annual retainer fees for Copper 360 Audit Committee members	Special Resolution	Against
(25) Special resolutions 3.8 Approval of annual retainer fees for Copper 360 Remuneration Committee members	Special Resolution	Against
(26) Special resolutions 3.10 Approval of per meeting fee for Copper 360 Nomination Committee members	Special Resolution	Against

## Compagnie Financière Richemont SA - CFRJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Sep 06, 2023

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2. Appropriation of profits	General Resolution	For
(2) 4. Designation of the representative of the 'A' shareholders for the election to the Board of Directors	General Resolution	For
(3) 5. Election of the Board of Directors and its Chairman 5.1 Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	Board of Directors	For
(4) 5. Election of the Board of Directors and its Chairman 5.2 Josua Malherbe	Board of Directors	For
(5) 5. Election of the Board of Directors and its Chairman 5.3 Nikesh Arora	Board of Directors	For
(6) 5. Election of the Board of Directors and its Chairman 5.4 Clay Brendish	Board of Directors	For
(7) 5. Election of the Board of Directors and its Chairman 5.5 Jean-Blaise Eckert	Board of Directors	For
(8) 5. Election of the Board of Directors and its Chairman 5.6 Burkhart Grund	Board of Directors	For
(9) 5. Election of the Board of Directors and its Chairman 5.7 Keyu Jin	Board of Directors	For
(10) 5. Election of the Board of Directors and its Chairman 5.8 Jérôme Lambert	Board of Directors	For
(11) 5. Election of the Board of Directors and its Chairman 5.9 Wendy Luhabe	Board of Directors	Against
(12) 5. Election of the Board of Directors and its Chairman 5.10 Jeff Moss	Board of Directors	For
(13) 5. Election of the Board of Directors and its Chairman 5.11 Vesna Nevistic	Board of Directors	For
(14) 5. Election of the Board of Directors and its Chairman 5.12 Guillaume Pictet	Board of Directors	For
(15) 5. Election of the Board of Directors and its Chairman 5.13 Maria Ramos	Board of Directors	For
(16) 5. Election of the Board of Directors and its Chairman 5.14 Anton Rupert	Board of Directors	For
(17) 5. Election of the Board of Directors and its Chairman 5.15 Patrick Thomas	Board of Directors	For
(18) 5. Election of the Board of Directors and its Chairman 5.16 Jasmine Whitbread	Board of Directors	For
(19) 5. Election of the Board of Directors and its Chairman 5.17 Fiona Druckenmiller	Board of Directors	For

(20) 5. Election of the Board of Directors and its Chairman 5.18 Bram Schot	Board of Directors	For
(21) 6. Election of the Compensation Committee 6.1 Clay Brendish	General Resolution	For
(22) 6. Election of the Compensation Committee 6.2 Keyu Jin	General Resolution	For
(23) 6. Election of the Compensation Committee 6.3 Guillaume Pictet	General Resolution	For
(24) 6. Election of the Compensation Committee 6.4 Maria Ramos	General Resolution	For
(25) 6. Election of the Compensation Committee 6.5 Fiona Druckenmiller	General Resolution	For
(26) 6. Election of the Compensation Committee 6.6 Jasmine Whitbread	General Resolution	For
(27) 8. Re-election of the independent representative	General Resolution	For
(28) 9. Votes on the maximum aggregate amounts of the compensation of the Board 9.2 Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	General Resolution	For
(29) 9. Votes on the maximum aggregate amounts of the compensation of the Board 9.3 Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	General Resolution	For
(30) 10. Amendments to the Company's Articles of Incorporation 10.3 Amendments regarding the organisation of the Company's General Meetings	General Resolution	For
(31) 10. Amendments to the Company's Articles of Incorporation 10.4 Amendments related to general meetings abroad or in virtual form	General Resolution	For
(32) 10.4 Amendments related to general meetings abroad or in virtual form 10.5 Changes to the provisions regarding the organisation of the Board of Directors and Senior Executive Committee	General Resolution	For
(33) 10.4 Amendments related to general meetings abroad or in virtual form 10.6 Miscellaneous changes	General Resolution	For
(34) 1. Annual report	General Resolution	For
(35) 9. Votes on the maximum aggregate amounts of the compensation of the Board 9.1 Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	General Resolution	For
(36) 3. Release of the members of the Board of Directors and Senior Executive Committee	General Resolution	Against
(37) 7. Re-election of the auditor	General Resolution	Against
(38) 10. Amendments to the Company's Articles of Incorporation 10.1 Lowering of the registration threshold for nominees	General Resolution	Against
(39) 10. Amendments to the Company's Articles of Incorporation 10.2 Curb on empty voting	General Resolution	Against

# The Foschini Group - TFGJ.J

Meeting Type: Annual General Meeting

Meeting Date: Sep 06, 2023

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution no. 1 Presentation of annual financial statements	General Resolution	For
(2) Ordinary resolution no. 2 Reappointment of external auditors	General Resolution	For
(3) Ordinary resolution no. 3 Re-election of Mr R Stein as a director	Board of Directors	Against
(4) Ordinary resolution no. 6 Re-election of Mr J N Potgieter as a director	Board of Directors	For
(5) Ordinary resolution no. 7 Election of Mr E Oblowitz as a member of the Audit Committee	General Resolution	Against
(6) Ordinary resolution no. 9 Election of Mr G H Davin as a member of the Audit Committee	General Resolution	For
(7) Ordinary resolution no. 11 Election of Mr D Friedland as a member of the Audit Committee	General Resolution	Against
(8) Ordinary resolution no. 12 Election of Mr J N Potgieter as a member of the Audit Committee	General Resolution	For
(9) Special resolution no. 2 Financial assistance to related or interrelated company or corporation	Special Resolution	For
(10) Special resolution no. 3 General authority to acquire TFG ordinary shares	Special Resolution	For
(11) Ordinary resolution no. 15 General authority	General Resolution	For
(12) Ordinary resolution no. 4 Re-election of Ms N V Simamane as a director	Board of Directors	Against
(13) Ordinary resolution no. 8 Election of Ms B L M Makgabo-Fiskerstrand as a member of the Audit Committee	General Resolution	Against
(14) Ordinary resolution no. 10 Election of Ms N V Simamane as a member of the Audit Committee	General Resolution	Against
(15) Ordinary resolution no. 14 Non-binding advisory vote on remuneration implementation report	Non-binding Advisory Vote	Against
(16) Special resolution no. 1 Non-executive directors' remuneration	Special Resolution	Against
(17) Ordinary resolution no. 5 Re-election of Mr D Friedland as a director	Board of Directors	Against
(18) Ordinary resolution no. 13 Non-binding advisory vote on remuneration policy	Non-binding Advisory Vote	Against

# Spar Group Limited - SPPJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Sep 08, 2023

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Non-executive directors' fees: 1.3 Remuneration of non-South African resident non-executive directors	General Resolution	For
(2) 1. Non-executive directors' fees: 1.4 Remuneration of South African resident non-executive directors	General Resolution	For
(3) 1. Non-executive directors' fees: 1.5 Remuneration of Audit Committee members	General Resolution	For
(4) 1. Non-executive directors' fees: 1.6 Remuneration of Risk Committee members	General Resolution	For
(5) 1. Non-executive directors' fees: 1.7 Remuneration of Remuneration Committee members	General Resolution	For
(6) 1. Non-executive directors' fees: 1.8 Remuneration of Nominations Committee members	General Resolution	For
(7) 1. Non-executive directors' fees: 1.9 Remuneration of Social, Ethics and Sustainability Committee members	General Resolution	For
(8) 1. Non-executive directors' fees: 1.10 Remuneration of the Chairman of the Audit Committee	General Resolution	For
(9) 1. Non-executive directors' fees: 1.11 Remuneration of the Chairman of the Risk Committee	General Resolution	For
(10) 1. Non-executive directors' fees: 1.12 Remuneration of the Chairman of the Remuneration Committee	General Resolution	For
(11) 1. Non-executive directors' fees: 1.13 Remuneration of the Chairman of the Nominations Committee	General Resolution	For
(12) 1. Non-executive directors' fees: 1.14 Remuneration of the Chairman of the Social, Ethics and Sustainability Committee	General Resolution	For
(13) 1. Non-executive directors' fees: 1.15 Remuneration of South African resident non-executive directors for attendance and participation in ad hoc meetings and/or other assignments	General Resolution	For
(14) 1. Non-executive directors' fees: 1.16 Remuneration of the Chairman of the Board for attendance and participation in ad hoc meetings and/or other assignments	General Resolution	For



(15) 1. Non-executive directors' fees: 1.17 Remuneration of non-South African resident non-executive directors for attendance and participation in ad hoc meetings and/or other assignments	General Resolution	For
(16) 1. Non-executive directors' fees: 1.1 Remuneration of the Chairman of the Board	General Resolution	For
(17) 1. Non-executive directors' fees: 1.2 Remuneration of the Lead Independent Director/Deputy Chairman of the Board	General Resolution	For

## Omnia Holdings Ltd - OMNJ.J

Meeting Type: Annual General Meeting

Meeting Date: Sep 20, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 1: Appointment of external auditor	General Resolution	For
(2) Ordinary resolution 2: Re-election of director: Mr S Mncwango	Board of Directors	Against
(3) Ordinary resolution 3: Re-election of director: Mr R Bowen	Board of Directors	For
(4) Ordinary resolution 4: Re-election of director: Ms T Eboka	Board of Directors	For
(5) Ordinary resolution 5: Re-election of director: Prof N Binedell	Board of Directors	For
(6) Ordinary resolution 6.1: Appointment of Mr G Cavaleros as member and chair of the audit and risk committee	General Resolution	For
(7) Ordinary resolution 6.3: Appointment of Mr W Plaizier as member of the audit and risk committee	General Resolution	For
(8) Ordinary resolution 6.4: Appointment of Ms R van Dijk as member of the audit and risk committee	General Resolution	For
(9) Ordinary resolution 7: Authorisation to sign documents giving effect to resolutions	General Resolution	For
(10) Non-binding resolution 8.2: Non-binding advisory vote to support the remuneration implementation report	Non-binding Advisory Vote	Against
(11) Special resolution 1.1: Approval of non-executive directors' fees	Special Resolution	Against
(12) Special resolution 1.2: Approval of chair's fees	Special Resolution	For
(13) Special resolution 2.1: Financial assistance in terms of section 44 of the Companies Act	Special Resolution	For

(14) Special resolution 2.2: Financial assistance in terms of section 45 of the Companies Act	Special Resolution	For
(15) Ordinary resolution 6.2: Appointment of Mr R Bowen as member of the audit and risk committee	General Resolution	Against
(16) Non-binding resolution 8.1: Non-binding advisory vote to support the remuneration policy	Non-binding Advisory Vote	Against

## Investec Property Fund Limited - IPFJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Sep 28, 2023

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Special resolution 1 – approval of the adoption of the Investec Property Fund 2023 Share Plan	Special Resolution	For
(2) Ordinary resolution number 1 – directors' authority	General Resolution	For