

## Vote Summary Report

**Reporting Period:** April 1, 2025 - June 30, 2025

**Fund:** All Funds

### Life Healthcare Group Holdings Ltd - LHCJ.J

Meeting Type: Special Meeting

Meeting Date: Apr 02, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution Approval of the Transaction in terms of the Listings Requirements	General Resolution	For

### Anheuser-Busch Inbev SA - ANHJ.J

Meeting Type: Annual General Meeting

Meeting Date: Apr 25, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 7c. Reelect Alejandro Santo Domingo as Restricted Share Director	Board of Directors	For
(2) 9. Approve Remuneration Report	General Resolution	For
(3) 10. Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	General Resolution	For
(4) 4. Approve Financial Statements, Allocation of Income, and Dividends of EUR 1.00 per Share	General Resolution	For
(5) 5. Approve Discharge of Directors	General Resolution	For

(6) 6. Approve Discharge of Auditors	General Resolution	For
(7) 7a. Reelect Martin J. Barrington as Restricted Share Director	Board of Directors	For
(8) 7b. Reelect Salvatore Mancuso as Restricted Share Director	Board of Directors	For
(9) 8. Ratify PwC BV, Permanently Represented by Peter D'hondt, as Auditors of the Company and for Sustainability Reporting and Approve Their Remuneration	General Resolution	For

## Anglo American PLC - AGLJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Apr 30, 2025

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 5. Re-elect Duncan Wanblad as Director	Board of Directors	For
(2) 6. Re-elect John Heasley as Director	Board of Directors	For
(3) 7. Re-elect Ian Tyler as Director	General Resolution	For
(4) 9. Re-elect Ian Ashby as Director	Board of Directors	For
(5) 8. Re-elect Magali Anderson as Director	Board of Directors	For
(6) 10. Re-elect Marcelo Bastos as Director	Board of Directors	For
(7) 11. Re-elect Hilary Maxson as Director	Board of Directors	For
(8) 12. Re-elect Hixonia Nyasulu as Director	Board of Directors	For
(9) 13. Re-elect Nonkululeko Nyembezi as Director	Board of Directors	For
(10) 14. Reappoint PricewaterhouseCoopers LLP as Auditors	General Resolution	For
(11) 15. Authorise Board to Fix Remuneration of Auditors	General Resolution	For
(12) 16. Approve Remuneration Report	General Resolution	For
(13) 17. Authorise Issue of Equity	General Resolution	For
(14) 18. Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	General Resolution	For
(15) 19. Authorise Market Purchase of Ordinary Shares	General Resolution	For
(16) 20. Authorise the Company to Call General Meeting with Two Weeks' Notice	General Resolution	For

(17) 1. Accept Financial Statements and Statutory Reports	General Resolution	For
(18) 2. Approve Final Dividend	General Resolution	For
(19) 3. Elect Anne Wade as Director	Board of Directors	For
(20) 4. Re-elect Stuart Chambers as Director	Board of Directors	For

## Anglo American PLC - AGLJ.J

Meeting Type: Special Meeting

Meeting Date: Apr 30, 2025

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve the Demerger Distribution, the Demerger and the Share Consolidation	General Resolution	For

## JSE Ltd - JSEJ.J

Meeting Type: Annual General Meeting

Meeting Date: May 14, 2025

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 4.3 Elect Thevendrie Brewer as Member of the Group Audit Committee	General Resolution	For
(2) 5.1 Elect Siobhan Cleary as Chairman of the Group Sustainability Committee	General Resolution	For
(3) 5.2 Elect Faith Khanyile as Member of the Group Sustainability Committee	General Resolution	For
(4) 1.1 Elect Thevendrie Brewer as Director	Board of Directors	For
(5) 5.3 Elect Thabo Leeuw as Member of the Group Sustainability Committee	General Resolution	Against
(6) 1.2 Elect Thabo Leeuw as Director	Board of Directors	Against

(7) 6. Authorise Ratification of Approved Resolutions	General Resolution	For
(8) 7. Approve Remuneration Policy	General Resolution	For
(9) 2.1 Re-elect Phuthuma Nhleko as Director	Board of Directors	For
(10) 8. Approve Implementation Report	General Resolution	For
(11) 2.2 Re-elect Ben Kruger as Director	Board of Directors	For
(12) 9. Authorise Repurchase of Issued Share Capital	General Resolution	For
(13) 3. Reappoint Ernst & Young Inc as Auditors with Kuben Moodley as Designated Auditor	General Resolution	For
(14) 10. Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	General Resolution	For
(15) 4.1 Elect Zarina Bassa as Chairman of the Group Audit Committee	General Resolution	For
(16) 11. Approve Non-Executive Directors' Emoluments	General Resolution	For
(17) 4.2 Re-elect Faith Khanyile as Member of the Group Audit Committee	Board of Directors	For

## Exxaro Resources Limited - EXXJ.J

Meeting Type: Annual General Meeting  
Meeting Date: May 15, 2025

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve Remuneration Policy	General Resolution	For
(2) 1.2 Re-elect Isaac Malevu as Director	Board of Directors	For
(3) 1.3 Re-elect Billy Mawasha as Director	Board of Directors	For
(4) 3.5 Re-elect Karin Ireton as Member of the Social, Ethics and Responsibility Committee	General Resolution	For
(5) 2. Approve Implementation of the Remuneration Policy	General Resolution	For
(6) 2.1 Re-elect Billy Mawasha as Member of the Audit Committee	General Resolution	For
(7) 4. Reappoint KPMG Inc. as Auditors with Safeera Loonat as the Designated Audit Partner	General Resolution	For
(8) 2.2 Re-elect Nondumiso Medupe as Member of the Audit Committee	General Resolution	For
(9) 5. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against

(10) 2.3 Re-elect Nosipho Molope as Member of the Audit Committee	General Resolution	For
(11) 6. Authorise Board to Issue Shares for Cash	General Resolution	Against
(12) 2.4 Re-elect Chanda Nxumalo as Member of the Audit Committee	General Resolution	For
(13) 7. Authorise Ratification of Approved Resolutions	General Resolution	For
(14) 3.1 Re-elect Geraldine Fraser-Moleketi as Member of the Social, Ethics and Responsibility Committee	General Resolution	For
(15) 1. Approve Non-executive Directors' Fees	Special Resolution	Against
(16) 3.2 Re-elect Phumla Mnganga as Member of the Social, Ethics and Responsibility Committee	General Resolution	For
(17) 2. Approve Financial Assistance in Terms of Section 44 of the Companies Act	Special Resolution	For
(18) 3.3 Re-elect Peet Snyders as Member of the Social, Ethics and Responsibility Committee	General Resolution	For
(19) 3. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For
(20) 1.1 Re-elect Geraldine Fraser-Moleketi as Director	Board of Directors	For
(21) 3.4 Re-elect Nosipho Molope as Member of the Social, Ethics and Responsibility Committee	General Resolution	For
(22) 4. Authorise Repurchase of Issued Share Capital	Special Resolution	For

## Nepi Rockcastle Plc - NRPJ.J

Meeting Type: Annual General Meeting  
Meeting Date: May 15, 2025

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1 .Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2024	General Resolution	For
(2) 2. Approve Discharge of Directors	General Resolution	Against
(3) 3.1 Re-elect Ana Maria Mihaescu as Director	Board of Directors	For
(4) 3.2 Re-elect Jonathan Lurie as Director	Board of Directors	For
(5) 3.3 Re-elect George Aase as Director	Board of Directors	For

(6) 3.4 Re-elect Rudiger Dany as Director	Board of Directors	For
(7) 4. Approve Remuneration of Non-Executive Directors	General Resolution	Against
(8) 5. Reappoint Ernst & Young Accountants LLP as Auditors with Mark Noordhoff as the Independent Auditor	General Resolution	For
(9) 6. Authorise Board to Issue Shares for Cash	General Resolution	Against
(10) 7. Authorise Repurchase of Issued Share Capital	General Resolution	For
(11) 8. Approve Cancellation of Repurchased Shares	General Resolution	For
(12) 9. Approve Remuneration Implementation Report	General Resolution	For
(13) 10. Approve Remuneration Policy	General Resolution	For
(14) 11a. Amend Articles of Association Re: Settlement of H1 2025 Distribution by Capital Repayment	General Resolution	For
(15) 11b. Amend Articles of Association Re: Settlement of H2 2025 Distribution by Capital Repayment	General Resolution	For
(16) 12. Amend Articles of Association	General Resolution	For

## Hammerson Plc - HMNJ.J

Meeting Type: Annual General Meeting  
Meeting Date: May 15, 2025

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 12. Reappoint PricewaterhouseCoopers LLP as Auditors	General Resolution	For
(2) 1. Accept Financial Statements and Statutory Reports	General Resolution	For
(3) 2. Approve Remuneration Report	General Resolution	For
(4) 3. Approve Final Dividend	General Resolution	For
(5) 4. Re-elect Habib Annous as Director	Board of Directors	For
(6) 13. Authorise the Audit Committee to Fix Remuneration of Auditors	General Resolution	For
(7) 5. Re-elect Meka Brunel as Director	Board of Directors	For
(8) 14. Authorise Issue of Equity	General Resolution	Against
(9) 6. Re-elect Mike Butterworth as Director	Board of Directors	For

(10) 15. Authorise Issue of Equity without Pre-emptive Rights	General Resolution	Against
(11) 7. Re-elect Rita-Rose Gagne as Director	Board of Directors	For
(12) 16. Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	General Resolution	Against
(13) 8. Re-elect Adam Metz as Director	Board of Directors	For
(14) 9. Re-elect Robert Noel as Director	Board of Directors	Against
(15) 17. Authorise Market Purchase of Ordinary Shares	General Resolution	For
(16) 10. Re-elect Himanshu Raja as Director	Board of Directors	For
(17) 11. Re-elect Carol Welch as Director	Board of Directors	For

## AECI Limited - AFEJ.J

Meeting Type: Annual General Meeting  
Meeting Date: May 27, 2025

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 4.2 Elect July Ndlovu as Director	Board of Directors	For
(2) 1. Reappoint Deloitte & Touche as Auditors with Moroa Eric Tshabalala as the Designated Individual Audit Partner	General Resolution	For
(3) 4.3 Elect Billy Mawasha as Director	Board of Directors	For
(4) 2.1 Re-elect Walter Dissinger as Director	Board of Directors	For
(5) 2.4 Re-elect Philisiwe Sibiya as Director	Board of Directors	For
(6) 5.1 Re-elect Marna Roets as Member of the Audit Committee	General Resolution	For
(7) 5.3 Elect Walter Dissinger as Member of the Audit Committee	General Resolution	For
(8) 6.2 Elect Patty O'Brien as Member of the Social, Ethics & Sustainability Committee	General Resolution	For
(9) 6.4 Elect Philisiwe Sibiya as Member of the Social, Ethics & Sustainability Committee	General Resolution	For
(10) 1.2 Approve Fees of Non-Executive Directors	Special Resolution	For
(11) 1.4 Approve Fees of Risk Committee Chairperson	Special Resolution	For

(12) 1.6 Approve Fees of Remuneration & Human Capital Committee Chairperson	Special Resolution	For
(13) 2.2 Re-elect Fikile Dlodlu (De Buck) as Director	Board of Directors	For
(14) 3. Re-elect Holger Riemensperger as Director	Board of Directors	For
(15) 5.2 Re-elect Fikile Dlodlu (De Buck) as Member of the Audit Committee	General Resolution	For
(16) 6.1 Elect Fikile Dlodlu (De Buck) as Member of the Social, Ethics & Sustainability Committee	General Resolution	For
(17) 6.3 Elect Billy Mawasha as Member of the Social, Ethics & Sustainability Committee	General Resolution	For
(18) 8. Authorise Ratification of Approved Resolutions	General Resolution	For
(19) 1.3 Approve Fees of Audit Committee Chairperson	Special Resolution	For
(20) 1.5 Approve Fees of Environment, Health and Safety Committee Chairperson	Special Resolution	For
(21) 1.1 Approve Fees of Board Chairperson	Special Resolution	For
(22) 1.15 Approve Per-Trip Allowance	Special Resolution	For
(23) 2.3 Re-elect Marna Roets as Director	Board of Directors	For
(24) 4.1 Elect Nombulelo Moholi as Director	Board of Directors	For
(25) 7.1 Approve Remuneration Policy	General Resolution	Against
(26) 7.2 Approve Implementation of Remuneration Policy	General Resolution	Against
(27) 1.7 Approve Fees of Social, Ethics & Sustainability Committee Chairperson	Special Resolution	For
(28) 1.8 Approve Fees of Nominations, Governance & Directors' Affairs Committee Chairperson	Special Resolution	For
(29) 1.9 Approve Fees of Investment, Innovation & Technology Committee Chairperson	Special Resolution	For
(30) 1.10 Approve Fees of Audit Committee Members	Special Resolution	For
(31) 1.11 Approve Fees of Remuneration & Human Capital Committee Members	Special Resolution	For
(32) 1.12 Approve Fees of Social, Ethics & Sustainability Committee Member	Special Resolution	For
(33) 1.13 Approve Fees of Other Board Committees' Members	Special Resolution	For
(34) 1.14 Approve Special Meeting Attendance Fee	Special Resolution	For
(35) 2. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For



## Glencore PLC - GLNJ.J

Meeting Type: Annual General Meeting

Meeting Date: May 28, 2025

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 4. Re-elect Gary Nagle as Director	Board of Directors	For
(2) 8. Re-elect Liz Hewitt as Director	Board of Directors	For
(3) 13. Approve Remuneration Report	General Resolution	For
(4) 14. Authorise Issue of Equity	General Resolution	Against
(5) 1. Accept Financial Statements and Statutory Reports	General Resolution	For
(6) 2. Approve Reduction of Capital Contribution Reserves	General Resolution	For
(7) 3. Re-elect Kalidas Madhavpeddi as Director	Board of Directors	For
(8) 5. Re-elect Martin Gilbert as Director	Board of Directors	Against
(9) 6. Re-elect Gill Marcus as Director	Board of Directors	Against
(10) 11. Reappoint Deloitte LLP as Auditors	General Resolution	Against
(11) 7. Re-elect Cynthia Carroll as Director	Board of Directors	For
(12) 9. Elect John Wallington as Director	Board of Directors	For
(13) 10. Elect Maria Margarita Zuleta as Director	Board of Directors	For
(14) 12. Authorise the Audit Committee to Fix Remuneration of Auditors	General Resolution	For
(15) 15. Authorise Issue of Equity without Pre-emptive Rights	General Resolution	Against
(16) 16. Approve Conversion of Ordinary Shares to Ordinary No Par Value Shares; Adopt New Memorandum and Articles of Association	General Resolution	Against
(17) 17. Authorise Market Purchase of Ordinary Shares	General Resolution	For

## ABSA Group Ltd - ABGJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jun 03, 2025

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 4.1 Elect Deon Raju as Director	Board of Directors	For
(2) 4.3 Elect Sindi Zilwa as Director	Board of Directors	For
(3) 1. Reappoint KPMG Inc as Auditors with Riaz Muradmia as the Designated Auditor	General Resolution	For
(4) 2. Reappoint PricewaterhouseCoopers Inc. as Auditors with John Bennett as the Designated Auditor	General Resolution	For
(5) 3.1 Re-elect Alpheus Mangale as Director	Board of Directors	For
(6) 3.2 Re-elect Fulvio Tonelli as Director	Board of Directors	For
(7) 3.3 Re-elect Nonhlanhla Mjoli-Mncube as Director	Board of Directors	For
(8) 3.4 Re-elect Peter Mageza as Director	Board of Directors	For
(9) 3.5 Re-elect Rene van Wyk as Director	Board of Directors	For
(10) 3.6 Re-elect Tasneem Abdool-Samad as Director	Board of Directors	For
(11) 4.2 Elect Charles Russon as Director	Board of Directors	For
(12) 4.4 Elect Zarina Bassa as Director	Board of Directors	For
(13) 4.5 Elect Kenny Fihla as Director	Board of Directors	For
(14) 5.1 Elect Sindi Zilwa as Member of the Group Audit and Compliance Committee	General Resolution	For
(15) 5.2 Elect Zarina Bassa as Member of the Group Audit and Compliance Committee	General Resolution	For
(16) 5.4 Re-elect Peter Mageza as Member of the Group Audit and Compliance Committee	General Resolution	For
(17) 5.3 Re-elect Alison Beck as Member of the Group Audit and Compliance Committee	General Resolution	For
(18) 5.5 Re-elect Fulvio Tonelli as Member of the Group Audit and Compliance Committee	Board of Directors	For
(19) 5.6 Re-elect Rene van Wyk as Mgmt No Member of the Group Audit and Compliance Committee (WITHDRAWN)	General Resolution	
(20) 5.7 Re-elect Tasneem Abdool-Samad as Member of the Group Audit and Compliance Committee	General Resolution	For
(21) 6.1 Elect Sindi Zilwa as Member of the Social, Sustainability and Ethics Committee	General Resolution	For
(22) 6.2 Elect Ihron Rensburg as Member of the Social, Sustainability and Ethics Committee	General Resolution	For

(23) 6.3 Elect Luisa Diogo as Member of the Social, Sustainability and Ethics Committee	Board of Directors	For
(24) 6.4 Elect Nonhlanhla Mjoli-Mncube as Member of the Social, Sustainability and Ethics Committee	General Resolution	For
(25) 6.5 Elect Rose Keanly as Member of the Social, Sustainability and Ethics Committee	General Resolution	For
(26) 6.6 Elect Sello Moloko as Member of the Social, Sustainability and Ethics Committee	General Resolution	For
(27) 6.7 Elect Kenny Fihla as Member of the Social, Sustainability and Ethics Committee	General Resolution	For
(28) 7. Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(29) 8. Approve Remuneration Policy	General Resolution	For
(30) 9. Approve Remuneration Implementation Report	General Resolution	For
(31) 10. Approve Remuneration of Non-Executive Directors	General Resolution	Against
(32) 11. Authorise Repurchase of Issued Share Capital	General Resolution	For
(33) 12. Approve Financial Assistance in Terms of Section 44 of the Companies Act	General Resolution	For
(34) 13. Approve Financial Assistance in Terms of Section 45 of the Companies Act	General Resolution	For

## Sanlam Limited - SLMJ.J

Meeting Type: Annual General Meeting  
Meeting Date: Jun 04, 2025

### Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2024	General Resolution	For
(2) 2.1 Reappoint KPMG Inc as Joint Auditors with Pierre Fourie as the Individual and Designated Auditor	General Resolution	For
(3) 2.2 Reappoint PricewaterhouseCoopers Inc as Joint Auditors with Alsue Du Preez as the Individual and Designated Auditor	General Resolution	For
(4) 3.1 Re-elect Shirley Zinn as Director	Board of Directors	For

(5) 3.2 Re-elect Ndivhuwo Manyonga as Director	Board of Directors	For
(6) 3.3 Re-elect Ebenezer Essoka as Director	Board of Directors	For
(7) 3.4 Re-elect Patrice Motsepe as Director	Board of Directors	For
(8) 3.5 Re-elect Willem van Biljon as Director	Board of Directors	For
(9) 4. Re-elect Paul Hanratty as Director	Board of Directors	For
(10) 5.1 Elect Karabo Nondumo as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(11) 5.2 Elect Mathukana Mokoka as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(12) 5.3 Elect Kobus Moller as Member of the Social, Ethics and Sustainability Committee	Board of Directors	For
(13) 5.4 Elect Ebenezer Essoka as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(14) 6.1 Re-elect Andrew Birrell as Member of the Audit Committee	General Resolution	For
(15) 6.2 Re-elect Nicolaas Kruger as Member of the Audit Committee	General Resolution	For
(16) 6.3 Re-elect Mathukana Mokoka as Member of the Audit Committee	General Resolution	For
(17) 6.4 Re-elect Kobus Moller as Member of the Audit Committee	General Resolution	For
(18) 6.5 Re-elect Karabo Nondumo as Member of the Audit Committee	General Resolution	For
(19) 6.6 Re-elect Ndivhuwo Manyonga as Member of the Audit Committee	General Resolution	For
(20) 7.1 Approve Remuneration Policy	General Resolution	For
(21) 7.2 Approve Remuneration Implementation Report	General Resolution	For
(22) 8. Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(23) 9. Authorise Board to Issue Shares for Cash	General Resolution	Against
(24) 10. Approve Remuneration of Executive Directors and Non-executive Directors for the Financial Year Ended 31 December 2024	General Resolution	For
(25) 11. Authorise Ratification of For Approved Resolutions	General Resolution	For
(26) A. Approve Remuneration of Non-executive Directors for the Period 1 July 2025 until 30 June 2026	General Resolution	For
(27) B. Authorise Repurchase of Issued Share Capital	General Resolution	For
(28) C. Approve Financial Assistance in Terms of Section 44 of the Companies Act	General Resolution	For
(29) D. Approve Financial Assistance in Terms of Section 45 of the Companies Act	General Resolution	For
(30) E. Adopt New Memorandum of Incorporation	General Resolution	For

# Thungela Resources Ltd - TGAJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jun 05, 2025

## Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Reappoint PricewaterhouseCoopers Incorporated as Auditors with Vuyiswa Khutlang as the Individual Designated Auditor	General Resolution	For
(2) 2.1 Re-elect Kholeka Mzondeki as Director	Board of Directors	For
(3) 2.2 Re-elect Seamus French as Director	Board of Directors	For
(4) 2.3 Elect Tommy McKeith as Director	Board of Directors	For
(5) 3.1 Re-elect Kholeka Mzondeki as For Member of the Audit Committee	General Resolution	For
(6) 3.2 Elect Tommy McKeith as Member of the Audit Committee	General Resolution	For
(7) 3.3 Re-elect Benjamin Kodisang as Member of the Audit Committee	General Resolution	For
(8) 4.1 Elect Tommy McKeith as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(9) 4.2 Elect Yoza Jekwa as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(10) 4.3 Elect July Ndlovu as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(11) 5.1 Approve Remuneration Policy	General Resolution	For
(12) 5.2 Approve Implementation of the Remuneration Policy	General Resolution	For
(13) 6. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against
(14) 7. Authorise Ratification of Approved Resolutions	General Resolution	For
(15) 1. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(16) 2. Approve Remuneration of Non-Executive Directors	Special Resolution	Against
(17) 3. Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Special Resolution	For