



Vote Summary Report

Reporting Period: July 1, 2025 - Sept. 30, 2025

Fund: All Funds

Bytes Technology Group PLC - BYIJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jul 02, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports	General Resolution	For
(2) 2. Approve Remuneration Report	General Resolution	Against
(3) 3. Approve Final Dividend	General Resolution	For
(4) 4. Approve Special Dividend	General Resolution	For
(5) 5. Re-elect Patrick De Smedt as Director	Board of Directors	For
(6) 6. Re-elect Sam Mudd as Director	Board of Directors	For
(7) 7. Re-elect Andrew Holden as Director	Board of Directors	For
(8) 8. Re-elect Erika Schraner as Director	Board of Directors	For
(9) 9. Re-elect Shruthi Chindalur as Director	Board of Directors	For
(10) 10. Re-elect Ross Paterson as Director	Board of Directors	For
(11) 11. Re-elect Anna Vikstrom Persson as Director	Board of Directors	For
(12) 12. Reappoint Ernst & Young LLP as Auditors	General Resolution	For
(13) 13. Authorise the Audit Committee to Fix Remuneration of Auditors	General Resolution	For
(14) 14. Authorise Issue of Equity	General Resolution	Against
(15) 15. Authorise UK Political Donations and Expenditure	General Resolution	Against
(16) 16. Authorise Issue of Equity without Pre-emptive Rights	General Resolution	For

(17) 17. Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	General Resolution	For
(18) 18. Authorise Market Purchase of Ordinary Shares	General Resolution	For
(19) 19. Authorise the Company to Call General Meeting with Two Weeks' Notice	General Resolution	For

Capitec Bank Holdings Ltd - CPIJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 18, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Re-elect Stan du Plessis as Director	Board of Directors	For
(2) 2. Re-elect Cora Fernandez as Director	Board of Directors	For
(3) 3. Re-elect Piet Mouton as Director	Board of Directors	For
(4) 4. Elect Raghu Malhotra as Director	Board of Directors	For
(5) 5. Elect Graham Lee as Director	Board of Directors	For
(6) 6. Elect Nadya Bhattay as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(7) 7. Elect Stan du Plessis as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(8) 8. Elect Cora Fernandez as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(9) 9. Elect Ismail Moola as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(10) 10. Reappoint Deloitte as Auditors	General Resolution	For
(11) 11. Reappoint KPMG as Auditors	General Resolution	For
(12) 12. Authorise Specific Issue of Loss Absorbent Convertible Capital Securities for Cash	General Resolution	For
(13) 13. Authorise Board to Issue Shares for Cash	General Resolution	For
(14) 14. Approve Remuneration Policy	General Resolution	For
(15) 15. Approve Implementation Report of Remuneration Policy	General Resolution	For

(16) 1. Approve Remuneration of Non-Executive Directors	Special Resolution	Against
(17) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(18) 3. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For

Afrimat Ltd - AFTJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 23, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2025	General Resolution	For
(2) 2.2 Re-elect Johannes van der Merwe as Director	Board of Directors	For
(3) 2.1 Re-elect Jacobus van der Merwe as Director	Board of Directors	Against
(4) 2.3 Elect Jacques Breytenbach as Director	Board of Directors	For
(5) 2.4 Elect Pierre Joubert as Director	Board of Directors	For
(6) 3.1 Re-elect Loyiso Dotwana as Member of the Audit & Risk Committee	General Resolution	Against
(7) 3.2 Re-elect Francois Louw as Member of the Audit & Risk Committee	General Resolution	Against
(8) 3.3 Re-elect Jacobus van der Merwe as Member of the Audit & Risk Committee	General Resolution	Against
(9) 3.4 Re-elect Sisanda Tuku as Member of the Audit & Risk Committee	General Resolution	For
(10) 3.5 Re-elect Nicolaas Kruger as Member of the Audit & Risk Committee	General Resolution	For
(11) 4.1 Elect Loyiso Dotwana as Member of the Social, Ethics and Sustainability Committee	General Resolution	Against
(12) 4.2 Elect Phuti Tsukudu as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(13) 4.3 Elect Francois Louw as Member of the Social, Ethics and Sustainability Committee	General Resolution	Against
(14) 5.1 Reappoint PricewaterhouseCoopers Inc as Auditors with Dawid de Jager as the Designated Auditor	General Resolution	For

(15) 6.1 Approve Remuneration Policy	General Resolution	Against
(16) 7.1 Approve Implementation Report on the Remuneration Policy	General Resolution	Against
(17) 8.1 Authorise Ratification of Approved Resolutions	General Resolution	For
(18) 9.1 Authorise Board to Issue Shares for Cash	General Resolution	For
(19) 10.1 Approve Remuneration of Chairman of the Board	General Resolution	For
(20) 10.2 Approve Remuneration of Non-Executive Directors	General Resolution	Against
(21) 10.3 Approve Remuneration of Chairman of the Audit & Risk Committee	Board of Directors	Against
(22) 10.4 Approve Remuneration of Audit & Risk Committee Members	General Resolution	Against
(23) 10.5 Approve Remuneration of Chairman of the Remuneration Committee	General Resolution	Against
(24) 10.6 Approve Remuneration of Chairman of the Nominations Committee	General Resolution	Against
(25) 10.7 Approve Remuneration of Remuneration & Nominations Committee Members	General Resolution	Against
(26) 10.8 Approve Remuneration of Chairman of the Social, Ethics & Sustainability Committee	General Resolution	Against
(27) 10.9 Approve Remuneration of Social, Ethics & Sustainability Committee Members	General Resolution	Against
(28) 10.10 Approve Remuneration of Chairman of the Investment Review Committee	General Resolution	Against
(29) 10.11 Approve Remuneration of Investment Review Committee Members	General Resolution	Against
(30) 10.12 Approve Ad hoc Remuneration of Members of the Board under Rare Circumstances	General Resolution	For
(31) 11.1 Approve Financial Assistance in Terms of Section 44 of the Companies Act	General Resolution	For
(32) 12.1 Authorise Repurchase of Issued Share Capital	General Resolution	For

Raubex Group Limited - RBXJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jul 25, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2025	General Resolution	For
(2) 2. Reappoint PricewaterhouseCoopers Inc as Auditors with JP Allen as the Individual Registered Auditor	General Resolution	For
(3) 3.1 Re-elect Bryan Kent as Director	Board of Directors	Against
(4) 3.2 Re-elect Setshego Bogatsu as Director	Board of Directors	For
(5) 4. Elect Zweli Ndese as Director	Board of Directors	For
(6) 5.1 Re-elect Modi Hlobo as Member of the Audit Committee	General Resolution	For
(7) 5.2 Re-elect Bryan Kent as Member of the Audit Committee	General Resolution	For
(8) 5.3 Re-elect Setshego Bogatsu as Member of the Audit Committee	General Resolution	For
(9) 5.4 Re-elect Nosisa Fubu as Member of the Audit Committee	General Resolution	For
(10) 6.1 Elect Setshego Bogatsu as Member of the Social and Ethics Committee	General Resolution	For
(11) 6.2 Elect Nosisa Fubu as Member of the Social and Ethics Committee	General Resolution	For
(12) 6.3 Elect Charl van Schalkwyk as Member of the Social and Ethics Committee	General Resolution	For
(13) 7. Approve Remuneration Policy	General Resolution	Against
(14) 8. Approve Remuneration Implementation Report	General Resolution	Against
(15) 9. Authorise Ratification of Approved Resolutions	General Resolution	For
(16) 1. Approve Remuneration of Non-Executive Directors	Special Resolution	Against
(17) 2. Authorise Repurchase of Issued Share Capital	General Resolution	For
(18) 3. Approve Financial Assistance to Related or Inter-related Company	Special Resolution	For

Famous Brands Limited - FBRJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 25, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2025	General Resolution	For
(2) 2. Reappoint KPMG as Auditors with Brenda Jajula as the Lead Audit Partner	General Resolution	For
(3) 3.1 Re-elect Alex Maditse as Director	Board of Directors	For
(4) 3.2 Re-elect Busisiwe Mathe as Director	Board of Directors	For
(5) 3.3 Re-elect Nicolaos Halamandaris as Director	Board of Directors	For
(6) 4.1 Re-elect Busisiwe Mathe as Member of the Audit and Risk Committee	General Resolution	For
(7) 4.2 Re-elect Thabo Mosololi as Member of the Audit and Risk Committee	General Resolution	For
(8) 4.3 Re-elect Fagmeedah Petersen-Cook as Member of the Audit and Risk Committee	General Resolution	For
(9) 5.1 Elect Alex Maditse as Member of the Social and Ethics Committee	Board of Directors	For
(10) 5.2 Elect Busisiwe Mathe as Member of the Social and Ethics Committee	General Resolution	For
(11) 5.3 Elect William Mzimba as Member of the Social and Ethics Committee	General Resolution	For
(12) 5.4 Elect Nicolaos Halamandaris as Member of the Social and Ethics Committee	General Resolution	For
(13) 5.5 Elect Darren Hele as Member of the Social and Ethics Committee	General Resolution	For
(14) 6. Authorise Ratification of Approved Resolutions	General Resolution	For
(15) 7. Approve Remuneration Policy	General Resolution	For
(16) 8. Approve Remuneration Implementation Report	General Resolution	For
(17) 1.1 Approve Remuneration Payable Against to Non-executive Directors	Special Resolution	Against
(18) 1.2 Approve Remuneration Payable to the Chairman of the Board	Special Resolution	For
(19) 1.3 Approve Remuneration Payable to the Lead Independent Director	Special Resolution	For
(20) 1.4 Approve Remuneration Payable to the Chairman of the Audit and Risk Committee	Special Resolution	For
(21) 1.5 Approve Remuneration Payable to the Members of the Audit and Risk Committee	Special Resolution	For
(22) 1.6 Approve Remuneration Payable to the Chairman of the Remuneration Committee	Special Resolution	For
(23) 1.7 Approve Remuneration Payable to the Members of the Remuneration Committee	Special Resolution	For

(24) 1.8 Approve Remuneration Payable to the Chairman of the Nomination Committee	Special Resolution	For
(25) 1.9 Approve Remuneration Payable to the Members of the Nomination Committee	Special Resolution	For
(26) 1.10 Approve Remuneration Payable to the Chairman of the Social and Ethics Committee	Special Resolution	For
(27) 1.11 Approve Remuneration Payable to the Members of the Social and Ethics Committee	Special Resolution	For
(28) 1.12 Approve Remuneration Payable to the Chairman of the Investment Committee	Special Resolution	For
(29) 1.13 Approve Remuneration Payable to Non-executive Directors Attending Investment Committee or Unscheduled Committee Meetings	Special Resolution	For
(30) 1.14 Approve Remuneration Payable to a Non-executive Director who Sits as Chairman of a Partially Owned Subsidiary or Associate Company	Special Resolution	For
(31) 1.15 Approve Remuneration Payable to a Non-executive Director who Sits as a Director on a Partially Owned Subsidiary or Associate Company	Special Resolution	For
(32) 1.16 Approve Remuneration Payable to a Non-executive Director for Any Additional Meetings and/or Consulting Services Rendered	Special Resolution	For
(33) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(34) 3. Approve Financial Assistance to Related and Inter-related Companies	Special Resolution	For

Boxer Retail Ltd - BOXJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jul 29, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Appoint Ernst & Young Inc as Auditors with Matthew Brown as the Designated Audit Partner	General Resolution	For
(2) 2.1 Elect Marek Masojada as Director	Board of Directors	For
(3) 2.2 Elect David Wayne as Director	Board of Directors	For
(4) 2.3 Elect James Formby as Director	Board of Directors	Against

(5) 2.4 Elect Sean Summers as Director	Board of Directors	For
(6) 2.5 Elect Jesmane Boggenpoel as Director	Board of Directors	For
(7) 2.6 Elect Leon Lourens as Director	Board of Directors	For
(8) 2.7 Elect Charlotte Maponya as Director	Board of Directors	For
(9) 2.9 Elect Cindy Robertson as Director	Board of Directors	For
(10) 3.1 Elect Cindy Robertson as Member of the Audit, Risk and Compliance Committee	General Resolution	For
(11) 3.2 Elect Jesmane Boggenpoel as Member of the Audit, Risk and Compliance Committee	General Resolution	For
(12) Elect Leon Lourens as Member of the Audit, Risk and Compliance Committee	General Resolution	For
(13) 4.1 Elect Jesmane Boggenpoel as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(14) 4.2 Elect Charlotte Maponya as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(15) 2.8 Elect Dineo Molefe as Director	Board of Directors	For
(16) 4.3 Elect Dineo Molefe as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(17) 1. Approve Remuneration Policy	General Resolution	Against
(18) 2. Approve Implementation of Against Remuneration Policy	General Resolution	Against
(19) 1. Approve Directors' Fees for the 2026 and 2027 Annual Financial Periods	General Resolution	Against
(20) 2. Authorise Repurchase of Issued Share Capital	General Resolution	For

Dis-chem Pharmacies - DCPJ.J

Meeting Type: Annual General Meeting

Meeting Date: Jul 31, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports for the Year Ended 28 February 2025	General Resolution	For

(2) 2. Reappoint Forvis Mazars as Auditors with Danielle Keeve as the Designated Auditor	General Resolution	For
(3) 3. Re-elect Alupheli Sithebe as Director	Board of Directors	For
(4) 4. Re-elect Happy Masondo as Director	Board of Directors	For
(5) 5. Re-elect Anuschka Coovadia as Director	Board of Directors	Against
(6) 6. Re-elect Anuschka Coovadia as Member of the Audit and Risk Committee	General Resolution	Against
(7) 7. Re-elect Alupheli Sithebe as Member of the Audit and Risk Committee	General Resolution	For
(8) 8. Re-elect Joe Mthimunye as Member of the Audit and Risk Committee	General Resolution	Against
(9) 9. Re-elect Happy Masondo as Member of the Audit and Risk Committee	General Resolution	For
(10) 10. Elect Alupheli Sithebe as Member of the Social and Ethics Committee	General Resolution	For
(11) 11. Elect Anuschka Coovadia as Member of the Social and Ethics Committee	General Resolution	For
(12) 12. Elect Happy Masondo as Member of the Social and Ethics Committee	General Resolution	For
(13) 13. Elect Saul Saltzman as Member of the Social and Ethics Committee	General Resolution	For
(14) 14.1 Approve Remuneration Philosophy and Policy	General Resolution	Against
(15) 14.2 Approve Remuneration Implementation Report	General Resolution	Against
(16) 1. Approve Non-Executive Directors' Fees	Special Resolution	Against
(17) 2. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For
(18) 15. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against
(19) 16. Authorise Board to Issue for Cash	General Resolution	For
(20) 17. Authorise Ratification of Approved Resolutions	General Resolution	For

Altron Ltd - AELJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 31, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.2 Approve Fees of Non-executive Board Members	Special Resolution	Against
(2) 2.1 Approve Fees of Audit and Risk Committee Chair	General Resolution	For
(3) 1.2 Re-elect Phumla Mnganga as Director	Board of Directors	For
(4) 1.1 Re-elect Grant Gelink as Director	Board of Directors	Against
(5) 1.3 Re-elect Tapiwa Ngara as Director	Board of Directors	For
(6) 1.4 Re-elect Brett Dawson as Director	Board of Directors	For
(7) 2.1 Elect Sharoda Rapeti as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(8) 2.2 Elect Phumla Mnganga as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(9) 2.3 Elect Werner Kapp as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(10) 3. Reappoint PricewaterhouseCoopers Inc as Auditors with Skalo Dikana as the Designated Auditor	General Resolution	For
(11) 4.1 Re-elect Grant Gelink as Chairman of the Audit and Risk Committee	General Resolution	Against
(12) 4.2 Re-elect Sharoda Rapeti as Member of the Audit and Risk Committee	General Resolution	For
(13) 4.3 Elect Grigoris Kouteris as Member of the Audit Committee	General Resolution	For
(14) 5. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against
(15) 6.1 Approve Remuneration Policy	General Resolution	Against
(16) 6.2 Approve Remuneration Implementation Report	General Resolution	Against
(17) 1.1 Approve Fees of Non-executive Board Chairman	Special Resolution	For
(18) 2.2 Approve Fees of Audit and Risk Committee Member	Special Resolution	For
(19) 2.3 Approve Fees of Remuneration and Nominations Committee Chair	Special Resolution	For
(20) 2.4 Approve Fees of Remuneration and Nominations Committee Member	Special Resolution	For
(21) 2.5 Approve Fees of Social, Ethics and Sustainability Committee Chair	Special Resolution	For
(22) 2.6 Approve Fees of Social, Ethics and Sustainability Committee Member	Special Resolution	For
(23) 2.7 Approve Fees of Investment Committee Chair	Special Resolution	For

(24) 2.8 Approve Fees of Investment Committee Member	Special Resolution	For
(25) 3. Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Special Resolution	For

Datatec Ltd - DTCJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 31, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2. Re-elect Luis Rapparini as Director	Board of Directors	For
(2) 1. Re-elect Jens Montanana as Director	Board of Directors	For
(3) 3. Re-elect Deepa Sita as Director	Board of Directors	For
(4) 4. Reappoint PricewaterhouseCoopers Incorporated as Auditors with Deon Storm as the Designated Auditor	General Resolution	For
(5) 5.1 Re-elect Johnson Njeke as Member of the Audit, Risk and Compliance Committee	General Resolution	Against
(6) 5.2 Re-elect Deepa Sita as Member of the Audit, Risk and Compliance Committee	General Resolution	For
(7) 5.3 Re-elect Colin Jones as Member of the Audit, Risk and Compliance Committee	General Resolution	For
(8) 6.1 Elect Sabine Everaet as Member of the Social and Ethics Committee	General Resolution	For
(9) 6.2 Elect Maya Makanjee as Member of the Social and Ethics Committee	General Resolution	For
(10) 6.3 Elect Johnson Njeke as Member of the Social and Ethics Committee	General Resolution	For
(11) 7. Approve Remuneration Policy	General Resolution	Against
(12) 8. Approve Remuneration Implementation Report	General Resolution	Against
(13) 1. Approve Remuneration of Non-Executive Directors	Special Resolution	Against
(14) 2. Approve Financial Assistance in Terms of Sections 44 and/or 45 of the Companies Act	Special Resolution	For
(15) 3. Authorise Repurchase of Issued Share Capital	Special Resolution	For

(16) 9. Authorise Ratification of Approved Resolutions	General Resolution	For
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Pick 'n Pay - PIKJ.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 05, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Reappoint Ernst & Young Inc as Auditors with Tina Rookledge as the Designated Audit Partner	General Resolution	Against
(2) 2. Elect Pooven Viranna as Director	Board of Directors	For
(3) 2.2 Re-elect Aboubakar Jakoet as Director	Board of Directors	Against
(4) 2.3 Re-elect Audrey Mothupi-Palmstierna as Director	Board of Directors	Against
(5) 2.4 Re-elect Suzanne Ackerman-Berman as Director	Board of Directors	Against
(6) 3.1 Re-elect Aboubakar Jakoet as Member of the Audit, Risk and Compliance Committee	General Resolution	Against
(7) 3.2 Re-elect Haroon Borhat as Member of the Audit, Risk and Compliance Committee	General Resolution	For
(8) 3.3 Re-elect Audrey Mothupi-Palmstierna as Member of the Audit, Risk and Compliance Committee	General Resolution	Against
(9) 3.4 Elect Pooven Viranna as Member of the Audit, Risk and Compliance Committee	General Resolution	For
(10) 4.1 Elect Suzanne Ackerman as Member of the Social, Ethics and Transformation Committee	General Resolution	Against
(11) 4.2 Elect Jonathan Ackerman as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(12) 4.3 Elect Haroon Borhat as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(13) 4.4 Elect Annamarie van der Merwe as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(14) 1. Approve Remuneration Policy	General Resolution	Against
(15) 2. Approve Implementation of the Remuneration Policy	General Resolution	Against

(16) 1. Approve Directors' Fees for the Mgmt Yes For Against 2026 and 2027 Annual Financial Periods	Special Resolution	Against
(17) 2. Authorise Repurchase of Issued Share Capital	General Resolution	For

Glencore PLC - GLNJ.J

Meeting Type: Special Meeting
Meeting Date: Aug 05, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Authorise Off-Market Purchase of Ordinary Shares	General Resolution	For

Investec Ltd - INLJ.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 07, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Elect Vivek Ahuja as Director	Board of Directors	For
(2) 2. Re-elect Henrietta Baldock as Director	Board of Directors	For
(3) 3. Re-elect Philip Hourquebie as Directors	Board of Directors	For
(4) 4. Re-elect Stephen Koseff as Director	Board of Directors	For
(5) 5. Re-elect Nicola Newton-King as director	Board of Directors	For
(6) 6. Re-elect Jasandra Nyker as Director	Board of Directors	For
(7) 7. Re-elect Vanessa Olver as Director	Board of Directors	For
(8) 8. Re-elect Diane Radley as Director	Board of Directors	For
(9) 9. Re-elect Nishlan Samujh as Director	Board of Directors	For

(10) 10. Re-elect Fani Titi as Director	Board of Directors	For
(11) 11. Approve Remuneration Report including Implementation Report	General Resolution	For
(12) 12. Approve Remuneration Policy	General Resolution	For
(13) 13. Elect DLC Social and Ethics Committee	General Resolution	For
(14) 14. Authorise Ratification of Approved Resolutions	General Resolution	For
(15) 15. 15. Present Financial Statements and Statutory Reports for the Year Ended 31 March 2025	General Resolution	For
(16) 16. Sanction the Interim Dividend on the Ordinary Shares	General Resolution	
(17) 17. Sanction the Interim Dividend on the Dividend Access (South African Resident) Redeemable Preference Share	General Resolution	For
(18) 18. Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share	General Resolution	For
(19) 19. Reappoint PricewaterhouseCoopers Inc as Joint Auditors	General Resolution	For
(20) 20. Reappoint Deloitte & Touche as Joint Auditors	General Resolution	For
(21) 21. Place Unissued Variable Rate, Redeemable, Cumulative Preference Shares, Perpetual Preference Shares, Non-Redeemable Programme Preference Shares, and Redeemable Programme Preference Shares	General Resolution	Against
(22) 22. Place Unissued Special Convertible Redeemable Preference Shares Under Control of Directors	General Resolution	Against
(23) 23. Authorise Repurchase of Issued Ordinary Shares	General Resolution	For
(24) 24. Authorise Repurchase of Any Redeemable, Non-Participating Preference Shares and Non-Redeemable, Non-Cumulative, Non-Participating Preference Shares	General Resolution	For
(25) 25. Approve Financial Assistance to Subsidiaries and Directors	General Resolution	For
(26) 26. Approve Non-Executive Directors' Remuneration	General Resolution	Against
(27) 27. Accept Financial Statements and Statutory Reports	General Resolution	For
(28) 28. Sanction the Interim Dividend on the Ordinary Shares	General Resolution	For
(29) 29. Approve Final Dividend on the Ordinary Shares	General Resolution	For
(30) 30. Reappoint Deloitte LLP as Auditors	General Resolution	For
(31) 31. Authorise the Audit Committee to Fix Remuneration of Auditors	General Resolution	For
(32) 32. Authorise Issue of Equity	General Resolution	Against
(33) 33. Authorise Market Purchase of Ordinary Shares	General Resolution	For
(34) 34. Authorise Market Purchase of Preference Shares	General Resolution	For

Investec Plc - INPJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 07, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Elect Vivek Ahuja as Director	Board of Directors	For
(2) 2. Re-elect Henrietta Baldock as Director	Board of Directors	For
(3) 3. 3. Re-elect Philip Hourquebie as Directors	Board of Directors	For
(4) 4. Re-elect Stephen Koseff as Director	Board of Directors	For
(5) 5. Re-elect Nicola Newton-King as director	Board of Directors	For
(6) 6. Re-elect Jasandra Nyker as Director	Board of Directors	For
(7) 7. Re-elect Vanessa Olver as Director	Board of Directors	For
(8) 8. Re-elect Diane Radley as Director	Board of Directors	For
(9) 9. Re-elect Nishlan Samujh as Director	Board of Directors	For
(10) 10. Re-elect Fani Titi as Director	Board of Directors	For
(11) 11. Approve Remuneration Report including Implementation Report	General Resolution	For
(12) 12. Approve Remuneration Policy	General Resolution	For
(13) 13. Elect DLC Social and Ethics Committee	General Resolution	For
(14) 14. Authorise Ratification of Approved Resolutions	General Resolution	For
(15) 15. Present Financial Statements and Statutory Reports for the Year Ended 31 March 2025	General Resolution	
(16) 16. Sanction the Interim Dividend on the Ordinary Shares	General Resolution	For
(17) 17. Sanction the Interim Dividend on the Dividend Access (South African Resident) Redeemable Preference Share	General Resolution	For
(18) 18. Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share	General Resolution	For
(19) 19. Reappoint PricewaterhouseCoopers Inc as Joint Auditors	General Resolution	For
(20) 20. Reappoint Deloitte & Touche as Joint Auditors	General Resolution	For

(21) 21. Place Unissued Variable Rate, Redeemable, Cumulative Preference Shares, Perpetual Preference Shares, Non-Redeemable Programme Preference Shares, and Redeemable Programme Preference Shares	General Resolution	Against
(22) 22. Place Unissued Special Convertible Redeemable Preference Shares Under Control of Directors	General Resolution	Against
(23) 23. Authorise Repurchase of Issued Ordinary Shares	General Resolution	For
(24) 24. Authorise Repurchase of Any Redeemable, Non-Participating Preference Shares and Non-Redeemable, Non-Cumulative, Non-Participating Preference Shares	General Resolution	For
(25) 25. Approve Financial Assistance to Subsidiaries and Directors	General Resolution	For
(26) 26. Approve Non-Executive Directors' Remuneration	General Resolution	Against
(27) 27. Accept Financial Statements and Statutory Reports	General Resolution	For
(28) 28. Sanction the Interim Dividend on the Ordinary Shares	General Resolution	For
(29) 29. Approve Final Dividend on the Ordinary Shares	General Resolution	For
(30) 30. Reappoint Deloitte LLP as Auditors	General Resolution	For
(31) 31. Authorise the Audit Committee to Fix Remuneration of Auditors	General Resolution	For
(32) 32. Authorise Issue of Equity	General Resolution	Against
(33) 33. Authorise Market Purchase of Ordinary Shares	General Resolution	For
(34) 34. Authorise Market Purchase of Preference Shares	General Resolution	For

Blu Label Unlimited Group Ltd. - BLUJ.J

Meeting Type: Special Meeting
Meeting Date: Aug 11, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve Change of Company Name to Blu Label Unlimited Group Limited	Special Resolution	For
(2) 2. Amend Memorandum of Incorporation	Special Resolution	For
(3) 1. Authorise Ratification of Approved Resolutions	Special Resolution	For

Equites Property Fund Ltd - EQUJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 13, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve Non-executive Directors' Fees	Special Resolution	For
(2) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(3) 3. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For
(4) 4. Approve Financial Assistance in Terms of Section 44 of the Companies Act	Special Resolution	For
(5) 5. Authorise Specific Repurchase of Shares from Participants of the Conditional Share Plan	Special Resolution	For
(6) 1. Reappoint PricewaterhouseCoopers Inc as Auditors	General Resolution	For
(7) 2.1 Re-elect Fulvio Tonelli as Director	Board of Directors	For
(8) 2.2 Re-elect Doug Murray as Director	Board of Directors	For
(9) 2.3 Re-elect Andre Gouws as Director	Board of Directors	For
(10) 2.4 Re-elect Leon Campher as Director	Board of Directors	For
(11) 3.1 Re-elect Fulvio Tonelli as Member of the Audit Committee	General Resolution	For
(12) 3.2 Re-elect Doug Murray as Member of the Audit Committee	General Resolution	For
(13) 3.3 Re-elect Mustaq Brey as Member of the Audit Committee	General Resolution	For
(14) 3.4 Re-elect Keabetswe Ntuli as Member of the Audit Committee	General Resolution	For
(15) 4.1 Elect Eunice Cross as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(16) 4.2 Elect Leon Campher as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(17) 4.3 Elect Fulvio Tonelli as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(18) 5. Approve Report of the Social, Ethics and Transformation Committee	General Resolution	For
(19) 6. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against

(20) 7. Authorise Board to Issue Shares for Cash	General Resolution	Against
(21) 8. Authorise Directors to Issue Shares Pursuant to a Reinvestment Option	General Resolution	Against
(22) 9. Authorise Ratification of Approved Resolutions	General Resolution	For
(23) 1. Approve Remuneration Policy	General Resolution	For
(24) 2. Approve Remuneration Implementation Report	General Resolution	For

Prosus NV - PRXJn.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 20, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Receive Annual Report Mgmt No (Non-Voting)	General Resolution	For
(2) 2. Approve Remuneration Report	General Resolution	For
(3) 3. Adopt Financial Statements	General Resolution	For
(4) 4. Approve Allocation of Income	General Resolution	For
(5) 5. Approve Discharge of Executive Directors	General Resolution	Against
(6) 6. Approve Discharge of Non-Executive Directors	General Resolution	Against
(7) 7. Approve Remuneration Policy	General Resolution	Against
(8) 8. Approve Remuneration of Non-Executive Directors	General Resolution	Against
(9) 11.1 Reelect Koos Bekker as Director	Board of Directors	For
(10) 10. Elect Nico Marais as Executive Director	Board of Directors	For
(11) 9. Elect Phuthi Mahanyele-Dabengwa as Executive Director	Board of Directors	For
(12) 11.2 Reelect Sharmistha Dubey as Director	Board of Directors	For
(13) 11.3 Reelect Debra Meyer as Director	Board of Directors	For
(14) 11.4 Reelect Steve Pacak as Director	Board of Directors	For
(15) 12. Ratify Deloitte Accountants B.V. as Auditors	General Resolution	For
(16) 13. Appoint Deloitte Accountants B.V. as Auditor for Sustainability Reporting	General Resolution	For

(17) 14. Grant Board Authority to Issue Shares and Restrict/Exclude Preemptive Rights	General Resolution	Against
(18) 15. Authorize Repurchase of Shares	General Resolution	Against
(19) 16. Approve Reduction in Share Capital Through Cancellation of Shares	General Resolution	For
(20) 17. Discuss Voting Results	General Resolution	For
(21) 18. Close meeting	General Resolution	For

Naspers Limited - NPNJn.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 21, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 10. Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(2) 1. Approve Dividends for N Ordinary and A Ordinary Shares	General Resolution	For
(3) 2. Reappoint Deloitte South Africa as Auditors with James Welch as the Individual Registered Auditor	General Resolution	For
(4) 3. Elect Nico Marais as Director	Board of Directors	For
(5) 4. Elect Phuthi Mahanyele-Dabengwa as Director	Board of Directors	For
(6) 5.1 Re-elect Koos Bekker as Director	Board of Directors	For
(7) 5.2 Re-elect Sharmistha Dubey as Director	Board of Directors	For
(8) 5.3 Re-elect Debra Meyer as Director	Board of Directors	For
(9) 5.4 Re-elect Steve Pacak as Director	Board of Directors	Against
(10) 6.1 Re-elect Sharmistha Dubey as Member of the Audit Committee	General Resolution	For
(11) 6.2 Re-elect Manisha Girotra as Member of the Audit Committee	Board of Directors	For
(12) 6.3 Re-elect Angeliem Kemna as Member of the Audit Committee	General Resolution	For
(13) 6.4 Re-elect Steve Pacak as Chairman of the Audit Committee	General Resolution	Against
(14) 7.1 Elect Debra Meyer as Chairman of the Social, Ethics and Sustainability Committee	General Resolution	For

(15) 7.2 Elect Rachel Jafta as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(16) 7.3 Elect Ying Xu as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(17) 7.4 Elect Phuthi Mahanyele-Dabengwa as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(18) 8. Approve Remuneration Policy	General Resolution	Against
(19) 9. Approve Implementation Report of the Remuneration Report	General Resolution	For
(20) 11. Authorise Board to Issue Shares for Cash	General Resolution	Against
(21) 12. Authorise Ratification of Approved Resolutions	General Resolution	For
(22) 1.1 Approve Remuneration of Board Chairman	Special Resolution	For
(23) 1.2 Approve Remuneration of Board Member	Special Resolution	For
(24) 1.3 Approve Remuneration of Audit Committee Chairman	Special Resolution	For
(25) 1.4 Approve Remuneration of Audit Committee Member	Special Resolution	For
(26) 1.5 Approve Remuneration of Risk Committee Chairman	Special Resolution	For
(27) 1.6 Approve Remuneration of Risk Committee Member	Special Resolution	For
(28) 1.7 Approve Remuneration of Human Resources and Remuneration Committee Chairman	Special Resolution	For
(29) 1.8 Approve Remuneration of Human Resources and Remuneration Committee Member	Special Resolution	For
(30) 1.9 Approve Remuneration of Nominations Committee Chairman	Special Resolution	For
(31) 1.10 Approve Remuneration of Nominations Committee Member	Special Resolution	For
(32) 1.12 Approve Remuneration of Social, Ethics and Sustainability Committee Member	Special Resolution	For
(33) 1.11 Approve Remuneration of Social, Ethics and Sustainability Committee Chairman	Special Resolution	For
(34) 1.13 Approve Remuneration of Trustees of Group Share Schemes/Other Personnel Funds	Special Resolution	For
(35) 2. Approve Financial Assistance in Terms of Section 44 of the Companies Act	Special Resolution	For
(36) 3. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For
(37) 4. Authorise Repurchase of N Ordinary Shares	Special Resolution	For
(38) 5. Authorise Specific Repurchase of N Ordinary Shares from Holders of N Ordinary Share	Special Resolution	For
(39) 6. Authorise Repurchase of A Ordinary Shares	Special Resolution	For

(40) 7. Approve Share Subdivision and Amend Memorandum of Incorporation

Special Resolution

For

Telkom SA SOC Ltd - TKGJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 21, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect SH Yoon as Director	Board of Directors	For
(2) 1.2 Re-elect IO Selele as Director	Board of Directors	For
(3) 1.3 Re-elect PCS Luthuli as Director	Board of Directors	For
(4) 1.4 Re-elect SP Sibisi as Director	Board of Directors	For
(5) 2.1 Re-elect KA Rayner as Chairperson of the Audit Committee	General Resolution	For
(6) 2.2 Re-elect PCS Luthuli as Member of the Audit Committee	General Resolution	For
(7) 2.3 Re-elect KP Lebina as Member of the Audit Committee	General Resolution	For
(8) 2.4 Re-elect H Singh as Member of the Audit Committee	General Resolution	For
(9) 2.5 Re-elect O Ighodaro as Member of the Audit Committee	General Resolution	For
(10) 3.1 Re-elect EG Matenge-Sebesho as Chairperson of the Social and Ethics Committee	General Resolution	For
(11) 3.2 Re-elect NS Dlamini as Member of the Social and Ethics Committee	General Resolution	For
(12) 3.3 Re-elect B Kennedy as Member of the Social and Ethics Committee	General Resolution	For
(13) 3.4 Re-elect IO Selele as Member of the Social and Ethics Committee	General Resolution	For
(14) 3.5 Re-elect SP Sibisi as Member of the Social and Ethics Committee	General Resolution	For
(15) 3.6 Re-elect S Taukobong as Member of the Social and Ethics Committee	General Resolution	For
(16) 3.7 Re-elect MLB Msimang as Member of the Social and Ethics Committee	General Resolution	For

(17) 4. Reappoint PricewaterhouseCoopers Inc as Auditors with Sibabalwe Nangomso Madikane as the Individual Designated Partner	General Resolution	For
(18) 5.1 Approve Remuneration Policy	General Resolution	For
(19) 5.2 Approve Implementation Report	General Resolution	For
(20) 6. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against
(21) 1. Authorise Board to Issue Against Ordinary Shares for Cash	Special Resolution	Against
(22) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(23) 3. Approve Remuneration of Non-Executive Directors	Special Resolution	For

Reinet Investments SCA - RNIJ.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 26, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2. Approve Financial Statements	General Resolution	For
(2) 3. Approve Consolidated Financial Statements and Statutory Reports	General Resolution	For
(3) 4. Approve Allocation of Income and Dividends	General Resolution	For
(4) 5. Approve Discharge of General Partner and All the Members of the Board of Overseers	General Resolution	For
(5) 6.1 Reelect John Li as Board of Overseers Member	General Resolution	For
(6) 6.2 Reelect Yves Prussen to Board of Overseers Member	General Resolution	For
(7) 6.3 Reelect Stuart Robertson as Board of Overseers Member	General Resolution	For
(8) 6.4 Reelect Stuart Rowlands as Board of Overseers Member	General Resolution	For
(9) 7. Approve Remuneration of Board of Overseers	General Resolution	For
(10) 8. Approve Share Repurchase	General Resolution	For
(11) 1. Receive General Partner's, Board of Overseers' and Auditor's Reports	General Resolution	For

Mr Price Group Ltd - MRPJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 27, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports for the Year Ended 29 March 2025	General Resolution	For
(2) 2.1 Re-elect Nigel Payne as Director	Board of Directors	For
(3) 2.2 Re-elect Harish Ramsumer as director	Board of Directors	For
(4) 3. Reappoint Deloitte & Touche as Auditors with Camilla Howard-Browne as the Designated Registered Auditor	General Resolution	For
(5) 4.1 Re-elect Harish Ramsumer as Chairman of the Audit and Compliance Committee	General Resolution	For
(6) 4.2 Re-elect Mark Bowman as Member of the Audit and Compliance Committee	General Resolution	For
(7) 4.3 Re-elect Refilwe Nkabinde as Member of the Audit and Compliance Committee	General Resolution	For
(8) 5.1 Elect Lucia Swartz as Member of the Social, Ethics, Transformation and Sustainability Committee	General Resolution	For
(9) 5.2 Elect Jane Canny as Member of the Social, Ethics, Transformation and Sustainability Committee	General Resolution	For
(10) 5.3 Elect Mark Blair as Member of the Social, Ethics, Transformation and Sustainability Committee	General Resolution	For
(11) 6. Adopt the Social, Ethics, Transformation and Sustainability Committee Report	General Resolution	For
(12) 7. Authorise Ratification of Approved Resolutions	General Resolution	For
(13) 8. Authorise Board to Issue Shares for Cash	General Resolution	For
(14) 9. Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(15) 10. Approve Remuneration Policy	General Resolution	For
(16) 11. Approve Remuneration Implementation Report	General Resolution	For
(17) 1.1 Approve Fees of the Mgmt Yes For For Independent Non-executive Chairman	Special Resolution	For
(18) 1.2 Approve Fees of the Honorary Chairman	Special Resolution	For
(19) 1.3 Approve Fees of the Lead Independent Director	Special Resolution	For

(20) 1.4 Approve Fees of the Non-Executive Directors	Special Resolution	For
(21) 1.5 Approve Fees of the Audit and Compliance Committee Chairman	Special Resolution	For
(22) 1.6 Approve Fees of the Audit and Compliance Committee Members	Special Resolution	For
(23) 1.7 Approve Fees of the Remuneration and Nominations Committee Chairman	Special Resolution	For
(24) 1.8 Approve Fees of the Remuneration and Nominations Committee Members	Special Resolution	For
(25) 1.9 Approve Fees of the Social, Ethics, Transformation and Sustainability Committee Chairman	Special Resolution	For
(26) 1.10 Approve Fees of the Social, Ethics, Transformation and Sustainability Committee Members	Special Resolution	For
(27) 1.11 Approve Fees of the Risk and IT Committee Members	Special Resolution	For
(28) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For

MultiChoice Group Ltd - MCGJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 27, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2025	General Resolution	For
(2) 2.1 Re-elect Deborah Klein as Director	Board of Directors	For
(3) 2.2 Re-elect Elias Masilela as Director	Board of Directors	For
(4) 2.3 Re-elect Louisa Stephens as Director	General Resolution	For
(5) 3.1 Reappoint Ernst & Young Incorporated as Auditors with Charles Trollope as Designated Individual Registered Auditor	General Resolution	For
(6) 3.2 Appoint Deloitte Africa as Auditors with Dirk Steyn as Designated Individual Registered Auditor	General Resolution	For
(7) 4.2 Re-elect James du Preez as Member of the Audit Committee	General Resolution	For
(8) 4.1 Re-elect Louisa Stephens as Chair of the Audit Committee	General Resolution	For
(9) 4.3 Re-elect Christine Sabwa as Member of the Audit Committee	General Resolution	For

(10) 5.1 Elect Christine Sabwa as Chair of the Social and Ethics Committee	General Resolution	For
(11) 5.2 Elect Calvo Mawela as Member of the Social and Ethics Committee	General Resolution	For
(12) 5.3 Elect Kgomotso Moroka as Member of the Social and Ethics Committee	General Resolution	For
(13) 5.4 Elect Timothy Jacobs as Member of the Social and Ethics Committee	General Resolution	For
(14) 5.5 Elect Fatai Sanusi as Member of the Social and Ethics Committee	General Resolution	For
(15) 6. Authorise Ratification of Approved Resolutions	General Resolution	For
(16) 1. Approve Remuneration Policy	General Resolution	For
(17) 2. Approve Implementation of the Remuneration Policy	General Resolution	For
(18) 1. Approve Remuneration of Non-executive Directors	Special Resolution	For
(19) 2. Approve Financial Assistance in Terms of Section 44 of the Companies Act	Special Resolution	For
(20) 3. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For

The Foschini Group - TFGJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2025	General Resolution	For
(2) 2. Reappoint Deloitte & Touche as Auditors with J M Bierman as the Designated Partner	General Resolution	For
(3) 3. Re-elect Michael Lewis as Director	Board of Directors	Against
(4) 4. Re-elect Graham Davin as Director	Board of Directors	For
(5) 5. Re-elect Colin Coleman as director	Board of Directors	For
(6) 6. Elect Gcina Zondi as Director	Board of Directors	For

(7) 7. Elect Bridgitte Backman as Director	Board of Directors	For
(8) 8. Re-elect Jan Potgieter as Member of the Audit Committee	General Resolution	For
(9) 9. Re-elect Graham Davin as Member of the Audit Committee	General Resolution	For
(10) 10. Re-elect David Friedland as Member of the Audit Committee	General Resolution	Against
(11) 11. Re-elect Boitumelo Makgabo-Fiskerstrand as Member of the Audit Committee	General Resolution	For
(12) 12. Elect Boitumelo Makgabo-Fiskerstrand as Member of the Social and Ethics Committee	General Resolution	Against
(13) 13. Elect Gcina Zondi as Member of the Social and Ethics Committee	General Resolution	For
(14) 14. Elect Bridgitte Backman as Member of the Social and Ethics Committee	General Resolution	For
(15) 15. Elect Anthony Thunstrom as Member of the Social and Ethics Committee	General Resolution	For
(16) 16. Approve Remuneration Policy	General Resolution	Against
(17) 17. Approve Remuneration Implementation Report	General Resolution	Against
(18) 1. Approve Remuneration of Non-Executive Directors	Special Resolution	Against
(19) 2. Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Special Resolution	For
(20) 3. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(21) 4. Place Authorised but Unissued Shares under Control of Directors	Special Resolution	For
(22) 18. Authorise Board to Issue Shares for Cash	General Resolution	For
(23) 5. Amend Memorandum of Incorporation	Special Resolution	For
(24) 19. Authorise Ratification of Approved Resolutions	General Resolution	For

Compagnie Financière Richemont SA - CFRJ.J

Meeting Type: Annual General Meeting
Meeting Date: Sep 09, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 10. Transact Other Business (voting)	General Resolution	For

(2) 1.1 Accept Financial Statements and Statutory Reports	General Resolution	For
(3) 1.2 Approve Non-Financial Report	General Resolution	For
(4) 2. Approve Allocation of Income and Ordinary Dividends of CHF 3.00 per Registered A Share and CHF 0.30 per Registered B Share	General Resolution	For
(5) 3. Approve Discharge of Board and Senior Management	General Resolution	For
(6) 4. Elect Wendy Luhabe as Representative of Category A Registered Shares	General Resolution	For
(7) 5.1 Reelect Johann Rupert as Director and Board Chair	Board of Directors	For
(8) 5.2 Reelect Bram Schot as Director	Board of Directors	For
(9) 5.3 Reelect Nikesh Arora as Director	Board of Directors	For
(10) 5.4 Reelect Nicolas Bos as Director	General Resolution	For
(11) 5.5 Reelect Fiona Druckenmiller as director	General Resolution	For
(12) 5.6 Reelect Burkhart Grund as Director	Board of Directors	For
(13) 5.7 Reelect Keyu Jin as Director	Board of Directors	For
(14) 5.8 Reelect Wendy Luhabe as director	Board of Directors	For
(15) 5.9 Reelect Josua Malherbe as Director	Board of Directors	For
(16) 5.10 Reelect Jeff Moss as Director	Board of Directors	For
(17) 5.11 Reelect Vesna Nevistic as director	Board of Directors	For
(18) 5.12 Reelect Anton Rupert as director	Board of Directors	For
(19) 5.13 Reelect Gary Saage as Director	Board of Directors	For
(20) 5.14 Reelect Patrick Thomas as director	Board of Directors	For
(21) 5.15 Reelect Jasmine Whitbread as director	Board of Directors	For
(22) 6.1 Reappoint Fiona Druckenmiller as Member of the Compensation Committee	General Resolution	For
(23) 6.2 Reappoint Keyu Jin as Member of the Compensation Committee	General Resolution	For
(24) 6.3 Reappoint Bram Schot as Member of the Compensation Committee	General Resolution	For
(25) 6.4 Reappoint Jasmine Whitbread as Member of the Compensation Committee	General Resolution	For
(26) 7. Ratify KPMG SA as Auditors	General Resolution	For
(27) 8. Designate Etude Gampert Demierre Moreno as Independent Proxy	General Resolution	For
(28) 9.1 Approve Remuneration of Directors in the Amount of CHF 8.4 Million	General Resolution	For

(29) 9.2 Approve Fixed Remuneration of Executive Committee in the Amount of CHF 18.4 Million	General Resolution	For
(30) 9.3 Approve Variable Remuneration of Executive Committee in the Amount of CHF 30.6 Million	General Resolution	For

Compagnie Financière Richemont SA - CFRJ.J

Meeting Type: Annual General Meeting
Meeting Date: Sep 09, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Share Re-registration Consent	General Resolution	For

Omnia Holdings Ltd - OMNJ.J

Meeting Type: Annual General Meeting
Meeting Date: Sep 11, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Reappoint Deloitte & Touche as Auditors with Thega Marrayday as the Designated Individual Audit Partner	General Resolution	For
(2) 2. Re-elect Tina Eboka as Director	Board of Directors	For
(3) 3. Re-elect Thoko Mokgosi-Mwantembe as Director	Board of Directors	For
(4) 4. Re-elect George Cavaleros as director	Board of Directors	For
(5) 5. Re-elect Nick Binedell as director	Board of Directors	For
(6) 6.1 Re-elect George Cavaleros as Chair of the Audit and Risk Committee	General Resolution	For
(7) 6.2 Re-elect Ronel van Dijk as Member of the Audit and Risk Committee	General Resolution	For

(8) 6.3 Re-elect Wim Plaizier as Member of the Audit and Risk Committee	General Resolution	For
(9) 7.1 Elect Wim Plaizier as Chair of the Social and Ethics Committee	General Resolution	For
(10) 7.2 Elect Tina Eboka as Member of the Social and Ethics Committee	General Resolution	For
(11) 7.3 Elect Seelan Gobalsamy as Member of the Social and Ethics Committee	General Resolution	For
(12) 8. Authorise Ratification of Approved Resolutions	General Resolution	For
(13) 9.1 Approve Remuneration Policy	General Resolution	Against
(14) 9.2 Approve Remuneration Implementation Report	General Resolution	Against
(15) 1.1 Approve Non-executive Directors' Fees	Special Resolution	Against
(16) 1.2 Approve Chair's Fees	General Resolution	For
(17) 2.1 Approve Financial Assistance in Terms of Section 44 of the Companies Act	General Resolution	For
(18) 2.2 Approve Financial Assistance in Terms of Section 45 of the Companies Act	General Resolution	For
(19) 3. Authorise Repurchase of Issued Share Capital	General Resolution	For

Burstone Group Ltd - BTNJ.J

Meeting Type: Annual General Meeting
Meeting Date: Sep 12, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Re-elect Moses Ngoasheng as Director	Board of Directors	For
(2) 2. Re-elect Philip Hourquebie as Director	Board of Directors	For
(3) 3. Re-elect Rex Tomlinson as Director	Board of Directors	For
(4) 4. Re-elect Disebo Moephuli as Member of the Audit and Risk Committee	General Resolution	For
(5) 6. Re-elect Paul Theodosiou as Member of the Audit and Risk Committee	General Resolution	For
(6) 7. Elect Vuyisa Nkonyeni as Member of the Audit and Risk Committee	General Resolution	For
(7) 8. Elect Raisibe Morathi as Member of the Audit and Risk Committee	General Resolution	For

(8) 9. Elect Moses Ngoasheng as Member of the Social and Ethics Committee	General Resolution	For
(9) 10. Elect Rex Tomlinson as Member of the Social and Ethics Committee	General Resolution	For
(10) 11. Elect Disebo Moephuli as Member of the Social and Ethics Committee	General Resolution	For
(11) 12. Elect Myles Kritzinger as director	Board of Directors	For
(12) 13. Reappoint PricewaterhouseCoopers Inc as Auditors with Costa Natsas as Designated Individual Auditor	General Resolution	For
(13) 14. Authorise Ratification of approved Resolutions	General Resolution	For
(14) 15. Authorise Directors to Issue Shares in Relation to a Dividend Reinvestment Plan	General Resolution	Against
(15) 16. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against
(16) 17. Approve Remuneration Policy	General Resolution	For
(17) 18. Approve Implementation of the Remuneration Policy	General Resolution	For
(18) 1. Authorise Board to Issue Shares for Cash	Special Resolution	For
(19) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(20) 3. Approve Non-Executive Directors' Remuneration	Special Resolution	For
(21) 4. Approve Financial Assistance to Subsidiaries and Other Related or Inter-related Entities	Special Resolution	For
(22) 5. Re-elect Rex Tomlinson as Member of the Audit and Risk Committee	General Resolution	For