



Vote Summary Report

Reporting Period: Oct. 1, 2025 - Dec. 31, 2025

Fund: All Funds

Copper 360 Ltd - CPRJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Elect Peter Scott as Director	Board of Directors	For
(2) 2. Elect Beverley Bouwer as Director	Board of Directors	For
(3) 3. Elect Lindiwe Montshiwagae as Director	Board of Directors	For
(4) 4. Elect Shirley Hayes as Director	Board of Directors	For
(5) 6. Elect Peter Scott as Member of the Audit Committee	General Resolution	For
(6) 5. Re-elect Anel van Niekerk as Member of the Audit Committee	General Resolution	For
(7) 7. Elect Beverley Bouwer as Member of the Audit Committee	General Resolution	For
(8) 10. Authorise Board to Issue Shares for Cash	General Resolution	Against
(9) 1. Approve Increase in Authorised Share Capital and Amend Memorandum of Incorporation	Special Resolution	For
(10) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(11) 3. Approve Financial Assistance in Terms of Section 44 of the Companies Act	Special Resolution	For
(12) 4. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For
(13) 8. Reappoint Moore Pretoria as Auditors with Sindy Jonker as the Designated Audit Partner	General Resolution	Against
(14) 9. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against

(15) 11. Approve Remuneration Policy	General Resolution	Against
(16) 12. Approve Remuneration Implementation Report	General Resolution	Against

Southern Sun Ltd. - SSUJ.J

Meeting Type: Annual General Meeting

Meeting Date: Oct 15, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect John Copelyn as Director	Board of Directors	Against
(2) 1.2 Re-elect Mohamed Ahmed as director	Board of Directors	Against
(3) 2. Reappoint Deloitte & Touche as Auditors with Dirk Steyn as the Designated Audit Partner	General Resolution	For
(4) 3.1 Re-elect Mohamed Ahmed as Member of the Audit and Risk Committee	General Resolution	Against
(5) 3.2 Re-elect Chris Gina as Member of the Audit and Risk Committee	General Resolution	For
(6) 3.3 Re-elect Moretlo Molefi as Member of the Audit and Risk Committee	General Resolution	For
(7) 3.4 Re-elect Jabulani Ngcobo as Member of the Audit and Risk Committee	General Resolution	For
(8) 4.1 Elect Chris Gina as Member of the Social and Ethics Committee	General Resolution	For
(9) 4.2 Elect Mohamed Ahmed as Member of the Social and Ethics Committee	General Resolution	Against
(10) 4.3 Elect Moretlo Molefi as Member of the Social and Ethics Committee	General Resolution	For
(11) 4.4 Elect Cornelia September as Member of the Social and Ethics Committee	General Resolution	For
(12) 4.5 Elect Jabulani Ngcobo as Member of the Social and Ethics Committee	General Resolution	For
(13) 5. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against
(14) 1. Approve Remuneration Policy	General Resolution	For
(15) 2. Approve Remuneration implementation Report	General Resolution	For

(16) 1. Approve Non-executive Directors' Remuneration	Special Resolution	For
(17) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(18) 3. Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	Special Resolution	For

Blu Label Unlimited Group Ltd. - BLUJ.J

Meeting Type: Special Meeting
Meeting Date: Oct 20, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve the Pre-Listing Restructuring in Terms of Sections 112 and 115 of the Companies Act	Special Resolution	For
(2) 2. Approve the Sell-Down and Executive Transfer in Terms of Sections 112 and 115 of the Companies Act	Special Resolution	For
(3) 1. Approve the Pre-Listing Restructuring in Terms of the JSE Listings Requirements	General Resolution	For
(4) 2. Approve the Sell-Down and Executive Transfer in Terms of the JSE Listings Requirements	General Resolution	For
(5) 3. Authorise Ratification of Approved Resolutions	General Resolution	For

BHP Group Limited - BHGJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 2. Elect Xiaoqun Clever-Steg as Director	Board of Directors	For
(2) 3. Elect Gary Goldberg as Director	Board of Directors	For

(3) 4. Elect Michelle Hinchliffe as Director	Board of Directors	For
(4) 5. Elect Don Lindsay as Director	Board of Directors	For
(5) 6. Elect Ross McEwan as Director	Board of Directors	For
(6) 7. Elect Christine O'Reilly as Director	Board of Directors	For
(7) 8. Elect Catherine Tanna as Director	Board of Directors	For
(8) 9. Elect Dion Weisler as Director	Board of Directors	For
(9) 10. Approve Remuneration Report	General Resolution	For
(10) 11. Approve Grant of CDP Deferred Rights and LTIP Performance Rights to Mike Henry	General Resolution	For

Northam Platinum Holdings Limited - NPHJ.J

Meeting Type: Annual General Meeting

Meeting Date: Oct 27, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect Hester Hickey as Director	Board of Directors	For
(2) 1.2 Re-elect Temba Mvusi as Director	Board of Directors	For
(3) 1.3 Re-elect Glyn Lewis as Director	Board of Directors	For
(4) 1.4 Elect Andre Hanekom as Director	Board of Directors	Against
(5) 2. Reappoint PricewaterhouseCoopers Incorporated as Auditors with AJ Rossouw as the Designated External Audit Partner	General Resolution	For
(6) 3.1 Re-elect Hester Hickey as Member of the Audit and Risk Committee	General Resolution	For
(7) 3.2 Re-elect Yoza Jekwa as Member of the Audit and Risk Committee	General Resolution	For
(8) 3.3 Elect Andre Hanekom as Member of the Audit and Risk Committee	General Resolution	Against
(9) 4.1 Elect Emily Kgosi as Member of the Social, Ethics, Human Resources and Transformation Committee	General Resolution	For
(10) 4.2 Elect Yoza Jekwa as Member of the Social, Ethics, Human Resources and Transformation Committee	General Resolution	For
(11) 4.3 Elect Geralda Wildschutt as Member of the Social, Ethics, Human Resources and Transformation Committee	General Resolution	For

(12) 5.1 Approve Remuneration Policy	General Resolution	For
(13) 5.2 Approve Remuneration Implementation Report	General Resolution	For
(14) 1. Approve Non-executive Directors' Fees	Special Resolution	Against
(15) 2. Approve Financial Assistance in Terms of Section 44 of the Companies Act	Special Resolution	For
(16) 3. Authorise Repurchase of Issued Share Capital	Special Resolution	For

Bidcorp Group - BIDJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Reappoint PricewaterhouseCoopers Inc as Auditors with L de Wet as the Individual Registered Auditor	General Resolution	For
(2) 2.1 Re-elect Tasneem Abdool-Samad as Director	Board of Directors	For
(3) 2.2 Re-elect Brian Joffe as Director	Board of Directors	For
(4) 2.3 Re-elect Keneilwe Moloko as Director	Board of Directors	For
(5) 2.4 Re-elect Clifford Rosenberg as Director	Board of Directors	For
(6) 3.1 Re-elect Helen Wiseman as Chairman of the Audit and Risk Committee	General Resolution	For
(7) 3.2 Re-elect Tasneem Abdool-Samad as Member of the Audit and Risk Committee	General Resolution	For
(8) 3.4 Re-elect Keneilwe Moloko as Member of the Audit and Risk Committee	General Resolution	Against
(9) 4.1 Elect Tasneem Abdool-Samad as Chairman of the Environmental, Social and Ethics Committee	General Resolution	For
(10) 4.2 Elect Bernard Berson as Member of the Environmental, Social and Ethics Committee	General Resolution	For
(11) 4.3 Elect Keneilwe Moloko as Member of the Environmental, Social and Ethics Committee	General Resolution	For
(12) 4.4 Elect Nigel Payne as Member of the Environmental, Social and Ethics Committee	General Resolution	Against

(13) 4.5 Elect Helen Wiseman as Member of the Environmental, Social and Ethics Committee	General Resolution	Against
(14) 6. Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(15) 7. Authorise Board to Issue Shares for Cash	General Resolution	For
(16) 8. Approve Pro Rata Reduction of Stated Capital in lieu of Dividend	General Resolution	For
(17) 9. Authorise Creation and Issuance of Convertible Debentures or Other Convertible Instruments	General Resolution	Against
(18) 10. Authorise Ratification of Approved Resolutions	General Resolution	For
(19) 11. Authorise Repurchase of Issued Share Capital	General Resolution	For
(20) 12.1 Approve Fees of the Chairman	General Resolution	For
(21) 12.2 Approve Fees of the Lead Independent Non-executive Director	General Resolution	Against
(22) 12.4 Approve Fees of the Audit and Risk Committee Chairman	General Resolution	Against
(23) 12.7 Approve Fees of the Remuneration Committee Member	General Resolution	Against
(24) 12.10 Approve Fees of the Acquisitions Committee Chairman	General Resolution	Against
(25) 12.12 Approve Fees of the Environmental, Social and Ethics Committee Chairman	General Resolution	Against
(26) 12.15 Approve Fees of the Travel per Meeting Cycle	General Resolution	Against
(27) 13. Approve Financial Assistance in Terms of Section 44 of the Companies Act	General Resolution	For
(28) 3.3 Re-elect Paul Baloyi as Member of the Audit and Risk Committee	General Resolution	Against
(29) 3.5 Re-elect Nigel Payne as Member of the Audit and Risk Committee	General Resolution	Against
(30) 5.1 Approve Remuneration Policy	General Resolution	Against
(31) 5.2 Approve Implementation of Remuneration Policy	General Resolution	Against
(32) 12.3 Approve Fees of the Non-executive Directors	General Resolution	Against
(33) 12.5 Approve Fees of the Audit and Risk Committee Member	General Resolution	Against
(34) 12.6 Approve Fees of the Remuneration Committee Chairman	General Resolution	Against
(35) 12.8 Approve Fees of the Nominations Committee Chairman	General Resolution	Against
(36) 12.9 Approve Fees of the Nominations Committee Member	General Resolution	Against
(37) 12.11 Approve Fees of the Acquisitions Committee Member	General Resolution	Against
(38) 12.13 Approve Fees of the Environmental, Social and Ethics Committee Member	General Resolution	Against
(39) 12.14 Approve Fees of the Ad hoc Meeting	General Resolution	Against

Impala Platinum Hlgs Ltd - IMPJ.J

Meeting Type: Annual General Meeting

Meeting Date: Oct 30, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Reappoint Deloitte & Touche as Auditors with Ntokozo Nxumalo as the Designated Auditor	General Resolution	For
(2) 2.1 Re-elect Dawn Earp as Director	Board of Directors	For
(3) 2.2 Re-elect Mameitja Moshe as Director	Board of Directors	For
(4) 3.1 Re-elect Dawn Earp as Member of the Audit and Risk Committee	Board of Directors	For
(5) 3.2 Re-elect Ralph Havenstein as Member of the Audit and Risk Committee	Board of Directors	For
(6) 3.3 Re-elect Mameitja Moshe as Member of the Audit and Risk Committee	General Resolution	For
(7) 3.4 Re-elect Preston Speckmann as Member of the Audit and Risk Committee	General Resolution	For
(8) 4.1 Elect Thandi Orleyn as Member of the Social, Transformation and Remuneration Committee	General Resolution	For
(9) 4.2 Elect Bernard Swanepoel as Member of the Social, Transformation and Remuneration Committee	General Resolution	For
(10) 4.3 Elect Preston Speckmann as Member of the Social, Transformation and Remuneration Committee	General Resolution	For
(11) 4.4 Elect Boitumelo Koshane as Member of the Social, Transformation and Remuneration Committee	General Resolution	For
(12) 6. Authorise Ratification of Approved Resolutions	General Resolution	For
(13) 7.1 Approve Remuneration Policy	General Resolution	For
(14) 7.2 Approve Remuneration Implementation Report	General Resolution	For
(15) 1.1 Approve Remuneration of the Chairman of the Board	Special Resolution	For
(16) 1.5 Approve Remuneration of Audit and Risk Committee Member	Special Resolution	Against
(17) 1.10 Approve Remuneration of Health, Safety and Environment Committee Chairman	Special Resolution	Against

(18) 2. Approve Financial Assistance in Terms of Sections 44 and/or 45 of the Companies Act	Special Resolution	For
(19) 3. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(20) 5. Authorise Board to Issue Shares for Cash	General Resolution	Against
(21) 1.2 Approve Remuneration of the Lead Independent Director	Special Resolution	Against
(22) 1.3 Approve Remuneration of Non-executive Directors	Special Resolution	Against
(23) 1.4 Approve Remuneration of Audit and Risk Committee Chairman	Special Resolution	Against
(24) 1.6 Approve Remuneration of Social, Transformation and Remuneration Committee Chairman	Special Resolution	Against
(25) 1.7 Approve Remuneration of Social, Transformation and Remuneration Committee Member	Special Resolution	Against
(26) 1.8 Approve Remuneration of Nomination, Governance and Ethics Committee Chairman	Special Resolution	Against
(27) 1.9 Approve Remuneration of Nomination, Governance and Ethics Committee Member	Special Resolution	Against
(28) 1.11 Approve Remuneration of Health, Safety and Environment Committee Member	Special Resolution	Against
(29) 1.12 Approve Remuneration of Strategy and Investment Committee Chairman	Special Resolution	Against
(30) 1.13 Approve Remuneration of Strategy and Investment Committee Member	Special Resolution	Against
(31) 1.14 Approve Remuneration for Ad Hoc Meetings	Special Resolution	Against

Curro Hldg - COHJ.J

Meeting Type: Special Meeting
Meeting Date: Oct 31, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve Scheme of Arrangement in Terms of Sections 114 and 115 of the Companies Act	General Resolution	For
(2) 2. Approve Fees for the Independent Board Members	General Resolution	For

Truworths International Limited - TRUJ.J

Meeting Type: Annual General Meeting

Meeting Date: Nov 06, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports for the Year Ended 29 June 2025	General Resolution	For
(2) 2.1 Re-elect Hans Hawinkels as Director	Board of Directors	For
(3) 2.2 Re-elect Daphne Motsepe as Director	Board of Directors	Against
(4) 2.3 Re-elect Tshidi Mokgabudi as Director	Board of Directors	For
(5) 2.4 Re-elect Wayne Muller as Director	Board of Directors	For
(6) 3. Authorise Board to Issue shares for cash	General Resolution	For
(7) 4. Authorise Repurchase of Issued Share Capital	General Resolution	For
(8) 5. Reappoint Deloitte and Touche as Auditors with Sphiwe Stemela as the Registered Auditor and Authorise Their Remuneration	General Resolution	For
(9) 6.1 Approve Fees of the Non-executive Chairman	General Resolution	For
(10) 6.2 Approve Fees of the Lead Independent Director	General Resolution	For
(11) 6.3 Approve Fees of the Non-executive Directors	General Resolution	Against
(12) 6.4 Approve Fees of the Audit Committee Chairman	General Resolution	For
(13) 6.5 Approve Fees of the Audit Committee Member	General Resolution	For
(14) 6.6 Approve Fees of the Remuneration Committee Chairman	General Resolution	For
(15) 6.7 Approve Fees of the Remuneration Committee Member	General Resolution	For
(16) 6.8 Approve Fees of the Risk Committee Member (Non-executive Only)	General Resolution	For
(17) 6.9 Approve Fees of the Nomination Committee Chairman	General Resolution	For
(18) 6.10 Approve Fees of the Nomination Committee Member	General Resolution	For
(19) 6.11 Approve Fees of the Social and Ethics Committee Chairman	General Resolution	For
(20) 6.12 Approve Fees of the Social and Ethics Committee Member (Non-executive Only)	General Resolution	For
(21) 7.1 Re-elect Brendan Deegan as Member of the Audit Committee	General Resolution	Against

(22) 7.2 Re-elect Dawn Earp as Member of the Audit Committee	General Resolution	For
(23) 7.3 Re-elect Tshidi Mokgabudi as Member of the Audit Committee	General Resolution	For
(24) 9. Approve Social and Ethics Committee Report	General Resolution	For
(25) 10.1 Re-elect Thabo Mosololi as Member of the Social and Ethics Committee	General Resolution	For
(26) 10.2 Re-elect Hilton Saven as Member of the Social and Ethics Committee	General Resolution	Against
(27) 10.3 Re-elect Emanuel Cristaudo as Member of the Social and Ethics Committee	General Resolution	For
(28) 11. Approve Financial Assistance in Terms of Section 45 of the Companies Act	General Resolution	For
(29) 8.1 Approve Remuneration Policy	General Resolution	Against
(30) 8.2 Approve Implementation Report	General Resolution	Against

Shoprite Holdings Limited - SHPJ.J

Meeting Type: Annual General Meeting
Meeting Date: Nov 10, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.2. Re-elect Hlengani Mathebula as Director	Board of Directors	For
(2) 1.1 Re-elect Linda de Beer as Director	Board of Directors	For
(3) 1.3 Re-elect Paul Norman as Director	Board of Directors	For
(4) 2.1 Re-elect Linda de Beer as Member of the Audit and Risk Committee	General Resolution	For
(5) 2.2 Re-elect Graham Dempster as Member of the Audit and Risk Committee	General Resolution	For
(6) 2.3 Re-elect Nonkululeko Gobodo as Member of the Audit and Risk Committee	General Resolution	For
(7) 2.4 Re-elect Siphon Maseko as Member of the Audit and Risk Committee	General Resolution	For
(8) 2.5 Re-elect Eileen Wilton as Member of the Audit and Risk Committee	General Resolution	For

(9) 3.1 Elect Nonkululeko Gobodo as Member of the Social and Ethics Committee	General Resolution	For
(10) 3.2 Elect Wendy Lucas-Bull as Member of the Social and Ethics Committee	General Resolution	For
(11) 3.3 Elect Hlengani Mathebula as Member of the Social and Ethics Committee	General Resolution	For
(12) 3.4 Elect Dawn Marole as Member of the Social and Ethics Committee	General Resolution	For
(13) 3.5 Elect Paul Norman as Member of the Social and Ethics Committee	General Resolution	For
(14) 3.6 Elect Eileen Wilton as Member of the Social and Ethics Committee	General Resolution	For
(15) 4. Reappoint Ernst & Young Inc. as Auditors with Anthony Cadman as Lead Audit Partner	General Resolution	For
(16) 5. Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(17) 6. Authorise Board to Issue Shares for Cash	General Resolution	For
(18) 7. Authorise Ratification of Approved Resolutions	General Resolution	For
(19) 8.2 Approve Implementation Report	General Resolution	Against
(20) 9.1 Approve Remuneration Payable to the Chairman of the Board	General Resolution	Against
(21) 9.2 Approve Remuneration Payable to the Lead Independent Director	General Resolution	For
(22) 9.4 Approve Remuneration Payable to the Chairman of the Audit and Risk Committee	General Resolution	For
(23) 9.5 Approve Remuneration Payable to the Members of the Audit and Risk Committee	General Resolution	For
(24) 9.6 Approve Remuneration Payable to the Chairman of the Remuneration Committee	General Resolution	For
(25) 9.7 Approve Remuneration Payable to the Members of the Remuneration Committee	General Resolution	For
(26) 9.8 Approve Remuneration Payable to the Chairman of the Nomination Committee	General Resolution	For
(27) 9.9 Approve Remuneration Payable to the Members of the Nomination Committee	General Resolution	For
(28) 9.10 Approve Remuneration Payable to the Chairman of the Social and Ethics Committee	General Resolution	For
(29) 9.11 Approve Remuneration Payable to the Members of the Social and Ethics Committee	General Resolution	For
(30) 9.12 Approve Remuneration Payable to the Chairman of the Investment and Finance Committee	General Resolution	For

(31) 9.13 Approve Remuneration Payable to the Members of the Investment and Finance Committee	General Resolution	For
(32) 10. Authorise Repurchase of Issued Share Capital	General Resolution	For
(33) 11. Approve Financial Assistance to Subsidiaries, Related and Inter-related Entities	General Resolution	For
(34) 1.4 Re-elect Christo Wiese as Director	Board of Directors	Against
(35) 8.1 Approve Remuneration Policy	General Resolution	Against
(36) 9.3 Approve Remuneration Payable to the Non-Executive Directors	General Resolution	Against

Sasol - SOLJ.J

Meeting Type: Annual General Meeting
Meeting Date: Nov 14, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve Remuneration Policy	General Resolution	For
(2) 2. Approve Implementation Report of the Remuneration Policy	General Resolution	For
(3) 3. Approve Climate Change report	General Resolution	For
(4) 4.1 Re-elect Simon Baloyi as Director	Board of Directors	For
(5) 4.2 Re-elect Manuel Cuambe as Director	Board of Directors	Against
(6) 4.3 Re-elect Muriel Dube as director	Board of Directors	For
(7) 4.4 Re-elect Martina Floel as Director	Board of Directors	For
(8) 5. Elect Xikongomelo Maluleke as Director	Board of Directors	For
(9) 6. Reappoint KPMG Inc as auditors	General Resolution	For
(10) 7.1 Re-elect David Eyton as Member of the Audit Committee	General Resolution	For
(11) 7.2 Re-elect Kathy Harper as Member of the Audit Committee	General Resolution	For
(12) 7.4 Elect Xikongomelo Maluleke as Member of the Audit Committee	General Resolution	For
(13) 7.5 Re-elect Stanley Subramoney as Member of the Audit Committee	General Resolution	For
(14) 8.1 Elect Simon Baloyi as Member of the Safety, Social and Ethics Committee	General Resolution	For

(15) 8.2 Elect Muriel Dube as Member of the Safety, Social and Ethics Committee	General Resolution	For
(16) 8.3 Elect David Eyton as Chairman of the Safety, Social and Ethics Committee	General Resolution	For
(17) 8.4 Elect Martina Floel as Member of the Safety, Social and Ethics Committee	General Resolution	For
(18) 8.5 Elect Vuyo Kahla as Member of the Safety, Social and Ethics Committee	General Resolution	For
(19) 8.6 Elect Xikongomelo Maluleke as Member of the Safety, Social and Ethics Committee	General Resolution	For
(20) 10. Authorise Repurchase of Issued Share Capital	General Resolution	For
(21) 7.3 Re-elect Trix Kennealy as Chairman of the Audit Committee	General Resolution	Against
(22) 9. Approve Remuneration of Non-Executive Directors	General Resolution	Against

Woolworths Holdings - WHLJ.J

Meeting Type: Annual General Meeting
Meeting Date: Nov 17, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect Christopher Colfer as Director	Board of Directors	For
(2) 1.2 Re-elect Belinda Earl as Director	Board of Directors	For
(3) 1.3 Re-elect Thembisa Skweyiya as Director	Board of Directors	For
(4) 2.3 Elect Itumeleng Kgaboesele as Member of the Audit Committee	General Resolution	For
(5) 2.2 Re-elect Christopher Colfer as Member of the Audit Committee	General Resolution	For
(6) 2.4 Re-elect Thembisa Skweyiya as Member of the Audit Committee	General Resolution	For
(7) 3.1 Elect Roy Bagattini as Member of the Social and Ethics Committee	General Resolution	For
(8) 3.2 Elect Belinda Earl as Member of the Social and Ethics Committee	General Resolution	For
(9) 3.3 Elect Lulu Gwagwa as Member of the Social and Ethics Committee	General Resolution	For
(10) 3.4 Elect Sam Ngumeni as Member of the Social and Ethics Committee	General Resolution	For

(11) 3.5 Elect Thembisa Skweyiya as Member of the Social and Ethics Committee	General Resolution	For
(12) 3.6 Elect Clive Thomson as Member of the Social and Ethics Committee	General Resolution	For
(13) 4. Reappoint KPMG Inc as Auditors with Edward Belstead as Designated Registered Auditor	General Resolution	For
(14) 5.2 Approve Remuneration Implementation Report	General Resolution	Against
(15) 1.1 Approve Remuneration of South African Non-Executive Directors	General Resolution	Against
(16) 1.2 Approve Remuneration of Australian Non-Executive Directors	Special Resolution	Against
(17) 1.3 Approve Remuneration of British Non-Executive Directors	Special Resolution	Against
(18) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(19) 2.1 Re-elect Lwazi Bam as Member of the Audit Committee	General Resolution	Against
(20) 5.1 Approve Remuneration Policy	General Resolution	Against

Momentum Metropolitan Holdings Ltd - MTMJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.2 Re-elect Paul Baloyi as Director	Board of Directors	For
(2) 2.2 Re-elect Stephen Jurisich as Director	Board of Directors	Against
(3) 2.3 Re-elect David Park as Director	Board of Directors	For
(4) 3.1 Reappoint Ernst & Young Inc. as Joint Independent Auditors with Christo du Toit as the Designated Audit Partner	General Resolution	For
(5) 3.2 Reappoint PricewaterhouseCoopers Inc. as Joint Independent Auditors with Dilshad Khalfey as the Designated Audit Partner	General Resolution	For
(6) 4.1 Re-elect Linda de Beer as Chair of the Audit Committee	General Resolution	For
(7) 4.3 Re-elect Seelan Gobalsamy as Member of the Audit Committee	General Resolution	For
(8) 4.4 Re-elect David Park as Member of the Audit Committee	General Resolution	For
(9) 4.5 Re-elect Tyrone Soondarjee as Member of the Audit Committee	General Resolution	For

(10) 5.1 Elect Linda de Beer as Chair of the Social, Ethics and Transformation Committee	General Resolution	For
(11) 5.2 Elect Ann Frances Leautier as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(12) 5.3 Elect Jeanette Marais as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(13) 5.4 Elect Phillip Matlakala as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(14) 5.5 Elect David Park as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(15) 5.6 Elect Sharoda Rapeti as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(16) 5.7 Elect Tyrone Soondarjee as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(17) 6. Authorise Ratification of Approved Resolutions	General Resolution	For
(18) 7. Approve Remuneration Policy	General Resolution	For
(19) 8. Approve Implementation report	General Resolution	For
(20) 9. Authorise Repurchase of Issued Share Capital	General Resolution	For
(21) 10. Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	General Resolution	For
(22) 11.1 Approve Fees of the Board Chair	General Resolution	For
(23) 11.5 Approve Fees of the Audit Committee Chair	General Resolution	Against
(24) 11.12 Approve Fees of the Nominations Committee Member	General Resolution	Against
(25) 11.17 Approve Fees of the Social, Ethics and Transformation Committee Chair	General Resolution	Against
(26) 11.19 Approve Fees of the Ad Hoc Work (Per Hour)	General Resolution	For
(27) 1.1 Elect Jacobus Sieberhagen as Director	Board of Directors	Against
(28) 4.2 Re-elect Nigel Dunkley as Member of the Audit Committee	General Resolution	Against
(29) 11.2 Approve Fees of the Non-executive Director	General Resolution	Against
(30) 11.3 Approve Fees of the Actuarial Committee Chair	General Resolution	Against
(31) 11.4 Approve Fees of the Actuarial Committee Member	General Resolution	Against
(32) 11.6 Approve Fees of the Audit Committee Member	General Resolution	Against
(33) 11.7 Approve Fees of the Fair Practices Committee Chair	General Resolution	Against
(34) 11.8 Approve Fees of the Fair Practices Committee Member	General Resolution	Against
(35) 11.9 Approve Fees of the Investments Committee Chair	General Resolution	Against

(36) 11.10 Approve Fees of the Investments Committee Member	General Resolution	Against
(37) 11.11 Approve Fees of the Nominations Committee Chair	General Resolution	Against
(38) 11.13 Approve Fees of the Remuneration Committee Chair	General Resolution	Against
(39) 11.14 Approve Fees of the Remuneration Committee Member	General Resolution	Against
(40) 11.15 Approve Fees of the Risk, Capital and Compliance Committee Chair	General Resolution	Against
(41) 11.16 Approve Fees of the Risk, Capital and Compliance Committee Member	General Resolution	Against
(42) 11.18 Approve Fees of the Social, Ethics and Transformation Committee Member	General Resolution	Against
(43) 11.20 Approve Fees of the Permanent Invitee	General Resolution	Against

Pan African Resources PLC - PANJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Accept Financial Statements and Statutory Reports	General Resolution	For
(2) 2. Approve Final Dividend	General Resolution	For
(3) 3. Re-elect Keith Spencer as Director	Board of Directors	For
(4) 4. Re-elect Cobus Loots as Director	Board of Directors	For
(5) 5. Re-elect Marileen Kok as Director	Board of Directors	For
(6) 6. Re-elect Dawn Earp as Director	General Resolution	For
(7) 7. Re-elect Thabo Mosololi as Director	Board of Directors	Against
(8) 8. Re-elect Charles Needham as Director	Board of Directors	For
(9) 9. Re-elect Yvonne Themba as Director	Board of Directors	For
(10) 10. Re-elect Dawn Earp as Member of the Audit and Risk Committee	General Resolution	For
(11) 12. Re-elect Charles Needham as Member of the Audit and Risk Committee	General Resolution	For
(12) 13. Approve Remuneration Policy	General Resolution	For

(13) 14. Approve Remuneration Implementation Report	General Resolution	For
(14) 15. Reappoint PricewaterhouseCoopers LLP as Auditors with Kevin McGhee as the Individual Designated Partner and Authorise Their Remuneration	General Resolution	For
(15) 16. Authorise Issue of Equity	General Resolution	Against
(16) 17. Authorise Issue of Equity without Pre-emptive Rights	General Resolution	For
(17) 18. Authorise Market Purchase of Ordinary Shares	General Resolution	For
(18) 19. Approve Appropriation of Profits to the Payment of the 2024 Final Dividend	General Resolution	For
(19) 20. Approve Cancellation of the Share Premium Account	General Resolution	For
(20) 21. Approve Matters Relating to the Relevant Distributions	General Resolution	For
(21) 11. Re-elect Thabo Mosololi as Member of the Audit and Risk Committee	General Resolution	Against

Blu Label Unlimited Group Ltd. - BLUJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect Larry Nestadt as Director as Chairman	Board of Directors	For
(2) 1.2 Re-elect Lindiwe Mthimunye as Director	Board of Directors	Against
(3) 1.3 Re-elect Nomavuso Mnxasana Director	Board of Directors	Against
(4) 1.4 Elect Ramakhathela Mokhobo Director	Board of Directors	For
(5) 2.1 Reappoint SizweNtsalubaGobodo Grant Thornton Inc as Auditors	Board of Directors	For
(6) 2.2 Reappoint Alex Philippou as Designated Audit Partner	General Resolution	For
(7) 3.1 Re-elect Nomavuso Mnxasana as Member of the Audit, Risk and Compliance Committee	General Resolution	For
(8) 3.2 Re-elect Lindiwe Mthimunye as Chairlady of the Audit, Risk and Compliance Committee	General Resolution	Against
(9) 3.4 Elect Ramakhathela Mokhobo as Member of the Audit, Risk and Compliance Committee	General Resolution	For

(10) 4.1 Elect Brett Levy as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(11) 4.2 Elect Happy Masondo as Chairlady of the Social, Ethics and Transformation Committee	General Resolution	For
(12) 4.3 Elect Lindiwe Mthimunye as Member of the Social, Ethics and Transformation Committee	General Resolution	Against
(13) 4.4 Elect Dean Suntup as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(14) 4.5 Elect Jerry Vilakazi as Member of the Social, Ethics and Transformation Committee	General Resolution	Against
(15) 4.6 Elect Ramakhathela Mokhobo as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(16) 7. Authorise Ratification of Approved Resolutions	General Resolution	For
(17) 1. Approve Non-executive Directors' Remuneration	Special Resolution	Against
(18) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(19) 6. Approve Remuneration Implementation Report	General Resolution	Against
(20) 3.3 Re-elect Jerry Vilakazi as Member of the Audit, Risk and Compliance Committee	General Resolution	Against
(21) 5. Approve Remuneration and Reward Policy	General Resolution	Against

Growthpoint Properties Limited - GRTJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1.1 Re-elect Frank Berkeley as Director	Board of Directors	For
(2) 1.1.2 Re-elect Eileen Wilton as Director	Board of Directors	For
(3) 1.2.1 Re-elect Melt Hamman as Chairman of the Audit Committee	Board of Directors	For
(4) 1.2.2 Re-elect Frank Berkeley as Member of the Audit Committee	Board of Directors	For
(5) 1.3 Reappoint Ernst & Young as Auditors with Raakhee Kalain as the Engagement Partner	General Resolution	For

(6) 1.4.1 Approve Remuneration Policy	General Resolution	For
(7) 1.4.2 Approve Implementation of Remuneration Policy	General Resolution	For
(8) 1.5 Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against
(9) 1.6 Authorise Directors to Issue Shares to Afford Shareholders Distribution Reinvestment Alternatives	General Resolution	Against
(10) 1.7 Authorise Board to Issue Shares for Cash	General Resolution	Against
(11) 1.8.1 Elect Andile Sangqu as Chairman of the Social, Ethics and Transformation Committee	General Resolution	For
(12) 1.8.2 Elect Clifford Raphiri as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(13) 1.8.3 Elect Eileen Wilton as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(14) 1.9 Approve SET Committee report	General Resolution	For
(15) 2.1 Approve Non-Executive Directors' Fees	General Resolution	For
(16) 2.2 Approve Financial Assistance in Terms of Section 44 of the Companies Act	General Resolution	For
(17) 2.3 Approve Financial Assistance in Terms of Section 45 of the Companies Act	General Resolution	For
(18) 2.4 Authorise Repurchase of Issued Share Capital	General Resolution	For

OUTsurance Group Limited - OUTJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve Remuneration Policy	General Resolution	For
(2) 2. Approve Remuneration Implementation Report	General Resolution	For
(3) 1.1 Re-elect Jannie Durand as Director	Board of Directors	For
(4) 1.2 Re-elect Tlaleng Moabi as Director	Board of Directors	For
(5) 1.3 Re-elect Venessa Naidoo as Director	Board of Directors	For
(6) 2. Authorise Board to Issue Shares for Cash	General Resolution	For

(7) 3. Reappoint KPMG as Auditors and Authorise Their Remuneration	General Resolution	For
(8) 4.1 Re-elect Tlaleng Moabi as Member of the Audit Committee	General Resolution	For
(9) 4.2 Re-elect Venessa Naidoo as Member of the Audit Committee	General Resolution	For
(10) 4.3 Elect James Teeger as Member of the Audit Committee	General Resolution	For
(11) 4.4 Re-elect Hantie Van Heerden as Member of the Audit Committee	General Resolution	For
(12) 5.1 Elect Herman Bosman as Member of the Social and Ethics Committee	General Resolution	For
(13) 5.2 Elect Mamongae Mahlare as Member of the Social and Ethics Committee	General Resolution	For
(14) 5.3 Elect Tlaleng Moabi as Member of the Social and Ethics Committee	General Resolution	For
(15) 6. Authorise Ratification of Approved Resolutions	General Resolution	For
(16) 1. Approve Non-executive Directors' Remuneration	Special Resolution	For
(17) 2. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(18) 3. Authorise Issue of Shares and/or Options Pursuant to a Reinvestment Option	General Resolution	For
(19) 4. Approve Issuance of Shares, Convertible Securities and/or Options in Connection with the Company's Share or Employee Incentive Schemes	Special Resolution	For
(20) 5. Approve Financial Assistance to Directors, Prescribed Officers and Employee Share Scheme Beneficiaries	Special Resolution	For
(21) 6. Approve Financial Assistance to Related and Inter-related Entities	Special Resolution	For
(22) 1.4 Re-elect Kubandiran Pillay as Director	Board of Directors	Against

KAP Industrial Holdings Limited - KAPJ.J

Meeting Type: Annual General Meeting

Meeting Date: Nov 26, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Reappoint KPMG as Auditors with Ivan Engels as the Designated Audit Partner	General Resolution	For
(2) 2. Elect Samara Totaram as Director	Board of Directors	For

(3) 3.1 Re-elect Steve Muller as Director	Board of Directors	Against
(4) 3.2 Re-elect Ken Hopkins as Director	Board of Directors	For
(5) 4.1 Re-elect Ken Hopkins as Member of the Audit and Risk Committee	General Resolution	For
(6) 4.2 Re-elect Zella Fuphe as Member of the Audit and Risk Committee	General Resolution	For
(7) 4.3 Elect Samara Totaram as Member of the Audit and Risk Committee	General Resolution	For
(8) 5.1 Elect Zella Fuphe as Member of the Sustainability, Social and Ethics Committee	General Resolution	For
(9) 5.2 Elect Siphon Maseko as Member of the Sustainability, Social and Ethics Committee	General Resolution	For
(10) 5.3 Elect Frans Olivier as Member of the Sustainability, Social and Ethics Committee	General Resolution	For
(11) 6.1 Approve Remuneration Policy	General Resolution	For
(12) 6.2 Approve Implementation Report on the Remuneration Policy	General Resolution	For
(13) 7. Authorise Ratification Relating to Personal Financial Interest Arising from Multiple Intergroup Directorships	General Resolution	For
(14) 1.1 Approve Fees Payable to Independent Non-executive Chairperson	Special Resolution	For
(15) 1.2 Approve Fees Payable to Lead Independent Non-executive Director	Special Resolution	For
(16) 1.3 Approve Fees Payable to Board Member	Special Resolution	For
(17) 1.4 Approve Fees Payable to Audit and Risk Committee Chairperson	Special Resolution	For
(18) 1.5 Approve Fees Payable to Audit and Risk Committee Member	Special Resolution	For
(19) 1.6 Approve Fees Payable to Human Capital and Remuneration Committee Chairperson	Special Resolution	For
(20) 1.7 Approve Fees Payable to Human Capital and Remuneration Committee Member	Special Resolution	For
(21) 1.8 Approve Fees Payable to Sustainability, Social and Ethics Committee Chairperson	Special Resolution	For
(22) 1.9 Approve Fees Payable to Sustainability, Social and Ethics Committee Member	Special Resolution	For
(23) 1.10 Approve Fees Payable to Nomination Committee Chairperson	Special Resolution	For
(24) 1.11 Approve Fees Payable to Nomination Committee Member	Special Resolution	For
(25) 1.12 Approve Fees Payable to Investment Committee Chairperson	Special Resolution	For
(26) 1.13 Approve Fees Payable to Investment Committee Member	Special Resolution	For
(27) 2. Approve Financial Assistance for Subscription of Securities	Special Resolution	For

(28) 3. Approve Financial Assistance to Related or Inter-related Companies

Special Resolution

For

DRDGold Limited - DRDJ.J

Meeting Type: Annual General Meeting

Meeting Date: Nov 26, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Reappoint BDO South Africa Inc as Auditors with Jacques Barradas as the Designated External Audit Partner	General Resolution	For
(2) 2. Re-elect Timothy Cumming as Director	Board of Directors	For
(3) 3. Re-elect Charmel Flemming as director	Board of Directors	For
(4) 4. Elect Andrew Brady as Director	Board of Directors	For
(5) 5. Elect Henriette Hooijer as Director	Board of Directors	For
(6) 6.2 Re-elect Prudence Lebina as Member of the Audit Committee	General Resolution	For
(7) 6.3 Re-elect Charmel Flemming as Member of the Audit Committee	General Resolution	For
(8) 7.1 Elect Edmund Jenecker as Chairman of the Social and Ethics Committee	General Resolution	For
(9) 7.2 Elect Henriette Hooijer as Member of the Social and Ethics Committee	General Resolution	For
(10) 7.3 Elect Charmel Flemming as Member of the Social and Ethics Committee	General Resolution	For
(11) 7.4 Elect Thoko Mnyango as Member of the Social and Ethics Committee	General Resolution	For
(12) 8. Approve Remuneration Policy	General Resolution	For
(13) 9. Approve Implementation Report	General Resolution	For
(14) 1. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(15) 2. Approve Non-executive Directors' Remuneration	Special Resolution	For
(16) 6.1 Re-elect Johan Holtzhausen as Chairman of the Audit Committee	General Resolution	Against

Harmony Gold Mining Company Limited - HARJ.J

Meeting Type: Annual General Meeting

Meeting Date: Nov 26, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Elect Beyers Nel as Director	Board of Directors	For
(2) 2. Elect Zanele Matlala as Director	Board of Directors	Against
(3) 3. Elect Mamejja Moshe as Director	Board of Directors	For
(4) 4. Elect Mangisi Gule as Director	Board of Directors	For
(5) 5. Elect Frans Lombard as Director	Board of Directors	For
(6) 6. Re-elect Given Sibiyi as Director	Board of Directors	For
(7) 7. Re-elect Martin Prinsloo as Director	Board of Directors	For
(8) 8. Re-elect Bongani Nqwababa as Director	Board of Directors	For
(9) 10. Elect Mamejja Moshe as Member of the Audit and Risk Committee	Board of Directors	For
(10) 11. Elect Frans Lombard as Member of the Audit and Risk Committee	General Resolution	For
(11) 12. Re-elect Given Sibiyi as Member of the Audit and Risk Committee	General Resolution	For
(12) 13. Re-elect Martin Prinsloo as Member of the Audit and Risk Committee	General Resolution	For
(13) 14. Re-elect Bongani Nqwababa as Member of the Audit and Risk Committee	General Resolution	For
(14) 16. Elect Mamejja Moshe as Member of the Social and Ethics Committee	General Resolution	For
(15) 17. Elect Given Sibiyi as Member of the Social and Ethics Committee	General Resolution	For
(16) 18. Elect Mavuso Msimang as Member of the Social and Ethics Committee	General Resolution	For
(17) 19. Elect Karabo Nondumo as Member of the Social and Ethics Committee	General Resolution	For
(18) 20. Reappoint Ernst & Young Incorporated as Auditors	General Resolution	For
(19) 23. Authorise Board to Issue shares for cash	General Resolution	Against

(20) 1. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For
(21) 9. Elect Zanele Matlala as Member of the Audit and Risk Committee	General Resolution	Against
(22) 15. Elect Zanele Matlala as Member of the Social and Ethics Committee	General Resolution	Against
(23) 21. Approve Remuneration Policy	General Resolution	Against
(24) 2. Approve Non-executive Directors' Remuneration	Special Resolution	Against
(25) 22. Approve Implementation report	General Resolution	Against

Hyprop Investments Ltd - HYPJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect Bernadette Mzobe as Director	Board of Directors	For
(2) 1.2 Re-elect Richard Inskip as Director	Board of Directors	For
(3) 1.3 Re-elect Zuleka Jasper as Director	Board of Directors	For
(4) 1.4 Re-elect Morne Wilken as Director	Board of Directors	For
(5) 2.1 Re-elect Zuleka Jasper as Chairman of the Audit and Risk Committee	General Resolution	For
(6) 2.2 Re-elect Reeza Isaacs as Member of the Audit and Risk Committee	General Resolution	For
(7) 2.3 Re-elect Annabel Dallamore as Member of the Audit and Risk Committee	General Resolution	For
(8) 3. Reappoint KPMG Inc as Auditors with Akhin Lalloo as the Designated Audit Partner	General Resolution	For
(9) 4.1 Elect Bernadette Mzobe as Chairman of the Social, Ethics and Sustainability Committee	General Resolution	For
(10) 4.2 Elect Loyiso Dotwana as Member of the Social, Ethics and Sustainability Committee	General Resolution	For
(11) 4.3 Elect Zuleka Jasper as Member of the Social, Ethics and Sustainability Committee	General Resolution	For

(12) 5. Authorise Board to Issue Shares for Cash	General Resolution	For
(13) 6. Approve Remuneration Policy	General Resolution	For
(14) 7. Approve Remuneration Implementation Report	General Resolution	For
(15) 1. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(16) 2. Approve Financial Assistance to Related and Inter-related Parties	Special Resolution	For
(17) 3. Approve Increase in Authorised Share Capital and Amend Memorandum of Incorporation	Special Resolution	Against
(18) 4.1 Approve Fees of the Board Chairman	Special Resolution	For
(19) 4.2 Approve Fees of the Lead Independent Director	Special Resolution	Against
(20) 4.3 Approve Fees of the Non-Executive Directors	Special Resolution	Against
(21) 4.4 Approve Fees of the Audit and Risk Committee Chairman	Special Resolution	Against
(22) 4.5 Approve Fees of the Audit and Risk Committee Member	Special Resolution	Against
(23) 4.6 Approve Fees of the Audit and Risk Committee Attendee (Per Meeting)	Special Resolution	Against
(24) 4.7 Approve Fees of the Remuneration Committee Chairman	Special Resolution	Against
(25) 4.8 Approve Fees of the Remuneration Committee Member	Special Resolution	Against
(26) 4.9 Approve Fees of the Nomination Committee Chairman	Special Resolution	Against
(27) 4.10 Approve Fees of the Nomination Committee Member	Special Resolution	Against
(28) 4.11 Approve Fees of the Social, Ethics and Sustainability Committee Chairman	Special Resolution	Against
(29) 4.12 Approve Fees of the Social, Ethics and Sustainability Committee Member	Special Resolution	Against
(30) 4.13 Approve Fees of the Social, Ethics and Sustainability Committee Attendee (Per Meeting)	Special Resolution	Against
(31) 4.14 Approve Fees of the Investment Committee Chairman	Special Resolution	Against
(32) 4.15 Approve Fees of the Investment Committee Member	Special Resolution	Against
(33) 4.16 Approve Fees of the Investment Committee Chairman (Per Meeting)	Special Resolution	Against
(34) 4.17 Approve Fees of the Investment Committee Member (Per Meeting)	Special Resolution	Against
(35) 8. Authorise Ratification of Approved Resolutions	General Resolution	For
(36) 4.18 Approve Fees of the Ad-hoc Meeting Fee (per meeting)	Special Resolution	For

Wilson Bayly Holmes - Ovcon Ltd - WBOJ.J

Meeting Type: Annual General Meeting

Meeting Date: Nov 27, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect Ross Gardiner as Director	Board of Directors	For
(2) 1.2 Re-elect Karen Forbay as Director	Board of Directors	For
(3) 2. Reappoint PricewaterhouseCoopers Incorporated as Auditors with Andries Rossouw as the Designated Audit Partner	General Resolution	For
(4) 1.3 Re-elect Andries Bester as Director	Board of Directors	For
(5) 3.1 Re-elect Andries Bester as Chairperson of the Audit Committee	General Resolution	For
(6) 3.2 Re-elect Ross Gardiner as Member of the Audit Committee	General Resolution	For
(7) 3.3 Re-elect Karen Forbay as Member of the Audit Committee	General Resolution	For
(8) 3.4 Re-elect Nosipho Sonqushu as Member of the Audit Committee	General Resolution	For
(9) 4.1 Elect Karen Forbay as Chairperson of the Social and Ethics Committee	General Resolution	For
(10) 4.2 Elect Ross Gardiner as Member of the Social and Ethics Committee	General Resolution	For
(11) 4.3 Elect Hatla Ntene as Member of the Social and Ethics Committee	General Resolution	For
(12) 4.4 Elect Fatima Wakeford as Member of the Social and Ethics Committee	General Resolution	For
(13) 4.5 Elect Samuel Gumede as Member of the Social and Ethics Committee	General Resolution	For
(14) 5. Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(15) 6. Authorise Ratification of Approved Resolutions	General Resolution	For
(16) 7. Approve Remuneration Policy	General Resolution	Against
(17) 9. Approve Non-executive Directors' Fees	General Resolution	Against
(18) 10. Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	General Resolution	For
(19) 11. Authorise Repurchase of Issued Share Capital	General Resolution	For
(20) 8. Approve Implementation Report	General Resolution	Against

Orion Minerals Limited - ORNJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve Remuneration Report	General Resolution	For
(2) 2. Elect Godfrey Gomwe as Director	Board of Directors	For
(3) 3. Elect Patience Mpofu as Director	Board of Directors	For
(4) 4c. Ratify Past Issuance of 290.24 Million Shares to Professional and Sophisticated Investors	General Resolution	Against
(5) 7. Approve Issuance of 7.85 Million Shares to Webb Street Capital (Pty) Ltd.	General Resolution	Against
(6) 4a. Ratify Past Issuance of 133.33 Million Shares to Professional and Sophisticated Investors	General Resolution	Against
(7) 4b. Ratify Past Issuance of 83.73 Million Shares to Professional and Sophisticated Investors	General Resolution	Against
(8) 5. Approve Issuance of Shares to Tarney Holdings Pty Ltd	General Resolution	Against
(9) 6. Ratify Past Issuance of 454,547 Shares to Webb Street Capital (Pty) Ltd	General Resolution	Against
(10) 8. Ratify Past Issuance of Shares to BPDT & Co. Pty Ltd	General Resolution	Against

Super Group Limited - SPGJ.J

Meeting Type: Annual General Meeting
Meeting Date: Nov 28, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect David Cathrall as Director	Board of Directors	For

(2) 2. Reappoint KPMG Inc as Auditors with David Read as the Individual Designated Auditor	General Resolution	For
(3) 3.1 Re-elect David Cathrall as Member of the Group Audit Committee	General Resolution	For
(4) 3.3 Re-elect Pitsi Mnisi as Member of the Group Audit Committee	General Resolution	For
(5) 4.1 Re-elect Pitsi Mnisi as Member of the Group Social and Ethics Committee	General Resolution	For
(6) 4.2 Re-elect Simphiwe Mehlomakulu as Member of the Group Social and Ethics Committee	General Resolution	For
(7) 4.3 Re-elect Peter Mountford as Member of the Group Social and Ethics Committee	General Resolution	For
(8) 5. Approve Remuneration Policy	General Resolution	For
(9) 6. Approve Implementation of the Remuneration Policy	General Resolution	For
(10) 7. Authorise Board to Issue Shares for Cash	General Resolution	Against
(11) 1. Approve Non-executive Directors' Fees	Special Resolution	For
(12) 2. Approve Financial Assistance in Terms of Section 45 of the Companies Act	Special Resolution	For
(13) 3. Approve Financial Assistance in Terms of Section 44 of the Companies Act	Special Resolution	For
(14) 4. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(15) 1.2 Re-elect Jack Phalane as Director	Board of Directors	Against
(16) 3.2 Re-elect Jack Phalane as Member of the Group Audit Committee	General Resolution	Against

The Bidvest Group Limited - BVTJ.J

Meeting Type: Annual General Meeting
Meeting Date: Dec 01, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect Renosi Mokate as Director	Board of Directors	For
(2) 1.2 Re-elect Bonang Mohale as Director	Board of Directors	For
(3) 1.3 Re-elect Faith Khanyile as Director	Board of Directors	For
(4) 1.4 Re-elect Koko Khumalo as Director	Board of Directors	For

(5) 2. Reappoint PricewaterhouseCoopers Inc as Auditors with Anastacia Tshesane as the Designated Partner	General Resolution	For
(6) 3.1 Re-elect Sindi Mabaso-Koyana as Chairperson of the Audit Committee	General Resolution	For
(7) 3.2 Re-elect Renosi Mokate as Member of the Audit Committee	General Resolution	For
(8) 3.3 Re-elect Lulama Boyce as Member of the Audit Committee	General Resolution	For
(9) 3.4 Re-elect Koko Khumalo as Member of the Audit Committee	General Resolution	For
(10) 3.5 Re-elect Khumo Shuenyane as Member of the Audit Committee	General Resolution	For
(11) 4.1 Elect Faith Khanyile as Chairperson of the Social, Ethics & Transformation Committee	General Resolution	For
(12) 4.2 Elect Bonang Mohale as Member of the Social, Ethics & Transformation Committee	General Resolution	For
(13) 4.3 Elect Lulama Boyce as Member of the Social, Ethics & Transformation Committee	General Resolution	For
(14) 4.4 Elect Koko Khumalo as Member of the Social, Ethics & Transformation Committee	General Resolution	For
(15) 4.5 Elect Mpumi Madisa as Member of the Social, Ethics & Transformation Committee	General Resolution	For
(16) 4.6 Elect Mark Steyn as Member of the Social, Ethics & Transformation Committee	General Resolution	For
(17) 4.7 Elect Gillian McMahon as Member of the Social, Ethics & Transformation Committee	General Resolution	For
(18) 5. Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(19) 6. Authorise Board to Issue For Shares for Cash	General Resolution	For
(20) 7. Approve Payment of Dividend by Way of Pro Rata Reduction of Share Capital or Share Premium	General Resolution	For
(21) 9. Authorise Ratification of Approved Resolutions	General Resolution	For
(22) 1. Approve Remuneration Policy	General Resolution	For
(23) 2. Approve Implementation of Remuneration Policy	General Resolution	For
(24) 1. Approve Endorsement of Hospitality and Travel Expenses Paid on Behalf of Non-Executive Directors	Special Resolution	For
(25) 2. Approve Non-Executive Directors' Remuneration	Special Resolution	For
(26) 3. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(27) 4. Approve Financial Assistance to Related or Inter-related Companies and Corporations	Special Resolution	For

(28) 8. Approve Ratification Relating to Personal Financial Interest Arising From Multiple Offices in the Group	General Resolution	Against
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FirstRand Limited - FSRJ.J

Meeting Type: Annual General Meeting
Meeting Date: Dec 02, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Re-elect Shireen Naidoo as Director	Board of Directors	For
(2) 1.2 Re-elect Tamara Isaacs as Director	Board of Directors	For
(3) 1.3 Re-elect Sibusiso Sibisi as Director	Board of Directors	For
(4) 2.1 Reappoint KPMG Inc as Auditors	General Resolution	For
(5) 2.2 Appoint Ernst & Young Inc as Auditors	General Resolution	For
(6) 3.1 Re-elect Tamara Isaacs as Member of the Audit Committee	General Resolution	For
(7) 3.2 Re-elect Zeldia Roscherr as Member of the Audit Committee	Board of Directors	For
(8) 3.3 Re-elect Louis von Zeuner as Member of the Audit Committee	Board of Directors	For
(9) 3.4 Re-elect Tom Winterboer as Member of the Audit Committee	General Resolution	For
(10) 3.5 Elect Paballo Makosholo as Member of the Audit Committee	General Resolution	For
(11) 4.1 Elect Shireen Naidoo as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(12) 4.2 Elect Tamara Isaacs as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(13) 4.3 Elect Louis von Zeuner as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(14) 4.4 Elect Sibusiso Sibisi as Member of the Social, Ethics and Transformation Committee	General Resolution	For
(15) 5. Authorise Board to Issue Shares for Cash	General Resolution	For
(16) 6. Authorise Ratification of Approved Resolutions	General Resolution	For
(17) 1. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(18) 2.1 Approve Financial Assistance to Directors and Prescribed Officers as Employee Share Scheme Beneficiaries	Special Resolution	For

(19) 2.2 Approve Financial Assistance to Related and Inter-related Entities	Special Resolution	For
(20) 7.1 Approve Remuneration Policy	General Resolution	Against
(21) 3. Approve Remuneration of Non-Executive Directors	Special Resolution	Against
(22) 7.2 Approve Remuneration Implementation Report	General Resolution	Against

Aspen Pharmacare Holdings Ltd - APNJ.J

Meeting Type: Annual General Meeting

Meeting Date: Dec 04, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.2.b Approve Fees of the Audit & Risk Committee member	Special Resolution	For
(2) 1. Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2025	General Resolution	For
(3) 2. Receive and Note the Social & Ethics Committee Report	General Resolution	For
(4) 3.1 Re-elect Kuseni Dlamini as Director	Board of Directors	Against
(5) 3.2 Re-elect Ben Kruger as Director	Board of Directors	For
(6) 3.3 Re-elect Themba Mkhwanazi as Director	Board of Directors	For
(7) 3.4 Re-elect David Redfern as Director	Board of Directors	For
(8) 4. Reappoint Ernst & Young Inc as Auditors with Ziningi Khoza as the Individual Registered Auditor	General Resolution	For
(9) 5.1 Re-elect Ben Kruger as Member of the Audit & Risk Committee	General Resolution	For
(10) 5.2 Re-elect Linda de Beer as Member of the Audit & Risk Committee	General Resolution	For
(11) 5.3 Re-elect Neo Dongwana as Member of the Audit & Risk Committee	General Resolution	For
(12) 5.4 Re-elect Yvonne Muthien as Member of the Audit & Risk Committee	General Resolution	For
(13) 6.1 Elect Yvonne Muthien as Member of the Social & Ethics Committee	General Resolution	For
(14) 6.3 Elect Ben Kruger as Member of the Social & Ethics Committee	General Resolution	For
(15) 6.4 Elect Reginald Haman as Member of the Social & Ethics Committee	General Resolution	For

(16) 7. Place Authorised but Unissued Shares under Control of Directors	General Resolution	For
(17) 8. Authorise Board to Issue Shares for Cash	General Resolution	For
(18) 9. Authorise Ratification of Approved Resolutions	General Resolution	For
(19) 1. Approve Remuneration Policy	Non-binding Advisory Vote	For
(20) 2. Approve Remuneration Implementation Report	Non-binding Advisory Vote	For
(21) 1.1a Approve Fees of the Board chair	Special Resolution	For
(22) 1.1b Approve Fees of the Board member	Special Resolution	For
(23) 1.2.a Approve Fees of the Audit & Risk Committee Chair	Special Resolution	For
(24) 1.3a Approve Fees of the Remuneration & Nomination Committee Chair	Special Resolution	For
(25) 1.3b 1.3a Approve Fees of the Remuneration & Nomination Committee memebr	Special Resolution	For
(26) 1.4a Approve Fees of the Social & Ethics Committee Chair	Special Resolution	For
(27) 1.4b Approve Fees of the Social & Ethics Committee member	Special Resolution	For
(28) 2. Approve Financial Assistance to Related or Inter-related Company	Special Resolution	For
(29) 3. Authorise Repurchase of Issued Share Capital	Special Resolution	For
(30) 6.2 Elect Kuseni Dlamini as Member of the Social & Ethics Committee	General Resolution	Against

African Rainbow Minerals Ltd - ARIJ.J

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

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Re-elect Tom Boardman as Director	Board of Directors	Against
(2) 2. Re-elect David Noko as Director	Board of Directors	For
(3) 4. Re-elect Jan Steenkamp as Director	Board of Directors	For
(4) 5. Elect Tshifhiwa Ramuthaga as Director	Board of Directors	For
(5) 7. Reappoint KPMG Inc as Auditors with C Basson as the Designated Auditor	General Resolution	For

(6) 8.3 Re-elect Anton Botha as Member of the Audit and Risk Committee	General Resolution	Against
(7) 8.4 Elect Brian Kennedy as Member of the Audit and Risk Committee	General Resolution	For
(8) 8.5 Re-elect Pitsi Mnisi as Member of the Audit and Risk Committee	General Resolution	For
(9) 8.6 Re-elect Bongani Nqwababa as Member of the Audit and Risk Committee	General Resolution	Against
(10) 8.7 Elect Tshifhiwa Ramuthaga as Member of the Audit and Risk Committee	General Resolution	For
(11) 9.1 Elect Pitsi Mnisi as Chairman of the Social and Ethics Committee	General Resolution	For
(12) 9.2 Elect David Noko as Member of the Social and Ethics Committee	General Resolution	For
(13) 9.4 Elect Jan Steenkamp as Member of the Social and Ethics Committee	General Resolution	For
(14) 9.3 Elect Tshifhiwa Ramuthaga as Member of the Social and Ethics Committee	General Resolution	For
(15) 10. Approve Remuneration Policy	General Resolution	For
(16) 11. Approve Remuneration Implementation Report	General Resolution	For
(17) 13. Authorise Board to Issue Shares for Cash	General Resolution	Against
(18) 14.1 Approve the Annual Retainer Fees for Non-Executive Directors	General Resolution	For
(19) 14.2 Approve the Fees for Attending Board Meetings	General Resolution	For
(20) 15. Approve the Committee Attendance Fees for Non-Executive Directors	General Resolution	For
(21) 16. Approve Financial Assistance in Terms of Section 44 of the Companies Act	General Resolution	For
(22) 17. Approve Financial Assistance in Terms of Section 45 of the Companies Act	General Resolution	For
(23) 18. Authorise Issue of Shares in Connection with the Share or Employee Incentive Schemes	General Resolution	For
(24) 19. Authorise Repurchase of Issued Share Capital	General Resolution	For
(25) 8.1 Re-elect Tom Boardman as Chairman of the Audit and Risk Committee	General Resolution	Against
(26) 3. Re-elect Bongani Nqwababa as Director	Board of Directors	Against
(27) 6. Elect Peter Steenkamp as Director	Board of Directors	Against
(28) 8.2 Re-elect Frank Abbott as Member of the Audit and Risk Committee	General Resolution	Against
(29) 12. Place Authorised but Unissued Shares under Control of Directors	General Resolution	Against

Anglo American PLC - AGLJ.J

Meeting Type: Special Meeting

Meeting Date: Dec 09, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Authorise Issue of Equity in Connection with the Merger	General Resolution	For
(2) 2. Amend Long-Term Incentive Plan	General Resolution	For
(3) 3. Approve Change of Company Name to Anglo Teck plc	General Resolution	For

RFG Holdings Ltd - RFGJ.J

Meeting Type: Special Meeting

Meeting Date: Dec 11, 2025

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Approve Scheme of Arrangement in Terms of Sections 114(1) and 115(2)(a) of the Companies Act	General Resolution	For
(2) 2. Approve Revocation of Special Resolution Number 1	General Resolution	For