

# PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021



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Prudential Investment Managers aim to be active shareholders, in order to protect our clients' interests and to support the highest standards of corporate governance. We view our responsibility as shareholders seriously, and we actively participate in voting on resolutions put to shareholders in respect of those shares which our clients have exposure to. This report summarises all our voting activity for the past quarter:

<b>ANGLO AMERICAN PLC (AGL) Issuer: AGL</b>	<b>Meeting Date: 05 MAY 2021 Meeting Type: GM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b>  <b>Special Resolution To approve:</b> a) the reduction of the share premium account of Anglo American plc by \$1,800,000,000 and the repayment of part of such amount to be satisfied by Anglo American plc transferring the entire issued share capital of Thungela Resources Limited to Anglo American plc Shareholders at the Demerger Record Time of one Thungela Resources Limited Share for every ten Anglo American plc Shares held by them; b) the authorisation of the directors of Anglo-American plc to take the necessary actions to carry the Scheme into effect; and c) the amendments to the Anglo-American plc Articles of Association in connection with (a) above, as set out in the Notice of Anglo-American plc General Meeting.		Voted for all resolutions.	All resolutions passed.
<b>ANGLO AMERICAN PLC (AGL) Issuer: AGL</b>	<b>Meeting Date: 05 MAY 2021 Meeting Type: CM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b>  For or Against the Scheme		Voted for all resolutions.	All resolutions passed.
<b>ANGLO AMERICAN PLC (AGL) Issuer: AGL</b>	<b>Meeting Date: 05 MAY 2021 Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b>  1. To receive the Report and Accounts 2. To declare a final dividend 3. To elect Elisabeth Brinton as a director of the Company 4. To elect Hilary Maxson as a director of the Company from 1 June 2021 5. To re-elect Ian Ashby as a director of the Company		Voted for all resolutions except ordinary resolution no. 11, 18 & 19 which was voted against.	All resolutions passed.

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<p>6. To re-elect Marcelo Bastos as a director of the Company            7. To re-elect Stuart Chambers as a director of the Company            8. To re-elect Mark Cutifani as a director of the Company            9. To re-elect Byron Grote as a director of the Company            10. To re-elect Hixonia Nyasulu as a director of the Company            11. To re-elect Nonkululeko Nyembezi as a director of the Company            12. To re-elect Tony O'Neill as a director of the Company            13. To re-elect Stephen Pearce as a director of the Company            14. To re-elect Anne Stevens as a director of the Company            15. To re-appoint PricewaterhouseCoopers LLP as auditor of the Company for the ensuing year            16. To authorise the directors to determine the remuneration of the auditor            17. To approve the implementation report contained in the directors' remuneration report            18. To authorise the directors to allot shares            19. To disapply pre-emption rights*            20. To authorise the purchase of own shares*            21. To approve new Articles of Association*            22. To authorise the directors to call general meetings (other than an AGM) on not less than 14 clear days' notice</p>		
<p><b>ANGLOGOLD ASHANTI LTD (ANG)</b> Meeting Date: 04 MAY 2021            Issuer: ANG Meeting Type: AGM</p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b>  <b>1. Ordinary resolution 1 (1.1 to 1.3) – Re-election of directors</b>            1.1 Mr AM Ferguson            1.2 Mrs KC Ramon            1.3 Mr JE Tilk  <b>2. Ordinary resolution 2 – Election of KOF Busia</b>  <b>3. Ordinary resolution 3 (3.1 to 3.5) – Appointment of Audit and Risk Committee members</b>            3.1 Mr AM Ferguson            3.2 Mr R Gasant            3.3 Ms NVB Magubane            3.4 Ms MC Richter            3.5 Mr JE Tilk  <b>4. Ordinary resolution 4 – Re-appointment of Ernst &amp; Young Inc. as auditors of the company</b>  <b>5. Ordinary resolution 5 – General authority to directors to allot and issue ordinary shares</b>  <b>6. Ordinary resolution 6 (6.1 and 6.2) – Separate non-binding advisory endorsements of the AngloGold Ashanti remuneration policy and implementation report</b>            6.1 Remuneration policy</p>	<p>Voted for all resolutions except ordinary resolution no. 5 which was voted against.</p>	<p>All resolutions passed.</p>

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<p>6.2 Implementation report          7. Special resolution 1 – Remuneration of non-executive directors          8. Special resolution 2 – General authority to acquire the company’s own shares          9. Special resolution 3 – General authority for directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 5          10. Special resolution 4 – General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act          11. Ordinary resolution 7 – Directors’ authority to implement special and ordinary resolutions</p>			
<p align="center"><b>BRITISH AMERICAN TOBACCO PLC (BTI)</b>  <b>Issuer: BTI</b></p>	<p align="center"><b>Meeting Date: 28 APRIL 2021</b>  <b>Meeting Type: AGM</b></p>	<p align="center"><b>Voted</b></p>	<p align="center"><b>Result</b></p>
<p><b>Resolution number</b>          1. Receipt of the 2020 Annual Report and Accounts          2 Approval of the 2020 Directors’ remuneration report          3 Reappointment of the Auditors          4 Authority for the Audit Committee agree the Auditors’ remuneration          5 Re-election of Luc Jobin as a Director (A, N)          6 Re-election of Jack Bowles as a Director          7 Re-election of Tadeu Marroco as a Director          8 Re-election of Sue Farr as a Director (N, R)          9 Re-election of Jeremy Fowden as a Director (A, N)          10 Re-election of Dr Marion Helmes as a Director (N, R)          11 Re-election of Holly Keller Koeppel as a Director (A, N)          12 Re-election of Savio Kwan as a Director (N, R)          13 Re-election of Dimitri Panayotopoulos as a Director (N, R)          14 Election of Karen Guerra as a Director (N, R), who has been appointed since the last Annual General Meeting          15 Election of Darrell Thomas as a Director (A, N), who has been appointed since the last Annual General Meeting          16 Renewal of the Directors’ authority to allot shares          17 Renewal of the Directors’ authority to disapply pre-emption rights          18 Authority for the Company to purchase its own shares          19 Authority to make donations to political organisations and to incur political expenditure          20 Notice period for General Meetings</p>	<p>Voted for all resolutions except ordinary resolution no. 16 &amp; 17 which was voted against.</p>	<p>All resolutions passed except resolution no. 9 which was withdrawn.</p>	

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<b>GOLD FIELDS (GFI)</b> <b>Issuer: GFI</b>	<b>Meeting Date: 06 MAY 2021</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b> <b>Ordinary resolution number 1</b> Appointment of PwC as the auditors of the Company <b>Ordinary resolution number 2</b> <b>Ordinary resolution number 2.1</b> Election of a director: CI Griffith <b>Ordinary resolution number 2.2</b> Election of a director: PG Sibiyana <b>Ordinary resolution number 2.3</b> Re-election of a director: CA Carolus <b>Ordinary resolution number 2.4</b> Re-election of a director: SP Reid <b>Ordinary resolution number 2.5</b> Re-election of a director: CE Letton <b>Ordinary resolution number 3</b> <b>Ordinary resolution number 3.1</b> Re-election of a member and Chairperson of the Audit Committee: YGH Suleman <b>Ordinary resolution number 3.2</b> Re-election of a member of the Audit Committee: A Andani <b>Ordinary resolution number 3.3</b> Re-election of a member of the Audit Committee: PJ Bacchus <b>Ordinary resolution number 3.4</b> Election of a member of the Audit Committee: PG Sibiyana <b>Ordinary resolution number 4</b> Approval for the issue of authorised but unissued ordinary shares <b>Special resolution number 1</b> Approval for the issuing of equity securities for cash Advisory endorsement of the Remuneration Policy Advisory endorsement of the Remuneration Implementation Report <b>Special resolution number 2</b> Approval of the remuneration of NEDs	Voted for all resolutions except ordinary resolution no. 4 which was voted against.	All the resolutions passed.	

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<b>Special resolution number 3</b> Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act <b>Special resolution number 4</b> Acquisition of the Company's own shares			
<b>GLENCORE PLC (GLN)</b> <b>Issuer: GLN</b>	<b>Meeting Date: 29 APRIL 2021</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b> 1. To receive the Company's accounts and the reports of the Directors and auditors for the year ended 31 December 2020. 2. To approve that the Company's capital contribution reserves (forming part of its share premium account) be reduced and be repaid to shareholders as per the terms set out in the notice of meeting. 3. To re-elect Anthony Hayward as a Director. 4. To re-elect Ivan Glasenberg as a Director, for a term expiring on 30 June 2021. 5. To re-elect Peter Coates as a Director. 6. To re-elect Martin Gilbert as a Director. 7. To re-elect Gill Marcus as a Director. 8. To re-elect Patrice Merin as a Director. 9. To re-elect Kalidas Madhavpeddi as a Director. 10. To elect Cynthia Carroll as a Director. 11. To reappoint Deloitte LLP as the Company's auditors to hold office until the conclusion of the next general meeting at which accounts are laid or a date to be determined by the Directors. 12. To authorise the audit committee to fix the remuneration of the auditors. 13. To approve rules of the Glencore plc Incentive Plan. 14. To approve Company's Climate Action Transition Plan dated 4th December 2020. 15. To approve the Directors' Remuneration Policy as set out in the 2020 Annual Report. 16. To approve the Directors' Remuneration Report as set out in the 2020 Annual Report. 17. To renew the authority conferred on the directors pursuant to Article 10.2 of the Company's Articles of Association. <b>SPECIAL</b> 18. Subject to the passing of resolution 17, to renew the authority conferred on the Directors pursuant to Article 10.3 of the Company's articles of association to allot equity securities for cash for an Allotment Period. 19. Subject to the passing of resolution 17, and in addition to any authority granted under resolution 18, to empower the Directors pursuant to Article 10.3 of the Articles to allot equity securities for cash for an Allotment Period. 20. To authorise the Company to make market purchases of ordinary shares.	Voted for all resolutions except ordinary resolution no. 10, 13, 15, 16, 17, 18 & 19 which was voted against.	All resolutions passed as ordinary resolutions except for resolutions 2, 18, 19 & 20 which were passed as special resolutions.	

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<b>LIGHTHOUSE CAPITAL LTD (LTE)</b> <b>Issuer: LTE</b>	<b>Meeting Date: 30 APRIL 2021</b> <b>Meeting Type: AGM</b>		<b>Voted</b>		<b>Result</b>	
<b>Resolution number</b> Ordinary resolution number 1 (Receiving and adopting the audited consolidated and separate financial statements for the 15 months year end 31 December 2020) Ordinary resolution number 2.1 (Re-election of Mark Olivier as a director and election as chairperson) Ordinary resolution number 2.2 (Re-election of Kobus van Biljon as a director) Ordinary resolution number 2.3 (Re-election of Stephen Delpport as a director) Ordinary resolution number 2.4 (Election of Nina Kretzmann as a director) Ordinary resolution number 2.5 (Re-election of Justin Muller as a director) Ordinary resolution number 2.6 (Re-election of Barry Stuhler as a director) Ordinary resolution number 2.7 (Re-election of Karen Bodenstein as a director) Ordinary resolution number 2.8 (Election of Paul Edwards as a director) Ordinary resolution number 2.9 (Election of David Axten as a director) Ordinary resolution number 2.10 (Election of Des de Beer as a director) Ordinary resolution number 3 (Re-appointment of auditor and designated audit partner) Ordinary resolution number 4 (Authorising directors to determine auditor's remuneration) Ordinary resolution number 5 (Approving non-executive directors' fees) Ordinary resolution number 6 (Control over unissued shares) Ordinary resolution number 7 (General authority to issue shares for cash) Ordinary resolution number 8 (Non-binding advisory vote on remuneration policy) Ordinary resolution number 9 (Non-binding advisory vote on remuneration implementation report) Ordinary resolution number 10 (Authority for directors and/or the company secretary to implement resolutions) Special resolution number 1 (Approval to provide financial assistance to related or interrelated companies) Special resolution number 2 (Approval of the repurchase of shares) Special resolution number 3 (Transfer of stated capital to non-distributable reserve)		Voted for all resolutions except resolution no. 2.1, 2.6, 2.7, 5, 6, 7, 8 & 9 which was voted against.		All resolutions passed.		
<b>ORION MINERALS (ORN)</b> <b>Issuer: ORN</b>	<b>Meeting Date: 15 APRIL 2021</b> <b>Meeting Type: GM</b>			<b>Voted</b>		<b>Result</b>
<b>Resolution number</b> <b>1 Ratification of Prior Issue</b> – General Placement 1 Shares <b>2 Approval to Issue Shares – General</b> Placement 2 Shares <b>3 Approval to Issue Shares –</b> Mr Thomas Borman (or nominee) <b>4 Approval to Issue Shares –</b>		Voted for all resolutions.		All resolutions passed.		

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Mr Godfrey Gomwe (or nominee) <b>5 Approval to Issue Shares - Tembo</b> Capital Convertible Loan Shares <b>6 Ratification of Prior Issue</b> – Executive STI Shares <b>7 Approval to Issue Shares -</b> Mr Errol Smart STI Shares <b>8 Ratification of Prior Issue –</b> OCC Option Consideration Shares		
<b>ROYAL BAFOKENG PLAT LTD (RBP) Meeting Date: 09 APRIL 2021</b> <b>Issuer: RBP Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b>  1 First item of business: annual financial statements: To receive and adopt the financial statements for the financial year ended 31 December 2020  2 Ordinary resolution number 1 To re-elect Mr MH Rogers as a director of the Company  3 Ordinary resolution number 2 To re-elect Mr DS Phiri as a director of the Company  4 Ordinary resolution number 3 To re-elect Mr ZJ Matlala as a director of the Company  5 Ordinary resolution number 4 To appoint KPMG as the independent external auditors of the Company and Mr Henning Opperman as the accredited individual auditor  6 Ordinary resolution number 5 To elect Ms L Stephens, as member and Chairman of the Audit and Risk Committee  7 Ordinary resolution number 6 To elect Mr MJ Moffett, as a member of the Audit and Risk Committee  8 Ordinary resolution number 7 To elect Ms ZJ Matlala, subject to the adoption of ordinary resolution 3, as a member of the Audit and Risk Committee  9 Ordinary resolution number 8 To elect Mr PJ Ledger, as a member of the Audit and Risk Committee  10 Ordinary resolution number 9 To grant a general authority for directors to allot and issue up to 5% of the unissued share capital of the Company	Voted for all resolutions except resolution no. 10 (ordinary resolution no.9) which was voted against.	All resolutions passed.



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11 Ordinary resolution number 10 To approve as a non-binding vote the Remuneration Policy		
12 Ordinary resolution number 11 To approve as a non-binding vote the Remuneration Implementation Report		
13 Special resolution number 1 To approve the non-executive directors' fees		
14 Special resolution number 2 To grant the directors a general authority to authorise the Company or any subsidiary(ies) to repurchase its issued shares		
<b>RDI REIT PLC (RPL) Issuer: RPL</b>	<b>Meeting Date: 16 APRIL 2021 Meeting Type: CM</b>	
<b>Voted</b>	<b>Result</b>	
<b>Resolution number</b>		
Vote for or against the scheme	Voted against all resolutions.	All resolutions passed.
<b>RDI REIT PLC (RPL) Issuer: RPL</b>	<b>Meeting Date: 16 APRIL 2021 Meeting Type: EGM</b>	
<b>Voted</b>	<b>Result</b>	
<b>Resolution number</b>		
For the purpose in each case of giving effect to the scheme of arrangement		
a. To authorise the directors of the Company to take all such necessary or appropriate action to affect the scheme	Voted against all resolutions.	All resolutions passed.
b. To amend the articles of association of the Company		
<b>STD BANK NAMIBIA HLDGS LTD (SNO) Issuer: SNO</b>	<b>Meeting Date: 09 APRIL 2021 Meeting Type: AGM</b>	
<b>Voted</b>	<b>Result</b>	
<b>Resolution number</b>		
Ordinary Resolution 1: Approval of minutes of previous Annual General Meeting		
Ordinary Resolution 2: Adoption of Annual Financial Statements for 31 December 2020		
Special Resolution 3: Amendment to the Memorandum and Articles of Association of SBN Holdings Ltd to provide for an electronic voting process.	Voted for all resolutions except ordinary resolution no. 7 which was voted against.	All resolutions passed.

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<p>Ordinary Resolution 4: Approval of final dividend declared</p> <p><b>Ordinary Resolution 5: Re-election of directors by way of separate resolution:</b></p> <p>5.1 Herbert Maier (Independent Non-Executive Director)</p> <p>5.2 Birgit Rossouw (Independent Non-Executive Director)</p> <p><b>Ordinary Resolution 6: Election of directors by way of separate resolution:</b></p> <p>6.1 Alpheus Mangale</p> <p>Ordinary Resolution 7: Control of unissued shares</p> <p>Ordinary Resolution 8: Re-appointment of external auditors and authority to determine their remuneration</p> <p>Ordinary Resolution 9: Approval of Non-Executive Directors' remuneration</p> <p>Ordinary Resolution 10: Approval of the existing remuneration policy</p> <p>Ordinary Resolution 11: Re-appointment of Audit Committee members</p> <p>Ordinary Resolution 12: Authority to sign documentation</p>			
<p><b>ABSA GROUP LTD (ABG)</b> <b>Issuer: ABG</b></p>	<p><b>Meeting Date: 04 JUNE 2021</b> <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p><b>1. Ordinary Resolution number 1</b></p> <p>To re-appoint the Company's external auditor to serve until the conclusion of the 2021 financial year audit:</p> <p>1.1. Ernst &amp; Young Inc. (designated auditor – Ranesh Hariparsad).</p> <p><b>2. Ordinary Resolution number 2</b></p> <p><b>To appoint the Company's joint external auditor to serve with effect from 1 January 2021 until the conclusion of the next AGM:</b></p> <p>2.1. KPMG Inc. (designated audit partner – Heather Berrange).</p>	<p>Voted for all resolutions except ordinary resolution no. 2.1, 3.2 &amp; 5.2 which was voted against.</p>	<p>All ordinary and special resolutions passed by requisite majority.</p>	

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### 3. Ordinary Resolution number 3

**To re-elect, by way of a series of votes, the following directors who retire in terms of the Company's Memorandum of Incorporation:**

- 3.1. Alex Darko as an independent non-executive director.
- 3.2. Daisy Naidoo as an independent non-executive director.
- 3.3. Francis Okomo-Okello as an independent non-executive director.
- 3.4. Siphon M Pityana as an independent non-executive director.
- 3.5. Tasneem Abdool-Samad as an independent non-executive director.

### 4. Ordinary Resolution number 4

To elect the following directors who was appointed after the last AGM:

- 4.1. Fulvio Tonelli, as a non-executive director (appointment effective 1 July 2020).
- 4.2. René van Wyk, as a non-executive director (appointment effective 1 August 2020).
- 4.3. Nonhlanhla Mjoli-Mncube, as an independent non-executive director (appointment effective 15 October 2020).

### 5. Ordinary Resolution number 5

**To re-appoint the members of the Group Audit and Compliance Committee:**

- 5.1. Alex Darko (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.1).
- 5.2. Daisy Naidoo (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.2).
- 5.3. Tasneem Abdool-Samad (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.5).

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<p>5.4. Swithin Munyantwali.</p> <p><b>6. Ordinary Resolution number 6</b></p> <p>To place the authorised but unissued ordinary share capital of the Company under the control of the directors.</p> <p><b>7. Non-binding advisory vote number 1</b></p> <p>To endorse the Company's remuneration policy.</p> <p><b>8. Non-binding advisory vote number 2</b></p> <p>To endorse the Company's remuneration implementation report.</p> <p><b>9. Special Resolution number 1</b></p> <p>To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2021 to, and including, the last day of the month preceding the date of the next AGM.</p> <p><b>10. Special Resolution number 2</b></p> <p>To grant a general authority to the directors to approve repurchase of the Company's ordinary shares.</p> <p><b>11. Special Resolution number 3</b></p> <p>To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.</p>			
<b>AECI LTD (AFE)</b> <b>Issuer: AFE</b>	<b>Meeting Date: 25 MAY 2021</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p>Ordinary resolution No. 1: Reappointment of Independent Auditor</p> <p><b>Ordinary resolution No. 2: Re-election of Non-executive Directors</b></p> <p>2.1 Ms FFT De Buck</p> <p>2.2 Mr G Gomwe</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

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<p>2.3 Ms PG Sibiya</p> <p>Ordinary resolution No. 3: Appointment of Ms AM Roets as a Non-executive Director</p> <p>Ordinary resolution No. 4: Re-election of Mr MA Dytor as an Executive Director</p> <p><b>Ordinary resolution No. 5: Election of Audit Committee Members</b></p> <p>5.1 Ms FFT De Buck</p> <p>5.2 Mr G Gomwe</p> <p>5.3 Ms AM Roets</p> <p>5.4 Ms PG Sibiya</p> <p><b>Ordinary resolution No. 6: Remuneration Policy</b></p> <p>6.1 Remuneration Policy</p> <p>6.2 Implementation of Remuneration Policy</p> <p><b>Special resolution No. 1: Directors' fees and remuneration</b></p> <p>1.1 Board: Chairman</p> <p>1.2 Board: Non-executive Directors</p> <p>1.3 Audit Committee: Chairman</p> <p>1.4 Audit Committee: Members</p> <p>1.5 Other Board Committees: Chairman</p> <p>1.6 Other Board Committees: Members</p> <p>1.7 Meeting attendance fee</p> <p>Special resolution No. 2: General authority to repurchase shares</p> <p>Special resolution No. 3: Financial assistance to related or inter-related com</p>		
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<b>ANGLO AMERICAN PLAT LTD (AMS)</b> <b>Issuer: AMS</b>	<b>Meeting Date: 13 MAY 2021</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p><b>Ordinary resolution number 1: Re-election of directors</b></p> <p>1.1 To re-elect Ms NT Moholi as a director of the company</p> <p>1.2 To re-elect Mr S Pearce as a director of the company</p> <p><b>Ordinary resolution number 2: Election of director appointed since the previous AGM</b></p> <p>2.1 To elect Ms T Leoka as a director of the company</p> <p>2.2 To elect Mr R Dixon as a director of the company</p> <p><b>Ordinary resolution number 3: Appointment of members of audit and risk committee</b></p> <p>3.1 Election of Mr NP Mageza as a member of the committee</p> <p>3.2 Election of Mr J Vice as a member of the committee</p> <p>3.3 Election of Ms D Naidoo as a member of the committee</p> <p>Ordinary resolution number 4: Reappointment of auditor</p> <p>Ordinary resolution number 5: General authority to allot and issue authorised but unissued shares</p> <p>Ordinary resolution number 6: Authority to implement resolutions</p> <p>Non-binding advisory vote 7.1: Endorsement of the remuneration policy</p> <p>Non-binding advisory vote 7.2: Endorsement of the remuneration implementation report</p> <p>Special resolution number 1: Non-executive directors' fees</p> <p>Special resolution number 2: Authority to provide financial assistance</p> <p>Special resolution number 3: General authority to repurchase company securities</p>	<p>Voted for all resolutions except resolution 3.3 &amp; 5 which was voted against.</p>	<p>All resolutions passed.</p>	

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<b>ENX GROUP LTD (ENX)</b> <b>Issuer: ENX</b>	<b>Meeting Date: 01 JUNE 2021</b> <b>Meeting Type: GM</b>	<b>Voted</b>
<b>Resolution number</b> Ordinary resolution 1: Disposal of Impact Handling (UK) to the purchaser Special resolution 1: Provision of financial assistance to the purchaser Ordinary resolution 2: Authority to give effect to resolutions	Voted for all resolutions.	All resolutions passed.
<b>EPP N.V. (EPP)</b> <b>Issuer: EPP</b>	<b>Meeting Date: 07 MAY 2021</b> <b>Meeting Type: AGM</b>	<b>Voted</b>
<b>Resolution number</b> 3. Adoption of annual accounts for the financial year 2020 6. Discharge of the current members of the Board <b>7. (a) Appointment of Ms S van Loon as non-executive director of the Board</b> (b) Reappointment of Mr RM Weisz as non-executive director of the Board and approval of role (c) Reappointment of Ms DT Ellerine as non-executive director of the Board (d) Reappointment of Mr PG Prinsloo as non-executive director of the Board (e) Reappointment of Mr TTJ de Groot as non-executive director of the Board 8. (a) Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares (b) Authorisation of Board to issue ordinary shares and/or grant rights to subscribe for ordinary shares for cash	Voted for all resolutions.	All resolutions passed except resolution 13.

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<p>9. Authorisation of Board to limit or exclude pre-emption rights</p> <p>10. Authorisation of Board to acquire shares</p> <p>12. Non-binding advisory vote on the remuneration policy for the Board</p> <p>13. Non-binding advisory vote on the remuneration implementation report for the financial year 2020</p> <p>14. Appointment of external auditor for the financial year 2021</p>		
<p><b>EXXARO RESOURCES LTD (EXX)</b>  <b>Issuer: EXX</b></p> <p><b>Meeting Date: 27 MAY 2021</b>  <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p><b>Resolution to elect and re-elect non-executive and executive directors</b></p> <p>1.1 Election of Ms L Mbatha as a non-executive director</p> <p>1.2 Election of Mr LI Mophatlane as an independent non-executive director</p> <p>1.3 Election of Ms CJ Nxumalo as an independent non-executive director</p> <p>1.4 Election of Ms MLB Msimang as a non-executive director</p> <p>1.5 Election of Dr N Tsengwa as an executive director and approval of her designation</p> <p>1.6 Election of Mr MG Qhena as an independent non-executive director</p> <p><b>2 Resolution to elect group Audit committee members</b></p> <p>2.1 Election of Mr MJ Moffett as a member of the group Audit committee</p> <p>2.2 Election of Mr LI Mophatlane as a member of the group Audit committee</p> <p>2.3 Election of Mr EJ Myburgh as a member of the group Audit committee</p> <p>2.4 Election of Mr V Nkonyeni as a member of the group Audit committee</p> <p>2.5 Election of Ms CJ Nxumalo as a member of the group Audit committee</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed except resolution 7 and ordinary 2.1 withdrawn.</p>



## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p><b>3 Resolution to elect group Social, ethics and responsibility committee members</b></p> <p>3.1 Election of Dr GJ Fraser-Moleketi as a member of the group Social, ethics and responsibility committee</p> <p>3.2 Election of Ms L Mbatha as a member of the group Social, ethics and responsibility committee</p> <p>3.3 Election of Mr LI Mophatlane as a member of the group Social, ethics and responsibility committee</p> <p>3.4 Election of Mr PCCH Snyders as a member of the group Social, ethics and responsibility committee</p> <p>4 Resolution to re-appoint PricewaterhouseCoopers Incorporated as independent external auditor until conclusion of their external audit responsibilities for the financial year ending 31 December 2021</p> <p>5 Resolution to appoint KPMG Consortium as independent external auditor for the financial year starting on 1 January 2022 until the next annual general meeting</p> <p>6 Resolution to authorise directors and/or group company secretary to implement the resolutions set out in the notice convening the annual general meeting</p> <p>7 Resolution to approve the amendment of the Deferred Bonus Plan Rules to include Malus provisions</p> <p>8 Resolution to approve the amendment of the Long-Term Incentive Plan Rules to include Malus provisions</p> <p><b>Special resolutions</b></p> <p>1 Special resolution to approve non-executive directors' fees for the period 1 June 2021 to the next annual general meeting</p> <p>2 Special resolution to authorise financial assistance for the subscription of securities</p> <p>3 Special resolution for a general authority to repurchase shares</p> <p>4 Special resolution to authorise financial assistance to related and inter-related companies</p> <p><b>Non-binding advisory votes</b></p> <p>1 Resolution through non-binding advisory note to approve the remuneration policy</p> <p>2 Resolution through non-binding advisory note to endorse the implementation of the remuneration policy</p>		
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**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<b>JSE LTD (JSE)</b> <b>Issuer: JSE</b>	<b>Meeting Date: 03 JUNE 2021</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p><b>Ordinary Resolutions</b></p> <p>11 To Elect Mr Ian Kirk as a director</p> <p><b>To re-elect each of the following directors by way of separate vote:</b></p> <p>2.1 Ms Nolitha Fakude</p> <p>2.2 Dr Mantsika Matooane</p> <p>2.3 Ms Aarti Takoordeen</p> <p>3. To re-elect Ms Nonkululeko Nyembezi as a director for the ensuing year</p> <p>4. To reappoint Ernst &amp; Young Inc as the independent auditors of the Company for the ensuing year and Mr I Akoodie as the designated auditor for the ensuing year</p> <p>5.1 To reappoint Dr Suresh Kana to serve as a member and chairman of the Group Audit Committee</p> <p>5.2 To reappoint Ms Zarina Bassa to serve as a member of the Group Audit Committee</p> <p>5.3 To reappoint Ms Siobhan Cleary to serve as a member of the Group Audit Committee</p> <p>5.4 To reappoint Ms Faith Khanyile to serve as a member of the Group Audit Committee</p> <p>6. Authorisation for a director or Group Company Secretary of the Company to implement resolutions</p> <p><b>Non-binding advisory resolutions</b></p> <p>7. Non-binding advisory vote on the remuneration policy as set out in the remuneration report of the Company</p> <p>8. Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company</p> <p><b>Special resolutions</b></p>		<p>Voted for all resolutions except resolution no. 3, 5.2, 7, 8, 10 &amp; 11 which was voted against.</p>	<p>All resolutions passed by requisite majority.</p>

## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

9. Special Resolution number 1: General authority to repurchase shares		
10. Special Resolution number 2: General authority to provide financial assistance to subsidiaries in terms of sections 44 and 45 of the Companies Act		
11. Special Resolution number 3: Non-executive directors' emoluments for 2021		
<b>LIBERTY TWO DEGREES LTD (L2D) Meeting Date: 07 MAY 2021 Issuer: L2D Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b>		
1. To adopt the Annual Financial Statements for the year ended 31 December 2020		
<b>2. Confirmation of directors appointed by the Board:</b>		
2.1 Mr P Nelson		
2.2 Ms B Makhubedu		
2.3 Dr P Makoalibe		
2.4 Mr C Ewin		
<b>3. To re-elect the following audit and risk committee members:</b>		
3.1 Mr P Nelson		
3.2 Ms B Makhubedu		
3.3 Mr C Ewin		
4. Reappointment of PwC Inc. as the auditors and note that Ms J Basson will be the individual registered auditor		
5. Approval on an advisory, non-binding basis, the remuneration policy		
6. Approval on an advisory, non-binding basis, the implementation report		
7. Placing 10% of the unissued shares under the control of the directors		
	Voted for all resolutions. Except 5, 6, 7, 8 and special resolution 1 which was voted against.	All resolutions passed.

## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>8. General, but restricted authority to issue shares for cash</p> <p><b>Special resolutions</b></p> <p>1. Fees payable to non-executive directors:</p> <p>1.1 Board — Chairman</p> <p>1.2 Board — Lead Independent Director</p> <p>1.3 Board — Member</p> <p>1.4 Board — International Member</p> <p>1.5 Audit and Risk Committee — Chairman</p> <p>1.6 Audit and Risk Committee — Member</p> <p>1.7 Social, Ethics and Transformation Committee — Chairman</p> <p>1.8 Social, Ethics and Transformation Committee — Member</p> <p>1.9 Remuneration and Nomination Committee — Chair</p> <p>1.10 Remuneration and Nomination Committee — Member</p> <p>1.11 Other Committees meetings</p> <p>2. Financial assistance to related and inter-related parties</p> <p>3. General authority to repurchase shares</p>			
<p><b>MPACT LTD (MPT)</b> <b>Issuer: MPT</b></p>	<p><b>Meeting Date: 03 JUNE 2021</b> <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p><b>Ordinary resolutions</b></p>	<p>Voted for all resolutions except resolution no1.1, 2.2, 5</p>	<p>All resolutions passed except resolution 10, 11 &amp; 12 which failed.</p>	

## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p><b>1. Ordinary resolution 1: Rotation of non-executive directors</b></p> <p>1.1 Re-election of AJ Phillips</p> <p>1.2 Re-election of NP Dongwana</p> <p>1.3 Re-election of PCS Luthuli</p> <p>2. Ordinary resolution 2: Election of Audit and Risk Committee members</p> <p>2.1 Election of TDA Ross as Audit and Risk Committee member</p> <p>2.2 Election of AM Thompson as Audit and Risk Committee member</p> <p>2.3 Election of NP Dongwana as Audit and Risk Committee member</p> <p>2.4 Election of PCS Luthuli as Audit and Risk Committee member</p> <p>3. Ordinary resolution 3: Re-appointment of Deloitte &amp; Touche as auditors</p> <p>4. Ordinary resolution 4: Authority to implement resolutions</p> <p><b>Non-binding advisory resolutions</b></p> <p>5. Non-binding advisory vote 1: Remuneration policy</p> <p>6. Non-binding advisory vote 2: Implementation report</p> <p><b>Special resolutions</b></p> <p>7. Special resolution 1: General authority to repurchase shares</p> <p>8. Special resolution 2: General authority to provide financial assistance</p> <p>9. Special resolution 3: Non-executive directors' remuneration</p>	<p>&amp; 6 which was voted against.</p>	
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**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<b>MTN GROUP LTD (MTN)</b> <b>Issuer: MTN</b>	<b>Meeting Date: 28 MAY 2021</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b> 1 Ordinary resolution number 1.1: Election of S Mabaso- Koyana, as a director 2 Ordinary resolution number 1.2: Election of N Molohe as a director 3 Ordinary resolution number 1.3: Election of N Gosa as a director 4 Ordinary resolution number 1.4: Re-election of S Kheradpir as a director 5 Ordinary resolution number 1.5: Re-election of PB Hanratty as a director 6 Ordinary resolution number 1.6: Re-election of SB Miller as a director 7 Ordinary resolution number 1.7: Re-election of NL Sowazi as a director 8 Ordinary resolution number 1.8: Election of T Molefe as a director 9 Ordinary resolution number 2.1: To elect S Mabaso- Koyana as a member of the Audit Committee 10 Ordinary resolution number 2.2: To elect N Molohe as a member of the Audit Committee 11 Ordinary resolution number 2.3: To elect N Gosa as a member of the Audit Committee 12 Ordinary resolution number 2.4: To elect BS Tshabalala as a member of the Audit Committee 13 Ordinary resolution number 2.5: To elect V Rague as a member of the Audit Committee 14 Ordinary resolution number 3.1: To elect N Gosa as a member of the Social and Ethics Committee 15 Ordinary resolution number 3.2: To elect L Sanusi as a member of the Social and Ethics Committee 16 Ordinary resolution number 3.3: To elect SB Miller as a member of the Social and Ethics Committee 17 Ordinary resolution number 3.4: To elect NL Sowazi as a member of the Social and Ethics Committee 18 Ordinary resolution number 3.5: To elect K Mokhele as a member of the Social and Ethics Committee	<p style="text-align: center;">Voted for all resolutions except resolutions 6 &amp; 7 which was voted against.</p>	<p style="text-align: center;">All resolutions passed except resolution no. 9.</p>	

## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>19 Ordinary resolution number 4: Re-appointment of PricewaterhouseCoopers Inc. as an auditor</p> <p>20 Ordinary resolution number 5: Appointment of Ernst &amp; Young Inc. as an auditor of the Company</p> <p>21 Ordinary resolution number 6: General authority for directors to allot and issue ordinary shares</p> <p>22 Ordinary resolution number 7: General authority for directors to allot and issue ordinary of the Company</p> <p>23 Ordinary resolution number 8: Non-binding advisory vote – endorsement of the Company’s remuneration policy</p> <p>24 Ordinary resolution number 9: Non-binding advisory vote – endorsement of the Company’s remuneration implementation report</p> <p>25 Ordinary resolution number 10: Authorisation to sign documents to give effect to resolutions</p> <p><b>SPECIAL RESOLUTIONS</b></p> <p>26 Special resolution number 1.1: To approve remuneration payable to MTN Group Board Local Chairman</p> <p>27 Special resolution number 1.2: To approve remuneration payable to MTN Group Board International Chairman</p> <p>28 Special resolution number 1.3: To approve remuneration payable to MTN Group Board local member</p> <p>29 Special resolution number 1.4: To approve remuneration payable to MTN Group Board international member</p> <p>30 Special resolution number 1.5: To approve remuneration payable to MTN Group Board Local Lead Independent director</p> <p>31 Special resolution number 1.6: To approve remuneration payable to MTN Group Board International Lead Independent director</p> <p>32 Special resolution number 1.7: To approve remuneration payable to Remuneration and Human Resources Committee Local Chairman</p> <p>33 Special resolution number 1.8: To approve remuneration payable to Remuneration and Human Resources Committee International Chairman</p>		
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## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

34 Special resolution number 1.9: To approve remuneration payable to Remuneration and Human Resources Committee local member		
35 Special resolution number 1.10: To approve remuneration payable to Remuneration and Human Resources Committee international member		
36 Special resolution number 1.11: To approve remuneration payable to Social and Ethics Committee Local Chairman		
37 Special resolution number 1.12: To approve remuneration payable to Social and Ethics Committee International Chairman		
38 Special resolution number 1.13: To approve remuneration payable to Social and Ethics Committee local member		
39 Special resolution number 1.14: To approve remuneration payable to Social and Ethics Committee international member		
40 Special resolution number 1.15: To approve remuneration payable to Audit Committee Local Chairman		
41 Special resolution number 1.16: To approve remuneration payable to Audit Committee International Chairman		
42 Special resolution number 1.17: To approve remuneration payable to Audit Committee local member		
43 Special resolution number 1.18: To approve remuneration payable to Audit Committee international member		
44 Special resolution number 1.19: To approve remuneration payable to Risk Management and Compliance Committee Local Chairman		
45 Special resolution number 1.20: To approve remuneration payable to Risk Management and Compliance Committee International Chairman		
46 Special resolution number 1.21: To approve remuneration payable to Risk Management and Compliance Committee local member		
47 Special resolution number 1.22: To approve remuneration payable to Risk Management and Compliance Committee international member		



## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021



<p>48 Special resolution number 1.23: To approve remuneration payable to local member for special assignments or projects (per day)</p> <p>49 Special resolution number 1.24: To approve remuneration payable to international member for special assignments or projects (per day)</p> <p>50 Special resolution number 1.25: To approve remuneration payable for ad-hoc work performed by non-executive directors for special projects (hourly rate)</p> <p>51 Special resolution number 1.26: To approve remuneration payable to MTN Group Share Trust (trustees) Local Chairman</p> <p>52 Special resolution number 1.27: To approve remuneration payable to MTN Group Share Trust (trustees) International Chairman</p> <p>53 Special resolution number 1.28: To approve remuneration payable to MTN Group Share Trust (trustees) local member</p> <p>54 Special resolution number 1.29: To approve remuneration payable to MTN Group Share Trust (trustees) international member</p> <p>55 Special resolution number 1.30: To approve remuneration payable to Sourcing Committee Local Chairman</p> <p>56 Special resolution number 1.31: To approve remuneration payable to Sourcing Committee International Chairman</p> <p>57 Special resolution number 1.32: To approve remuneration payable to Sourcing Committee local member</p> <p>58 Special resolution number 1.33: To approve remuneration payable to Sourcing Committee international member</p> <p>59 Special resolution number 1.34: To approve remuneration payable to Directors Affairs and Corporate Governance Committee Local Chairman</p> <p>60 Special resolution number 1.35: To approve remuneration payable to Directors Affairs and Corporate Governance Committee International Chairman</p>		
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**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>61 Special resolution number 1.36: To approve remuneration payable to Directors Affairs and Corporate Governance Committee local member</p> <p>62 Special resolution number 1.37: To approve remuneration payable to Directors Affairs and Corporate Governance Committee international member</p> <p>63 Special resolution number 2: To approve the repurchase of the Company's shares</p> <p>64 Special resolution number 3: To approve the granting of financial assistance to subsidiaries and other related and interrelated entities</p> <p>65 Special resolution number 4: To approve the granting of financial assistance to directors and/or prescribed officers and employee share scheme beneficiaries</p> <p>66 Special resolution number 5: To approve the granting of financial assistance to MTN Zakhele Futhi (RF) Limited</p>		
<p><b>NEDBANK GROUP LTD (NED)</b>  <b>Issuer: NED</b></p> <p><b>Meeting Date: 28 MAY 2021</b>  <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>Ordinary resolution 1 – Election of directors of the company appointed during the year</p> <p>1.1 Election of Mr IG Williamson, who was appointed as a director since the previous AGM of shareholders, as a director</p> <p>1.2 Election of Mr MH Davis, who was appointed as a director since the previous AGM of shareholders, as a director</p> <p>Ordinary resolution 2.1 – Re-election of Mr PM Makwana as a director</p> <p>Ordinary resolutions 2.2 to 2.3 – Re-election of directors retiring by rotation</p> <p>2.2 Re-election of Ms NP Dongwana, who is retiring by rotation, as a director</p> <p>2.3 Re-election of Mr MC Nkuhlu, who is retiring by rotation, as a director</p>	<p>Voted for all resolutions except resolution no. 5 which was voted against.</p>	<p>All resolutions passed except resolution 1 ordinary 1.1 which was withdrawn.</p>

## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p><b>Ordinary resolution 3 – Appointment of external auditors</b></p> <p>3.1 Reappointment of Deloitte &amp; Touche as external auditor</p> <p>3.2 Reappointment of Ernst &amp; Young as external auditor</p> <p>Ordinary resolutions 4 – Appointment of the Nedbank Group Audit Committee members</p> <p>4.1 Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee</p> <p>4.2 Election of Mr HR Brody as a member of the Nedbank Group Audit Committee</p> <p>4.3 Election of Ms NP Dongwana as a member of the Nedbank Group Audit Committee</p> <p>4.4 Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee</p> <p>Ordinary resolution 5 – Placing the authorised but unissued ordinary shares under the control of the directors</p> <p><b>Advisory endorsement</b></p> <p><b>Endorsement of remuneration policy and implementation report</b></p> <p>6.1 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy.</p> <p>6.2 Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration implementation Report.</p> <p><b>Special resolutions</b></p> <p><b>Board fees</b></p> <p><b>Special resolution 1 – Remuneration of the non-executive director</b></p> <p>1.1 Non-executive Chairman</p> <p>1.2 Lead Independent Director (additional 40%)</p> <p>1.3 Nedbank Group board member</p> <p>Committee members' fees</p> <p>1.4 Nedbank Group Audit Committee</p>		
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**PROXY VOTING RECORD**

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021



<p>1.5 Nedbank Group Credit Committee</p> <p>1.6 Nedbank Group Directors' Affairs Committee</p> <p>1.7 Nedbank Group Information Technology Committee</p> <p>1.8 Nedbank Group Related-party Transactions Committee</p> <p>1.9 Nedbank Group Remuneration Committee</p> <p>1.10 Nedbank Group Risk and Capital Management Committee</p> <p>1.11 Nedbank Group Transformation, Social and Ethics Committee</p> <p>1.12 Nedbank Group Climate Resilience Committee</p> <p><b>Special resolution 2 – Remuneration of non-executive directors appointed as acting Group Chairman, acting Lead Independent Director or acting Committee Chair</b></p> <p>2.1 Acting Group Chairman</p> <p>2.2 Acting Lead Independent Director</p> <p>2.3 Acting Board Committee Chair</p> <p>Special resolution 3 – General authority to repurchase ordinary shares</p> <p>Special resolution 4 – General authority to provide financial assistance to related and interrelated companies</p> <p>Special resolution 5 – Amendments to the rules of the Nedbank Group (2005) Share Option, Matched-share and Restricted-share schemes</p>		
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**PROXY VOTING RECORD**

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021



<p><b>OLD MUTUAL LTD (OMU)</b>  <b>Issuer: OMU</b></p> <p><b>Meeting Date: 21 MAY 2021</b>  <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>Ordinary Resolution 1 - To receive and adopt the consolidated audited annual financial statements for the Company and its subsidiaries for the year ended 31 December 2020</p> <p><b>Ordinary Resolution 2 - Election and re-election of directors</b></p> <p>Ordinary Resolution 2.1 - To re-elect Trevor Manuel as a director of the Company</p> <p>Ordinary Resolution 2.2 - To re-elect Itumeleng Kgaboesele as a director of the Company</p> <p>Ordinary Resolution 2.3 - To re-elect Marshall Rapiya as a director of the Company</p> <p>Ordinary Resolution 2.4 - To elect Brian Armstrong as a director of the Company</p> <p>Ordinary Resolution 2.5 - To elect Olufunke Ighodaro as a director of the Company</p> <p>Ordinary Resolution 2.6 - To elect Jaco Langner as a director of the Company</p> <p>Ordinary Resolution 2.7 - To elect Nomkhita Nqweni as a director of the Company</p> <p><b>Ordinary Resolution 3 - Election of Audit committee members</b></p> <p>Ordinary Resolution 3.1 - To elect Olufunke Ighodaro as a member of the Audit committee</p> <p>Ordinary Resolution 3.2 - To elect Itumeleng Kgaboesele as a member of the Audit committee</p> <p>Ordinary Resolution 3.3 - To elect Jaco Langner as a member of the Audit committee</p> <p>Ordinary Resolution 3.4 - To elect John Lister as a member of the Audit committee</p> <p>Ordinary Resolution 3.5 - To elect Nosipho Moloape as a member of the Audit committee</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>Ordinary Resolution 3.6 -To elect Nomkhita Nqweni as a member of the Audit committee</p> <p><b>Ordinary Resolution 4 -Appointment of Auditors</b></p> <p>Ordinary Resolution 4.1 -To reappoint Deloitte &amp; Touche as joint independent auditors until the conclusion of the next AGM of the company</p> <p>Ordinary Resolution 4.2 -To reappoint KPMG Inc. as joint independent auditors until the conclusion of the next AGM of the Company</p> <p><b>Ordinary Resolution 5 - Non-binding advisory votes</b></p> <p>Ordinary Resolution 5.1 - Non-binding advisory vote on the Company's remuneration policy</p> <p>Ordinary Resolution 5.2 - Non-binding advisory vote on the Company's remuneration implementation report</p> <p>Ordinary Resolution 6 - To authorise any director or the Group Company Secretary to implement the ordinary resolutions above as well as the special resolutions to follow:</p> <p><b>Special Resolutions</b></p> <p>Special Resolution 1 - To approve the remuneration payable to non-executive directors</p> <p>Special Resolution 2 - To grant general authority to acquire the Company's own ordinary shares</p> <p>Special Resolution 3 - To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes</p>		
<p><b>ORYX PROPERTY LTD (ORY)</b> <b>Issuer: ORY</b></p> <p><b>Meeting Date: 20 MAY 2021</b> <b>Meeting Type: GM</b></p>		
<p><b>Resolution number</b></p> <p>Special Resolution number 1</p>	<p><b>Voted</b></p> <p>Voted for all resolutions.</p>	<p><b>Result</b></p> <p>All resolutions passed.</p>

**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>To change clause 7.5 (b) of the Debenture Trust Deed to be in line with NSX</p> <p><b>Special Resolution number 2</b></p> <p>To separate clause 7.5 (c) into 2 different clauses being 7.5 (c)(i) and 7.5 (c)(ii).</p> <p><b>Special Resolution number 3</b></p> <p>To clarify distributable income in terms of IFRS requirements – clause 7.5 (c)(ii).</p> <p><b>Special Resolution number 4</b></p> <p>To reduce the interim debenture interest for the second half of 2021 to 75%.</p> <p><b>Special Resolution number 5</b></p> <p>To reduce the interim debenture interest for 3 financial years (2022, 2023 and 2024) to a minimum of 75%.</p>			
<b>SA CORPORATE REAL ESTATE LTD (SAC)</b> <b>Issuer: SAC</b>	<b>Meeting Date: 31 MAY 2021</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p><b>Ordinary resolutions</b></p> <p>1 Re-election of Mr A van Heerden as an independent non-executive director of the Company</p> <p>2 Re-election of Mr GJ Heron as an independent non-executive director of the Company</p> <p>3 Re-election of Mr RJ Biesman-Simons as an independent non-executive director of the Company</p> <p>4 Election of Ms S Mafoyane as an independent non-executive director of the Company</p> <p>5.1 Election of Ms N Ford-Hoon (Fok) as a member of the Audit Committee</p> <p>5.2 Election of Mr A van Heerden as a member of the Audit Committee (subject to Ordinary Resolution Number 1)</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>5.3 Election of Mr GJ Heron as a member of the Audit Committee (subject to Ordinary Resolution Number 2)</p> <p>5.4 Election of Ms S Mafoyane as a member of the Audit Committee (subject to Ordinary Resolution Number 4)</p> <p>6 Re-appointment of PwC as independent external auditor</p> <p>7. Non-binding advisory vote - Endorsement of remuneration policy of the Company</p> <p>8. Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company</p> <p>9. Placing the unissued authorised ordinary shares of the Company under the control of the directors</p> <p>10. Specific authority to issue shares to afford shareholders distribution reinvestment alternatives</p> <p>11. General but restricted authority to issue shares for cash</p> <p>12. Authorisation of directors and/or the company secretary</p> <p><b>Special resolutions</b></p> <p>1. Authorisation to provide financial assistance in terms of sections 44 and 45 of the Companies Act</p> <p>2. Approval of non-executive directors' fees</p> <p>3. Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option</p> <p>4. General authority to repurchase shares</p>			
<p><b>STD BANK GROUP LTD (SBK)</b> <b>Issuer: SBK</b></p> <p><b>Meeting Date: 27 MAY 2021</b> <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>	
<p><b>Resolution number</b></p> <p><b>Ordinary resolutions to:</b></p> <p><b>1 To elect directors:</b></p>	<p>Voted for all resolutions except resolution no. 1.2, 1.4, 1.6, 2.1, 5.1 &amp; 5.2 which was voted against.</p>	<p>All resolutions passed.</p>	



## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>1.1 Paul Cook</p> <p>1.2 Thulani Gcabashe</p> <p>1.3 Xueqing Guan</p> <p>1.4 Kgomotso Moroka</p> <p>1.5 Atedo Peterside</p> <p>1.6 Myles Ruck</p> <p>1.7 Lubin Wang</p> <p><b>2 Reappointment of Auditors</b></p> <p>2.1 KPMG Inc.</p> <p>2.2 PricewaterhouseCoopers Inc</p> <p>3 Place unissued ordinary shares under control of directors</p> <p>4 Place unissued preference shares under control of directors</p> <p><b>5 Non-binding advisory vote on remuneration policy and remuneration implementation report</b></p> <p>5.1 Support the group's remuneration policy</p> <p>5.2 Endorse the group's remuneration implementation report</p> <p>6 Grant: General authority to acquire the company's ordinary shares</p> <p>7 Grant: General authority to acquire the company's preference shares</p> <p>8 Approve: Loans or other financial assistance to related or inter-related companies</p>		
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**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<b>SABVEST CAPITAL LTD (SBP)</b> <b>Issuer: SBP</b>	<b>Meeting Date: 24 MAY 2021</b> <b>Meeting Type: AGM</b>		<b>Voted</b>	<b>Result</b>
<b>Resolution number</b> Ordinary resolution number one – Re-election of director - Ms O Ighodaro Ordinary resolution number two - Re-election of director - Mr K Pillay Ordinary resolution number three – Re-election of director - Mr BJT Shongwe Ordinary resolution number four - Re-election of director - Ms L Mthimunye Ordinary resolution number five - Re-election of director - Mr C S Seabrooke Ordinary resolution number six – Re-election of director - Mr R Pleaner Ordinary resolution number seven - Re-election of director Mr L Rood Ordinary resolution number eight – Re-appointment of independent external auditors Ordinary resolution number nine - Re-election of Audit Committee member - Ms L Mthimunye Ordinary resolution number ten – Re-election of Audit Committee member - Ms O Ighodaro Ordinary resolution number eleven - Re-election of Audit Committee member - Mr BJT Shongwe Ordinary resolution number twelve - Non-binding advisory vote on 2020 Remuneration Policy Ordinary resolution number thirteen – Non-binding advisory vote on 2021 changes to the Remuneration Policy Ordinary resolution number fourteen - Non-binding advisory vote on Remuneration Implementation Report Ordinary resolution number fifteen - Approval of Revised Investment Policy Ordinary resolution number sixteen – Placing 5% of the unissued ordinary shares under the control of the directors and general authority to allot and issue Ordinary resolution number seventeen - Authority to sign all documents required	Voted for all resolutions except resolution no. 1, 10 & 16 which was voted against.	All resolutions passed.		

**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>Special resolution number one - Approval of proposed non-executive directors) remuneration for the year ending 31 December 2021</p> <p>Special resolution number two - Authority to provide financial assistance in terms of Section 45 of the Companies Act to any group company</p> <p>Special resolution number three - Authority to provide financial assistance in terms of section 44 of the Companies Act</p> <p>Special resolution number four - General authority to repurchase shares</p>		
<p align="center"><b>SANTAM LTD (SNT)</b> Issuer: SNT</p> <p align="center"><b>Meeting Date: 02 JUNE 2021</b> Meeting Type: AGM</p>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p>Ordinary resolution number 1 (To reappoint PwC as independent external auditors represented by C van den Heever)</p> <p>Ordinary resolution number 2 (To re-elect MP Fandesio as a director)</p> <p>Ordinary resolution number 3 (To re-elect JJ Ngulube as a director)</p> <p>Ordinary resolution number 4 (To re-elect PE Speckmann as a director)</p> <p>Ordinary resolution number 5 (To re-elect MLD Marole as a director)</p> <p>Ordinary resolution number 6 (To re-elect MJ Reyneke as a director)</p> <p>Ordinary resolution number 7 (To elect PB Hanratty as a director)</p> <p>Ordinary resolution number 8 (To elect AM Mukhuba as a director)</p> <p>Ordinary resolution number 9 (To re-elect L Lambrechts as a director)</p>	<p>Voted for all resolutions except resolution no. 5, 6 &amp; 12 which was voted against.</p>	<p>All resolutions passed.</p>

**PROXY VOTING RECORD**

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021



<p>Ordinary resolution number 10 (To re-elect MP Fandeso as a member of the audit committee)</p> <p>Ordinary resolution number 11 (To re-elect PE Speckmann as a member of the audit committee)</p> <p>Ordinary resolution number 12 (To re-elect MJ Reyneke as a member of the audit committee)</p> <p>Ordinary resolution number 13 (To cast a non-binding advisory vote on the company’s remuneration policy summarised in Annexure 7 of the notice of AGM)</p> <p>Ordinary resolution number 14 (To cast a non-binding advisory vote on the company’s implementation report in regard to its remuneration policy as set out in Annexure 7 of the notice of AGM)</p> <p>Special resolution number 1 (To approve directors’ remuneration)</p> <p>Special resolution number 2 (General authority to repurchase shares)</p> <p>Special resolution number 3 (General authority to provide financial assistance in connection with the purchase of securities)</p> <p>Special resolution number 4 (General authority to provide financial assistance to related or inter-related companies and corporations)</p>		
<p align="center"><b>SIBANYE STILLWATER LTD (SSW) Meeting Date: 25 MAY 2021</b>  <b>Issuer: SSW Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p><b>Ordinary Resolution Number 1</b>                  – Re-appointment of Auditors and Designated Individual Partner</p> <p><b>Ordinary Resolution Number 2</b>                  – Election of a director: SV Zilwa</p> <p><b>Ordinary Resolution Number 3</b>                  – Re-election of a director: RP Menell</p>	<p>Voted for all resolutions except resolution no. 13, 14, 15, 16 &amp; special resolution 1, 2 &amp; 3 which was voted against.</p>	<p>All resolutions passed.</p>

## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p><b>Ordinary Resolution Number 4</b></p> <p>– Re-election of a director: KA Rayner</p> <p><b>Ordinary Resolution Number 5</b></p> <p>– Re-election of a director: JS Vilakazi</p> <p><b>Ordinary Resolution Number 6</b></p> <p>– Election of a member and Chair of the Audit Committee: KA Rayner</p> <p><b>Ordinary Resolution Number 7</b></p> <p>– Election of a member of the Audit Committee: TJ Cumming</p> <p><b>Ordinary Resolution Number 8</b></p> <p>– Election of a member of the Audit Committee: SN Danson</p> <p><b>Ordinary Resolution Number 9</b></p> <p>– Election of a member of the Audit Committee: RP Menell</p> <p><b>Ordinary Resolution Number 10</b></p> <p>– Election of a member of the Audit Committee: NG Nika</p> <p><b>Ordinary Resolution Number 11</b></p> <p>– Election of a member of the Audit Committee: SC van der Merwe</p> <p><b>Ordinary Resolution Number 12</b></p> <p>– Election of a member of the Audit Committee: SV Zilwa</p> <p><b>Ordinary Resolution Number 13</b></p> <p>– Approval for the issue of authorised but unissued ordinary shares</p> <p>Ordinary Resolution Number 14</p>		
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**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>– Issuing equity securities for cash</p> <p><b>Ordinary Resolution Number 15</b></p> <p>– Non-binding advisory vote on Remuneration Policy</p> <p><b>Ordinary Resolution Number 16</b></p> <p>– Non-binding advisory vote on Remuneration Implementation Report</p> <p><b>Special Resolution Number 1</b></p> <p>– Approval for the remuneration of non-executive directors</p> <p><b>Special Resolution Number 2</b></p> <p>– Approval for fees for Investment Committee members</p> <p><b>Special Resolution Number 3</b></p> <p>– Approval for a per diem allowance</p> <p><b>Special Resolution Number 4</b></p> <p>– Approval for the Company to grant financial assistance in terms of Sections 44 and 45 of the Act</p> <p><b>Special Resolution Number 5</b></p> <p>– Approval for the acquisition of the Company’s own shares</p>		
<p><b>SUN INTERNATIONAL LTD (SUI)</b> Meeting Date: 11 MAY 2021  <b>Issuer: SUI</b> Meeting Type: AGM</p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>3. Ordinary resolution number 1: Election of director</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>1. Mr TR Ngara</p> <p><b>4. Ordinary resolutions numbers 2.1 to 2.5: Re-election of directors</b></p> <p>2.1 Mr PD Bacon</p> <p>2.2 Mr JA Mabuza</p> <p>2.3 Ms BLM Makgabo-Fiskerstrand</p> <p>2.4 Mr S Sithole</p> <p>2.5 Ms ZP Zatu</p> <p>5. Ordinary resolution number 3: Re-appointment of external auditor</p> <p><b>6. Ordinary resolutions numbers 4.1 to 4.4: Election of audit committee members</b></p> <p>4.1 Mr PD Bacon</p> <p>4.2 Mr EAMMG Cibie</p> <p>4.3 Ms CM Henry</p> <p>4.4 Ms ZP Zatu</p> <p>7. Ordinary resolution number 5: Endorsement of Sun International remuneration policy</p> <p>8. Ordinary resolution number 6: Endorsement of implementation of Sun International remuneration policy</p> <p>9. Ordinary resolution number 7: Ratification relating to personal financial interest arising from multiple offices in the Sun International group</p> <p>10. Special resolution number 1: General authority to re-purchase shares</p> <p>11. Special resolution number 2: Remuneration of non-executive chairman</p> <p>12. Special resolution number 3: Remuneration of lead independent director</p> <p>13. Special resolution number 4: Remuneration of non-executive directors</p>		
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**PROXY VOTING RECORD**

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021



<p>14. Special resolution number 5.1: Remuneration of audit committee chairman</p> <p>15. Special resolution number 5.2: Remuneration of audit committee members</p> <p>16. Special resolution number 5.3: Remuneration of remuneration committee chairman</p> <p>17. Special resolution number 5.4: Remuneration of remuneration committee members</p> <p>18. Special resolution number 5.5: Remuneration of risk committee chairman</p> <p>19. Special resolution number 5.6: Remuneration of risk committee members</p> <p>20. Special resolution number 5.7: Remuneration of nomination committee chairman</p> <p>21. Special resolution number 5.8: Remuneration of nomination committee members</p> <p>22. Special resolution number 5.9: Remuneration of social and ethics committee chairman</p> <p>23. Special resolution number 5.10 : Remuneration of social and ethics committee members</p> <p>24. Special resolution number 5.11: Remuneration of investment committee chairman</p> <p>25. Special resolution number 5.12: Remuneration of investment committee members</p> <p>26. Special resolution number 6: Financial assistance and/or the issue of securities to employee share scheme participant</p> <p>27. Special resolution number 7: Financial assistance to related or inter-related companies and corporations</p>		
<p><b>TRENCOR LTD (TRE)</b> <b>Issuer: TRE</b></p> <p><b>Meeting Date: 11 MAY 2021</b> <b>Meeting Type: AGM</b></p>		
<p><b>Resolution number</b></p> <p><b>Election of directors:</b></p> <p>Ordinary resolution number 1: Election of Roddy Sparks as director.</p>	<p><b>Voted</b></p> <p>Voted for all resolutions.</p>	<p><b>Result</b></p> <p>All resolutions passed.</p>



## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>Non-binding advisory vote 1: Endorsement of the remuneration policy of the company.</p> <p>Non-binding advisory vote 2: Endorsement of the remuneration implementation report of the company.</p> <p>Ordinary resolution number 2: Appointment of KPMG Inc. as independent auditor.</p> <p><b>To elect an audit committee with the following members:</b></p> <p>Ordinary resolution number 3.1: Election of David Nurek as audit committee member.</p> <p>Ordinary resolution number 3.2: Election of Eddy Oblovitz as audit committee member.</p> <p>Ordinary resolution number 3.3: Election of Roddy Sparks as audit committee member.</p> <p>Special resolution number 1: To approve and authorise the provision of financial assistance, as contemplated in section 45 of the Companies Act, by the company to related or inter-related companies.</p> <p>Special resolution number 2: To approve the non-executive directors' remuneration, in their capacities as directors only, from 1 July 2021.</p> <p>Special resolution number 3: To approve the granting of a general authority to the company or its subsidiaries to acquire the issued shares of the company upon such terms and conditions and in such amounts as the directors may from time to time determine.</p>		
<p><b>TEXTAINER GROUP LTD (TXT)</b> <b>Issuer: TXT</b></p> <p><b>Meeting Date: 26 MAY 2021</b> <b>Meeting Type: AGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p><b>Resolution Number 1</b></p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>Proposal to approve the election of the persons listed below, nominated by the current Board of Directors, as Class II directors of the Company:</p> <ul style="list-style-type: none"> <li>– Olivier Ghesquiere</li> <li>– James Earl</li> <li>– Cynthia Hostetler</li> </ul> <p><b>Resolution Number 2</b></p> <p>Proposal to approve the Company’s annual audited financial statements for the fiscal year ended December 31, 2020</p> <p><b>Resolution Number 3</b></p> <p>Proposal to approve the re-appointment of KPMG LLP, an independent registered public accounting firm, to act as the Company’s independent auditors for the fiscal year ending December 31, 2021 and the independent auditors for the fiscal year ending December 31, 2021 authorization for the Board of Directors, acting through the Audit Committee to fix the remuneration of the</p>		
<p align="center"><b>COMBINED MOTOR HLDGS LTD (CMH)</b>  <b>Issuer: CMH</b></p> <p align="center"><b>Meeting Date: 08 JUNE 2021</b>  <b>Meeting Type: AGM</b></p>	<b>Voted</b>	<b>Result</b>
<p><b>Resolution number</b></p> <p>Ordinary resolution number 1: Approval of financial statements</p> <p>Ordinary resolution number 2.1: JS Dixon</p> <p>Ordinary resolution number 2.2: ME Jones</p>	Voted for all resolutions.	All resolutions passed.

**PROXY VOTING RECORD**

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021



<p>Ordinary resolution number 3.1: ME Jones</p> <p>Ordinary resolution number 3.2: JA Mabena</p> <p>Ordinary resolution number 3.3: MR Nkadimeng</p> <p>Ordinary resolution number 4: Appointment of external auditor</p> <p>Ordinary resolution number 5.1: Remuneration policy</p> <p>Ordinary resolution number 5.2: Implementation report</p> <p>Special resolution number 1: Approval of non-executive directors' fees for:</p> <p>Special resolution number 1.1: Chairman of the Board</p> <p>Special resolution number 1.2: Directors</p> <p>Special resolution number 1.3: Chairman of the Audit and risk assessment committee</p> <p>Special resolution number 1.4: Other fees</p>		
<p align="center"><b>NORTHAM PLAT LTD (NHM)</b> <b>Issuer: NHM</b></p> <p align="center"><b>Meeting Date: 30 JUNE 2021</b> <b>Meeting Type: GM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>Special Resolution 1 – Approval of the Share Acquisitions Scheme</p> <p>Special Resolution 2 – Revocation of the Share Acquisitions Scheme Resolution if the Share Acquisitions Scheme is terminated</p> <p>Special Resolution 3 – Approval of the acquisition of Northam Shares pursuant to the Revised Accumulated Dividends Settlement, the Repurchase, the Zambezi Preference Share Redemption and the acquisition of Zambezi Retention Shares (if applicable)</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

**PROXY VOTING RECORD**

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021



<p>Special Resolution 4 – Approval of the ESOP Repurchase</p> <p>Special Resolution 5 – Approval of the Northam Scheme</p> <p>Special Resolution 6 – Revocation of the Northam Scheme Resolution if the Northam Scheme is terminated</p> <p>Special Resolution 7 – Approval of financial assistance in terms of sections 44 and 45 of the Companies Act</p> <p>Special Resolution 8 – Approval of the issue of Northam Shares pursuant to the BEE SPV Subscriptions</p> <p>Special Resolution 9 – Approval of the BEE Trust Repurchases</p> <p>Special Resolution 10 – Approval of the Relevant Zambezi Shareholder Repurchases</p> <p>Ordinary Resolution 1 – Approval of the Northam SIP Amendments</p> <p>Ordinary Resolution 2 – Approval of the HDP SPV Subscription</p> <p>Ordinary Resolution 3 – Approval of the Northam Zambezi Ordinary Share Subscription</p> <p>Ordinary Resolution 4 – Approval of the HDP SPV Share Issue and the BEE SPV Share Issues</p>		
<p><b>PICK N PAY STORES LTD (PIK)</b> <b>Issuer: PIK</b></p> <p><b>Meeting Date: 28 JUNE 2021</b> <b>Meeting Type: AGM</b></p>		
<p><b>Resolution number</b></p> <p>Ordinary resolution 1 Appointment of external auditors</p> <p>Ordinary resolution 2.1 Election of Hugh Herman as director</p> <p>Ordinary resolution 2.2 Election of Jeff van Rooyen as director</p> <p>Ordinary resolution 2.3 Election of Audrey Mothupi as director</p> <p>Ordinary resolution 2.4 Election of David Robins as director</p>	<p><b>Voted</b></p> <p>Voted for all resolutions except resolution no. 2.1, 2.2, 3.1, special resolution no. 1 &amp; 2.2 and non-binding advisory votes 1 &amp; 2 which was voted against.</p>	<p><b>Result</b></p> <p>All resolutions passed except non-binding advisory votes 1 &amp; 2.</p>

**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>Ordinary resolution 2.5 Election of Pieter Boone as director</p> <p>Ordinary resolution 3.1 Appointment of Jeff van Rooyen to the audit, risk and compliance committee</p> <p>Ordinary resolution 3.2 Appointment of Audrey Mothupi to the audit, risk and compliance committee</p> <p>Ordinary resolution 3.3 Appointment of David Friedland to the audit, risk and compliance committee</p> <p>Ordinary resolution 3.4 Appointment of Mariam Cassim to the audit, risk and compliance committee</p> <p>Ordinary resolution 3.5 Appointment of Haroon Borhat to the audit, risk and compliance committee</p> <p>Advisory vote 1 Endorsement of remuneration policy</p> <p>Advisory vote 2 Endorsement of remuneration implementation report</p> <p>Special resolution number 1 Directors' fees</p> <p>Special resolution number 2.1 Financial assistance to related or inter-related companies</p> <p>Special resolution number 2.2 Financial assistance to persons</p> <p>Special resolution number 3 General approval to repurchase Company shares</p> <p>Ordinary resolution 4 Directors' authority to implement special and ordinary resolutions</p>		
<p><b>PROSUS (PRX)</b>  <b>Issuer: PRX</b></p> <p><b>Meeting Date: 09 JULY 2021</b>  <b>Meeting Type: EGM</b></p>	<p><b>Voted</b></p>	<p><b>Result</b></p>
<p><b>Resolution number</b></p> <p>1. Consider and Vote on the Proposed Transaction</p>	<p>Voted against all resolutions.</p>	<p>All resolutions passed.</p>

**PROXY VOTING RECORD**For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<b>SANLAM LTD (SLM)</b> <b>Issuer: SLM</b>	<b>Meeting Date: 09 JUNE 2021</b> <b>Meeting Type: AGM</b>	<b>Voted</b>	<b>Result</b>
<b>Resolution number</b> 1 Ordinary resolution number 1: To present the Sanlam Annual Reporting suite including the consolidated audited financial statements, auditors' audit committees and directors' reports. 2 Ordinary resolution number 2: To reappoint Ernst & Young as independent external auditors for 2021 3 Ordinary resolution number 3: To reappoint joint auditors KPMG for the 2021 financial year <b>4 Ordinary resolution number 4: To appoint the following additional director:</b> 4.1 NAS Kruger <b>5 Ordinary resolution number 5: To individually re-elect the following directors retiring by rotation:</b> 5.1 M Mokoka 5.2 KT Nondumo 5.3 J van Zyl <b>6 Ordinary Resolution No 6: To elect the following two executive directors</b> 6.1 P Hanratty 6.2 A Mukhuba <b>7 Ordinary resolution number 7: To individually elect the following independent non-executive directors of the Company as members of the Sanlam Audit Committee:</b> 7.1 AS Birrell		Voted for all resolutions.	All resolutions passed.

## PROXY VOTING RECORD

For period 01<sup>st</sup> April 2021 to 30<sup>th</sup> June 2021

<p>7.2 NAS Kruger</p> <p>7.3 M Mokoka</p> <p>7.4 JP Möller</p> <p>7.5 KT Nondumo</p> <p><b>8 Ordinary resolution number 8: To cast a non-binding advisory vote on the Company's Remuneration Policy.</b></p> <p>8.1. Non-Binding advisory vote on the Company's Remuneration Policy</p> <p>8.2. Non-Binding advisory vote on the Company's Remuneration Implementation Report</p> <p>9 Ordinary resolution number 9: To note the total amount of non-executive and executive directors' remuneration for the financial year ended 31 December 2020.</p> <p>10 Ordinary resolution number 10: To place unissued shares under the control of the directors.</p> <p>11 Ordinary resolution number 11: To approve the general authority to issue shares for cash.</p> <p>12 Ordinary resolution number 12: To authorise any director of the Company, and where applicable, the secretary of the Company, to implement the aforesaid ordinary and undermentioned special resolutions.</p> <p>A Special resolution number 1: To approve the remuneration of the non-executive directors of the Company for their services for the period 01 July 2021 till 30 June 2022.</p> <p>B Special resolution number 2: To give authority to the Company or a subsidiary of the Company to acquire the Company's securities.</p> <p>C Special resolution number 3: General authority to provide financial assistance in terms of section 44 of the Companies Act</p> <p>D Special resolution number 4: General authority to provide financial assistance in terms of section 45 of the Companies Act</p>		
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