

Proxy voting record

For period 1 January 2022 to 31 March 2022



M&G Investments aim to be active shareholders, in order to protect our client's interest 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:

ARROWHEAD PROPERTIES LTD (AHA/AHB) Issuer: AHA/AHB	Meeting Date: 14 JANUARY 2022 Meeting Type: GM	Voted	Result
<p>Resolution number Ordinary resolution 1: The Category 1 Transaction Ordinary resolution 2: Election of Darren Wilder as director Ordinary resolution 3: Election of Jacques Kriel as director Ordinary resolution 4: Election of Ndabezinhle Mkhize as director Ordinary resolution 5: Election of Jacques du Toit as director Ordinary resolution 6: Election of Louis Andrag as director Ordinary resolution 7: Election of Khegu Nkuna as director Ordinary resolution 8: Election of Jacob Wiese as director Special resolution 1: The allotment and issue of the Scheme Consideration Shares pursuant to the Transaction in terms of Section 41(1) and 41(3) of the Companies Act Special resolution 2: Change of name</p>		Voted for all resolutions.	All resolutions passed.

ASTRAL FOODS LTD (ARL) Issuer: ARL	Meeting Date: 03 FEBRUARY 2022 Meeting Type: AGM	Voted	Result
Resolution number 1. Consideration and adoption of Annual Financial Statements 2. Election of directors 2.1 Mr FG van Heerden 2.2 Ms AD Cupido 3. Re-election of directors 3.1 Mr WF Potgieter 3.2 Mrs TM Shabangu 4. Re-appointment of members of the Audit and Risk Management Committee 4.1 Mr DJ Fouché 4.2 Mr S Mayet 4.3 Mrs TM Shabangu (subject to the passing of ordinary resolution 3.2) 5. Re-appointment of members of the Social and Ethics Committee 5.1 Mrs TM Shabangu (subject to the passing of ordinary resolution 3.2) 5.2 Dr T Eloff 5.3 Mr GD Arnold 5.4 Mr LW Hansen 6. Appointment of the independent auditor 7. Authority for determination of auditor's remuneration 8. Approval of the Remuneration Policy		<p>Voted for all resolutions except ordinary resolution no. 6 which was voted against.</p>	<p>All resolutions passed except resolutions 6 & 9.</p>

<p>9. Approval of the implementation of the Remuneration Policy</p> <p>10. Signature of documentation</p> <p>SPECIAL RESOLUTIONS</p> <p>11. Special resolution number 1</p> <p>Fees payable to non-executive directors</p> <p>12. Special resolution number 2</p> <p>Authority to provide financial assistance to related and inter-related companies</p> <p>13. Special resolution number 3</p> <p>General authority to repurchase shares in the Company</p>		
<p>BHP GROUP PLC (BHP) Issuer: BHP</p> <p>Meeting Date: 20 JANUARY 2022 Meeting Type: Court Meeting</p>	Voted	Result
<p>Resolution number FOR the Plc Scheme</p>	Voted for all resolutions.	All resolutions passed.
<p>BHP GROUP PLC (BHP) Issuer: BHP</p> <p>Meeting Date: 20 JANUARY 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <ol style="list-style-type: none"> 1. Amendments to Limited Constitution 2. Limited Special Voting Share Buy-back 3. DLC Dividend Share Buy- Back 4. Plc Special Voting Share Buy-Back (Class Rights Action) 5. Change in the status of Plc (Class Rights Action) 	Voted for all resolutions.	All resolutions passed.

ENX GROUP LTD (ENX) Issuer: ENX	Meeting Date: 20 JANUARY 2022 Meeting Type: GM	Voted	Result
Resolution number 1. Disposal of EIE Group 2. Authority to give effect to resolutions		Voted against all resolutions.	All resolutions passed.
ENX GROUP LTD (ENX) Issuer: ENX	Meeting Date: 20 JANUARY 2022 Meeting Type: AGM	Voted	Result
Resolution number 1. General authority to effect share repurchases 2. Approval of non-executive directors' fees for their services 3. Authority for financial assistance to related and inter-related companies in terms of section 45 of the Companies Act 4. Authority for financial assistance to related and inter-related companies in terms of section 44 of the Companies Act To pass ordinary resolutions 1. Re-election of B Ngonyama as director 2. Re-election of L Molefe as director 3. Re-appointment of Deloitte & Touche as auditors 4. To place unissued shares under the control of the directors 5. Re-appointment of audit and risk committee members 5.1 B Ngonyama as member (Chair) 5.2 J Varana as member 5.3 L Molefe as member 6. Advisory endorsement of the remuneration policy 7. Advisory endorsement of the implementation of remuneration report 8. To authorise signature of the documents		Voted for all resolutions except special resolution no. 1 and ordinary resolutions no. 4, 6 & 7 which were voted against.	All resolutions passed except special resolution no.1 and ordinary resolution no. 4.

EPP N.V. (EPP) Issuer: EPP	Meeting Date: 21 JANUARY 2022 Meeting Type: EGM		Voted	Result
Resolution number 2. Approval of and authority to apply for the Company's delisting on the JSE and the LuxSE 3. Granting of discharge to resigning members of the board of directors of the Company, subject only to delisting 4 Conditional proposal to amend the articles of association of the Company and authorisation of each member of the board of directors of the Company and each employee of Loyens & Loeff N.V. to execute the Deed of Amendment (to adopt the new articles of association) 5. Authorisation of the board of directors of the Company to acquire EPP shares, including in terms of the I Group repurchase 6. Conditional cancellation of EPP shares following the I Group repurchase 7. Approval and authority to conclude and implement the delisting and related transactions			Voted against all resolutions.	All resolutions passed.

<p>LIFE HEALTHCARE GROUP HLDGS (LHC) Issuer: LHC</p> <p>Meeting Date: 26 JANUARY 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Appointment of independent external auditors</p> <p>2. Re-election of directors</p> <p>2.1 Peter Golesworthy</p> <p>2.2 Joel Netshitenzhe</p> <p>2.3 Malefetsane Ngatane</p> <p>2.4 Garth Solomon</p> <p>2.5 Royden Vice</p> <p>2.6 Marian Jacobs</p> <p>2.7 Caroline Henry</p> <p>3. Re-election of audit committee members:</p> <p>3.1 Peter Golesworthy (Chairman) (subject to re-election as per 2.1)</p> <p>3.2 Caroline Henry (subject to re-election as per 2.7)</p> <p>3.3 Audrey Mothupi</p> <p>3.4 Royden Vice (subject to re-election as per 2.5)</p> <p>4. Authority to sign documents to give effect to resolutions</p> <p>5. Non-Binding Advisory endorsement of the Group's remuneration policy and implementation report:</p> <p>5.1 Non-Binding Advisory endorsement: The Group's remuneration policy</p> <p>5.2 Non-Binding Advisory endorsement: The Group's implementation report</p> <p>Special Resolutions</p> <p>1. Approval of non-executive director's remuneration</p> <p>1.1 Board Fess</p> <p>1.2 Lead Independent Director</p> <p>1.3 Audit Committee Fees</p> <p>1.4 Human Resources and Remuneration Committee Fees</p> <p>1.5 Nominations and Governance Committee Fees</p> <p>1.6 Risk, Compliance and IT Governance Committee Fees</p> <p>1.7 Investment Committee Fees</p> <p>1.8 Clinical Committee Fees</p> <p>1.9 Social, Ethics and Transformation Committee Fees</p> <p>1.10 Ad hoc material Board and Committee meetings</p> <p>2. General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act</p> <p>3. General authority to repurchase company shares</p>	Voted for all resolutions.	All resolutions passed except resolutions 5.1 & 5.2.

OCTODEC INV LTD (OCT) Issuer: OCT	Meeting Date: 04 FEBRUARY 2022 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>Special resolution 1: To approve financial assistance to related and inter-related companies</p> <p>2. Special resolution 2: To authorise the company and/or its subsidiaries to acquire its shares</p> <p>3. Special resolution 3: Approval of directors' remuneration for the period 1 September 2022 to 31/08/2023</p> <p>4. Special resolution 4: Authority to issue shares to directors who elect the distribution re-investment alternative</p> <p>5. Ordinary resolutions 1.1 – 1.2: To re-elect the directors required to retire in terms of the MOI:</p> <p>1.1 Myron Pollack 1.2 Nyimpini Mabunda</p> <p>Ordinary resolution 1.3: To confirm the appointment of Anabel Vieira as director</p> <p>Ordinary resolution 1.4: To confirm the appointment of Richard Buchholz as director</p> <p>6. Ordinary resolution 2: To place the unissued shares under the directors' control</p> <p>7. Ordinary resolution 3: To approve the issue of shares for cash</p> <p>8. Ordinary resolutions 4.1 – 4.4: To approve the re-appointment of members of the group audit committee:</p> <p>4.1 Louis van Breda (chairman) 4.2 Richard Buchholz 4.3 Derek Cohen 4.4 Pieter Stydom</p> <p>9. Ordinary resolution 5: To approve the re-appointment of independent external auditor</p> <p>10. Ordinary resolution 6: Specific authority to issue shares to shareholders who elect the distribution re-investment alternative</p> <p>11. Ordinary resolution 7: To provide signing authority</p> <p>12. Non-binding advisory vote 1: To endorse the remuneration policy</p> <p>13. Non-binding advisory vote 2: To endorse the remuneration implementation report</p>		<p>Voted for all resolutions except special resolution no. 5.1.1 and ordinary resolution no. 3 which were voted against.</p>	<p>All resolutions passed.</p>

PARATUS NAMIBIA HLDGS LTD(PNH) Meeting Date: 20 JANUARY 2022 Issuer: PNH Meeting Type: AGM	Voted	Result
Resolution number ORDINARY RESOLUTION NUMBER 1 - TO ADOPT THE INTEGRATED ANNUAL REPORT ORDINARY RESOLUTION NUMBER 2 - APPOINTMENT OF AUDITORS ORDINARY RESOLUTION NUMBER 3 - BOARD COMPOSITION ORDINARY RESOLUTION 3.1: RE-ELECTION OF HANS -BRUNO GERDES ORDINARY RESOLUTION 3.2: RE-ELECTION OF ROME MOSTERT ORDINARY RESOLUTION NUMBER 4 - DECLARATION OF DIVIDENDS ORDINARY RESOLUTION NUMBER 5 - IMPLEMENTATION OF RESOLUTIONS NON-BINDING ADVISORY VOTE NUMBER 1 - TO RATIFY NON-EXECUTIVE DIRECTORS' REMUNERATION FOR THE PERIOD ENDED 30 JUNE 2021	Voted for all resolutions.	All resolutions passed.
REDEFINE PROPERTIES LTD (RDF) Meeting Date: 20 JANUARY 2022 Issuer: RDF Meeting Type: GM	Voted	Result
Resolution number Placing the unissued ordinary shares under the control of the directors	Voted against all resolutions.	All resolutions passed.
VUKILE PROP FUND LTD (VKE/VKN) Meeting Date: 31 JANUARY 2022 Issuer: VKE/VKN Meeting Type: GM	Voted	Result
Resolution number Ordinary resolution 1 Endorsement of Conditional Share Plan 2022 Ordinary resolution 2 Endorsement of TSR Hurdled Incentive Plan 2022 Ordinary resolution 3 Implementation of resolutions	Voted for all resolutions.	All resolutions passed.

BARLOWORLD LTD (BAW/BWL) Issuer: BAW/BWL	Meeting Date: 10 FEBRUARY 2022 Meeting Type: AGM		Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1: Acceptance of annual financial statements</p> <p>Ordinary resolution 2: Re-election of Mr MD Lynch-Bell as a director</p> <p>Ordinary resolution 3: Re-election of Mr H Molotsi as a director</p> <p>Ordinary resolution 4: Re-election of Ms N Mokhesi as a director</p> <p>Ordinary resolution 5: Election of Dr NN Gwagwa as a director</p> <p>Ordinary resolution 6: Election of Ms HH Hickey as a member and chair of the audit and risk committee</p> <p>Ordinary resolution 7: Re-election of Mr MD Lynch-Bell as a member of the audit and risk committee</p> <p>Ordinary resolution 8: Re-election of Ms NP Mnxasana as a member of the audit and risk committee</p> <p>Ordinary resolution 9: Election of Mr HN Molotsi as a member of the audit and risk committee</p> <p>Ordinary resolution 10: Appointment of external auditor</p> <p>Ordinary resolution 11: Non-binding advisory vote on remuneration policy</p> <p>Ordinary resolution 12: Non-binding advisory vote on remuneration implementation report</p> <p>Special resolution 1: Approval of non-executive directors' fees</p> <p>1.1 Chair of the board</p> <p>1.2 Resident non-executive directors</p> <p>1.3 Lead Independent Director</p> <p>1.4 Non-resident non-executive directors</p> <p>1.5 Resident chair of the audit and risk committee</p> <p>1.6 Resident members of the audit and risk committee</p> <p>1.7 Non-resident members of the audit and risk committee</p>			<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

<p>1.8 Non-resident chair of the remuneration committee</p> <p>1.9 Resident chair of the remuneration committee</p> <p>1.10 Resident chair of the social, ethics and transformation committee</p> <p>1.11 Resident chair of the strategy and investment committee</p> <p>1.12 Resident chair of the nomination committee</p> <p>1.13 Resident members of each of the board committees other than the audit and risk committee</p> <p>1.14 Non-resident members of each of the board committees other than the audit and risk committee</p> <p>Special resolution 2: Approval of loans or other financial assistance to related or inter-related companies and corporations</p> <p>Special resolution 3: General authority to acquire the company's own shares</p> <p>Special resolution 3: General authority to acquire the company's own shares</p>			
<p>CORONATION FUND MANAGERS (CML) Issuer: CML</p>	<p>Meeting Date: 16 FEBRUARY 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>1: Re-election of directors</p> <p>a) To re-elect Ms Lulama Boyce as director</p> <p>b) To re-elect Ms Mary-Anne Musekiwa as director</p> <p>c) To re-elect Mrs Madichaba Nhlumayo as director</p> <p>2. To appoint KPMG Inc. as the Company's registered auditor and to note Mr Zola Beseti as the designated audit partner</p> <p>3. Re-election of Audit Committee members each by way of a separate vote:</p> <p>a) To re-elect Ms Lulama Boyce</p> <p>b) To re- elect Dr Hugo Anton Nelson</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p>c) To re-elect Mrs Madichaba Nhlumayo</p> <p>d) To re-elect Mr Sakhiwo (Saks) Ntombela</p> <p>4. Non-binding advisory vote on the Company's Remuneration Policy</p> <p>5. Non-binding advisory vote on the Company's Remuneration Policy Implementation Report</p> <p>Special resolutions</p> <p>1. Intercompany financial assistance</p> <p>2. Financial assistance for intercompany share transactions</p> <p>3. Remuneration of non-executive directors</p> <p>4. Share repurchases by the Company and its subsidiaries</p>		
<p>CPV POWER PLANT NO. 1 BOND (CPV01) Meeting Date: 14 FEBRUARY 2022 Issuer: CPV01 Meeting Type: CM</p>	Voted	Result
<p>Resolution number</p> <p>EXTRAORDINARY RESOLUTION NUMBER 1 – approval of the right of the Issuer to sell the rights under the Project Loan. Agreement and the mandatory early redemption of the Bonds following such sale</p>	Voted against all resolutions.	All resolutions passed.
<p>DIPULA INCOME FUND LTD A (DIA) Meeting Date: 21 FEBRUARY 2022 Issuer: DIA Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Ordinary resolution number 1: Re-election of ZJ Matlala as a director</p> <p>2. Ordinary resolution number 2: Re-election of Y Waja as a director</p> <p>3. Ordinary resolution number 3: Re-election of Prof E Links as a director</p> <p>4. Ordinary resolution number 4: Re-election of BH Azizollahoff as a director</p>	Voted for all resolutions except ordinary resolutions no. 1, 2, 3, 4, 8, 9, 10 & 12 which were voted against.	All resolutions passed except ordinary resolution no. 12.

<p>5. Ordinary resolution number 5: Re-election of R Asmal as a director</p> <p>6. Ordinary resolution number 6: Re-election of IS Petersen as a director</p> <p>7. Ordinary resolution number 7: Re-election of SA Halliday as a director</p> <p>8. Ordinary resolution number 8: Re-election of Y Waja as a member and chairman of the audit and risk committee</p> <p>9. Ordinary resolution number 9: Re-election of BH Azizollahoff as a member of the audit and risk committee</p> <p>10. Ordinary resolution number 10: Re-election of Prof E Links as a member of the audit and risk committee</p> <p>11. Ordinary resolution number 11: Re-election of Mazars as independent external auditor and Susan Truter as the designated audit partner of the company</p> <p>12. Ordinary resolution number 12: General authority to issue shares for cash</p> <p>13. Ordinary resolution number 13: Specific authority to issue shares pursuant to a reinvestment option</p> <p>14. Non-binding advisory resolution number 1: Endorsement of the remuneration policy</p> <p>15. Non-binding advisory resolution number 2: Endorsement of the remuneration implementation report</p> <p>16. Ordinary resolution number 14: To authorise the signature of documentation</p> <p>17. Special resolution number 1: Financial assistance to related or inter-related companies</p> <p>18. Special resolution number 2: Financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies</p> <p>19. Special resolution number 3: Share repurchases</p> <p>20. Special resolution number 4: Approval of non-executive directors' remuneration</p> <p>21. Special resolution number 5: Approval to issue shares in terms of section 41(1) of the Companies Act</p>		
<p>FAIRVEST LTD (FTA/FTB) Meeting Date: 28 FEBRUARY 2022 Issuer: FTA/FTB Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1.1 Re-election of A. Basserbie as director</p>	<p>Voted for all resolutions except ordinary resolution no. 4 which was voted against.</p>	<p>All resolutions passed except ordinary resolution 5.1 & 5.2.</p>

<p>Ordinary resolution 1.2 Re-election of N. Makhoba as director</p> <p>Ordinary resolution 1.3 Re-election of N. Mkhize as director</p> <p>Ordinary resolution 2.1 Appointment of members of the Audit and Risk Committee - N. Makhoba</p> <p>Ordinary resolution 2.2 Appointment of members of the Audit and Risk Committee - K. Nkuna</p> <p>Ordinary resolution 2.3 Appointment of members of the Audit and Risk Committee - J. Wiese</p> <p>Ordinary resolution 3 Re-appointment of auditors</p> <p>Ordinary resolution 4 General authority to issue shares for cash</p> <p>Ordinary resolution 5.1 Non-binding advisory vote on Remuneration Policy</p> <p>Ordinary resolution 5.2 Non-binding advisory vote on the Remuneration Implementation Report</p> <p>Ordinary resolution 6 Authority to sell Treasury Shares</p> <p>Special resolution 1 Share repurchases</p> <p>Special resolution 2 Financial assistance in terms of section 45 of the Companies Act</p> <p>Special resolution 3.1 Approval of fees payable to non-executive directors - Chairman of the Board</p> <p>Special resolution 3.2 Approval of fees payable to non-executive directors - Non-executive director</p> <p>Special resolution 3.3 Approval of fees payable to non-executive directors - Chairman of the Audit and Risk Committee</p> <p>Special resolution 3.4 Approval of fees payable to non-executive directors - Member of the Audit and Risk Committee</p> <p>Special resolution 3.5 Approval of fees payable to non-executive directors - Chairman of the Remuneration Committee</p> <p>Special resolution 3.6 Approval of fees payable to non-executive directors - Member of the Remuneration Committee</p> <p>Special resolution 3.7 Approval of fees payable to non-executive directors - Chairman of the Investment Committee</p> <p>Special resolution 3.8 Approval of fees payable to non-executive directors - Member of the Investment Committee</p>		
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<p>Special resolution 3.9 Approval of fees payable to non-executive directors - Chairman of the Social and Ethics Committee</p> <p>Special resolution 3.10 Approval of fees payable to non-executive directors - Member of the Social and Ethics Committee</p> <p>Special resolution 3.11 Approval of fees payable to non-executive directors - Chairman of the Nomination Committee</p> <p>Special resolution 3.12 Approval of fees payable to non-executive directors - Member of the Nomination Committee</p> <p>Special resolution 4 Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company</p>		
<p style="text-align: center;">INDUSTRIALS REIT LTD (MLI) Issuer: MLI</p> <p style="text-align: center;">Meeting Date: 09 FEBRUARY 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>1. To authorise the Company's migration to a secondary listing on the JSE with effect from 11 February 2022 in accordance with the terms of Resolution 1.</p> <p>2. To authorise the Industrials REIT Limited SAYE Share Option Plan in accordance with the terms of Resolution 2.</p> <p>SPECIAL RESOLUTIONS</p> <p>THAT the articles of incorporation produced to the meeting and initialled by the Chair of the meeting for the purpose of identification be adopted by the Company in substitution of, and to the exclusion of, the existing articles of incorporation with effect from completion of the proposed JSE Migration in accordance with the terms of Resolution 3.</p>	Abstained from all resolutions.	All resolutions passed.
<p style="text-align: center;">MOBILE TELECOMMUNICATIONS LTD (MOC) Issuer: MOC</p> <p style="text-align: center;">Meeting Date: 18 FEBRUARY 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution</p> <p>1. Ordinary Resolution: Adoption of Annual Financial Statements for 30 September 2021.</p> <p>2. Ordinary Resolution: Re-election of directors by way of separate resolutions:</p> <p>2.1: Elia Elwis Nashilongo (Non-Executive Director)</p>	Voted for all resolutions.	All resolutions passed.

<p>2.2: Stephen Stuart Galloway (Independent Non-Executive Director)</p> <p>2.3: Werner Shuckmann (Independent Non-Executive Director)</p> <p>3. Ordinary Resolution: Approval of Non-Executive Director remuneration</p> <p>4. Ordinary Resolution: Remuneration Policy</p> <p>5. Ordinary Resolution: Dividend Declaration</p> <p>6. Ordinary Resolution: Authority to sign documents</p>		
<p>NAMIBIAN ASSET MANAGEMENT LTD (NAM) Issuer: NAM</p> <p>Meeting Date: 25 FEBRUARY 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. To approve the Company's remuneration to non-executive directors for their services as directors in respect of the 2022 financial year (per meeting).</p> <p>2. To appoint, as recommended by the Audit and Risk Committee, EY Namibia as the Company's registered auditors and to authorize directors to determine the remuneration of the auditors.</p> <p>3a. To confirm and approve the appointment of Mr Evat Kandongo as a director effective 1 January 2022.</p> <p>3b. To confirm and approve the appointment of Mrs Silke Hornung as a director effective 1 January 2022.</p> <p>3c. To confirm and approve the appointment of Mr Llewellyn Smith as a director effective 1 January 2022.</p> <p>4a. To re-elect, by way of a separate vote, Mr Gordon Young, who retires by rotation in accordance with the provisions of the Company's Articles of Association, but is eligible and available for re-election.</p> <p>4b. To re-elect, by way of a separate vote, Mr Schalk Watlers who retires by rotation in accordance with the provisions of the Company's Articles of Association, but is eligible and available for re-election.</p> <p>4c. To re-elect, by way of a separate vote, Mrs Elize Angula who retires by rotation in accordance with the provisions of the Company's Articles of Association, but is eligible and available for re-election.</p>	Voted for all resolutions.	All resolutions passed.

<p>5. To elect the Audit and Risk Committee members as recommended by the NAMCODE. The following individuals are recommended for election to the Audit and Risk Committee:</p> <p>a. Mr Schalk Walters (Chairman)</p> <p>b. Mrs Birgit Rossouw</p> <p>6. NON-BINDING ADVISORY VOTE</p> <p>Non-binding advisory vote to endorse the Company's remuneration policy. The remuneration policy is contained on page 31-32.</p>		
<p>REDEFINE PROPERTIES LTD (RDF) Meeting Date: 17 FEBRUARY 2022 Issuer: RDF Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1: Re-election of Bridgitte Mathews as an independent non-executive director</p> <p>Ordinary resolution number 2: Re-election of Amanda Dambuza as an independent non-executive director</p> <p>Ordinary resolution number 3: Re-election of Andrew König as executive director</p> <p>Ordinary resolution number 4: Re-election of Ntombi Langa-Royds as an independent non-executive director</p> <p>Ordinary resolution number 5.1: Election of Bridgitte Mathews as a member of the audit committee</p> <p>Ordinary resolution number 5.2: Election of Diane Radley as chairperson and as a member of the audit committee</p> <p>Ordinary resolution number 5.3: Election of Lesego Sennelo as a member of the audit committee</p> <p>Ordinary resolution number 6: Re-appointment of PwC as independent external auditor</p> <p>Ordinary resolution number 7: Placing the unissued ordinary shares under the control of the directors</p> <p>Ordinary resolution number 8: General authority to issue shares for cash</p> <p>Ordinary resolution number 9: Specific authority to issue shares pursuant to a reinvestment option</p> <p>Ordinary resolution number 10: Non-binding advisory vote on the remuneration policy of the company</p>	<p>Voted for all resolutions except ordinary resolution no. 8 which was voted against.</p>	<p>All resolutions passed.</p>

<p>Ordinary resolution number 11: Non-binding advisory vote on the implementation of the remuneration policy of the company</p> <p>Ordinary resolution number 12: Authorisation of directors and/or the company secretary</p> <p>Special resolutions</p> <p>Special resolution number 1: Non-executive director fees</p> <p>Special resolution number 2: Approval for the granting of financial assistance to directors, prescribed officers and other identified employees as employee share scheme beneficiaries</p> <p>Special resolution number 3.1: Approval for the granting of financial assistance in terms of section 44 of the Companies Act</p> <p>Special resolution number 3.2: Approval for the granting of financial assistance in terms of section 45 of the Companies Act</p> <p>Special resolution number 4: General authority for a repurchase of shares issued by the company</p> <p>Special resolution number 5: Specific authority to repurchase the Ma’Afrika shares</p> <p>Special resolution number 6: Specific authority to repurchase the Madison shares</p>			
<p>SAPPI LTD (SAP) Issuer: SAP</p>	<p>Meeting Date: 09 FEBRUARY 2022 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution number 1 – Re election of the directors retiring by rotation in terms of Sappi’s Memorandum of Incorporation</p> <p>Ordinary resolution number 1.1 – Re-election of Mr SR Binnie as a director of Sappi</p> <p>Ordinary resolution number 1.2 – Re-election of Mr JM Lopez as a director of Sappi</p> <p>Ordinary resolution number 1.3 – Re-election of Mr BR Beamish as a director of Sappi</p> <p>Ordinary resolution number 2 – Election of Audit and Risk Committee members</p>	<p>Voted for all resolutions except ordinary resolutions no. 2.1, 2.3, 4 & 5 which were voted against.</p>	<p>All resolutions are passed.</p>	

<p>Ordinary resolution number 2.1 – Election of Mr NP Mageza as member and chairperson of the Audit and Risk Committee</p> <p>Ordinary resolution number 2.2 – Election of Ms ZN Malinga as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 2.3 – Election of Dr B Mehloakulu as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 2.4 – Election of Mr RJAM Renders as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 3 – Re-appointment of KPMG Inc as auditors of Sappi for the year ending 2022 and until the conclusion of the next Annual General Meeting of Sappi</p> <p>Ordinary resolution number 4 - Non-binding endorsement of remuneration implementation report</p> <p>Ordinary resolution number 5 – Non-binding endorsement of remuneration implementation report</p> <p>Special resolution number 1 – Non-executive directors’ fees</p> <p>Special resolution number 2: Loans or other financial assistance to related or inter- related companies</p> <p>Ordinary resolution number 6 – Authority for directors and Group Company Secretary to sign all documents and do all such things necessary to or reasonably desirable for or incidental to the implementation of the above resolutions</p>			
<p>DIPULA INCOME FUND A (DIA) Issuer: DIA</p>	<p>Meeting Date: 07 APRIL 2022 Meeting Type: GM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Special resolution number 1: Approval of the scheme</p> <p>Special resolution number 2: Revocation of special resolution number 1 if the scheme is not implemented</p>		<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>
<p>DIPULA INCOME FUND A (DIA) Issuer: DIA</p>	<p>Meeting Date: 07 APRIL 2022 Meeting Type: COMBINED GM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Special resolution number 1: Approval of the scheme</p>		<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>

<p>Special resolution number 2: Revocation of special resolution number 1 if the scheme is not implemented</p> <p>Special resolution number 3: Approval for issuing of DIB shares as scheme consideration</p> <p>Ordinary resolution number 1: Authorisation of directors</p>		
<p>FORTRESS REIT LTD (FFA/FFB) Issuer: FFA/FFB</p> <p>Meeting Date: 18 MARCH 2022 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special resolution 1: Amendments to the Memorandum of Incorporation</p> <p>Ordinary resolution 1: General authority</p>	Voted against all resolutions.	All resolutions failed for FFA and FFB passed.
<p>FORTRESS REIT LTD (FFA/FFB) Issuer: FFA/FFB</p> <p>Meeting Date: 18 MARCH 2022 Meeting Type: COMBINED GM</p>	Voted	Result
<p>Resolution number</p> <p>Special resolution 1: Amendments to the Memorandum of Incorporation</p> <p>Ordinary resolution 1: General authority</p>	Voted against all resolutions.	All resolutions failed for FFA and FFB passed.
<p>HUDACO INDUSTRIES LTD (HDC) Issuer: HDC</p> <p>Meeting Date: 17 MARCH 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution Number 1: To re-elect directors retiring by rotation:</p> <p>1.1 MR Thompson</p>	Voted for all resolutions except ordinary resolution no. 4 which was voted against.	All resolutions passed except special resolution no. 4.

<p>1.2 N Mandindi</p> <p>1.3 GR Dunford</p> <p>Ordinary Resolution Number 2: To approve the appointment of external auditors</p> <p>Ordinary Resolution Number 3: Appointment of the members of the audit and risk management committee:</p> <p>3.1 D Naidoo</p> <p>3.2 N Mandindi (subject to the passing of Ordinary Resolution Number 1.2)</p> <p>3.3 MR Thompson (subject to the passing of Ordinary Resolution Number 1.1)</p> <p>Special Resolution Number 1: Approval of non-executive directors' remuneration</p> <p>Non-binding Resolution Number 1: Approval of Hudaco's remuneration policy</p> <p>Non-binding Resolution Number 2: Approval of Hudaco's remuneration implementation report</p> <p>Special Resolution Number 2: Authorising the provision of financial assistance to subsidiaries</p> <p>Special Resolution Number 3: General authority to repurchase up to 1 625 986 of the ordinary shares (5% of the shares in issue)</p> <p>Ordinary Resolution Number 4: General authority to directors to allot and issue up to 1 625 986 authorised but unissued ordinary shares (5% of shares in issue)</p> <p>Special Resolution Number 4: Amendment of clause 21.6 of the company's MOI</p> <p>Ordinary Resolution Number 5: Signature of documents</p>			
<p>HYPROP INVESTMENTS LTD (HYP) Issuer: HYP</p>	<p>Meeting Date: 25 MARCH 2022 Meeting Type: GM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution 1: Hystead acquisition</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p>PEPKOR HLDGS LTD (PPH) Issuer: PPH</p> <p>Meeting Date: 10 MARCH 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1 Presentation of the annual financial statements and the reports of the directors, the audit and risk committee and the social and ethics committee Non-voting</p> <p>2.1 Re-election of directors who retire by rotation</p> <p>2.1.1 Ordinary resolution number 1: Re-election of TL de Klerk</p> <p>2.1.2 Ordinary resolution number 2: Re-election of WYN Luhabe</p> <p>2.1.3 Ordinary resolution number 3: Re-election of SH Müller</p> <p>2.1.4 Ordinary resolution number 4: Re-election of F Petersen-Cook</p> <p>2.2 Ratification of appointments of directors</p> <p>2.2.2 Ordinary resolution number 5: Appointment of P Disberry</p> <p>2.2.3 Ordinary resolution number 6: Appointment of HH Hickey</p> <p>2.2.3 Ordinary resolution number 7: Appointment of ZN Malinga</p> <p>2.2.4 Ordinary resolution number 8: Appointment of IM Kirk</p> <p>2.2.5 Ordinary resolution number 9: Appointment of LI Mophatlane</p> <p>2.2.6 Ordinary resolution number 10: Appointment of PJ Erasmus</p> <p>2.3 Appointment and re-appointment of the audit and risk committee members</p> <p>2.3.1 Ordinary resolution number 11: Re-appointment of SH Müller</p> <p>2.3.2 Ordinary resolution number 12: Re-appointment of F Petersen-Cook</p>	<p>Voted for all resolutions except ordinary resolutions no. 3, 4, 11, 12, 16 & 17 which were voted against.</p>	<p>All resolutions passed.</p>

<p>2.3.3 Ordinary resolution number 13: Appointment of HH Hickey</p> <p>2.3.4 Ordinary resolution number 14: Appointment of ZN Malinga</p> <p>2.4 Re-appointment of auditor</p> <p>2.4.1 Ordinary resolution number 15: Re-appointment of PricewaterhouseCoopers Inc.</p> <p>2.5 Non-binding advisory vote on Pepkor's remuneration policy</p> <p>2.5.1 Ordinary resolution number 16: Approval of remuneration policy</p> <p>2.6 Non-binding advisory vote on Pepkor's implementation report on the remuneration policy</p> <p>2.6.1 Ordinary resolution number 17: Approval of implementation report on remuneration policy</p> <p>3.1 Remuneration of non-executive directors</p> <p>3.1.1 Special resolution number 1.1: Chairman</p> <p>3.1.2 Special resolution number 1.2: Lead independent director</p> <p>3.1.3 Special resolution number 1.3: Board members</p> <p>3.1.4 Special resolution number 1.4: Audit and risk committee chairman</p> <p>3.1.5 Special resolution number 1.5: Audit and risk committee members</p> <p>3.1.6 Special resolution number 1.6: Human resources and remuneration committee chairman</p> <p>3.1.7 Special resolution number 1.7: Human resources and remuneration committee members</p> <p>3.1.8 Special resolution number 1.8: Social and ethics committee chairman</p> <p>3.1.9 Special resolution number 1.9: Social and ethics committee members</p> <p>3.1.10 Special resolution number 1.10: Nomination committee members</p> <p>3.1.11 Special resolution number 1.11: Investment committee chairman</p> <p>3.1.12 Special resolution number 1.12: Investment committee members</p> <p>3.1.13 Special resolution number 1.13: Non-scheduled extraordinary meetings</p>		
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<p>3.1.14 Special resolution number 1.14: Director approved by Prudential Authority</p> <p>3.2 Financial assistance to subsidiary companies</p> <p>3.2.1 Special resolution number 2: Intercompany financial assistance</p> <p>3.3 General authority to repurchase shares</p> <p>3.3.1 Special resolution number 3: General authority to repurchase shares issued by the company</p>			
<p>ROYAL BAFOKENG PLAT LTD (RBP) Issuer: RBP</p> <p>Meeting Date: 07 APRIL 2022 Meeting Type: AGM</p>		<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1 First item of business: annual financial statements 1 To receive and adopt the annual financial statements for the financial year ended 31 December 2021</p> <p>2 Ordinary resolution no. 1 To reappoint KPMG as the independent external auditors of the company and Mr H Opperman as the accredited individual auditor</p> <p>3 Ordinary resolution number 2 To re-elect Ms L Stephens, as member and Chairman of the Audit and Risk</p> <p>4 Ordinary resolution number 3 To re-elect Mr MJ Moffett, as a member of the Audit and Risk Committee</p> <p>5 Ordinary resolution number 4 To elect Ms Matlala as a member of the Audit and Risk Committee</p> <p>6 Ordinary resolution number 5 To elect Mr PJ Ledger, as a member of the Audit and Risk Committee</p> <p>7 Ordinary resolution number 6 To grant a general authority for directors to allot and issue up to 5% of the unissued share capital of the Company</p> <p>8 Ordinary resolution number 7 to approve as a non-binding vote the Remuneration Policy of the Company</p> <p>9 Ordinary resolution number 8 To approve as a non-binding vote the Remuneration Implementation Report of the Company</p> <p>10 Ordinary resolution number 9 To approve the amendment to the RBPlat Share Appreciation Rights Plan Scheme Rules</p>	<p>Voted for all resolutions except ordinary resolution no. 6 which was voted against.</p>	<p>All resolutions passed.</p>	

<p>11 Ordinary resolution number 10 To approve the amendment to the RBPlat Full Share Plan Scheme Rules</p> <p>12 Special resolution number 1 To approve the non-executive directors' fees</p> <p>13 Special resolution number 2 To grant the directors a general authority to authorise the provision of financial assistance to related and inter-related companies or corporations whether directly or indirectly</p> <p>14 Special resolution number 3 To grant the directors a general authority to authorise the Company or any subsidiary(ies) to repurchase its issued shares</p>		
<p style="text-align: center;">RFG HOLDINGS LTD (RFG) Issuer: RFG</p> <p style="text-align: center;">Meeting Date: 16 MARCH 2022 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1 Re-election of director – Dr Y Muthien</p> <p>Ordinary resolution 2 Re-election of director – Mr G Willis</p> <p>Ordinary resolution 3 Re-election of director – Mr B Henderson</p> <p>Ordinary resolution 4 Re-election of director – Mr C Schoombie</p> <p>Ordinary resolution 5 Appointment of Mr M Bower to the audit, risk and information technology committee</p> <p>Ordinary resolution 6 Appointment of Mr T Leeuw to the audit, risk and information technology committee</p> <p>Ordinary resolution 7 Appointment of Ms S Maitisa to the audit, risk and information technology committee</p> <p>Ordinary resolution 8 Re-appointment of independent registered auditor</p> <p>Ordinary resolution 9 Control of authorised but unissued ordinary shares</p> <p>Ordinary resolution 10 Authority to issue ordinary shares for cash</p> <p>Ordinary resolution 11 Approval and adoption of the RFG Holdings Limited 2021 Share Plan</p> <p>Ordinary resolution 12 Signature of documents</p>	<p>Voted for all resolutions except ordinary resolutions no. 9 & 10 which were voted against.</p>	<p>All resolutions passed.</p>

<p>Non-binding advisory resolutions</p> <p>Non-binding advisory resolution 1 Approval of the remuneration policy</p> <p>Non-binding advisory resolution 2 Approval of the implementation report</p> <p>Special resolutions</p> <p>Special resolution 1 Approval of the non-executive directors' fees</p> <p>Special resolution 2 General authority to repurchase shares</p> <p>Special resolution 3 Loans or other financial assistance to related companies</p>		
<p>ZEDAR INVESTMENTS LTD (ZED) Meeting Date: 15 MARCH 2022 Issuer: ZED Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution Number 1</p> <p>Approval of the Disposal in terms of the JSE Listings Requirements</p> <p>Ordinary resolution Number 2</p> <p>Authorisation of directors</p>	Voted for all resolutions.	All resolutions passed.