

Proxy voting record

For period 1 January 2023 to 31 March 2023

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:

ASTRAL FOODS LTD (ARL) Issuer: ARL	Meeting Date: 03 FEBRUARY 2023 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 9. Approval of the implementation of the Remuneration Policy 10. Signature of documentation SPECIAL RESOLUTIONS 11. Special resolution number 1 Fees payable to non-executive directors 12. Special resolution number 2 Authority to provide financial assistance to related and inter-related companies 13. Special resolution number 3 General authority to repurchase shares in the Company		Voted for all resolutions.	All resolutions passed except ordinary resolution no's 8 & 9.	

FORTRESS REIT LTD (FFA/FFB) Issuer: FFA/FFB	Meeting Date: 12 JANUARY 2023 Meeting Type: CGM & GM	Voted	Result
Resolution number Special resolution 1: Amendments to the Memorandum of Incorporation Ordinary resolution 1: General authority		Voted for all resolutions.	All resolutions passed for FFA, but FFB resolutions failed.
OCTODEC INVESTMENTS LTD (OCT) Issuer: OCT	Meeting Date: 03 FEBRUARY 2023 Meeting Type: AGM	Voted	Result
Resolution number 1. Special resolution 1: 1. To approve financial assistance to related and inter-related companies 2. Special resolution 2: To authorise the company and/or its subsidiaries to acquire its shares 3. Special resolution 3: Approval of directors' remuneration for the period 1 September 2023 to 31 August 2024 4. Special resolution 4: Authority to issue shares to directors who elect the distribution re-investment alternative 5. Ordinary resolutions 1.1 – 1.3: To re-elect the directors required to retire in terms of the MOI: 1.1 Derek Cohen 1.2 Pieter Strydom 1.3 Sharon Wapnick 6. Ordinary resolution 2: To place the unissued shares under the directors' control 7. Ordinary resolution 3: To approve the issue of shares for cash 8. Ordinary resolutions 4.1 – 4.4: To approve the re-appointment of members of the group audit committee: 4.1 Louis van Breda (chairman) 4.2 Richard Buchholz 4.3 Derek Cohen 4.4 Pieter Strydom 9. Ordinary resolution 5: To approve the re-appointment of the independent external auditor 10. Ordinary resolution 6:		Voted for all resolutions except ordinary resolution no's 1.1, 1.2, 2 & 3 which were voted against.	All resolutions passed.

<p>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>PARATUS NAMIBIA HLDGS LTD (PNH) Issuer: PNH</p> <p>Meeting Date: 26 JANUARY 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution Number 1 – To adopt the Integrated Annual Report Ordinary Resolution Number 2 – Appointment of Auditors Ordinary Resolution Number 3 – Election of Reagon Graig Ordinary Resolution Number 4 – Declaration of Dividends Ordinary Resolution Number 5 – Implementation of Resolutions</p>	Voted for all resolutions.	All resolutions passed.
<p>DIPILA INCOME FUND LTD B (DIB) Issuer: DIB</p> <p>Meeting Date: 22 FEBRUARY 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Ordinary resolution number 1: Re-election of ZJ Matlala as a director 2. Ordinary resolution number 2: Re-election of BH Azizollahoff as a director 3. Ordinary resolution number 3: Re-election of Prof E Links as a director 4. Ordinary resolution number 4: Re-election of Y Waja as a director 5. Ordinary resolution number 5: Re-election of SA Halliday as a director 6. Ordinary resolution number 6: Re-election of Z Adams as a director 7. Ordinary resolution number 7: Re-election of ND Khoele as a director 8. Ordinary resolution number 8: Re-election of K Teeroovengadam as a director 9. Ordinary resolution number 9: Re-election of Z Adams as a member and chairman of the audit and risk committee 10. Ordinary resolution number 10: Re-election of BH Azizollahoff as a member of the audit and risk committee 11. Ordinary resolution number 11: Re-election of ND Khoele as a member of the audit and risk committee 12. Ordinary resolution number 12: Re-election of Mazars as independent external auditor and Susan Truter as the designated audit partner of the company 13. Ordinary resolution number 13: General authority to issue shares for cash 14. Ordinary resolution number 14: Specific authority to issue shares pursuant to a reinvestment option 15. Non-binding advisory resolution number 1: Endorsement of the remuneration policy</p>	Voted for all resolutions except ordinary resolution no's 15 & 16 (Non-binding advisory resolution number 1: Endorsement of the remuneration policy & Non-binding advisory resolution number 2: Endorsement of the remuneration implementation report) which were voted against.	All resolutions passed except resolution: 15 Other 1: Fail and resolution: 16 Other 2: Fail.

<p>16. Non-binding advisory resolution number 2: Endorsement of the remuneration implementation report 17. Ordinary resolution number 15: To authorise the signature of documentation 18. Special resolution number 1: Financial assistance to related or inter-related companies 19. Special resolution number 2: Financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies 20. Special resolution number 3: Share repurchases 21. Special resolution number 4: Approval of non-executive directors' remuneration 22. Special resolution number 5: Approval to issue shares in terms of section 41(1) of the Companies Act</p>		
<p>FAIRVEST LTD A & FAIRVEST LTD B (FTA & FTB) Issuer: FTA & FTB</p>	<p>Meeting Date: 28 FEBRUARY 2023 Meeting Type: AGM</p>	<p>Voted</p>
<p>Resolution number</p> <p>Ordinary resolution 1.1 – Re-election of L Andrag, as Director Ordinary resolution 1.2 – Re-election of J Wiese as Director Ordinary resolution 1.3 – Re-election of D Wilder as Director Ordinary resolution 2.1 – Re-appointment of members of the Audit and Risk Committee – N Makhoba Ordinary resolution 2.2 – Re-appointment of members of the Audit and Risk Committee – K Nkuna Ordinary resolution 2.3 – Re-appointment of members of the Audit and Risk Committee – J Wiese Ordinary resolution 3 – Re-appointment of BDO as auditors Ordinary resolution 4 – General authority to issue shares for cash Ordinary resolution 5.1 – Non-binding advisory vote on Remuneration Policy Ordinary resolution 5.2 – Non-binding advisory vote on the Remuneration Implementation Report Ordinary resolution 6 – Authority to sell Treasury Shares Ordinary resolution 7 - Specific authority to issue shares pursuant to a reinvestment option Special resolution 1 – Share repurchases Special resolution 2 – Financial assistance in terms of section 45 of the Companies Act</p>	<p>Voted for all resolutions except ordinary resolution no's 1.1, 1.2, 2.3, 5.2 & 6 which were voted against.</p>	<p>All resolutions passed except resolution: 5.1: Fail & resolution: 5.2: Fail.</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> <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>KAAP AGRI LTD (KAL) Issuer: KAL</p>	<p>Meeting Date: 09 FEBRUARY 2023 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Ordinary resolution number 1: Re-appointment of auditor</p> <p>2. Ordinary resolution number 2: Confirmation of appointment of director</p> <p>3.1 Ordinary resolution number 3: Re-election of Mr JH le Roux as director</p> <p>3.2 Ordinary resolution number 4: Re-election of Mrs D du Toit as director</p> <p>4.1 Ordinary resolution number 5: Re-appointment of Mr CA Otto as member of the Audit and Risk committee</p> <p>4.2 Ordinary resolution number 6: Re-appointment of Mrs D du Toit as member of the Audit and Risk committee</p>	<p>Voted for all resolutions except ordinary resolution no. 11 which was voted against.</p>	<p>All resolutions passed.</p>	

<p>4.3 Ordinary resolution number 7: Re-appointment of Mr BS du Toit as member of the Audit and Risk committee</p> <p>4.4 Ordinary resolution number 8: Appointment of Ms B Mathews as a member of the Audit and Risk committee</p> <p>5. Ordinary resolution number 9: Non-binding endorsement of Kaap Agri's remuneration policy</p> <p>6. Ordinary resolution number 10: Non-binding endorsement of Kaap Agri's implementation report on the remuneration policy</p> <p>7. Ordinary resolution number 11: General authority to issue ordinary shares for cash</p> <p>8. Special resolution number 1: Approval of non-executive directors' remuneration</p> <p>9. Special resolution number 2: Share repurchases by the company and its subsidiaries</p> <p>10.1 Special resolution number 3: Inter-company financial assistance</p> <p>10.2 Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company</p> <p>11.1 Special resolution number 5: Change of name</p> <p>11.2 Ordinary resolution number 12: Authority</p>		
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MOBILE TELECOMMUNICATIONS LTD (MOC) Meeting Date: 17 FEBRUARY 2023 Issuer: MOC Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution 1: Adoption of annual financial statements for 30 September 2022.</p> <p>Ordinary Resolution 2: To appoint PriceWaterhouseCoopers as the company's External Auditor</p> <p>Ordinary Resolutions 3: Re-election of directors by way of separate resolutions:</p> <p>3.1: Theofelus Mberirua (Independent Non-executive Director)</p> <p>3.2: Toini Nuusiku Zimina Muteka (Independent Non-executive Director)</p> <p>3.3: Rosalia Dalulila Ruusa Shipiki (Independent Non-executive Director)</p> <p>3.4: Taschiona Charoldine Gawaxab (Independent Non-executive Director)</p> <p>Ordinary Resolution 4: Approval of fees of Non-executive Directors</p> <p>Ordinary Resolution 5: General authority</p> <p>Non-binding Advisory Resolution 1: Approval of the remuneration policy</p> <p>Non-binding Advisory Resolution 2: Approval of the implementation of the remuneration policy</p>	Voted for all resolutions.	All resolutions passed.
NAMIBIA ASSET MANAGEMENT LTD (NAM) Meeting Date: 24 FEBRUARY 2023 Issuer: NAM Meeting Type: AGM	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 2023 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 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>3b. To re-elect, by way of a separate vote, Mr Anton Pillay 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>3c. To re-elect, by way of a separate vote, Mrs Birgit Rossouw 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>4. 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>c. Mr Llewellyn Smith</p> <p>5. NON-BINDING ADVISORY VOTE</p> <p>Non-binding advisory vote to endorse the Company's remuneration policy. The remuneration policy is contained on page 26.</p>		
<p>PEPKOR HLDGS LTD (PPH) Issuer: PPH</p> <p>Meeting Date: 02 MARCH 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Presentation of the annual financial statements and the report of the social and ethics committee</p> <p>2.1 Re-election of directors who retire by rotation</p> <p>2.1.1 Ordinary resolution number 1: Re-election of LJ du Preez</p> <p>2.1.2 Ordinary resolution number 2: Re-election of P Disberry</p> <p>2.1.3 Ordinary resolution number 3: Re-election of LI Mophatlane</p> <p>2.1.4 Ordinary resolution number 4: Re-election of IM Kirk</p> <p>2.2 Appointment and re-appointment of the audit and risk committee members</p> <p>2.2.1 Ordinary resolution number 5: Re-appointment of HH Hickey</p> <p>2.2.2 Ordinary resolution number 6: Re-appointment of F Petersen-Cook</p> <p>2.2.3 Ordinary resolution number 7: Appointment of ZN Malinga</p> <p>2.2.4 Ordinary resolution number 8: Appointment of SH Müller</p> <p>2.3 Re-appointment of auditor</p> <p>2.3.1 Ordinary resolution number 9: Re-appointment of PricewaterhouseCoopers Inc.</p> <p>2.4 Non-binding advisory vote on Pepkor's remuneration policy</p> <p>2.4.1 Ordinary resolution number 10: Approval of remuneration policy</p>	Voted for all resolutions.	All resolutions passed.

<p>2.5 Non-binding advisory vote on Pepkor’s implementation report on the remuneration policy</p> <p>2.5.1 Ordinary resolution number 11: 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: Board chair</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 chair</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 chair</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 chair</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 chair</p> <p>3.1.12 Special resolution number 1.12: Investment committee members</p> <p>3.1.13 Special resolution number 1.13: 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 in terms of section 45 of the Companies Act</p> <p>3.3 Financial assistance for subscription/purchase of securities</p> <p>3.3.1 Special resolution number 3: Financial assistance for the subscription and/or purchase of securities in the company or in subsidiary companies in terms of section 44 of the Companies Act</p> <p>3.4 General authority to repurchase shares</p>		
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3.4.1 Special resolution number 4: General authority to repurchase shares issued by the company		
REDEFINE PROPERTIES LTD (RDF) Issuer: RDF	Meeting Date: 23 FEBRUARY 2023 Meeting Type: AGM	Voted
		Result
<p>Resolution number</p> <p>Ordinary resolution number 1: Election of Mr S Fifield as an independent non-executive director</p> <p>Ordinary resolution number 2: Election of Ms C Fernandez as an independent non-executive director</p> <p>Ordinary resolution number 3: Re-election of Mr SM Pityana as an independent non-executive director</p> <p>Ordinary resolution number 4: Re-election of Mr L Kok as executive director</p> <p>Ordinary resolution number 5.1: Election of Ms D Radley as a member of the audit committee</p> <p>Ordinary resolution number 5.2: Election of Ms L Sennelo as a member of the audit committee</p> <p>Ordinary resolution number 5.3: Election of Mr S Fifield 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>Voted for all resolutions except ordinary resolution no's 7 & 8 which were voted against.</p>	<p>All resolutions passed.</p>

<p>Ordinary resolution number 8:</p> <p>General authority to issue shares for cash</p> <p>Ordinary resolution number 9:</p> <p>Specific authority to issue shares pursuant to a reinvestment option</p> <p>Ordinary resolution number 10:</p> <p>Non-binding advisory vote on the remuneration policy of the company</p> <p>Ordinary resolution number 11:</p> <p>Non-binding advisory vote on the implementation of the remuneration policy of the company</p> <p>Ordinary resolution number 12:</p> <p>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: Approval for the granting of financial assistance in terms of section 44 of the Companies Act</p> <p>Special resolution number 4: Approval for the granting of financial assistance in terms of section 45 of the Companies Act</p> <p>Special resolution number 5: General authority for a repurchase of shares issued by the company</p> <p>RESTRUCTURE OF THE REDEFINE EMPOWERMENT TRUST AND AMENDMENTS TO THE REDEFINE EXECUTIVE INCENTIVE SCHEME</p> <p>Ordinary resolution number 13:</p> <p>Restructure of the Redefine Empowerment Trust</p>		
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<p>Ordinary resolution number 14:</p> <p>Amendments to the Redefine Executive Incentive Scheme</p> <p>Ordinary resolution number 15:</p> <p>Further amendment to the Redefine Executive Incentive Scheme</p> <p>Special resolution number 6:</p> <p>Approval for the granting of financial assistance in terms of section 44 of the Companies Act in respect of the restructure of the Redefine Empowerment Trust</p> <p>Special resolution number 7:</p> <p>Financial assistance in terms of section 45 of the Companies Act in respect of the waiver of the outstanding capital balance of the scheme debt owing on the share purchase scheme shares as set out in the Redefine Executive Incentive Scheme</p>		
<p>SAPPI LTD (SAP) Issuer: SAP</p> <p>Meeting Date: 08 FEBRUARY 2023 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Re-election of the directors retiring by rotation in terms of Sappi's MOI</p> <p>Ordinary resolution number 1 – Re-election of Mr MA Fallon as a director of Sappi</p> <p>Ordinary resolution number 2 – Re-election of Mr NP Mageza as a director of Sappi</p> <p>Ordinary resolution number 3 – Re-election of Dr B Mehlomakulu as a director of Sappi</p> <p>Ordinary resolution number 4 – Re-election of Mr GT Pearce as a director of Sappi</p> <p>Election of directors appointed since the last annual general meeting</p> <p>Ordinary resolution number 5 – Election of Mr LL von Zeuner as a director of Sappi</p> <p>Ordinary resolution number 6 – Election of Ms E Istavridis as a director of Sappi</p>	Voted for all resolutions except ordinary resolution no's 1, 2, 3, 8, 10 & 17 which were voted against.	All resolutions passed.

<p>Ordinary resolution number 7 – Election of Mr NL Sowazi as a director of Sappi</p> <p>Election of Audit and Risk Committee members</p> <p>Ordinary resolution number 8 – Election of Mr NP Mageza as a member and chairperson of the Audit and Risk Committee</p> <p>Ordinary resolution number 9 – Election of Ms ZN Malinga as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 10 – Election of Dr B Mehlomakulu as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 11 – Election of Mr RJAM Renders as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 12 – Election of Mr LL von Zeuner as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 13 – Election of Ms E Istavridis as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 14 – Election of Mr NL Sowazi as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 15 – Re-appointment of KPMG Inc as auditors of Sappi for the financial year ending 30 September 2023 and until the conclusion of the next annual general meeting of Sappi</p> <p>Ordinary resolution number 16 – Non-binding endorsement of remuneration policy</p> <p>Ordinary resolution number 17 – Non-binding endorsement of remuneration implementation report</p> <p>Special resolution number 1 – General authority to repurchase shares</p> <p>Special resolution number 2 – Non-executive directors’ fees</p> <p>Special resolution number 3 – Loans or other financial assistance to related or inter-related companies and to any person related to the company or any such company or corporation</p> <p>Ordinary resolution number 18 – Authority for directors and Group Company Secretary to sign all documents and do all such things necessary or reasonably desirable for or incidental to the implementation of the above resolutions</p>		
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THE SPAR GROUP LTD (SPP) Issuer: SPP	Meeting Date: 14 FEBRUARY 2023 Meeting Type: AGM		Voted	Result
Resolution number 1. Confirmation of appointment of Mike Bosman as independent non-executive director of the board of directors 2. Re-election of directors retiring by rotation 2.1 Graham O'Connor 2.2 Marang Mashologu 2.3 Andrew Waller 3. Re-election of independent external auditor 3.1 PricewaterhouseCoopers Inc. as external auditor 3.2 Thomas Howat, as designated audit partner 4. Re-election of members of the Audit Committee 4.1 Marang Mashologu (subject to passing of resolution 2.2) 4.2 Lwazi Koyana 4.3 Sundeep Naran 4.4 Andrew Waller (subject to passing of resolution 2.3) 5. Authority to issue shares for the purpose of share options 6. Authority to issue shares for the purpose of the CSP 7. Non-binding advisory vote on the remuneration policy 8. Non-binding advisory vote on the remuneration implementation report SPECIAL BUSINESS		<p>Voted for all resolutions except ordinary resolution no. 7 which was voted against.</p>		<p>All resolutions passed except resolution:16.special.2.1:Fail resolution:17.special.2.2:Fail resolution:2.ordinary.2.1: Withdrawn.</p>

<p>1. Financial Assistance to related and inter-related companies and persons</p> <p>2.1 Non-executive directors' fees</p> <p>2.2 Non-executive directors' fees for IT Steering Committee</p> <p>2.3 Non-executive directors' fees for ad hoc meetings</p>			
<p>TIGER BRANDS LTD (TBS) Issuer: TBS</p>	<p>Meeting Date: 21 FEBRUARY 2023 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Part B – Ordinary resolutions for consideration and approval</p> <p>Ordinary resolution numbers 1.1 and 1.2 – Election of directors</p> <p>1.1 To elect Mr FNJ Braeken</p> <p>1.2 To elect Ms LA Swartz</p> <p>Ordinary resolution numbers 2.1 to 2.4 – Re-election of directors</p> <p>2.1 To re-elect Ms GJ Fraser-Moleketi</p> <p>2.2 To re-elect Ms GA Klintworth</p> <p>2.3 To re-elect Ms DS Sita</p> <p>2.4 To re-elect Mr OM Weber</p> <p>Ordinary resolution numbers 3.1 to 3.4 – Election of the members of the audit committee</p> <p>3.1 To elect Mr FNJ Braeken (subject to him being elected as a director)</p> <p>3.2 To elect Ms CH Fernandez</p> <p>3.3 To elect Adv M Sello</p> <p>3.4 To elect Mr DG Wilson</p> <p>Ordinary resolution number 4 – To appoint the external auditor Deloitte & Touche</p> <p>Ordinary resolution number 5 – General authority</p>	<p>Voted for all resolutions except ordinary resolution no's 6 & 7 which were voted against.</p>	<p>All resolutions passed except ordinary resolution 6 & 7.</p>	

<p>Part C – Non-binding advisory vote</p> <p>Ordinary resolution 6 – Approval of the remuneration policy</p> <p>Ordinary resolution 7 – Endorsement of the implementation report of the remuneration policy</p> <p>Part D – Special resolutions</p> <p>Special resolution number 1</p> <p>Approval to provide financial assistance to related and inter-related companies</p> <p>Special resolution number 2</p> <p>Approval of remuneration payable to the chairman, lead independent director and non-executive directors</p> <p>2.1 Remuneration payable to the chairman</p> <p>2.2 Remuneration payable to the lead independent director</p> <p>2.3 Remuneration payable to non-executive directors</p> <p>Special resolution number 3</p> <p>Approval of remuneration payable to non-executive directors participating in sub-committees</p> <p>Special resolution number 4</p> <p>Approval of remuneration payable to non-executive directors in respect of unscheduled meetings/extraordinary meetings</p> <p>Special resolution number 5</p> <p>Approval of remuneration payable to non-executive directors in respect of ad hoc meetings of the investment committee</p> <p>Special resolution number 6</p> <p>Approval of non-resident directors’ fees</p> <p>Special resolution number 7</p> <p>General authority to repurchase shares in the company</p>		
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COMPAGNIE FINANCIERE RICHEMONT (CFR) Issuer: CFR	Meeting Date: 04 APRIL 2023 Meeting Type: EGM		Voted																																																		
Resolution number Approval of the amendments and termination of the Deposit Agreement, as set out in the Addendum.		Voted for all resolutions.	All resolutions passed.																																																		
ENX GROUP LTD (ENX) Issuer: ENX	Meeting Date: 15 MARCH 2023 Meeting Type: AGM			Voted																																																	
Resolution number To pass special resolutions 1. General authority to effect share repurchases 2. Approval of non-executive directors' fees for their services as directors and committee members 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 PC Baloyi as director 2. Re-election of ZK Matthews as director 3. Appointment of RD Mokhobo 4. Appointment of NV Simamane 5. Appointment of KPMG Inc. as auditors 6. Re-appointment of audit and risk committee members 6.1. Appointment of audit and risk committee members - ZK Matthews as member 6.2. Appointment of audit and risk committee members - J Varana as member 6.3. Appointment of audit and risk committee members - RD Mokhobo as member 7. Non-Binding advisory vote: Advisory endorsement of the remuneration policy		Voted for all resolutions except special resolution no. 1, ordinary resolution no's 1, 2, 6.1, 7 & 8 which were voted against.	All resolutions passed except resolutions 7 & 8 and special 1:withdrawn.																																																		

<p>8. Non-Binding advisory vote: Advisory endorsement of the implementation of remuneration report</p> <p>9. To authorise signature of the documents</p>		
<p>HUDACO INDUSTRIES LTD (HDC) Issuer: HDC</p>	<p>Meeting Date: 30 MARCH 2023 Meeting Type: AGM</p>	<p>Voted</p>
<p>Resolution number</p> <p>Ordinary</p> <p>1. To re-elect directors retiring by rotation</p> <p>1.1 To re-elect directors retiring by rotation: SJ Connelly</p> <p>1.2 To re-elect directors retiring by rotation: D Naidoo</p> <p>1.3 To re-elect directors retiring by rotation: CV Amoils</p> <p>2. To elect an alternate director appointed since the previous AGM</p> <p>3. To approve the re-appointment of external auditors</p> <p>4. Appointment of the members of the audit and risk management committee:</p> <p>4.1 D Naidoo (subject to the passing of Ordinary Resolution Number 1.2)</p> <p>4.2 Appointment of the members of the audit and risk management committee- N Mandindi</p> <p>4.3 Appointment of the members of the audit and risk management committee- MR Thompson</p> <p>Special</p> <p>1. Approval of non-executive directors remuneration</p> <p>Non-binding</p> <p>Non-Binding Advisory vote1: Approval of Hudaco's remuneration policy</p>	<p>Voted for all resolutions except ordinary resolution no. 5 which was voted against.</p>	<p>All resolutions passed.</p>

<p>Non-Binding Advisory vote 2: Approval of Hudaco's remuneration implementation report Authorising the provision of financial assistance to subsidiaries</p> <p>Special</p> <p>2. Authorising the provision of financial assistance to subsidiaries</p> <p>3. General authority to repurchase up to 1 544 799 of the ordinary shares (5 percent of the shares in issue)</p> <p>Ordinary</p> <p>5. General authority to directors to allot and issue up to 1 544 799 authorised but unissued ordinary shares (5 percent of shares in issue)</p> <p>6. Signature of documents</p>			
<p>KAL GROUP LTD (KAL) Issuer: KAL</p>	<p>Meeting Date: 30 MARCH 2023 Meeting Type: GM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Special Resolution Number 1</p> <p>Specific authority to repurchase from the Odd-lot Holders</p> <p>Ordinary Resolution Number 1</p> <p>Implementation of the Odd-lot Offer</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	
<p>OCEANA GROUP LTD (OCE) Issuer: OCE</p>	<p>Meeting Date: 06 APRIL 2023 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1.1 Ordinary Resolution Number 1.1: Re-election of Mustaq Brey as a non-executive director</p> <p>1.2 Ordinary Resolution Number 1.2: Re-election of Nisaar Pangarker as a non-executive director</p> <p>1.3 Ordinary Resolution Number 1.3: Re-election of Peter Golesworthy as a non-executive director</p>	<p>Voted for all resolutions except ordinary resolution no. 4 which was voted against.</p>	<p>All resolutions passed except ordinary resolution no. 4.</p>	

<p>1.4 Ordinary Resolution Number 1.4: Election of Zafar Mahomed as an ex officio executive director (CFO)</p> <p>2. Ordinary Resolution Number 2: Appointment of Mazars as the external auditor</p> <p>3.1 Ordinary Resolution Number 3.1: Election of Peter Golesworthy as a member of the Audit Committee</p> <p>3.2 Ordinary Resolution Number 3.2: Election of Peter de Beyer as a member of the Audit Committee</p> <p>3.3 Ordinary Resolution Number 3.3: Election of Lesego Sennelo as a member of the Audit Committee</p> <p>3.4 Ordinary Resolution Number 3.4: Election of Aboubakar (Bakar) Jakoet as a member of the Audit Committee</p> <p>4. Ordinary Resolution Number 4: General authority to issue ordinary shares for cash</p> <p>5. Ordinary Resolution Number 5: Authorisation of the directors and Group Company Secretary</p> <p>6. Special Resolution Number 1: Approve and authorise the provision of financial assistance by the Company to related or inter-related companies and others</p> <p>7. Special Resolution Number 2: Approve the non-executive directors' remuneration (in respect of services rendered to the Board and its Committees)</p> <p>8. Special Resolution Number 3: General authority to acquire the Company's shares</p> <p>9.1 Non-binding advisory vote 1: Approval of Remuneration Policy</p> <p>9.2 Non-binding advisory vote 2: Approval of Implementation Report</p>			
<p>RFG HLDGS LTD (RFG) Issuer: RFG</p>	<p>Meeting Date: 16 MARCH 2023 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution 1 Re-election of Chad Smart as a director</p> <p>Ordinary resolution 2 Re-election of Thabo Leeuw as a director</p> <p>Ordinary resolution 3 Re-election of Bongwiwe Njobe as a director</p>	<p>Voted for all resolutions except ordinary resolution no's 9 & 10 which were voted against.</p>	<p>All resolutions passed except ordinary resolution no. 9.</p>	

Ordinary resolution 4 Re-election of Mark Bower as a director		
Ordinary resolution 5 Appointment of Mark Bower to the audit, risk and information technology committee		
Ordinary resolution 6 Appointment of Thabo Leeuw to the audit, risk and information technology committee		
Ordinary resolution 7 Appointment of Selomani Maitisa to the audit, risk and information technology committee		
Ordinary resolution 8 Re-appointment of the independent registered auditor		
Ordinary resolution 9 Control of authorised but unissued ordinary shares		
Ordinary resolution 10 Authority to issue ordinary shares for cash		
Ordinary resolution 11 Signature of documents		
Non-binding advisory resolutions Agenda item For Against Abstain		
Non-binding advisory resolution 1 Approval of the remuneration policy		
Non-binding advisory resolution 2 Approval of the implementation report		
Special resolutions Agenda item For Against Abstain		
Special resolution 1 Non-executive directors' fees		
Special resolution 2 General authority to repurchase shares		
Special resolution 3 Loans or other financial assistance to related companies		