

## Responsible investment

### History of proxy voting for February 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/02/2025	OCT	OCTODEC INVESTMENTS LTD		<b>Ordinary Resolutions</b>	
			1.1	To re-elect the directors required to retire in terms of the MOI - Richard Buchholz	In favour
			1.2	To re-elect the directors required to retire in terms of the MOI - Nyimpini Mabunda	In favour
			1.3	To re-elect the directors required to retire in terms of the MOI - Myron Pollack	In favour
			1.4	To confirm the of appointment of Riaan Erasmus	In favour
			2	To place the unissued shares under the directors control	In favour
			3	To approve the issue of shares for cash	In favour
			4.1	To approve the re-appointment of members of the group audit committee - Louis van Breda - chairman	In favour
			4.2	To approve the re-appointment of members of the group audit committee - Richard Buchholz	In favour
			4.3	To approve the re-appointment of members of the group audit committee - Pieter Strydom	Not In favour
			5.1	To approve the re-appointment of members of the SERT committee - Pieter Strydom - chairman	In favour
			5.2	To approve the re-appointment of members of the SERT committee - Nyimpini Mabunda	In favour
			5.3	To approve the re-appointment of members of the SERT committee - Maggie Mojapelo	In favour
			5.4	To approve the re-appointment of members of the SERT committee - Myron Pollack	In favour
			5.5	To approve the re-appointment of members of the SERT committee - Sharon Wapnick	In favour
			6	To approve the re-appointment of the independent external auditor	In favour
			7	Specific authority to issue shares to shareholders who elect the distribution re-investment alternative	Not In favour
			8	To provide signing authority	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/02/2025	OCT	OCTODEC INVESTMENTS LTD		<b>Other</b>	
			1	To endorse the remuneration policy	In favour
			2	To endorse the remuneration implementation report	In favour
				<b>Special Resolutions</b>	
			1	To approve financial assistance to subscribe for securities and to related and inter-related companies	In favour
			2	To authorise the company and or its subsidiaries to acquire its shares	In favour
			3	Approval of directors remuneration for the period 1 September 2025 to 31 August 2026	In favour
			4	Authority to issue shares to directors who elect the distribution re-investment alternative	Not In favour
05/02/2025	SAP	SAPPI LIMITED		<b>Ordinary Resolutions</b>	
			1	Re-election of the directors retiring by rotation in terms of Sappis MOI: Re-election of Mr SR Binnie as a director of Sappi	In favour
			2	Re-election of the directors retiring by rotation in terms of Sappis MOI: Re-election of Mr B Beamish as a director of Sappi	In favour
			3	Re-election of the directors retiring by rotation in terms of Sappis MOI: Re-election of Mr J Lopez as a director of Sappi	In favour
			4	Re-election of the directors retiring by rotation in terms of Sappis MOI: Re-election of Mr GT Pearce as a director of Sappi	In favour
			5	Election of Audit and Risk Committee members: Election of Ms ZN Malinga as a member and Chairperson of the Audit and Risk Committee	In favour
			6	Election of Audit and Risk Committee members: Election of Dr B Mehlomakulu as a member of the Audit and Risk Committee	In favour
			7	Election of Audit and Risk Committee members: Election of Mr RJAM Renders as a member of the Audit and Risk Committee	Not In favour
			8	Election of Audit and Risk Committee members: Election of Mr LL von Zeuner as a member of the Audit and Risk Committee	In favour
			9	Election of Audit and Risk Committee members: Election of Ms E Istavridis as a member of the Audit and Risk Committee	In favour
			10	Re-appointment of KPMG Inc as auditors of Sappi for the financial year ending 30 September 2025 and until the conclusion of the next AGM of Sappi	In favour
			11	Non-binding endorsement of remuneration policy	In favour
			12	Non-binding endorsement of remuneration implementation report	In favour
			13	Approval of certain amendments to the current Rules of the Sappi Limited Performance Share Incentive Plan	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
05/02/2025	SAP	SAPPI LIMITED	14	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	In favour		
			<b>Special Resolutions</b>				
			1	Non-executive directors fees	In favour		
			2	Loans or other financial assistance to related or interrelated companies	In favour		
06/02/2025	KAL	KAL GROUP LIMITED	<b>Ordinary Resolutions</b>				
			1	Re-appointment of auditor	In favour		
			2	Confirmation of appointment of Mr AJ Mouton as director	In favour		
			3	Confirmation of appointment of Ms T Kabalin as director	In favour		
			4	Re-election of Mr CA Otto as director	In favour		
			5	Re-election of Mr JH le Roux as director	In favour		
			6	Re-election of Mrs D du Toit as director	In favour		
			7	Re-appointment of Mr CA Otto as member of the Audit and Risk committee	Not In favour		
			8	Re-appointment of Mrs D du Toit as member of the Audit and Risk committee	In favour		
			9	Re-appointment of Ms B Mathews as member of the Audit and Risk committee	In favour		
			10	Re-appointment of Mr JH le Roux as a member of the Audit and Risk committee	Not In favour		
			11	Non-binding endorsement of KAL Groups remuneration policy	Not In favour		
			12	Non-binding endorsement of KAL Groups implementation report on the remuneration policy	In favour		
			13	General authority to issue ordinary shares for cash	In favour		
<b>Special Resolutions</b>							
1	Approval of non-executive directors remuneration	In favour					
2	Share repurchases by the company and its subsidiaries	In favour					
3	Inter-company financial assistance	In favour					
4	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company	In favour					
07/02/2025	NTC	NETCARE LIMITED	<b>Ordinary Resolutions</b>				
			1.1	Re-election of directors - B Bulo	In favour		
			1.2	Re-election of directors - L Human	In favour		
			1.3	Re-election of directors - I Kirk	In favour		
			2	Re-appointment of independent external auditor	In favour		
			3.1	Appointment of Audit Committee members - B Bulo - chair	In favour		
			3.2	Appointment of Audit Committee members - I Kirk	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
07/02/2025	NTC	NETCARE LIMITED	3.3	Appointment of Audit Committee members - L Stephens	In favour		
			4	Signature of documents	In favour		
			<b>Other</b>				
			1	Non-binding advisory vote - Approval of the remuneration policy	In favour		
			2	Non-binding advisory vote - Approval of the implementation report	In favour		
			<b>Special Resolutions</b>				
			1	General authority to repurchase shares	In favour		
			2	Approval of non-executive directors remuneration for the period 1 October 2024 to 30 September 2025	In favour		
			3	Financial assistance to related and inter-related companies in terms of sections 44 and 45 of the Companies Act	In favour		
			10/02/2025	NPK	NAMPAK LIMITED	<b>Ordinary Resolutions</b>	
1	Re-election of retiring directors - SP Ridley	In favour					
2	Appointment of external auditors	In favour					
3	Appointment of members of the Audit and Risk Committee - Appointment of SP Ridley	In favour					
4	Appointment of members of the Audit and Risk Committee - Appointment of KW Mzondeki	In favour					
5	Appointment of members of the Audit and Risk Committee - Appointment of PJ Mnisi	In favour					
6	Appointment of members of the Audit and Risk Committee -Appointment of N Siyotula	In favour					
<b>Other</b>							
1	Non-binding advisory vote - Remuneration policy of the Company	Not In favour					
2	Non-binding advisory vote - Implementation report of the Companys remuneration policy	Not In favour					
<b>Special Resolutions</b>							
1	Approval of non-executive directors remuneration	In favour					
2	General authority to repurchase the Companys ordinary shares	In favour					
3	Company acquiring the Companys shares from a director or prescribed officer	In favour					
13/02/2025	RDF	REDEFINE PROP LTD	<b>Ordinary Resolutions</b>				
			1	Re-election of Ms N Langa-Royds as an independent non-executive director	In favour		
			2	Re-election of Ms C Fernandez as an independent non-executive director	In favour		
			3	Re-election of Mr A Konig as an executive director	In favour		
			4	Re-election of Mr S Fifield as an independent non-executive director	In favour		
			5.1	Election of Ms D Radley as a member of the audit committee	In favour		
			5.2	Election of Ms L Sennelo as a member of the audit committee	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
13/02/2025	RDF	REDEFINE PROP LTD	5.3	Election of Ms C Fernandez as a member of the audit committee	In favour			
			5.4	Election of Mr S Fifield as a member of the audit committee	In favour			
			6	Reappointment of PwC as independent external auditor	In favour			
			7	Placing the unissued ordinary shares under the control of the directors	In favour			
			8	General authority to issue shares for cash	In favour			
			9	Specific authority to issue shares pursuant to a reinvestment option	In favour			
			10	Non-binding advisory vote on the remuneration policy of the company	In favour			
			11	Non-binding advisory vote on the implementation of the remuneration policy of the company	In favour			
			12	Authorisation of directors and or the company secretary	In favour			
			<b>Special Resolutions</b>					
						1	Non-executive director fees	In favour
						2	Approval for the granting of financial assistance in terms of section 44 of the Companies Act	In favour
			3	Approval for the granting of financial assistance in terms of section 45 of the Companies Act	In favour			
			4	General authority for a repurchase of shares issued by the company	In favour			
18/02/2025	CML	CORONATION FM LTD	<b>Ordinary Resolutions</b>					
			1a	Re-election of directors - To re-elect Ms Lulama Boyce as director	Abstain			
			1b	Re-election of directors - To re-elect Mrs Madichaba Nhlumayo as director	Abstain			
			1c	Re-election of directors - To re-elect Mr Anton Pillay as director	Abstain			
			2	To appoint KPMG Inc. as the Companys registered auditor and to note Mr Zola Beseti as the designated audit partner	Abstain			
			3a	Re-election of Audit Committee members each by way of a separate vote - To re-elect Ms Lulama Boyce	Abstain			
			3b	Re-election of Audit Committee members each by way of a separate vote - To re-elect Dr Hugo Nelson	Abstain			
			3c	Re-election of Audit Committee members each by way of a separate vote - To re-elect Mrs Madichaba Nhlumayo	Abstain			
			3d	Re-election of Audit Committee members each by way of a separate vote - To re-elect Mr Sakhiwd - Saks- Ntombela	Abstain			
			4	Non-binding advisory vote on the Companys Remuneration Policy	Abstain			
			5	Non-binding advisory vote on the Companys Remuneration Policy Implementation Report	Abstain			
			<b>Special Resolutions</b>					
						1	Intercompany financial assistance	Abstain

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
18/02/2025	CML	CORONATION FM LTD	2	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	Abstain
			3	Remuneration of non-executive directors	Abstain
			4	Share repurchases by the Company and its subsidiaries	Abstain
			<b>DIB DIPULA INCOME FUND LTD</b>		
			1	Re-election of ZJ Matlala as a director	In favour
			2	Re-election of BH Azizollahoff as a director	In favour
			3	Re-election of IS Petersen as a director	In favour
			4	Re-election of S Moodley as a director	In favour
			5	Re-election of Z Adams as a member and chairman of the Audit and Risk Committee	In favour
			6	Re-election of BH Azizollahoff as a member of the Audit and Risk Committee	Not In favour
			7	Re-election of N Khoele as a member of the Audit and Risk Committee	In favour
		8	Appointment of Forvis Mazars as independent external auditor	In favour	
		9	General authority to issue shares for cash	In favour	
		10	Specific authority to issue shares pursuant to a reinvestment option	In favour	
		11	To authorise the signature of documentation	In favour	
			<b>Other</b>		
			1	Non-binding advisory vote - Endorsement of the remuneration policy	In favour
			2	Non-binding advisory vote - Endorsement of the remuneration implementation report	In favour
			<b>Special Resolutions</b>		
			1	Financial assistance to related or inter-related companies	In favour
			2	Financial assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies	In favour
			3	Share repurchases	In favour
			4	Approval of non-executive directors remuneration	In favour
			5	Approval to issue shares in terms of section 41-1- of the Companies Act	In favour
			6	Change of name of the Company and amendment to MOI	In favour
19/02/2025	THA	THARISA PLC	<b>Ordinary Resolutions</b>		
			1	Non-binding advisory vote - Adoption of annual financial statements.	In favour
			2	Reappointment of external auditor	In favour
			3.1	Election of Gloria Zvaravanhu as a director	In favour
			3.2	Re-election of David Salter as a director	In favour
			3.3	Re-election of Carol Bell as a director	In favour
		4	Control of authorised but unissued shares	Not In favour	

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
19/02/2025	THA	THARISA PLC	5	Dis-application of pre-emptive rights	Not In favour		
			6	General authority to allot and issue shares for cash	Not In favour		
			7.1	Approval, through a non-binding advisory vote, of the Group remuneration policy	Not In favour		
			7.2	Approval, through a non-binding advisory vote, of the Group remuneration implementation report	Not In favour		
			8	Final dividend	In favour		
			9	Directors authority to implement ordinary and special resolutions	In favour		
						<b>Special Resolutions</b>	
			1	General authority to repurchase shares	Not In favour		
						<b>Ordinary Resolutions</b>	
				WBC	WE BUY CARS HLDS LTD	1	Re-appointment of auditor
2.1	Re-election of directors Mr MP Mendelowitz	In favour					
2.2	Re-election of directors Ms S Totaram	In favour					
3.1	Re-appointment of Audit and Risk Committee members Ms S Totaram	In favour					
3.2	Re-appointment of Audit and Risk Committee members Ms B Mathews	In favour					
3.3	Re-appointment of Audit and Risk Committee members Mr NAS Kruger	In favour					
3.4	Re-appointment of Audit and Risk Committee members Mr WT Roos	In favour					
4.1	Re-appointment of Social and Ethics Committee members Ms B Mathews	In favour					
4.2	Re-appointment of Social and Ethics Committee members Mr JA Holtzhausen	In favour					
4.3	Re-appointment of Social and Ethics Committee members Mr WT Roos	In favour					
4.4	Re-appointment of Social and Ethics Committee members Mr ASS van der Walt	In favour					
	ZZD	ZEDA LIMITED	5	Non-binding advisory endorsement of the companys Remuneration Policy	In favour		
6			Non-binding advisory endorsement of the companys Remuneration Implementation Report	In favour			
7			General authority to issue ordinary shares for cash	In favour			
8			Authority to implement resolutions passed at the AGM	In favour			
			<b>Special Resolutions</b>				
1			Approval of Non-Executive directors fees	In favour			
2			Inter-company financial assistance	In favour			
3			Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company	In favour			
4			General authority to repurchase company shares	In favour			
			<b>Ordinary Resolutions</b>				
			1.1	Re-election of Lwazi Bam as an independent Non-Executive Director	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
19/02/2025	ZZD	ZEDA LIMITED	1.2	Re-election of Ngao Motsei as an independent Non-Executive Director	In favour
			1.3	Re-election of Donald Wilson as an independent Non-Executive Director	In favour
			2.1	Appointment of Xoliswa Kakana as a member of the Audit Committee	In favour
			2.2	Appointment of Yolanda Miya as a member of the Audit Committee	In favour
			2.3	Appointment of Marna Roets as a member of the Audit Committee	In favour
			2.4	Appointment of Donald Wilson as a member of the Audit Committee	In favour
			3	Reappointment of independent external auditor	In favour
			4.1	Approval of remuneration policy by way of a non-binding advisory vote	In favour
			4.2	Approval of implementation report by way of a non-binding advisory vote	In favour
			5	General authority to place 5 percent of the unissued ordinary shares under the control of the directors	In favour
			6	Signature of documents	In favour
			<b>Special Resolutions</b>		
			1.1	Approval of Non-Executive Directors fees - Board - Chairman -all-inclusive fee	In favour
			1.2	Approval of Non-Executive Directors fees - Board - Non-Executive Directors	In favour
			1.3	Approval of Non-Executive Directors fees - Audit Committee - Chairman	In favour
			1.4	Approval of Non-Executive Directors fees - Audit Committee - Members	In favour
			1.5	Approval of Non-Executive Directors fees - Information Technology and Risk Committee - Chairman	In favour
			1.6	Approval of Non-Executive Directors fees - Information Technology and Risk Committee - Members	In favour
			1.7	Approval of Non-Executive Directors fees - Remuneration Committee - Chairman	In favour
			1.8	Approval of Non-Executive Directors fees - Remuneration Committee - Members	In favour
			1.9	Approval of Non-Executive Directors fees - Social, Ethics and Transformation Committee - Chairman	In favour
			1.10	Approval of Non-Executive Directors fees - Social, Ethics and Transformation Committee - Members	In favour
			1.11	Approval of Non-Executive Directors fees - Nomination Committee - Chairman	In favour
			1.12	Approval of Non-Executive Directors fees - Nomination Committee - Members	In favour
			1.13	Approval of Non-Executive Directors fees - Investment and Transactions Committee - Chairman	In favour
			1.14	Approval of Non-Executive Directors fees - Investment and Transactions Committee - Members	In favour



Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
19/02/2025	ZZD	ZEDA LIMITED	1.15	Approval of Non-Executive Directors fees - Ad hoc fees - Fee per ad hoc meeting	In favour
			2	Authority to provide loans or other financial assistance, as contemplated in section 45 of the Companies Act, to subsidiaries, associates and joint ventures	In favour
			3	General authority to acquire and or repurchase ordinary shares	In favour
20/02/2025	LHC	LIFE HEALTHCARE GRP HLDN		<b>Ordinary Resolutions</b>	
			1.1	Re-appointment of independent external auditors: Re-appoint Deloitte as the Companys independent external auditor	In favour
			1.2	Re-appointment of independent external auditors: Re-appoint James Andrew Robb Welch as the Companys individual designated auditor	In favour
			2.1	Confirmation and re-election of directors: Dr Fareed Abdullah	In favour
			2.2	Confirmation and re-election of directors: Dr Raymond Campbell	In favour
			2.3	Confirmation and re-election of directors: Adv Mahlape Sello	In favour
			2.4	Confirmation and re-election of directors: Peter Wharton-Hood	In favour
			2.5	Confirmation and re-election of directors: Prof Marian Jacobs	In favour
			3.1	Election and re-election of Audit and Risk Committee members: Fulvio Tonelli (Chairman)	In favour
			3.2	Election and re-election of Audit and Risk Committee members: Caroline Henry	In favour
			3.3	Election and re-election of Audit and Risk Committee members: Audrey Mothupi	In favour
			3.4	Election and re-election of Audit and Risk Committee members: Paul Moeketsi	In favour
			4.1	Election of Social, Ethics and Transformation Committee members: Adv Mahlape Sello (Chairman) (subject to the passing of ordinary resolution number 2.3)	In favour
			4.2	Election of Social, Ethics and Transformation Committee members: Caroline Henry	In favour
			4.3	Election of Social, Ethics and Transformation Committee members: Audrey Mothupi	In favour
			4.4	Election of Social, Ethics and Transformation Committee members: Prof Marian Jacobs (subject to the passing of ordinary resolution number 2.5)	In favour
			4.5	Election of Social, Ethics and Transformation Committee members: Peter Wharton-Hood (subject to the passing of ordinary resolution number 2.4)	In favour
			5	Authority to sign documents to give effect to resolutions	In favour
			6.1	Non-binding Advisory endorsement: The Companys Remuneration Policy	Not In favour
			6.2	Non-binding Advisory endorsement: The Companys Remuneration Implementation Report	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
20/02/2025	LHC	LIFE HEALTHCARE GRP HLDN		<b>Special Resolutions</b>	
			1.1	Approval of non-executive directors remuneration: Board fees	In favour
			1.2	Approval of non-executive directors remuneration: Lead Independent Director fee	In favour
			1.3	Approval of non-executive directors remuneration: Audit and Risk Committee fees	In favour
			1.4	Approval of non-executive directors remuneration: Human Resources and Remuneration Committee fees	In favour
			1.5	Approval of non-executive directors remuneration: Nominations and Governance Committee fees	In favour
			1.6	Approval of non-executive directors remuneration: Investment Committee fees	In favour
			1.7	Approval of non-executive directors remuneration: Clinical Committee fees	In favour
			1.8	Approval of non-executive directors remuneration: Social, Ethics and Transformation Committee fees	In favour
			1.9	Approval of non-executive directors remuneration: Ad hoc material Board and Committee meetings fees	In favour
			1.10	Approval of non-executive directors remuneration: Committee meeting fees for the International Board member	In favour
			2	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			3	General authority to repurchase Company shares	In favour
	TBS	TIGER BRANDS LIMITED		<b>Ordinary Resolutions</b>	
			1.1	Re-election of directors: To re-elect Mr FNJ Braeken	In favour
			1.2	Re-election of directors: To re-elect Ms GJ Fraser-Moleketi	In favour
			1.3	Re-election of directors: To re-elect Ms LA Swartz	In favour
			1.4	Re-election of directors: To re-elect Mr OM Weber	In favour
			2.1	Election of the members of the audit committee: To elect Mr FNJ Braeken (subject to him being elected as a director)	In favour
			2.2	Election of the members of the audit committee: To elect Ms TE Mashilwane	In favour
			2.3	Election of the members of the audit committee: To elect Adv M Sello	In favour
			2.4	Election of the members of the audit committee: To elect Mr DG Wilson	In favour
			3.1	Election of the members of the social, ethics and transformation committee: To elect Mr TN Kruger	In favour
			3.2	Election of the members of the social, ethics and transformation committee: To elect Ms TE Mashilwane	In favour
			3.3	Election of the members of the social, ethics and transformation committee: To elect Adv M Sello	In favour
			3.4	Election of the members of the social, ethics and transformation committee: To elect Ms LA Swartz (subject to her being elected as a director)	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
20/02/2025	TBS	TIGER BRANDS LIMITED	4	To appoint the external auditors Deloitte and Touche	In favour		
			5	General authority	In favour		
			6	Non-binding advisory vote: Approval of the companys remuneration policy	In favour		
			7	Non-binding advisory vote: Endorsement of the implementation report of the companys remuneration policy	In favour		
			<b>Special Resolutions</b>				
			1	Approval to provide financial assistance to related and inter-related companies	In favour		
			2.1	Approval of remuneration payable to the chairman, lead independent director and non-executive directors: Remuneration payable to the chairman	In favour		
21/02/2025	BAW	BARLOWORLD LIMITED	2.2	Approval of remuneration payable to the chairman, lead independent director and non-executive directors: Remuneration payable to lead independent director	In favour		
			2.3	Approval of remuneration payable to the chairman, lead independent director and non-executive directors: Remuneration payable to non-executive directors	In favour		
			3	Approval of remuneration payable to non-executive directors participating in sub-committees	In favour		
			4	Approval of remuneration payable to non-executive directors in respect of unscheduled meetings - extraordinary meetings	In favour		
			5	Approval of non-resident directors fees	In favour		
			6	Approval of amendments to the memorandum of incorporation	In favour		
			7	General authority to repurchase shares in the company	In favour		
			<b>Ordinary Resolutions</b>				
			1	Acceptance of Annual Financial Statements	In favour		
			2	Re-election of Mr Peter Schmid	In favour		
			3	Re-election of Ms Bashirat Odunewu	In favour		
4	Re-election of Ms Nomavuso Mnxasana	In favour					
5	Election of Mr Vuyisa Nkonyeni as Audit Committee member	In favour					
6	Election of Mr Nicola Chiaranda as Audit Committee member	In favour					
7	Election of Ms Nomavuso Mnxasana as Audit Committee member	In favour					
8	Election of Ms Bashirat Odunewu as Audit Committee member	In favour					
9	Appointment of External Auditors	In favour					
10	Endorsement of the Remuneration Policy	In favour					
11	Endorsement of the implementation of the Remuneration Policy	In favour					

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
21/02/2025	BAW	BARLOWORLD LIMITED		<b>Special Resolutions</b>	
			1	Loans or other financial assistance to related or inter-related companies or corporations	In favour
			2	General authority to acquire the Companys own shares	In favour
24/02/2025	PPH	PEPKOR HOLDINGS LIMITED		<b>Ordinary Resolutions</b>	
			1	Re-election of directors who retire by rotation: Re-election of HH Hickey	In favour
			2	Re-election of directors who retire by rotation: Re-election of SH Muller	In favour
			3	Re-election of directors who retire by rotation: Re-election of P Disberry	In favour
			4	Re-election of directors who retire by rotation: Re-election of LI Mophatlane	In favour
			5	Re-appointment of the audit and risk committee members: Re-appointment of HH Hickey	In favour
			6	Re-appointment of the audit and risk committee members: Re-appointment of F Petersen-Cook	In favour
			7	Re-appointment of the audit and risk committee members: Re-appointment of ZN Malinga	In favour
			8	Re-appointment of the audit and risk committee members: Re-appointment of SH Muller	Not In favour
			9	Re-appointment of auditor: Re-appointment of PricewaterhouseCoopers Inc	In favour
			10	Appointment of the social and ethics committee members: Appointment of F Petersen-Cook	In favour
			11	Appointment of the social and ethics committee members: Appointment of ZN Malinga	In favour
			12	Appointment of the social and ethics committee members: Appointment of P Disberry	In favour
			13	Appointment of the social and ethics committee members: Appointment of PJ Erasmus	In favour
			14	Non binding advisory vote on Pepkors remuneration policy: Approval of remuneration policy	Not In favour
			15	Non binding advisory vote on Pepkors implementation report on the remuneration policy: Approval of implementation report on remuneration policy	Not In favour
				<b>Special Resolutions</b>	
			1.1	Remuneration of non-executive directors: Board chair	In favour
			1.2	Remuneration of non-executive directors: Lead independent director	In favour
			1.3	Remuneration of non-executive directors: Board members	In favour
			1.4	Remuneration of non-executive directors: Audit and risk committee chair	In favour
			1.5	Remuneration of non-executive directors: Audit and risk committee members	In favour
			1.6	Remuneration of non-executive directors: Human resources and remuneration committee chair	In favour
			1.7	Remuneration of non-executive directors: Human resources and remuneration committee members	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
24/02/2025	PPH	PEPKOR HOLDINGS LIMITED	1.8	Remuneration of non-executive directors: Social and ethics committee chair	In favour			
			1.9	Remuneration of non-executive directors: Social and ethics committee members	In favour			
			1.10	Remuneration of non-executive directors: Nomination committee members	In favour			
			1.11	Remuneration of non-executive directors: Investment committee chair	In favour			
			1.12	Remuneration of non-executive directors: Investment committee members	In favour			
			1.13	Remuneration of non-executive directors: Director approved by Prudential Authority	In favour			
			2	Financial assistance to subsidiary companies or corporations: Intercompany financial assistance in terms of section 45 of the Companies Act	In favour			
			3	Financial assistance for subscription purchase of securities: 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	In favour			
			4	General authority to repurchase shares: General authority to repurchase shares issued by the company	In favour			
			<b>Ordinary Resolutions</b>					
			25/02/2025	RLO	REUNERT LIMITED	1	RE-ELECTION OF DIRECTORS OF THE COMPANY: Re-election of Mr RJ Boettger as an independent non-executive director	In favour
						2	RE-ELECTION OF DIRECTORS OF THE COMPANY: Re-election of Mr AE Dickson as an executive director	In favour
						3	RE-ELECTION OF DIRECTORS OF THE COMPANY: Re-election of Ms TNM Eboka as an independent non-executive director	In favour
4	RE-ELECTION OF DIRECTORS OF THE COMPANY: Re-election of Mr JP Hulley as an independent non-executive director	In favour						
5	ELECTION OF AUDIT COMMITTEE MEMBERS OF THE COMPANY: Election of Mr LP Fourie to the Audit Committee	In favour						
6	ELECTION OF AUDIT COMMITTEE MEMBERS OF THE COMPANY: Election of Ms T Abdool-Samad to the Audit Committee	Not In favour						
7	ELECTION OF AUDIT COMMITTEE MEMBERS OF THE COMPANY: Election of Mr RJ Boettger to the Audit Committee	In favour						
8	ELECTION OF AUDIT COMMITTEE MEMBERS OF THE COMPANY: Election of Dr MT Matshoba-Ramuedzisi to the Audit Committee	In favour						
8A1	ELECTION OF MEMBERS OF SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE: Election of Dr MT Matshoba-Ramuedzisi to the Social, Ethics and Transformation Committee	In favour						
8A2	ELECTION OF MEMBERS OF SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE: Election of Mr GB Dagleish to the Social, Ethics and Transformation Committee	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
25/02/2025	RLO	REUNERT LIMITED	8A3	ELECTION OF MEMBERS OF SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE: Election of Mr AE Dickson to the Social, Ethics and Transformation Committee	In favour			
			8A4	ELECTION OF MEMBERS OF SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE: Election of Ms TNM Eboka to the Social, Ethics and Transformation Committee	In favour			
			9	Appointment of external auditors KPMG	In favour			
			10	Appointment of individual designated auditor Mr CH Basson	In favour			
			11	Ratification relating to personal financial interest arising from multiple offices in the Reunert Group	In favour			
			20	Signature of documents and authority for implementation of resolutions	In favour			
			<b>Other</b>					
			12	Non-binding advisory votes - Endorsement of the Reunert Remuneration Policy	In favour			
			13	Non-binding advisory votes - Endorsement of the Reunert Remuneration Implementation Report	In favour			
			<b>Special Resolutions</b>					
			14	General authority to repurchase shares	In favour			
			15	Directors remuneration Fees from 1 March 2025	In favour			
			16	Directors remuneration for ad hoc assignments	In favour			
			17	Financial assistance for share repurchases and share plans relating to the Company's own shares	In favour			
			18	Financial assistance relating to securities for the advancement of commercial interests	In favour			
			19	Financial assistance to persons related or inter-related to the Company for advancement of commercial interest	In favour			
				SPG	SUPER GROUP LIMITED	<b>Ordinary Resolutions</b>		
						1	Approval of the Transaction	In favour
						2	Directors and or Company Secretary authority	In favour
26/02/2025	BAW	BARLOWORLD LIMITED	<b>Ordinary Resolutions</b>					
			1	Implementation	In favour			
			<b>Special Resolutions</b>					
			1	Approval of the Scheme in terms of sections 114 and 115	In favour			
			2	Revocation of Special Resolution Number 1	In favour			
			3	Approval of Independent Board members remuneration	Not In favour			
			4	Amendment of the Barloworld MOI in relation to Barloworld Preference Shares	In favour			
27/02/2025	OCE	OCEANA GROUP LIMITED	<b>Ordinary Resolutions</b>					
			1.1	Re-election of Mustaq Brey as a Non-Executive Director	In favour			
			1.2	Re-election of Peter Golesworthy as a Non-Executive Director	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
27/02/2025	OCE	OCEANA GROUP LIMITED	1.3	Re-election of Aboubaker (Baker) Jakoet as a Non-Executive Director	In favour			
			1.4	Election of Poovendhri (Pooven) Viranna as a Non-Executive Director	In favour			
			1.5	Election of Noel Patrick Doyle as a Non-Executive Director	In favour			
			2	Appointment of Forvis Mazars as the external auditor	In favour			
			3.1	Re-election of Peter Golesworthy as a member of the Audit Committee	In favour			
			3.2	Re-election of Lesego Sennelo as a member of the Audit Committee	In favour			
			3.3	Re-election of Aboubaker (Baker) Jakoet as a member of the Audit Committee	In favour			
			3.4	Election of Poovendhri (Pooven) Viranna as a member of the Audit Committee	In favour			
			3.5	Election of Noel Patrick Doyle as a member of the Audit Committee	In favour			
			4.1	Election of Lesego Sennelo as a member of the SETCOM	In favour			
			4.2	Election of Nisaar Pangarker as a member of the SETCOM	In favour			
			4.3	Election of Thoko Mokgosi-Mwantembe as a member of the SETCOM	In favour			
			4.4	Election of Poovendhri (Pooven) Viranna as a member of the SETCOM	In favour			
			4.5	Election of Neville Brink as a member of the SETCOM	In favour			
			5	Authorisation of the Directors and Group Company Secretary	In favour			
			<b>Other</b>					
						1	Non-binding advisory vote: Approval of Remuneration Policy	In favour
						2	Non-binding advisory vote: Approval of Implementation Report	In favour
			<b>Special Resolutions</b>					
			1	Approve and authorise the provision of financial assistance by the Company to related or inter-related Companies and others	In favour			
			2	Approve the Non-Executive Directors remuneration (in respect of services rendered to the Board and its Committees)	In favour			
			3	General authority to acquire the Companys shares	In favour			
28/02/2025	SPP	THE SPAR GROUP LIMITED	<b>Ordinary Resolutions</b>					
			1.1	Confirmation of directors appointed since the last AGM: Funke Ighodaro as independent non-executive director	In favour			
			1.2	Confirmation of directors appointed since the last AGM: Reeza Isaacs as executive director	In favour			
			2.1	Re-election of directors retiring by rotation: Mike Bosman	In favour			
			2.2	Re-election of directors retiring by rotation: Pedro da Silva	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/02/2025	SPP	THE SPAR GROUP LIMITED	2.3	Re-election of directors retiring by rotation: Shirley Zinn	In favour
			3.1	Re-election of independent external auditor and appointment of designated audit partner: PricewaterhouseCoopers Inc. as external auditor	In favour
			3.2	Re-election of independent external auditor and appointment of designated audit partner: Pieter Pelcher, as designated audit partner	In favour
			4.1	Election of members of the Audit Committee: Funke Ighodaro, subject to passing of resolution 1.1	In favour
			4.2	Election of members of the Audit Committee: Lwazi Koyana	In favour
			4.3	Election of members of the Audit Committee: Sundeeep Naran	In favour
			5.1	Election of members of the Social, Ethics and Sustainability Committee: Sundeeep Naran	In favour
			5.2	Election of members of the Social, Ethics and Sustainability Committee: Liesbeth Botha	In favour
			5.3	Election of members of the Social, Ethics and Sustainability Committee: Marie Jamieson	In favour
			5.4	Election of members of the Social, Ethics and Sustainability Committee: Lwazi Koyana	In favour
			5.5	Election of members of the Social, Ethics and Sustainability Committee: Shirley Zinn	In favour
			5.6	Election of members of the Social, Ethics and Sustainability Committee: Kevin OBrien	In favour
			6	Authority to issue shares for the purpose of The SPAR Group Ltd Conditional Share Plan (CSP)	In favour
			7	Non binding advisory vote on the remuneration policy	Not In favour
			8	Non binding advisory vote on the remuneration implementation report	In favour
			<b>Special Resolutions</b>		
			1	Financial assistance to related and inter related companies	In favour
			2	Non executive directors fees	In favour