

Responsible investment

History of proxy voting for February 2026

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/02/2026	OCT	OCTODEC INVESTMENTS LTD		Ordinary Resolutions	
			1.1	To re-elect the director required to retire in terms of the MOI - Sharon Wapnick	In favour
			1.2	To confirm the appointment of Sanjay Bhikha	In favour
			1.3	To confirm the appointment of Robin Lockhart-Ross	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 election of members of the group audit committee - Louis van Breda (independent chairman)	In favour
			4.2	To approve the election of members of the group audit committee - Sanjay Bhikha (subject to the passing of ordinary resolution 1.2)	In favour
			4.3	To approve the election of members of the group audit committee - Richard Buchholz	In favour
			4.4	To approve the election of members of the group audit committee - Robin Lockhart-Ross (subject to the passing of ordinary resolution 1.3)	In favour
			5.1	To approve the election of members of the SET committee - Maggie Mojapelo (independent chairman)	In favour
			5.2	To approve the election of members of the SET committee - Sanjay Bhikha (subject to the passing of ordinary resolution 1.2)	In favour
			5.3	To approve the election of members of the SET committee - Nyimpini Mabunda	In favour
			5.4	To approve the election of members of the SET committee - Sharon Wapnick (subject to the passing of ordinary resolution 1.1)	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 reinvestment alternative	Not In favour
			8	To provide signing authority	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/02/2026	OCT	OCTODEC INVESTMENTS LTD		Other	
			1	Non-binding advisory vote - To endorse the remuneration implementation report	In favour
			2	Non-binding advisory vote - To endorse the remuneration policy	In favour
				Special Resolutions	
			1	To approve financial assistance 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 2026 to 31 August 2027	In favour
			4	Authority to issue shares to directors who elect the distribution re-investment alternative	Not In favour
			5	Approval of amendments to Octodecs existing MOI	In favour
SAP		SAPPI LIMITED		Ordinary Resolutions	
			1	Re-election of the directors retiring by rotation in terms of Sappis MOI: Re-election of Ms E Istavridis as a director of Sappi	In favour
			2	Re-election of the directors retiring by rotation in terms of Sappis MOI: Re-election of Dr B Mehlomakulu 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 NL Sowazi 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 LL von Zeuner 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	Election of Social, Ethics, Transformation and Sustainability Committee members: Election of Mr BR Beamish as a member and Chairperson of the Social, Ethics, Transformation and Sustainability Committee	In favour
			11	Election of Social, Ethics, Transformation and Sustainability Committee members: Election of Mr MA Fallon as a member of the Social, Ethics, transformation and Sustainability Committee	In favour
			12	Election of Social, Ethics, Transformation and Sustainability Committee members: Election of Ms E Istavridis as a member of the Social, Ethics, Transformation and Sustainability Committee	In favour

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04/02/2026	SAP	SAPPI LIMITED	13	Election of Social, Ethics, Transformation and Sustainability Committee members: Election of Mr JM Lopez as a member of the Social, Ethics, transformation and Sustainability Committee	In favour			
			14	Election of Social, Ethics, Transformation and Sustainability Committee members: Election of Mr SR Binnie as a member of the Social, Ethics, Transformation and Sustainability Committee	In favour			
			15	Re-appointment of KPMG Inc. as auditors of Sappi for the financial year ending 30 September 2026 and until the conclusion of the next AGM of Sappi	In favour			
			16	Non-binding endorsement of remuneration policy	In favour			
			17	Non-binding endorsement of Remuneration Implementation Report	In favour			
			18	Authority from shareholders to set the maximum number of shares which may be settled under the Sappi Limited Performance Share Incentive Plan, the Plan, for future awards and to set the maximum number of shares which may be settled to an individual, and to delete Rule 1.1.3 and amend Rules 12.1, 12.2 and 12.3 of the Plan accordingly	In favour			
			19	General authority to place shares under the control of the directors for purposes of the Plan	In favour			
			20	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			
			Special Resolutions					
						1	Non-executive directors fees	In favour
						2	Loans or other financial assistance to related or inter-related companies	In favour
						3	General authority to repurchase shares	In favour
			05/02/2026	ARL	ASTRAL FOODS LIMITED	Ordinary Resolutions		
						1	Consideration and adoption of Annual Financial Statements	In favour
						2	Appointment of director Mrs BSM Backman	In favour
						3.1	Re-election of directors: Dr T Eloff	In favour
						3.2	Re-election of directors: Mr S Mayet	In favour
						4.1	Re-appointment of members of the Audit and Risk Management Committee: Mr DJ Fouche	Not In favour
						4.2	Re-appointment of members of the Audit and Risk Management Committee: Mr S Mayet (subject to approval of ordinary resolution 3.2 above)	In favour
						4.3	Re-appointment of members of the Audit and Risk Management Committee: Ms TM Shabangu	Not In favour
5.1	Re-appointment of members of the Social and Ethics Committee: Ms TM Shabangu	In favour						
5.2	Re-appointment of members of the Social and Ethics Committee: Dr T Eloff (subject to approval of ordinary resolution 3.1 above)	In favour						
5.3	Re-appointment of members of the Social and Ethics Committee: Mr LW Hansen (independent consultant)	In favour						

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05/02/2026	ARL	ASTRAL FOODS LIMITED	6	Appointment of the Independent Auditor	In favour		
			7	Approval of the Remuneration Policy	Not In favour		
			8	Approval of the implementation of the Remuneration Policy	Not In favour		
			9	Signature of documentation	In favour		
			Special Resolutions				
			1	Fees payable to Non-Executive Directors	In favour		
			2	Authority to provide financial assistance to related and inter-related companies	In favour		
			3	General authority to repurchase shares in the Company	In favour		
			KAL	KAL GROUP LIMITED	Ordinary Resolutions		
	1	Re-appointment of auditor			In favour		
	2	Confirmation of appointment of Ms NR Nkosi as director			In favour		
	3	Re-election of Dr EA Messina as director			In favour		
	4	Re-election of Mr GM Steyn as director			In favour		
	5	Re-election of Ms B Mathews as director			In favour		
	6	Re-appointment of Mr CA Otto as a member of the Audit and Riskcommittee			Not In favour		
	7	Re-appointment of Mrs D du Toit as a member of the Audit and Risk committee			In favour		
8	Re-appointment of Ms B Mathews as a member of the Audit and Risk committee	In favour					
9	Re-appointment of Mr JH le Roux as a member of the Audit and Risk committee	Not In favour					
10	Appointment of Ms NR Nkosi as a member of the Social and Ethics committee	In favour					
11	Re-appointment of Dr EA Messina as a member of the Social and Ethics committee	In favour					
12	Re-appointment of Ms B Mathews as a member of the Social and Ethics committee	In favour					
13	Re-appointment of Mrs Sulaiman-Bray as a member of the Social and Ethics committee	In favour					
14	Non-binding advisory vote: Non-binding endorsement of KAL Groups remuneration policy	Not In favour					
15	Non-binding advisory vote: Non-binding endorsement of KAL Groups implementation report on the remuneration policy	In favour					
16	General authority to issue ordinary shares for cash	In favour					
Special Resolutions							
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 inthe company or a related or inter-related company	In favour					

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06/02/2026	NTC	NETCARE LIMITED	Ordinary Resolutions		
			1.1	Re-election of directors - L Stephens	In favour
			1.2	Re-election of directors - R Phillips	In favour
			1.3	Re-election of directors - A Maditse	In favour
			1.4	Re-election of directors - B Mathe	In favour
			2	Re-appointment of independent external auditor	In favour
			3.1	Appointment of Audit Committee members - L Stephens (chair)	In favour
			3.2	Appointment of Audit Committee members - I Kirk	In favour
			3.3	Appointment of Audit Committee members - B Mathe	In favour
			4.1	Appointment of Social and Ethics Committee members - R Phillips (chair)	In favour
			4.2	Appointment of Social and Ethics Committee members - A Maditse	In favour
			4.3	Appointment of Social and Ethics Committee members - B Mathe	In favour
			4.4	Appointment of Social and Ethics Committee members - R Friedland	In favour
			5	Signature of documents	In favour
			Other		
			1	Non-binding advisory vote - Approval of the remuneration policy	In favour
			2	Non-binding advisory vote - Approval of the remuneration implementation report	In favour
			Special Resolutions		
			1	General authority to repurchase shares	In favour
			2	Approval of non-executive directors remuneration for the period 1 October 2025 to 30 September 2026	In favour
3	Financial assistance to related and inter-related companies in terms of sections 44 and 45 of the Companies Act	In favour			
11/02/2026	FSR	FIRSTRAND LTD	Ordinary Resolutions		
			1	Authority granted to directors and or company secretary	In favour
			Special Resolutions		
			1	Adoption of new memorandum of incorporation	In favour
	NPK	NAMPAK LIMITED	Ordinary Resolutions		
			1	Re-election of retiring directors - PJ Mnisi	In favour
			2	Re-election of retiring directors - KW Mzondeki	In favour
			3	Re-election of retiring directors - PM Roux	In favour
			4	Election of new directors - AJ Heyl	In favour
			5	Appointment of external auditors	In favour
			6	Appointment of members of the Audit and Risk Committee - Appointment of SP Ridley	In favour

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11/02/2026	NPK	NAMPAK LIMITED	7	Appointment of members of the Audit and Risk Committee - Appointment of PJ Mnisi	In favour			
			8	Appointment of members of the Audit and Risk Committee - Appointment of KW Mzondeki	In favour			
			9	Appointment of members of the Audit and Risk Committee - Appointment of N Siyotula	In favour			
			10	Appointment of members of the Social, Ethics and Transformation committee - Appointment of KW Mzondeki	In favour			
			11	Appointment of members of the Social, Ethics and Transformation committee - Appointment of PJ Mnisi	In favour			
			12	Appointment of members of the Social, Ethics and Transformation committee - Appointment of AJ Heyl	In favour			
			Other					
			1	Non-binding advisory vote - Remuneration policy of the Company	In favour			
			2	Non-binding advisory vote - Implementation report of the Companys remuneration policy	In favour			
			Special Resolutions					
			1	Approval of non-executive directors remuneration	In favour			
			2	Authority to the Company to provide financial assistance to any related or inter-related company or corporation of the Company in terms of section 45 of the Companies Act	In favour			
3	Authority to the Company to provide financial assistance in terms of section 45 of the Companies Act, to directors or prescribed officers of the Company or of a related or inter-related company in connection with Nampaks existing share schemes	In favour						
4	Authority to the Company to provide financial assistance in terms of section 44 of the Companies Act	In favour						
5	General authority to repurchase the Companys ordinary shares	In favour						
6	Company acquiring the Companys shares from a director or prescribed officer	In favour						
12/02/2026	RDF	REDEFINE PROP LTD	Ordinary Resolutions					
			1	Election of Mr C Boshard as an independent non-executive director	In favour			
			2	Re-election of Ms N Langa-Royds as an independent non-executive director	In favour			
			3	Re-election of Mr SM Pityana as an independent non-executive director	In favour			
			4	Re-election of Mr L Kok as an 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 C Fernandez as a member of the audit committee	In favour			
			5.3	Election of Mr S Fifield as a member of the audit committee	In favour			
6	Reappointment of PwC as independent external auditor	In favour						

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12/02/2026	RDF	REDEFINE PROP LTD	7.1	Election of Ms A Dambuza as a member of the social, ethics and transformation committee	In favour
			7.2	Election of Mr C Boshard as a member of the social, ethics and transformation committee	In favour
			7.3	Election of Ms C Fernandez as a member of the social, ethics and transformation committee	In favour
			7.4	Election of Ms N Langa-Royds as a member of the social, ethics and transformation committee	In favour
			7.5	Election of Mr A Konig as a member of the social, ethics and transformation committee	In favour
			7.6	Election of Mr L Kok as a member of the social, ethics and transformation committee	In favour
			8	Placing the unissued ordinary shares under the control of the directors	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	Non-binding advisory vote on the remuneration policy of the company	In favour
			12	Non-binding advisory vote on the implementation of the remuneration policy of the company	In favour
			13	Authorisation of directors and or the company secretary	In favour
			Special Resolutions		
			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
17/02/2026	CML	CORONATION FM LTD	Ordinary Resolutions		
			1a	Re-election of directors: To re-elect Mr Saks Ntombela as director	In favour
			1b	Re-election of directors: To re-elect Mr Phakamani Hadebe as director	In favour
			1c	Re-election of directors: To re-elect Mr Neil Brown as director	In favour
			2	Confirmation of appointment of Mrs Cindy Robertson as director	In favour
			3	To re-appoint KPMG Inc. as the Company's registered auditor	In favour
			4a	Re-election of Audit Committee members each by way of a separate vote: To re-elect Ms Lulama Boyce	Not In favour
			4b	Re-election of Audit Committee members each by way of a separate vote: To re-elect Dr Hugo Nelson	Not In favour
			4c	Re-election of Audit Committee members each by way of a separate vote: To re-elect Mrs Madichaba Nhlumayo	In favour

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17/02/2026	CML	CORONATION FM LTD	4d	Re-election of Audit Committee members each by way of a separate vote: To re-elect Mrs Cindy Robertson (subject to the passing of ordinary resolution number 2)	In favour
			5a	Election of SET Committee members each by way of a separate vote: To elect Mrs Lea Conrad	In favour
			5b	Election of SET Committee members each by way of a separate vote: To elect Mrs Madichaba Nhlumayo	In favour
			5c	Election of SET Committee members each by way of a separate vote: To elect Mr Phakamani Hadebe	In favour
			6	Non-binding advisory vote on the Companys Remuneration Policy	Not In favour
			7	Non-binding advisory vote on the Companys Remuneration Implementation Report	Not In favour
				Special Resolutions	
			1	Intercompany financial assistance	In favour
			2	Financial assistance for the subscription and or purchase of shares in the Company or a related or interrelated company	In favour
			3	Remuneration of non-executive directors	In favour
			4	Share repurchases by the Company and its subsidiaries	In favour
	DIB	DIPULA INCOME FUND LTD		Ordinary Resolutions	
			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-appointment of Z Adams as a member and chairperson of the Audit and Risk Committee	In favour
			5	Re-appointment of BH Azizollahoff as a member of the Audit and Risk Committee	Not In favour
			6	Re-appointment of N Khoele as a member of the Audit and Risk Committee	In favour
			7	Appointment of K Teeroovengadum as a member and chairperson of the Social, Ethics and Sustainability Committee	In favour
			8	Appointment of I Petersen as a member of the Social, Ethics and Sustainability Committee	In favour
			9	Appointment of Z Adams as a member of the Social, Ethics and Sustainability Committee	In favour
			10	Re-appointment of Forvis Mazars as independent external auditor and Danielle Keeve as the designated audit partner of the company	In favour
			11	General authority to issue shares for cash	In favour
			12	Specific authority to issue shares pursuant to a reinvestment option	In favour
			13	To authorise the signature of documentation	In favour
				Other	
			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

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17/02/2026	DIB	DIPULA INCOME FUND LTD		Special Resolutions	
			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
19/02/2026	LHC	LIFE HEALTHCARE GRP HLDN		Ordinary Resolutions	
			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: Appoint Thegarajan Marriday as the Companys individual designated auditor	In favour
			2.1	Re-election of directors: Dr Victor Litlhakanyane	In favour
			2.2	Re-election of directors: Caroline Henry	In favour
			2.3	Re-election of directors: Paul Moeketsi	In favour
			3.1	Re-election of Audit and Risk Committee members: Fulvio Tonelli	In favour
			3.2	Re-election of Audit and Risk Committee members: Caroline Henry (subject to the passing of ordinary resolution number 2.2)	In favour
			3.3	Re-election of Audit and Risk Committee members: Audrey Mothupi-Palmstierna	In favour
			3.4	Re-election of Audit and Risk Committee members: Paul Moeketsi (subject to the passing of ordinary resolution number 2.3)	In favour
			4.1	Election and re-election of Social, Ethics and Transformation Committee members: Adv Mahlape Sello	In favour
			4.2	Election and re-election of Social, Ethics and Transformation Committee members: Caroline Henry (subject to the passing of ordinary resolution number 2.2)	In favour
			4.3	Election and re-election of Social, Ethics and Transformation Committee members: Audrey Mothupi-Palmstierna	In favour
			4.4	Election and re-election of Social, Ethics and Transformation Committee members: Dr Fareed Abdullah	In favour
			4.5	Election and re-election of Social, Ethics and Transformation Committee members: Peter Wharton-Hood	In favour
			5	Authorisation to sign documents to give effect to resolutions	In favour
				Other	
			6.1	Non-binding advisory endorsements: the Companys remuneration policy	In favour
			6.2	Non-binding advisory endorsement: the Companys remuneration implementation report	In favour

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19/02/2026	LHC	LIFE HEALTHCARE GRP HLDN		Special Resolutions	
			1.1	Approval of remuneration payable to non-executive directors: Board fees	In favour
			1.2	Approval of remuneration payable to non-executive directors: Lead independent director fee	In favour
			1.3	Approval of remuneration payable to non-executive directors: Audit and Risk Committee fees	In favour
			1.4	Approval of remuneration payable to non-executive directors: Human Resources and Remuneration Committee fees	In favour
			1.5	Approval of remuneration payable to non-executive directors: Nominations and Governance Committee fees	In favour
			1.6	Approval of remuneration payable to non-executive directors: Investment Committee fees	In favour
			1.7	Approval of remuneration payable to non-executive directors: Clinical Committee fees	In favour
			1.8	Approval of remuneration payable to non-executive directors: Social, Ethics and Transformation Committee fees	In favour
			1.9	Approval of remuneration payable to non-executive directors: Ad hoc material Board and Committee fees per meeting	In favour
			2	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
			3	General authority to repurchase Company shares	In favour
	WBC	WE BUY CARS HLDS LTD		Ordinary Resolutions	
			1	Re-appointment of auditor	In favour
			2.1	Re-election of directors Mr NAS Kruger	In favour
			2.2	Re-election of directors Mr WT Roos	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
			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	Authority to implement resolutions passed at the AGM	In favour

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19/02/2026	WBC	WE BUY CARS HLDS LTD		Special Resolutions	
			1	Approval of Non-Executive directors fees	Not 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
24/02/2026	PPH	PEPKOR HOLDINGS LIMITED		Ordinary Resolutions	
			1	Re-election of directors who retire by rotation: Re-election of IM Kirk	In favour
			2	Re-election of directors who retire by rotation: Re-election of RN Ntshingila	In favour
			3	Re-election of directors who retire by rotation: Re-election of WYN Luhabe	In favour
			4	Appointment of director: Election of RJ Wainwright	In favour
			5	Re-appointment and appointment of the audit and risk committee members: Re-appointment of HH Hickey	In favour
			6	Re-appointment and appointment of the audit and risk committee members: Re-appointment of F Petersen-Cook	In favour
			7	Re-appointment and appointment of the audit and risk committee members: Re-appointment of ZN Malinga	In favour
			8	Re-appointment and appointment of the audit and risk committee members: Re-appointment of SH Muller	Not In favour
			9	Re-appointment and appointment of the audit and risk committee members: Appointment of RJ Wainwright	In favour
			10	Re-appointment of auditor: Re-appointment of PricewaterhouseCoopers Inc	In favour
			11	Appointment of the social and ethics committee members: Appointment of F Petersen-Cook	In favour
			12	Appointment of the social and ethics committee members: Appointment of ZN Malinga	In favour
			13	Appointment of the social and ethics committee members: Appointment of P Disberry	In favour
			14	Appointment of the social and ethics committee members: Appointment of PJ Erasmus	In favour
			15	Non-binding advisory vote on Pepkors remuneration policy: Approval of remuneration policy	Not In favour
			16	Non-binding advisory vote on Pepkors implementation report on the remuneration policy: Approval of implementation report on remuneration policy	Not In favour
			17	General authority for directors to allot and issue ordinary shares: Approval of general authority for directors to allot and issue ordinary shares	In favour
			18	General authority for directors to issue ordinary shares for cash: Approval of general authority for directors to issue ordinary shares for cash	In favour

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24/02/2026	PPH	PEPKOR HOLDINGS LIMITED		Special Resolutions	
			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
			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
	RLO	REUNERT LIMITED		Ordinary Resolutions	
			1	Confirmation of newly appointed directors of the Company - Election of Mr KM Kathan as an executive director	In favour
			2	Re-election of directors of the Company retiring by rotation - Re-election of Mr MJ Husain as an independent non-executive director	In favour
			3	Re-election of directors of the Company retiring by rotation - Re-election of Mr GB Dagleish as an independent nonexecutive director	In favour
			4	Re-election of directors of the Company retiring by rotation - Re-election of Mr LP Fourie as an independent non-executive director	In favour
			5	Re-election of directors of the Company retiring by rotation - Re-election of Dr MT Matshoba-Ramuedzisi as an independent non-executive director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/02/2026	RLO	REUNERT LIMITED	6	Election of Audit Committee members - Election of Mr LP Fourie to the Audit Committee	In favour
			7	Election of Audit Committee members - Election of Ms T Abdool-Samad to the Audit Committee	Not In favour
			8	Election of Audit Committee members - Election of Mr RJ Boettger to the Audit Committee	In favour
			9	Election of Audit Committee members - Election of Dr MT Matshoba-Ramuedzisi to the Audit Committee	In favour
			10	Election of Social, Ethics and Transformation Committee members - Election of Dr MT Matshoba-Ramuedzisi to the Social, Ethics and Transformation Committee	In favour
			11	Election of Social, Ethics and Transformation Committee members - Election of Mr GB Dalglish to the Social, Ethics and Transformation Committee	In favour
			12	Election of Social, Ethics and Transformation Committee members - Election of Ms TNM Eboka to the Social, Ethics and Transformation Committee	In favour
			13	Re-appointment of external auditors - Re-appointment of external auditors KPMG	In favour
			14	Re-appointment of external auditors - Re-appointment of individual designated auditor Mr CH Basson	In favour
			15	Section 75 of the Companies Act - Ratification relating to personal financial interest arising from multiple offices in the Reunert Group	In favour
			16	Non-binding advisory vote - Endorsement of the Reunert Remuneration Policy	In favour
			17	Non-binding advisory vote - Endorsement of the Reunert Remuneration Implementation Report	In favour
			24	Signature of documents and authority for implementation of resolutions	In favour
			Special Resolutions		
25/02/2026	OCE	OCEANA GROUP LIMITED	18	General authority to repurchase shares	In favour
			19	Directors remuneration Fees from 1 March 2026	In favour
			20	Directors remuneration for ad hoc assignments	In favour
			21	Financial assistance relating to share repurchases and share plans relating to the Company's own shares	In favour
			22	Financial assistance relating to securities for the advancement of commercial interests	In favour
			23	Financial assistance to entities related or inter-related to the Company for advancement of commercial interest	In favour
			Ordinary Resolutions		
			1	Re-appointment of Forvis Mazars as the external auditor	In favour
			2.1	Re-election of Peter de Beyer as a non-executive director	In favour
			2.2	Re-election of Lesego Sennelo as a non-executive director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
25/02/2026	OCE	OCEANA GROUP LIMITED	2.3	Re-election of Thoko Mokgosi-Mwantembe as a non-executive director	In favour			
			2.4	Election of Mamongae Mahlare as a non-executive director	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 -Bakar- Jakoet as a member of the Audit Committee	In favour			
			3.4	Re-election of Poovendhri -Pooven- Viranna as a member of the Audit Committee	In favour			
			3.5	Re-election of Noel Doyle as a member of the Audit Committee	In favour			
			4.1	Re-election of Lesego Sennelo as a member of the Social, Ethics and Transformation Committee	In favour			
			4.2	Re-election of Nisaar Pangarker as a member of the Social, Ethics and Transformation Committee	In favour			
			4.3	Re-election of Thoko Mokgosi-Mwantembe as a member of the Social, Ethics and Transformation Committee	In favour			
			4.4	Re-election of Poovendhri -Pooven- Viranna as a member of the Social, Ethics and Transformation Committee	In favour			
			4.5	Re-election of Neville Brink as a member of the Social, Ethics and Transformation Committee	In favour			
			4.6	Election of Mamongae Mahlare as a member of the Social, Ethics and Transformation Committee	In favour			
			5	Authorisation of the directors and Group Company Secretary	In favour			
			Other					
						1	Non-binding advisory vote- Approve the Remuneration Policy	In favour
						2	Non-binding advisory vote- Approve the Implementation Report	In favour
			Special Resolutions					
						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	Approve the general authority to acquire the Companys shares	In favour			
26/02/2026	TBS	TIGER BRANDS LIMITED	Ordinary Resolutions					
			1.1	Re-election of directors - To re-elect Mr TN Kruger	In favour			
			1.2	Re-election of directors - To re-elect Ms TE Mashilwane	In favour			
			1.3	Re-election of directors - To re-elect Adv M Sello	In favour			
			1.4	Re-election of directors - To re-elect Mr DG Wilson	In favour			
			2.1	Election of the members of the audit and risk committee - To elect Mr FNJ Braeken	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/02/2026	TBS	TIGER BRANDS LIMITED	2.2	Election of the members of the audit and risk committee - To elect Ms TE Mashilwane (subject to her being re-elected as a director)	Not In favour
			2.3	Election of the members of the audit and risk committee - To elect Adv M Sello (subject to her being re-elected as a director)	In favour
			2.4	Election of the members of the audit and risk committee - To elect Mr DG Wilson (subject to him being re-elected as a director)	In favour
			3.1	Election of the members of the social, ethics and sustainability committee - To elect Ms GJ Fraser-Moleketi	In favour
			3.2	Election of the members of the social, ethics and sustainability committee - To elect Mr TN Kruger (subject to him being re-elected as a director)	In favour
			3.3	Election of the members of the social, ethics and sustainability committee - To elect Ms TE Mashilwane (subject to her being re-elected as a director)	In favour
			3.4	Election of the members of the social, ethics and sustainability committee - To elect Adv M Sello (subject to her being re-elected as a director)	In favour
			3.5	Election of the members of the social, ethics and sustainability committee - To elect Ms LA Swartz	In favour
			3.6	Election of the members of the social, ethics and sustainability committee - To elect Mr OM Weber	In favour
			4	To appoint the external auditors Deloitte and Touche	In favour
			5	General authority	In favour
			6	Non-binding advisory vote - Endorsement of the companys remuneration policy	In favour
			7	Non-binding advisory vote - Endorsement of the implementation report of the companys remuneration policy	In favour
			Special Resolutions		
			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
			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 or extraordinary meetings	In favour
			5	Approval of non-resident directors fees	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/02/2026	TBS	TIGER BRANDS LIMITED	6	General authority to repurchase shares in the company	In favour
27/02/2026	ZZD	ZEDA LIMITED		Ordinary Resolutions	
			1.1	Re-election of Mr Sibani Mngomezulu as an independent Non-Executive Director	In favour
			1.2	Re-election of Ms Yolanda Miya as an independent Non-Executive Director	In favour
			1.3	Re-election of Ms Marna Roets as an independent Non-Executive Director	In favour
			2.1	Appointment of Yolanda Miya as a member of the Audit Committee	In favour
			2.2	Appointment of Marna Roets as a member of the Audit Committee	In favour
			2.3	Appointment of Donald Wilson as a member of the Audit Committee	In favour
			3.1	Appointment of Sibani Mngomezulu as a member of the Social, Ethics and Transformation Committee	In favour
			3.2	Appointment of Ngao Motsei as a member of the Social, Ethics and Transformation Committee	In favour
			3.3	Appointment of Ramasela Ganda as a member of the Social, Ethics and Transformation Committee	In favour
			4	Reappointment of independent external auditor	In favour
			5.1	Approval of the remuneration policy by way of a non-binding advisory vote	In favour
			5.2	Approval of the implementation report by way of a non-binding advisory vote	In favour
			6	General authority to place 5 percent of the unissued ordinary shares under the control of the Directors	In favour
			7	Signature of documents	In favour
			8.1	Election of Mr Omri Thomas as a Non-Executive Director	In favour
			8.2	Election of Mr Augustino Sfeir as a Non-Executive Director	In favour
			8.3	Election of Mr Sydney Mhlarhi as an independent Non-Executive Director	In favour
				Special Resolutions	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/02/2026	ZZD	ZEDA LIMITED	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
			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	Authority to provide loans or other financial assistance, as contemplated in section 44 of the Companies Act, to related or interrelated persons (including subsidiaries, associates and joint ventures)	In favour
			4	General authority to acquire and or repurchase ordinary shares	In favour

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- Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)
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