

investments





History of proxy voting for January 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/01/2025	SYG	SYGNIA LIMITED		Ordinary Resolutions	
			1	To appoint the auditor of the Company	In favour
			2.1	To re-elect the non-executive directors - Mr G Cavaleros	In favour
			2.2	To re-elect the non-executive directors - Prof H Bhorat	In favour
			3.1	To elect a director who was appointed during the year - Mr R Ismail	In favour
			4.1	To elect the Audit and Risk Committee members - Mr G Cavaleros	In favour
			4.2	To elect the Audit and Risk Committee members - Mr J Boyd	In favour
			4.3	To elect the Audit and Risk Committee members - Mr A Jakoet	In favour
			5	To authorise the issue of ordinary shares for cash	Not In favour
			6	Control of authorised but unissued shares	Not In favour
			7	Non-binding advisory vote on the Sygnia remuneration policy	Not In favour
			8	Non-binding advisory vote on the Sygnia remuneration implementation report	Not In favour
			9	To authorise directors and the Company Secretary to implement special and ordinary resolutions	In favour
				Special Resolutions	
			1	To approve remuneration of non-executive directors	In favour
			2	To authorise the repurchase of shares	Not In favour
			3	To provide financial assistance to subsidiaries, related and inter- related companies, directors and or prescribed officers	In favour
			4	To provide financial assistance for the subscription or purchase of securities	In favour
			5	To replace the existing Memorandum of Incorporation in its entirety with a new Memorandum of Incorporation	In favour

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Statements 2.1 Re-election of directors: Ms TM Shabangu In favour 2.2 Re-election of directors: Mr WF Potgieter In favour 3.1 Re-appointment of members of the Audit and Risk Management Committee: Mr DF out- 3.2 Re-appointment of members of the Audit and Risk Management Committee: Mr S Mayer 3.3 Re-appointment of members of the Audit and Risk Management Committee: Mr S Mayer 4.2 Re-appointment of members of the Audit and Risk Management Committee: Mr Shabangu, subject to approval of ordinary resolution 2.1 above 4.1 Re-appointment of members of the Social and Ethics Committee. Mr Shabangu, subject to approval of ordinary resolution 2.1 above 4.2 Re-appointment of members of the Social and Ethics Committee. Mr GO Armold 4.3 Re-appointment of members of the Social and Ethics Committee. Mr GO Armold 4.4 Re-appointment of members of the Social and Ethics Committee. Mr LW Hansen, independent consultant consultant 5 Appointment of members of the Social and Ethics Committee. Mr LW Hansen, independent consultant 6 Approval of the Remuneration Policy Not In favour 7 Approval of the implementation of the Remuneration Policy Not In favour 8 Signature of documentation 1 Fees payable to Non-Executive Directors In favour 2 Authority to provide financial assistance to related and network-related companies 3 General authority to provide financial assistance to related and reflect-related companies 3 General authority to repurchase shares in the Company 9 Ordinary Resolutions 1 adoption of financial statements In favour appointment of auditor In favour appointment of auditor In favour re-election of Peneloge Osiris (nee Moumakwa) as In favour committee (separate voting): Richard inskip 4 election of members of the audit and risk committee (separate voting): Nongando 4 election of members of the audit and risk committee (separate voting): Nongando 5 election of members of the audit and risk committee (separate voting): Kindard in fish committee (separate voting): Richard inskip 5 election of members of the audit and risk committe	30/01/2025	ARL	ASTRAL FOODS LIMITED		Ordinary Resolutions			
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JSE

Share

Meeting

Meeting Date	Share Code	Company Name	Number	Description	Vote
30/01/2025	CLS	CLICKS GROUP LIMITED	7	Non-binding advisory vote: endorsement of the companys remuneration implementation report	In favour
				Special Resolutions	
			1	general authority to repurchase shares	In favour
			2	approval of directors fees	In favour
			3	general approval to provide financial assistance	In favour

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