

## Responsible investment

### History of proxy voting for January 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/01/2025	SYG	SYGNIA LIMITED		<b>Ordinary Resolutions</b>	
			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 Borat	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
				<b>Special Resolutions</b>	
			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

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/01/2025	ARL	ASTRAL FOODS LIMITED		<b>Ordinary Resolutions</b>	
			1	Consideration and adoption of Annual Financial Statements	In favour
			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 DJ Fouche	Not In favour
			3.2	Re-appointment of members of the Audit and Risk Management Committee: Mr S Mayet	In favour
			3.3	Re-appointment of members of the Audit and Risk Management Committee: Ms TM Shabangu, subject to approval of ordinary resolution 2.1 above	Not In favour
			4.1	Re-appointment of members of the Social and Ethics Committee: Ms TM Shabangu, subject to approval of ordinary resolution 2.1 above	In favour
			4.2	Re-appointment of members of the Social and Ethics Committee: Dr T Eloff	In favour
			4.3	Re-appointment of members of the Social and Ethics Committee: Mr GD Arnold	In favour
			4.4	Re-appointment of members of the Social and Ethics Committee: Mr LW Hansen, independent consultant	In favour
			5	Appointment of the Independent Auditor	In favour
			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	In favour
				<b>Special Resolutions</b>	
			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
	CLS	CLICKS GROUP LIMITED		<b>Ordinary Resolutions</b>	
			1	adoption of financial statements	In favour
			2	appointment of auditor	In favour
			3	re-election of Penelope Osiris (nee Moumakwa) as a director	In favour
			4	re-election of Sango Ntsaluba as a director	In favour
			5.1	election of members of the audit and risk committee (separate voting): Richard Inskip	In favour
			5.2	election of members of the audit and risk committee (separate voting): Nomgando Matyumza	In favour
			5.3	election of members of the audit and risk committee (separate voting): Sango Ntsaluba	In favour
			5.4	election of members of the audit and risk committee (separate voting): Kandimathie Christine Ramon	In favour
			6	Non-binding advisory vote: approval of the companys remuneration policy	In favour

Meeting Date	JSE 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
				<b>Special Resolutions</b>	
			1	general authority to repurchase shares	In favour
			2	approval of directors fees	In favour
			3	general approval to provide financial assistance	In favour

This document is applicable to the following Momentum Investments authorised financial services providers in terms of the Financial Advisory and Intermediary Services Act, 2002 (Fais) and registered entity:

- Momentum Asset Management (Pty) Ltd (FSP 623)
- Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)
- Momentum Alternate Investments (Pty) Ltd (FSP 34758)

Reasonable steps have been taken to ensure the validity and accuracy of the information in this document. However, Momentum Investments does not accept any responsibility for any claim, damages, loss or expense, howsoever arising out of or in connection with the information in this document, whether by a client, investor or intermediary. The content used in this document is sourced from various media publications, the Internet and Momentum Investments. For further information, please visit us at [www.momentuminv.co.za](http://www.momentuminv.co.za). Momentum Investments is part of Momentum Metropolitan Life Limited, an authorised financial services and registered credit provider, and rated B-BBEE level 1.