History of proxy voting for July 2026

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/07/2026	**SRE**	**SIRIUS REAL ESTATE LTD**		**Ordinary Resolutions**	
			1	The reports of the Directors of the Company - the Directors - and the audited accounts of the Company for the year ended 31 March 2026 together with the report of the auditor on those audited accounts be received	In favour
			2	Chris Bowman be re-elected as a Director of the Company	In favour
			3	Mark Cherry be re-elected as a Director of the Company	In favour
			4	Kelly Cleveland be re-elected as a Director of the Company	In favour
			5	Andrew Coombs be re-elected as a Director of the Company	In favour
			6	Deborah Davis be re-elected as a Director of the Company	In favour
			7	Joanne Kenrick be re-elected as a Director of the Company	In favour
			8	Daniel Kitchen be re-elected as a Director of the Company	In favour
			9	Ian Watson be elected as a Director of the Company	In favour
			10	Ernst and Young LLP be reappointed as the auditor of the Company	Not In favour
			11	The Audit Committee be authorised to fix the auditors remuneration	In favour
			12	The payment of an authorised dividend of EUR0.0322 per ordinary share in respect of the six months ended 31 March 2026 be approved - a non binding endorsement	In favour
			13	The Companys Remuneration Policy be approved - a non binding endorsement	Not In favour
			14	The implementation report on the Companys Remuneration Policy be approved - a non binding endorsement	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/07/2026	**SRE**	**SIRIUS REAL ESTATE LTD**	15	Authorisation be given for a scrip dividend alternative scheme for the financial year ending 31 March 2027	In favour
			16	The Directors be authorised generally and unconditionally to allot equity securities	In favour
				Special Resolutions	
			17	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, subject to the limits set out in the resolution	Not In favour
			18	That the Directors be authorised to issue or sell from treasury shares in the Company as if pre-emption rights did not apply, solely in connection with an acquisition or other specified capital investment and subject to the limits set out in the resolution	Not In favour
			19	That Article 71 of the Articles of Incorporation be amended	In favour
			20	That the Company, or any of its subsidiaries, be authorised to purchase ordinary shares of the Company	In favour
09/07/2026	**BYI**	**BYTES TECHNOLOGY GROUP PLC**		**Ordinary Resolutions**	
			1	Annual Report and Accounts	In favour
			2	Directors remuneration report	In favour
			3	Final dividend	In favour
			4	To re-elect Patrick De Smedt as a director of the company	In favour
			5	To re-elect Sam Mudd as a director of the company	In favour
			6	To re-elect Andrew Holden as a director of the company	In favour
			7	To re-elect Erika Schraner as a director of the company	In favour
			8	To re-elect Shruthi Chindalur as a director of the company	In favour
			9	To re-elect Ross Paterson as a director of the company	In favour
			10	To re-elect Anna Vikstrom Persson as a director of the company	In favour
			11	Reappointment of auditor	In favour
			12	Remuneration of auditor	In favour
			13	Authority to allot shares	Not In favour
			14	Political donations	Not In favour
				Special Resolutions	
			15	Authority to disapply pre-emption rights	Not In favour
			16	Authority to disapply pre-emption rights for purposes of acquisitions and other capital investment	Not In favour
			17	Authority for the company to purchase its ordinary shares	In favour
			18	Calling of general meetings on 14 clear days notice	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
16/07/2026	**BAT**	**BRAIT PLC**		**Ordinary Resolutions**	
			1	Directors authority to issue shares and or grant options or rights	In favour
21/07/2026	**VOD**	**VODACOM GROUP LIMITED**		**Ordinary Resolutions**	
			1	Adoption of audited annual financial statements	In favour
			2	Election of Ms N Benabdallah as a director	In favour
			3	Re-election of Mr KL Shuenyane as a director	In favour
			4	Re-election of Mr CB Thomson as a director	In favour
			5	Re-election of Mr P Klotz as a director	In favour
			6	Re-election of Ms LS Wood as a director	In favour
			7	Appointment of EY as auditors of the company	In favour
			8	Approval of the remuneration policy	In favour
			9	Approval of the implementation of the remuneration policy	In favour
			10	Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee	In favour
			11	Re-election of Mr KL Shuenyane as a member of the Audit, Risk and Compliance Committee	In favour
			12	Re-election of Ms NC Nqweni as a member of the Audit, Risk and Compliance Committee	In favour
			13	Re-election of Mr KL Shuenyane as a member of the Social and Ethics Committee	In favour
			14	Re-election of Ms NC Nqweni as a member of the Social and Ethics Committee	In favour
			15	Re-election of Mr SJ Macozoma as a member of the Social and Ethics Committee	In favour
			16	Re-election of Mr MS Aziz Joosub as a member of the Social and Ethics Committee	In favour
			17	Re-election of Mr JH Reiter as a member of the Social and Ethics Committee	In favour
			18	Re-election of Ms LS Wood as a member of the Social and Ethics Committee	In favour
			19	General authority to repurchase ordinary shares in the company	Not In favour
				Special Resolutions	
			1	Increase in non-executive directors fees	In favour
			2	Section 44 financial assistance in respect of securities	In favour
			3	Section 45 financial assistance to related and inter-related companies	In favour
22/07/2026	**N91**	**NINETY ONE PLC**		**Ordinary Resolutions**	
			1	To re-elect Hendrik du Toit as a director	In favour
			2	To re-elect Kim McFarland as a director	In favour
			3	To re-elect Gareth Penny as a director	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director.	In favour
			5	To re-elect Busisiwe Mabuza as a director	In favour
			6	To re-elect Victoria Cochrane as a director.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/07/2026	N91	NINETY ONE PLC	7	To re-elect Khumo Shuenyane as a director.	In favour
			8	To elect Charles Harman as a director	In favour
			9	To approve the directors remuneration report, for the year ended 31 March 2026.	In favour
			10	To approve the directors remuneration policy.	Not In favour
			11	To approve Ninety Ones climate strategy.	In favour
			12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2026, together with the reports of the directors and of the auditor of Ninety One plc.	In favour
			13	Subject to the passing of resolution no 22, to declare a final dividend on the ordinary shares for the year ended 31 March 2026.	In favour
			14	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2027, with the designated audit partner being Allan McGrath.	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plcs auditor.	In favour
			16	Directors authority to allot shares and other securities.	In favour
			22	Subject to the passing of resolution 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2026.	In favour
			23	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2027, with the designated audit partner being Nicolette Jacobs.	In favour
			24i	Election of Audit and Risk Committee members: Victoria Cochrane	In favour
			24ii	Election of Audit and Risk Committee members: Khumo Shuenyane	In favour
			24iii	Election of Audit and Risk Committee members: Charles Harman	In favour
			25i	Election of Sustainability, Social and Ethics Committee members: Khumo Shuenyane	In favour
			25ii	Election of Sustainability, Social and Ethics Committee members: Gareth Penny	In favour
			25iii	Election of Sustainability, Social and Ethics Committee members: Hendrik du Toit	In favour
				Special Resolutions	
			17	Disapplication of pre-emption rights.	Not In favour
			18	Authority to purchase own ordinary shares	In favour
			19	Authority to purchase own ordinary shares on the Johannesburg Stock Exchange	In favour
			20	Consent to short notice.	Not In favour
			26	Authorising the directors to issue up to 5 per cent of the issued ordinary shares in Ninety One Limited.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/07/2026	**N91**	**NINETY ONE PLC**	27	General authority to issue ordinary shares for cash.	In favour
			28	Authority to acquire ordinary shares of Ninety One Limited.	In favour
			1	Financial assistance	In favour
			2	Non-executive directors remuneration.	In favour
	NY1	**NINETY ONE LIMITED**		**Ordinary Resolutions**	
			1	To re-elect Hendrik du Toit as a director	In favour
			2	To re-elect Kim McFarland as a director	In favour
			3	To re-elect Gareth Penny as a director	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director.	In favour
			5	To re-elect Busisiwe Mabuza as a director	In favour
			6	To re-elect Victoria Cochrane as a director	In favour
			7	To re-elect Khumo Shuenyane as a director	In favour
			8	To elect Charles Harman as a director	In favour
			9	To approve the directors remuneration report, for the year ended 31 March 2026.	In favour
			10	To approve the directors remuneration policy	Not In favour
			11	To approve Ninety Ones climate strategy.	In favour
			12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2026, together with the reports of the directors and of the auditor of Ninety One plc.	In favour
			13	Subject to the passing of resolution no 22, to declare a final dividend on the ordinary shares for the year ended 31 March 2026	In favour
			14	To re-appoint PricewaterhouseCoopers LLP of 7 More London Riverside, London, SE1 2RT, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2027, with the designated audit partner being Allan McGrath.	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plcs auditor.	In favour
			16	Directors authority to allot shares and other securities.	In favour
			22	Subject to the passing of resolution 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2026.	In favour
			23	To re-appoint PricewaterhouseCoopers Inc. of 5 Silo Square, V and A Waterfront, Cape Town, 8002, South Africa, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2027, with the designated audit partner being Nicolette Jacobs.	In favour
			24i	Election of Audit and Risk Committee members- Victoria Cochrane	In favour
			24ii	Election of Audit and Risk Committee members- Khumo Shuenyane and	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/07/2026	**NY1**	**NINETY ONE LIMITED**	24iii	Election of Audit and Risk Committee members- Charles Harman	In favour
			25i	Election of Sustainability, Social and Ethics Committee members- Khumo Shuenyane	In favour
			25ii	Election of Sustainability, Social and Ethics Committee members- Gareth Penny and	In favour
			25iii	Election of Sustainability, Social and Ethics Committee members- Hendrik du Toit	In favour
				Special Resolutions	
			17	Disapplication of pre-emption rights.	Not In favour
			18	Authority to purchase own ordinary shares.	In favour
			19	Authority to purchase own ordinary shares on the Johannesburg Stock Exchange	In favour
			20	Consent to short notice.	Not In favour
			26	Authorising the directors to issue up to 5 percent of the issued ordinary shares in Ninety One Limited	In favour
			27	General authority to issue ordinary shares for cash	In favour
			28	Authority to acquire ordinary shares of Ninety One Limited.	In favour
			1	Financial assistance	In favour
			2	Non-executive directors remuneration	In favour
23/07/2026	**ANG**	**ANGLOGOLD ASHANTI PLC**		**Ordinary Resolutions**	
			1	Authority to purchase own shares off-market.	In favour
	DTC	**DATATEC LIMITED**		**Ordinary Resolutions**	
			1	Re-election of M Makanjee	In favour
			2	Re-election of SJ Everaet	In favour
			3	Re-election of CR Jones	In favour
			4	Election of S Mayet	In favour
			5	Appointment of new independent auditors	In favour
			6.1	Election of Audit, Risk and Compliance Committee members: Election of DS Sita	In favour
			6.2	Election of Audit, Risk and Compliance Committee members: Election of CR Jones	In favour
			6.3	Election of Audit, Risk and Compliance Committee members: Election of S Mayet	In favour
			7.1	Election of Social and Ethics Committee members: Election of SJ Everaet	In favour
			7.2	Election of Social and Ethics Committee members: Election of M Makanjee	In favour
			7.3	Election of Social and Ethics Committee members: Election of S Mayet	In favour
			8	General authority to repurchase shares	In favour
			9	Approval of Remuneration Policy	In favour
			10	Approval of Remuneration Report	In favour
			11	Authority to sign all documents required	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
23/07/2026	**DTC**	**DATATEC LIMITED**		**Special Resolutions**	
			1	Approval of non-executive directors fees	In favour
			2	Authority to provide financial assistance to any Group company	In favour
	KST	**PSG FINANCIAL SERVICES LIMITED**		**Ordinary Resolutions**	
			1	To appoint Ms S Totaram as a director	In favour
			2	To re-elect Ms L Lambrechts as a director	In favour
			3	To re-elect Ms B Mathews as a director	In favour
			4	To reappoint Mr PE Burton as a member of the audit committee	In favour
			5	To reappoint Ms ZRP Matsau as a member of the audit committee	In favour
			6	To reappoint Mr AH Sangqu as a member of the audit committee	In favour
			7	To reappoint Ms B Mathews as a member of the audit committee	In favour
			8	To reappoint Ms L Lambrechts as a member of the audit committee	In favour
			9	To appoint Ms S Totaram as a member of the audit committee	In favour
			10	To reappoint Ms ZRP Matsau as a member of the social and ethics committee	In favour
			11	To reappoint Ms B Mathews as a member of the social and ethics committee	In favour
			12	To appoint Ms S Totaram as a member of the social and ethics committee	In favour
			13	To reappoint Ms JL Johannes as a member of the social and ethics committee	In favour
			14	To reappoint the auditor, Deloitte and Touche	In favour
			15	General authority to issue ordinary shares for cash	In favour
			16	Share repurchases by PSG and its subsidiaries	Not In favour
			17	To approve PSGs remuneration policy	In favour
			18	To approve PSGs remuneration report	In favour
			19	Proposed withdrawal of PSGs listing from the SEM	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In favour
			2	Intercompany financial assistance in terms of section 45 of the Companies Act	In favour
			3	Financial assistance for the acquisition of shares in the company or a related or interrelated company in terms of section 44 of the Companies Act	In favour
			4	Amendments to PSGs memorandum of incorporation	In favour
	SAP	**SAPPI LIMITED**		**Ordinary Resolutions**	
			1	Approval of the Proposed Transaction	In favour
			2	Authority of Directors	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/07/2026	**FBR**	**FAMOUS BRANDS LIMITED**		**Ordinary Resolutions**	
			1	Adoption of audited consolidated annual financial statements	In favour
			2	Re-appointment of external auditors	In favour
			3.1	To re-elect Mr CH Boulle as a director of the Company	In favour
			3.2	To re-elect Mr TF Mosololi as a director of the Company	In favour
			3.3	To re-elect Mr W Mzimba as a director of the Company	In favour
			4.1	To elect Ms B Mathe as a member of the Audit and Risk Committee	In favour
			4.2	To elect Mr TF Mosololi as a member of the Audit and Risk Committee	In favour
			4.3	To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	In favour
			5.1	To elect Mr AK Maditse as a member of the Social and Ethics Committee	In favour
			5.2	To elect Ms B Mathe as a member of the Social and Ethics Committee	In favour
			5.3	To elect Mr W Mzimba as a member of the Social and Ethics Committee	In favour
			5.4	To elect Mr N Halamandaris as a member of the Social and Ethics Committee	In favour
			6	General authority	In favour
			7	Approval of the Remuneration Policy	Not In favour
			8	Approval of the Remuneration report	Not In favour
			9	General authority to repurchase shares	In favour
				Special Resolutions	
			1.1	Remuneration payable to non-executive directors	In favour
			1.2	Remuneration payable to the Chairman of the Board	In favour
			1.3	Remuneration payable to the Lead Independent Director	In favour
			1.4	Remuneration payable to the Chairman of the Audit and Risk Committee	In favour
			1.5	Remuneration payable to the members of the Audit and Risk Committee	In favour
			1.6	Remuneration payable to the Chairman of the Remuneration Committee	In favour
			1.7	Remuneration payable to the members of the Remuneration Committee	In favour
			1.8	Remuneration payable to the Chairman of the Nomination Committee	In favour
			1.9	Remuneration payable to the members of the Nomination Committee	In favour
			1.10	Remuneration payable to the Chairman of the Social and Ethics Committee	In favour
			1.11	Remuneration payable to the members of the Social and Ethics Committee	In favour
			1.12	Remuneration payable to the Chairman of the Investment Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
24/07/2026	**FBR**	**FAMOUS BRANDS LIMITED**	1.13	Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	In favour
			1.14	Remuneration payable to a non-executive director who sits as Chairman of a partially owned subsidiary or associate company	In favour
			1.15	Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	In favour
			1.16	Remuneration payable to a non-executive director for any additional meetings and or consulting services rendered	In favour
			2	Financial assistance to related and interrelated companies	In favour
	RBX	**RAUBEX GROUP LIMITED**		**Ordinary Resolutions**	
			1	Adoption of Annual Financial Statements	In favour
			2	Appointment of external auditor	In favour
			3.1	Re-election of directors - RJ Fourie	In favour
			3.2	Re-election of directors - N Fubu	In favour
			4	Confirmation of appointment of director (LJ Raubenheimer)	In favour
			5.1	Election of Audit Committee members - AM Hlobo	In favour
			5.2	Election of Audit Committee members - SR Bogatsu	In favour
			5.3	Election of Audit Committee members - N Fubu (subject to approval of ordinary resolution number 3.2 above)	In favour
			5.4	Election of Audit Committee members - MZ Ndese	In favour
			6.1	Election of Social and Ethics Committee members - SR Bogatsu	In favour
			6.2	Election of Social and Ethics Committee members - N Fubu (subject to approval of ordinary resolution number 3.2 above)	In favour
			6.3	Election of Social and Ethics Committee members - MZ Ndese	In favour
			6.4	Election of Social and Ethics Committee members - C van Schalkwyk (Prescribed Officer)	In favour
			7	Approval of Raubex Remuneration Policy	In favour
			8	Approval of Raubex Remuneration Implementation Report	In favour
			9	General authority to repurchase shares	In favour
			10	Directors authority to implement ordinary and special resolutions	In favour
				Special Resolutions	
			1	Non-Executive Directors fees	In favour
			2	Financial assistance to related or inter-related company	In favour
27/07/2026	**BRN**	**BRIMSTONE INV CORP LD**		**Ordinary Resolutions**	
			1.1	Re-election of directors - PL Campher.	Not In favour
			1.2	Re-election of directors - GG Fortuin.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/07/2026	**BRN**	**BRIMSTONE INV CORP LD**	1.3	Re-election of directors - MJT Hewu.	In favour
			1.4	Re-election of directors - N Khan.	In favour
			2.1	Appointment of members of the Audit and Risk Committee - N Khan (subject to his re-election as a director).	In favour
			2.2	Appointment of members of the Audit and Risk Committee - PL Campher (subject to his re-election as a director).	Not In favour
			2.3	Appointment of members of the Audit and Risk Committee - LA Parker.	Not In favour
			2.4	Appointment of members of the Audit and Risk Committee - FD Roman.	Not In favour
			2.5	Appointment of members of the Audit and Risk Committee - LAD Wort.	In favour
			3.1	Appointment of members of the Social and Ethics Committee - MJT Hewu (subject to his re-election as a director).	In favour
			3.2	Appointment of members of the Social and Ethics Committee - MA Brey.	In favour
			3.3	Appointment of members of the Social and Ethics Committee - PL Campher (subject to his re-election as a director).	In favour
			3.4	Appointment of members of the Social and Ethics Committee - N Khan (subject to his re-election as a director).	In favour
			3.5	Appointment of members of the Social and Ethics Committee - FJ Robertson.	In favour
			3.6	Appointment of members of the Social and Ethics Committee - LAD Wort.	In favour
			4	Re-appointment of auditors.	In favour
			5	To place the unissued shares under the directors control.	Not In favour
			6	Specific Repurchase of N Ordinary shares.	Not In favour
			7	Amendments to the FSP.	In favour
			8	Remuneration policy.	Not In favour
			9	Remuneration report.	Not In favour
				Special Resolutions	
			1	Non-executive directors fees.	In favour
			2	General authority for financial assistance in terms of section 44 of the Act.	In favour
			3	General authority for financial assistance in terms of section 45 of the Act.	In favour
	BRT	**BRIMSTONE INV CORP ORD**		**Ordinary Resolutions**	
			1.1	Re-election of directors - PL Campher.	Not In favour
			1.2	Re-election of directors - GG Fortuin.	In favour
			1.3	Re-election of directors - MJT Hewu.	In favour
			1.4	Re-election of directors - N Khan.	In favour
			2.1	Appointment of members of the Audit and Risk Committee - N Khan (subject to his re-election as a director).	In favour

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27/07/2026	**BRT**	**BRIMSTONE INV CORP ORD**	2.2	Appointment of members of the Audit and Risk Committee - PL Campher (subject to his re-election as a director).	Not In favour
			2.3	Appointment of members of the Audit and Risk Committee - LA Parker.	Not In favour
			2.4	Appointment of members of the Audit and Risk Committee - FD Roman.	Not In favour
			2.5	Appointment of members of the Audit and Risk Committee - LAD Wort.	In favour
			3.1	Appointment of members of the Social and Ethics Committee - MJT Hewu (subject to his re-election as a director).	In favour
			3.2	Appointment of members of the Social and Ethics Committee - MA Brey.	In favour
			3.3	Appointment of members of the Social and Ethics Committee - PL Campher (subject to his re-election as a director).	In favour
			3.4	Appointment of members of the Social and Ethics Committee - N Khan (subject to his re-election as a director).	In favour
			3.5	Appointment of members of the Social and Ethics Committee - FJ Robertson.	In favour
			3.6	Appointment of members of the Social and Ethics Committee - LAD Wort.	In favour
			4	Re-appointment of auditors.	In favour
			5	To place the unissued shares under the directors control.	Not In favour
			6	Specific Repurchase of N Ordinary shares.	Not In favour
			7	Amendments to the FSP.	In favour
			8	Remuneration policy.	Not In favour
			9	Remuneration report.	Not In favour
				Special Resolutions	
			1	Non-executive directors fees.	In favour
			2	General authority for financial assistance in terms of section 44 of the Act.	In favour
			3	General authority for financial assistance in terms of section 45 of the Act.	In favour
28/07/2026	**ADR**	**ADCORP HOLDINGS LTD ORD**		**Ordinary Resolutions**	
			1.1	Election of Alupheli Sithebe as a non-executive director	In favour
			1.2	Election of Vincent Raseroka as a non-executive director	In favour
			2.1	Re-election of Gloria Serobe as a non-executive director	In favour
			2.2	Re-election of Melvyn Lubega as a non-executive director	In favour
			3.1	Re-appointment of Tshidi Mokgabudi to the ARC	In favour
			3.2	Re-appointment of Herman Singh to the ARC	In favour
			3.3	Re-appointment of Ronel van Dijk to the ARC	In favour
			3.4	Re-appointment of Melvyn Lubega to the ARC	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/07/2026	**ADR**	**ADCORP HOLDINGS LTD ORD**	3.5	Re-appointment of Robert Radley to the ARC	In favour
			4.1	Re-appointment of Ronel van Dijk to SESCom	In favour
			4.2	Re-appointment of Tshidi Mokgabudi to SESCom	In favour
			4.3	Appointment of Alupheli Sithebe to SESCom	In favour
			5	Re-appointment of KPMG Inc. as independent external auditor	In favour
			6	Placing authorised but unissued shares under the control of the directors	In favour
			7	Approval of remuneration policy	Not In favour
			8	Approval of remuneration implementation report	In favour
			9	General authority to repurchase Company shares	In favour
			10	Authority to implement resolutions	In favour
				Special Resolutions	
			1	Approval of non-executive directors remuneration	In favour
			2	Financial assistance for subscription and or purchase of securities	In favour
			3	Financial assistance	In favour
	BOX	**BOXER RETAIL LIMITED**		**Ordinary Resolutions**	
			1	Appointment of external auditors	In favour
			2.1	Re-election of James Formby as a non-executive director	In favour
			2.2	Re-election of Charlotte Maponya as an independent non-executive director	In favour
			2.3	Re-election of Dineo Molefe as an independent non-executive director	In favour
			2.4	Re-election of Cindy Robertson as an independent non-executive director	In favour
			3.1	Appointment of Cindy Robertson as a member of the Audit, Risk and Compliance Committee	In favour
			3.2	Appointment of Jesmane Boggenpoel as a member of the Audit, Risk and Compliance Committee	In favour
			3.3	Appointment of Dineo Molefe as a member of the Audit, Risk and Compliance Committee	In favour
			4.1	Appointment of Jesmane Boggenpoel as a member of the Social, Ethics and Transformation Committee	In favour
			4.2	Appointment of Charlotte Maponya as a member of the Social, Ethics and Transformation Committee	In favour
			4.3	Appointment of Dineo Molefe as a member of the Social, Ethics and Transformation Committee	In favour
			5.1	Approval of the remuneration policy	In favour
			5.2	Approval of the remuneration report	In favour
			6	General authority to repurchase Company shares	Not In favour
				Special Resolutions	
			1	Directors fees for the 2027 and 2028 annual financial periods	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/07/2026	**KRO**	**KAROOOOO PTE LTD**		**Ordinary Resolutions**	
			1	To re-appoint Mrs Kim White, who retires pursuant to Regulation 89 of the Constitution, as a Director	In favour
			2	To receive and adopt the Directors Statement and Audited Financial Statements for the financial year ended February 28, 2026 and the Auditors Report thereon.	In favour
			3	To approve the remuneration of the Non-executive Directors of the Company from time to time during the year ending February 28, 2027 in accordance with the following annual fee rates as may be relevant to each Non-executive Director: (i) Chairmans or Lead Independent Directors fee of SGD63,500 (ii) Directors fee of SGD42,500 (iii) Audit Committee Chairmans fee of SGD31,500 (iv) Compensation Committee Chairmans fee of SGD17,500 (v) Audit Committee members fee of SGD21,000 and (vi) Compensation Committee members fee of SGD12,000.	In favour
			4	To re-appoint Deloitte and Touche LLP (Singapore) and Deloitte and Touche (South Africa), as the auditors of the Company and to authorize the Directors to agree and determine their remuneration.	In favour
				Special Resolutions	
			5	To approve the Share Repurchase Mandate	Not In favour
			6	To authorize the Directors to allot and issue new shares.	Not In favour
29/07/2026	**AFT**	**AFRIMAT LIMITED**		**Ordinary Resolutions**	
			1	To adopt the 2026 Annual Financial Statements	In favour
			2	To re-elect Mr Francois M Louw as a director	In favour
			3	To re-elect Mr Nicolaas AS Kruger as a director	In favour
			4	To re-elect Mr Loyiso Dotwana as a director	In favour
			5	To re-appoint Mr Jacobus F (Derick) van der Merwe as a member of the Audit and Risk Committee	Not In favour
			6	To re-appoint Ms Sisanda Tuku as a member of the Audit and Risk Committee	In favour
			7	To re-appoint Mr Nicolaas AS Kruger as a member of the Audit and Risk Committee	In favour
			8	To re-appoint Mr Loyiso Dotwana as a member of the Social, Ethics and Sustainability Committee	In favour
			9	To appoint Mr Pierre Joubert as a member of the Social, Ethics and Sustainability Committee	In favour
			10	To appoint Mr Jacobus F (Derick) van der Merwe as a member of the Social, Ethics and Sustainability Committee	In favour
			11	To appoint Mr Gerhard Odendaal as a member of the Social, Ethics and Sustainability Committee	In favour
			12	To appoint Mr Collin Ramukhubathi as a member of the Social, Ethics and Sustainability Committee	In favour
			13	To re-appoint PricewaterhouseCoopers Inc. as auditor	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/07/2026	**AFT**	**AFRIMAT LIMITED**	14	Non-binding endorsement of Afrimats remuneration policy	Not In favour
			15	Non-binding endorsement of Afrimats implementation report on the remuneration policy	Not In favour
			16	General authority to issue ordinary shares for cash	In favour
			17	General authority to repurchase shares	In favour
			18	Amendment of Forfeitable Share Plan Rules	In favour
			19	To authorise any director or the Company Secretary to sign documentation	In favour
				Special Resolutions	
			1	Remuneration of Chairman of the Board	In favour
			2	Remuneration of non-executive directors	In favour
			3	Remuneration of Chairman of the Audit and Risk Committee	In favour
			4	Remuneration of Audit and Risk Committee members	In favour
			5	Remuneration of Chairman of the Remuneration and Nominations Committee	In favour
			6	Remuneration of Remuneration and Nominations Committee members	In favour
			7	Remuneration of Chairman of the Social, Ethics and Sustainability Committee	In favour
			8	Remuneration of Social, Ethics and Sustainability Committee members	In favour
			9	Remuneration of Chairman of the Investment Review Committee	In favour
			10	Remuneration of Investment Review Committee members	In favour
			11	Ad hoc remuneration of non-executive directors under rare circumstances	In favour
			12	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour
	ZED	**ZEDER INVESTMENTS LTD**		**Ordinary Resolutions**	
			1	To re-elect Mr JH le Roux as non-executive director	In favour
			2	To re-elect Mr WL Greeff as director	In favour
			3	To re-elect Mrs NS Mjoli-Mncube as director	In favour
			4	To re-appoint Mrs S Cassiem as a member of the audit and risk committee	In favour
			5	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not In favour
			6	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	Not In favour
			7	To re-appoint Mr CA Otto as a member of the social and ethics committee	In favour
			8	To re-appoint Mr PJ Mouton as a member of the social and ethics committee	In favour
			9	To re-appoint Mr WL Greeff as a member of the social and ethics committee	In favour
			10	To re-appoint Mr JH le Roux as a member of the social and ethics committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/07/2026	**ZED**	**ZEDER INVESTMENTS LTD**	11	To appoint Mr A Mellet as a member of the social and ethics committee	In favour
			12	To re-appoint Deloitte and Touche as the auditor	In favour
			13	To approve Zeders remuneration policy	Not In favour
			14	To approve Zeders remuneration report	Not In favour
				Special Resolutions	
			1	Remuneration of non-executive directors	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
30/07/2026	**ORN**	**ORION MINERALS LTD**		**Ordinary Resolutions**	
			1	Ratification of Prior Issue of Shares to OCP Selling Shareholders	In favour
			2a	Ratification of Prior Issue Shares and Attaching Options General Placement	In favour
			2b	Ratification of Prior Issue Shares and Attaching Options General Placement	In favour
			2c	Ratification of Prior Issue Shares and Attaching Options General Placement	In favour
			3a	Ratification of Prior Issue Broker Options	In favour
			3b	Ratification of Prior Issue Broker Options	In favour
			4	Ratification of Prior Issue - Cornerstone Commitment Options	In favour
			5	Ratification of Prior Issue of Shares and Attaching Options to Webb Street Capital (Pty) Ltd	In favour
			6	Ratification of Prior Issue of Shares and Attaching Options to BPDT and Co. Pty Ltd	In favour
31/07/2026	**AEL**	**ALTRON LIMITED**		**Ordinary Resolutions**	
			1	Election of Ms Nonzukiso Siyotula as Independent Non-Executive Director	In favour
			2.1	Re-election of Mr Stewart van Graan as Independent Non-Executive Director	In favour
			2.2	Re-election of Mr Grant Gelink as Independent Non-Executive Director	In favour
			2.3	Re-election of Mr Antony Ball as Non-Executive Director	In favour
			3.1	Election of Mr Grant Gelink as Chairman of the Audit and Risk Committee	Not In favour
			3.2	Election of Ms Sharoda Rapeti as member of the Audit and Risk Committee	In favour
			3.3	Election of Mr Grigoris Kouteris as member of the Audit and Risk Committee	In favour
			3.4	Election of Ms Nonzukiso Siyotula as member of the Audit and Risk Committee	In favour
			4.1	Election of Ms Sharoda Rapeti as Chairperson of the Social, Ethics and Sustainability Committee	In favour
			4.2	Election of Dr Phumla Mnganga as member of the Social, Ethics and Sustainability Committee	In favour
			4.3	Election of Mr Grigoris Kouteris as member of the Social, Ethics and Sustainability Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2026	**AEL**	**ALTRON LIMITED**	4.4	Election of Mr Werner Kapp as member of the Social, Ethics and Sustainability Committee	In favour
			5	Re-appointment of PricewaterhouseCoopers Inc. as independent registered auditor	In favour
			6	General authority to Directors to allot and issue authorised but unissued (A)ordinary shares	In favour
			7	Approval of the Altron Group Remuneration Policy	In favour
			8	Approval of the Remuneration Report	In favour
				Special Resolutions	
			1	General authority to repurchase shares	In favour
			2.1	Approval of remuneration payable to Non-Executive Directors (Board fees): Non-Executive Board Chairman	In favour
			2.2	Approval of remuneration payable to Non-Executive Directors (Board fees): Non-Executive Board members	In favour
			3.1	Approval of remuneration payable to Non-Executive Directors for committee participation: Audit and Risk Committee Chairman	In favour
			3.2	Approval of remuneration payable to Non-Executive Directors for committee participation: Audit and Risk Committee Member	In favour
			3.3	Approval of remuneration payable to Non-Executive Directors for committee participation: Remuneration and Nominations Committee Chairman	In favour
			3.4	Approval of remuneration payable to Non-Executive Directors for committee participation: Remuneration and Nominations Committee Member	In favour
			3.5	Approval of remuneration payable to Non-Executive Directors for committee participation: Social, Ethics and Sustainability Committee Chairman	In favour
			3.6	Approval of remuneration payable to Non-Executive Directors for committee participation: Social, Ethics and Sustainability Committee Member	In favour
			3.7	Approval of remuneration payable to Non-Executive Directors for committee participation: Investment Committee Chairman	In favour
			3.8	Approval of remuneration payable to Non-Executive Directors for committee participation: Investment Committee Member	In favour
			4	General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	In favour
	CPI	**CAPITEC BANK HLDNGS LTD**		**Ordinary Resolutions**	
			1	Re-election of Ms SL Botha as a Director	In favour
			2	Re-election of Ms NF Bhettay as a Director	In favour
			3	Re-election of Ms N Ford-Hoon as a Director	In favour
			4	Confirmation of appointment and election of Mr GM Fourie as a Director	In favour
			5	Election of Ms CH Fernandez as a member of the SESCO	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2026	**CPI**	**CAPITEC BANK HLDNGS LTD**	6	Election of Ms NF Bhettay as a member of the SESCO	In favour
			7	Election of Dr SA du Plessis as a member of the SESCO	In favour
			8	Election of Mr I Moola as a member of the SESCO	In favour
			9	Reappointment of Deloitte as auditor	In favour
			10	Reappointment of KPMG as auditor	In favour
			11	Approval to issue -i- the Relevant Loss Absorbent Capital Securities and -ii- Ordinary Shares upon the occurrence of a Trigger Event in respect of the Loss Absorbent Convertible Capital Securities	In favour
			12	General authority to issue Ordinary Shares for cash	In favour
			13	General authority for the Company to repurchase and for subsidiaries to purchase Ordinary Shares	In favour
			14	Approval of the remuneration policy	In favour
			15	Approval of the remuneration report	In favour
				Special Resolutions	
			1	Approval of the non-executive Directors remuneration	In favour
			2	Approval to change the name of the Company to Capitec Limited	In favour
			3	Approval of the amended Memorandum of Incorporation	In favour
			4	Authority for the Board to authorise the Company to provide financial assistance to related companies and corporations	In favour
	DCP	**DIS-CHEM PHARMACIES LTD**		**Ordinary Resolutions**	
			1	Approval of Annual Financial Statements	In favour
			2	Appointment of auditors and designated auditors: Forvis Mazars and Mr Adlam	In favour
			3.1	Re-election of Director: Mr Nestadt	In favour
			3.2	Re-election of Director: Mr Mthimunye	In favour
			3.3	Re-election of Director: Mr Kobue	In favour
			4.1	Ratification of appointment of Non-Executive Director: Mr Saul Salztman	In favour
			4.2	Ratification of appointment of Non-Executive Director: Mr Ivan Salztman	In favour
			5.1	Election of Audit and Risk Committee member: Ms Coovadia	Not In favour
			5.2	Election of Audit and Risk Committee member: Ms Sithebe	In favour
			5.3	Election of Audit and Risk Committee member: Mr Mthimunye	Not In favour
			5.4	Election of Audit and Risk Committee member: Ms Masondo	In favour
			6.1	Election of Social and Ethics Committee member: Ms Coovadia	In favour
			6.2	Election of Social and Ethics Committee member: Ms Sithebe	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2026	**DCP**	**DIS-CHEM PHARMACIES LTD**	6.3	Election of Social and Ethics Committee member: Ms Masondo	In favour
			7.1	Approval of the remuneration philosophy and policy	In favour
			7.2	Approval of the implementation report	In favour
			8	General authority over unissued shares	Not In favour
			9	Directors or Company Secretarys authority to implement special and ordinary resolutions	In favour
				Special Resolutions	
			1	Non-Executive Directors fees for the financial year ending 28 February 2027 and the quarter ending 31 May 2026	In favour
			2	Financial assistance to related or interrelated companies or corporations	In favour
	SEA	**SPEAR REIT LIMITED**		**Ordinary Resolutions**	
			1	Retirement and re-election of Mr MN Flax as director	In favour
			2	Retirement and re-election of Mr A Varachhia as director	In favour
			3	Retirement and re-election of Mr JE Allie as director	In favour
			4	To re-appoint Mr JE Allie as member of the audit and risk committee	In favour
			5	To re-appoint Mr BL Goldberg as member of the audit and risk committee	Not In favour
			6	To re-appoint Mr B Raziya as member of the audit and risk committee	In favour
			7	To re-appoint Mrs J Solms as member of the audit and risk committee	In favour
			8	To re-appoint Dr R Phillips as member of the social and ethics committee	In favour
			9	To re-appoint Mr BL Goldberg as member of the social and ethics committee	In favour
			10	To re-appoint Mr B Raziya as member of the social and ethics committee	In favour
			11	To re-appoint QM Rossi as member of the social and ethics committee	In favour
			12	To re-appoint BDO South Africa Incorporated as the auditor of the Company	Not In favour
			13	Non-binding advisory vote on Spears remuneration policy	In favour
			14	Non-binding advisory vote on Spears implementation report on the remuneration policy	In favour
			15	General authority to issue ordinary shares for cash	In favour
			16	General authority to repurchase shares	In favour
				Special Resolutions	
			1	Remuneration of non-executive Chairman of the board	In favour
			2	Remuneration of non-executive Deputy Chairman of the board	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/07/2026	**SEA**	**SPEAR REIT LIMITED**	3	Remuneration of Chairman of a committee of the board	In favour
			4	Remuneration of member of a committee of the board	In favour
			5	Remuneration of member of the board	In favour
			6	Inter-company financial assistance	In favour
			7	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour