

Responsible investment

History of proxy voting for June 2026

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/06/2026	OPA	CHANNEL VAS INVESTMENTS LIMITED		Ordinary Resolutions	
			1.1	Re-election of all Directors: Mr Salvador Anglada	In favour
			1.2	Re-election of all Directors: Mr Mariusz Dabrowski	In favour
			1.3	Re-election of all Directors: Mr Bassim Said Haidar	In favour
			1.4	Re-election of all Directors: Mr Roger Grobler	In favour
			1.5	Re-election of all Directors: Mr Michael Christian Jensen	In favour
			1.6	Re-election of all Directors: Dr Michael Jordaan	In favour
			1.7	Re-election of all Directors: Mr Ronan James Dunne	In favour
			1.8	Re-election of all Directors: Ms Lezanne Human	In favour
			1.9	Re-election of all Directors: Mr Olusegun Adeyemi Ogunsanya	In favour
			2	Approval of Appointment of Ms Lytania Johnson	In favour
			3	Election of Mr Manuel Sanchez	In favour
			4.1	Election and or Re-election of Audit Committee Members: Mr Ronan Dunne, subject to his re-election under Ordinary Resolution 1.7	In favour
			4.2	Election and or Re-election of Audit Committee Members: Ms Lezanne Human, subject to her re-election under Ordinary Resolution 1.8	In favour
			4.3	Election and or Re-election of Audit Committee Members: Mr Olusegun Adeyemi Ogunsanya, subject to his re-election under Ordinary Resolution 1.9	In favour
			5	General Authority to Repurchase Shares	In favour
			6	General Authority to Issue Shares for Cash	In favour
			7	Appointment and or Re-Appointment of Independent Auditors	In favour
				Other	
			1	Non-binding advisory Resolution: Approval of the Company Remuneration Policy	In favour

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01/06/2026	OPA	CHANNEL VAS INVESTMENTS LIMITED	2	Non-binding advisory Resolution: Approval of the Company Remuneration Implementation Report	In favour
				Special Resolutions	
			1	Approval of Company Name Change	In favour
			2	Adoption of New Optasia M and A	In favour
02/06/2026	ABG	ABSA GROUP LIMITED		Ordinary Resolutions	
			1.1	To appoint the Companys joint external auditor to serve until the conclusion of the 2026 financial year audit: KPMG Inc. (KPMG)	In favour
			2.1	To appoint the Companys joint external auditor to serve until the conclusion of the 2026 financial year audit: PricewaterhouseCoopers Inc. (PwC)	In favour
			3.1	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Tasneem Abdool-Samad as an independent non-executive director	In favour
			3.2	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Alison Beck as an independent non-executive director	In favour
			3.3	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Rose Keanly as an independent non-executive director	In favour
			3.4	To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation: Fulvio Tonelli as an independent non-executive director	In favour
			4.1	To elect the following directors who were appointed after the last AGM: Paul Smith, as an independent non-executive director (appointment effective 1 February 2026)	In favour
			4.2	To elect the following directors who were appointed after the last AGM: Brian Kennedy, as an independent non-executive director (appointment effective 1 February 2026)	In favour
			5.1	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Paul Smith (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.1)	In favour
			5.2	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Tasneem Abdool-Samad (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.1)	In favour
			5.3	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Zarina Bassa	In favour
			5.4	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Alison Beck (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.2)	In favour
			5.5	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Peter Mageza	In favour

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02/06/2026	ABG	ABSA GROUP LIMITED	5.6	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Fulvio Tonelli (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.4)	In favour			
			5.7	To appoint or re-appoint the members of the Group Audit and Compliance Committee: Sindi Zilwa	In favour			
			6.1	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Fulvio Tonelli (subject to election as an independent non-executive director pursuant to Ordinary Resolution number 3.4)	In favour			
			6.2	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Nonhlanhla Mjoli-Mncube	In favour			
			6.3	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Rose Kearly (subject to re-election as an independent non-executive director pursuant to Ordinary Resolution number 3.3)	In favour			
			6.4	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Sindi Zilwa	In favour			
			6.5	To appoint or re-appoint the members of the Social, Sustainability and Ethics Committee: Kenny Fihla	In favour			
			7	To place the authorised but unissued ordinary share capital of the Company under the control of the directors	In favour			
			Other					
			1	Non-binding advisory vote: To endorse the Companys remuneration policy	In favour			
			2	Non-binding advisory vote: To endorse the Companys remuneration implementation report	In favour			
			Special Resolutions					
			1	To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2026 to, and including, the last day of the month preceding the date of the next AGM	In favour			
			2	To grant a general authority to the directors to approve repurchase of the Companys ordinary shares.	In favour			
3	To grant a general authority to the Company to approve financial assistance in terms of section 44 of the Companies Act No. 71 of 2008	In favour						
4	To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008.	In favour						
03/06/2026	CMH	COMBINED MOTOR HOLDINGS	Ordinary Resolutions					
			1	Approval of financial statements	In favour			
			2.1	Election and re-election of directors: PMM Govind	In favour			
			2.2	Election and re-election of directors: CG Webber	In favour			
			2.3	Election and re-election of directors: RT Komane	In favour			

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03/06/2026	CMH	COMBINED MOTOR HOLDINGS	2.4	Election and re-election of directors: JA Mabena	In favour			
			3.1	Election of Audit and risk assessment committee: ME Jones (chairman)	Not In favour			
			3.2	Election of Audit and risk assessment committee: RT Komane, subject to his re-election in terms of ordinary resolution number 2 above	In favour			
			3.3	Election of Audit and risk assessment committee: MR Nkadimeng	Not In favour			
			4.1	Election of Social, ethics and transformation committee: BWJ Barritt	In favour			
			4.2	Election of Social, ethics and transformation committee: JS Dixon	In favour			
			4.3	Election of Social, ethics and transformation committee: JA Mabena (chairman), subject to his re-election in terms of ordinary resolution number 2 above	In favour			
			4.4	Election of Social, ethics and transformation committee: HP Spencer	In favour			
			4.5	Election of Social, ethics and transformation committee: CG Webber	In favour			
			5	Appointment of external auditor	In favour			
			6.1	Remuneration policy: To confirm, on a non-binding advisory basis, the remuneration policy of the Group.	Not In favour			
			6.2	Implementation report: To confirm, on a non-binding advisory basis, the implementation report of the Group.	Not In favour			
			Special Resolutions					
			1.1	Approval of non-executive directors fees for: Chairman of the Board	In favour			
			1.2	Approval of non-executive directors fees for: Lead independent director	In favour			
			1.3	Approval of non-executive directors fees for: Directors	In favour			
			1.4	Approval of non-executive directors fees for: Chairman of the Audit and risk assessment committee	In favour			
			1.5	Approval of non-executive directors fees for: Other fees	In favour			
				SUI	SUN INTERNATIONAL LTD	Ordinary Resolutions		
			1.1	Election of directors Mr RU Bengtsson	In favour			
			1.2	Election of directors Ms AM Mothupi Palmstierna	In favour			
			2.1	Re-election of directors Mr GW Dempster	In favour			
			2.2	Re-election of directors Mr TR Ngara	In favour			
			2.3	Re-election of directors Ms CM Henry	In favour			
			3	Re-appointment of external auditor	In favour			
			4.1	Election of audit committee members - Ms CM Henry	Not In favour			
			4.2	Election of audit committee members - Ms SN Mabaso-Koyana	In favour			
			4.3	Election of audit committee members - Ms MLD Marole	In favour			

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03/06/2026	SUI	SUN INTERNATIONAL LTD	4.4	Election of audit committee members - Ms ZP Zatu Mloi	In favour			
			5.1	Election of social and ethics committee members - Ms ZP Zatu Molo	In favour			
			5.2	Election of social and ethics committee members - Ms MLD Marole	In favour			
			5.3	Election of social and ethics committee members - Ms DJ Modise	In favour			
			5.4	Election of social and ethics committee members - Mr NT Payne	In favour			
			6	Endorsement of Sun International group remuneration policy	In favour			
			7	Endorsement of implementation of Sun International group remuneration policy	In favour			
			8	Ratification relating to personal financial interest arising from multiple offices in the Sun International group	In favour			
			9	General authority to repurchase ordinary shares	In favour			
			Special Resolutions					
						1	Remuneration of non-executive chairman	In favour
						2	Remuneration of lead independent director	In favour
			3	Remuneration of non-executive directors	In favour			
			4.1	Remuneration of audit committee chairman	In favour			
			4.2	Remuneration of audit committee members	In favour			
			4.3	Remuneration of remuneration committee chairman	In favour			
			4.4	Remuneration of remuneration committee members	In favour			
			4.5	Remuneration of risk committee chairman	In favour			
			4.6	Remuneration of risk committee members	In favour			
			4.7	Remuneration of nomination committee chairman	In favour			
			4.8	Remuneration of nomination committee members	In favour			
			4.9	Remuneration of social and ethics committee chairman	In favour			
			4.10	Remuneration of social and ethics committee members	In favour			
			4.11	Remuneration of investment committee chairman	In favour			
			4.12	Remuneration of investment committee members	In favour			
			5	Remuneration of UK resident non-executive director	In favour			
			6	Financial assistance and / or the issue of securities to employee share scheme participants	In favour			
			7	Financial assistance to related or inter-related companies and corporations	In favour			
04/06/2026	MPT	MPACT LIMITED	Ordinary Resolutions					
			1.1	Election and rotation of Non-executive Directors - Re-election of PCS Luthuli.	In favour			
			1.2	Election and rotation of Non-executive Directors - Re-election of DG Wilson.	In favour			

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04/06/2026	MPT	MPACT LIMITED	1.3	Election and rotation of Non-executive Directors - Election of CD Raphiri.	In favour			
			2.1	Election of Audit and Risk Committee members - Election of S Mayet.	In favour			
			2.2	Election of Audit and Risk Committee members - Election of DG Wilson, subject to the passing of ordinary resolution 1.2.	In favour			
			2.3	Election of Audit and Risk Committee members - Election of FC Futwa.	In favour			
			2.4	Election of Audit and Risk Committee members - Election of CD Raphiri, subject to the passing of ordinary resolution 1.3.	In favour			
			3.1	Election of Social and Ethics Committee members - Election of M Mankanjee.	In favour			
			3.2	Election of Social and Ethics Committee members - Election of ABA Conrad.	In favour			
			3.3	Election of Social and Ethics Committee members - Election of FC Futwa.	In favour			
			3.4	Election of Social and Ethics Committee members - Election of BW Strong.	In favour			
			4	Appointment of PwC as auditor.	In favour			
			5	General authority to repurchase shares.	Not In favour			
			Other					
						1	Non-binding advisory vote - Presentation of Remuneration Policy.	In favour
						2	Non-binding advisory vote - Presentation of Implementation Report.	In favour
			Special Resolutions					
				1	Non-executive Directors remuneration.	In favour		
	SAC	SA CORP REAL ESTATE FUND	Ordinary Resolutions					
						1	Re-election of Mr GJ Heron as an independent non-executive director of the Company	In favour
						2	Re-election of Ms JA Finn as an independent non-executive director of the Company	In favour
						3.1	Election of Ms N Ford-Hoon(Fok) as a member of the Audit and Risk Committee	In favour
						3.2	Election of Ms SS Mafoyane as a member of the Audit and Risk Committee	In favour
						3.3	Election of Ms JA Finn as a member of the Audit and Risk Committee	In favour
						4	Appointment of independent external auditors	In favour
						5.1	Election of Ms SS Mafoyane as a member of the Social, Ethics and Environmental Committee	In favour
						5.2	Election of Adv OR Moselehi as a member of the Social, Ethics and Environmental Committee	In favour
						5.3	Election of Ms JA Finn as a member of the Social, Ethics and Environmental Committee	In favour
						6	Placing the unissued ordinary shares under the control of the directors	In favour
						7	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour

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04/06/2026	SAC	SA CORP REAL ESTATE FUND	8	General but restricted authority to issue shares for cash	In favour			
			9	General authority for a repurchase of shares issued by the Company	In favour			
			10	Non-binding advisory vote: Endorsement of remuneration policy of the Company	In favour			
			11	Non-binding advisory vote: Endorsement of the implementation of the remuneration policy of the Company	In favour			
			12	Authorisation of directors and or the company secretary	In favour			
						Special Resolutions		
			1	Approval of non-executive directors fees	In favour			
			2	Financial Assistance to related or inter-related parties	In favour			
			3	Financial Assistance for the subscription and or purchase of securities in the Company or in related or inter-related companies	In favour			
			4	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	In favour			
			05/06/2026	CAA	CA SALES HOLDINGS LTD	Ordinary Resolutions		
						1	To re-elect Mr J Holtzhausen as director	In favour
2	To re-elect Mr B Marole as director	In favour						
3	To re-elect Mr L Cronje as director	In favour						
4	To re-appoint Mr L Cronje as a member of the Audit and Risk Committee	In favour						
5	To re-appoint Mr B Patel as a member of the Audit and Risk Committee	In favour						
6	To re-appoint Mr F Britz as a member of the Audit and Risk Committee	In favour						
7	To re-appoint Ms B Mathews as a member of the Audit and Risk Committee	In favour						
8	To re-appoint Mr J Holtzhausen as a member of the Social and Ethics Committee	In favour						
9	To re-appoint Mr B Marole as a member of the Social and Ethics Committee	In favour						
10	To re-appoint Mr F Britz as a member of the Social and Ethics Committee	In favour						
11	To re-appoint Ms B Mathews as a member of the Social and Ethics Committee	In favour						
12	To re-appoint Deloitte and Touche as auditor	In favour						
13	Non-binding advisory vote on the remuneration policy	Not In favour						
14	Non-binding advisory vote on the remuneration polycys implementation report	Not In favour						
			Special Resolutions					
1	General authority to issue ordinary shares for cash	In favour						
2	Remuneration of non-executive directors	In favour						
3	Inter-company financial assistance	In favour						

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05/06/2026	CAA	CA SALES HOLDINGS LTD	4	Financial assistance for the subscription and or purchase of shares in the company or a related or inter-related company	In favour
			5	Share repurchases by the company and its subsidiaries	In favour
	OMU	OLD MUTUAL LIMITED		Ordinary Resolutions	
			1.1	Re-election of directors: To re-elect James Mwangi as a director of the Company	In favour
			1.2	Re-election of directors: To re-elect Brian Armstrong as a director of the Company	In favour
			1.3	Re-election of directors: To re-elect Funke Ighodaro as a director of the Company	In favour
			1.4	Re-election of directors: To elect Jan-Hendrik Erasmus as a director of the Company	In favour
			1.5	Re-election of directors: To elect Roger Jardine as a director of the Company	In favour
			2.1	Election of Audit committee members: To elect Funke Ighodaro as a member of the Audit committee	In favour
			2.2	Election of Audit committee members: To elect Jaco Langner as a member of the Audit committee	In favour
			2.3	Election of Audit committee members: To elect John Lister as a member of the Audit committee	In favour
			2.4	Election of Audit committee members: To elect Busisiwe Silwanyana as a member of the Audit committee	In favour
			2.5	Election of Audit committee members: To elect Jan-Hendrik Erasmus as a member of the Audit committee	In favour
			3.1	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect Brian Armstrong as a member of the Responsible Business committee	In favour
			3.2	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect Jaco Langner as a member of the Responsible Business committee	In favour
			3.3	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect Sizeka Magwentshu-Rensburg as a member of the Responsible Business committee	In favour
			3.4	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect James Mwangi as a member of the Responsible Business committee	In favour
			3.5	Election of Responsible Business - incorporating Social and Ethics - committee members: To elect Jurie Strydom as a member of the Responsible Business committee	In favour
			4.1	Re-appointment of Auditors: To re-appoint Deloitte and Touche as joint auditors until the conclusion of the next AGM of the Company	In favour
			4.2	Re-appointment of Auditors: To re-appoint Ernst and Young Inc. as joint auditors until the conclusion of the next AGM of the Company	In favour
			5.1	Non-binding advisory vote on the Companys Remuneration Policy	Not In favour

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05/06/2026	OMU	OLD MUTUAL LIMITED	5.2	Non-binding advisory vote on the Company's Remuneration Implementation Report	In favour		
			6	General authority to acquire Old Mutual's own ordinary shares	In favour		
			Special Resolutions				
			1	To approve the proposed remuneration payable to non-executive directors	In favour		
			2	To approve the provisions of financial assistance to subsidiaries and other related and inter-related entities and to directors, prescribed officers and other persons participating in share or other employee incentive schemes	In favour		
	SNT	SANTAM LIMITED		Ordinary Resolutions			
			1	To re-appoint KPMG as the independent external auditor for the 2026 financial year	In favour		
			2.1	To individually elect and appoint the following additional independent non-executive directors: Mr Richard Wainwright	In favour		
			2.2	To individually elect and appoint the following additional independent non-executive directors: Mr Robert Stuchbery	In favour		
			3.1	To individually re-elect and re-appoint the following independent non-executive directors who are retiring by rotation: Mr Monwabisi Fandeso (independent non-executive director)	In favour		
			3.2	To individually re-elect and re-appoint the following independent non-executive directors who are retiring by rotation: Ms Deborah Loxton (independent non-executive director)	In favour		
			3.3	To individually re-elect and re-appoint the following independent non-executive directors who are retiring by rotation: Ms Abigail Mukhuba (non-executive director)	In favour		
			3.4	To individually re-elect and re-appoint the following independent non-executive directors who are retiring by rotation: Mr Mlondolzi Mahlangu (non-executive director)	In favour		
			4.1	To individually (re-)elect and (re-)appoint the following independent non-executive directors of the company, as members of the audit committee: Mr Monwabisi Fandeso (independent non-executive director)	In favour		
			4.2	To individually (re-)elect and (re-)appoint the following independent non-executive directors of the company, as members of the audit committee: Ms Deborah Loxton (independent non-executive director)	In favour		
			4.3	To individually (re-)elect and (re-)appoint the following independent non-executive directors of the company, as members of the audit committee: Mr Richard Wainwright (independent non-executive director)	In favour		
			5.1	To individually (re-)elect and (re-)appoint the following directors of the company, as members of the social, ethics and sustainability committee: Ms Caroline da Silva (independent non-executive director)	In favour		

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05/06/2026	SNT	SANTAM LIMITEDA	5.2	To individually (re-)elect and (re-)appoint the following directors of the company, as members of the social, ethics and sustainability committee: Mr Junior Ngulube (independent non-executive director)	In favour			
			5.3	To individually (re-)elect and (re-)appoint the following directors of the company, as members of the social, ethics and sustainability committee: Ms Lucia Swartz (independent non-executive director)	In favour			
			5.4	To individually (re-)elect and (re-)appoint the following directors of the company, as members of the social, ethics and sustainability committee: Mr Tavaziva Madzinga (executive director)	In favour			
			6.1	Non-binding advisory resolution and the endorsement of the companys Remuneration policy	Not In favour			
			6.2	Non-binding advisory resolution and the endorsement of the companys 2025 Remuneration implementation report	In favour			
			7	To place unissued shares under the control of the directors	In favour			
			8	To grant to the directors the general authority to issue shares for cash	In favour			
			9	To authorise any director of the company and, where applicable, the group company secretary, to implement the aforesaid Ordinary and undermentioned Special Resolutions	In favour			
			Special Resolutions					
			1	To approve the remuneration of the non-executive directors of the company for their services for the period 1 July 2026 to 30 June 2027	In favour			
			2	To grant authority to the company or a subsidiary of the company to acquire the companys shares	Not In favour			
			3	To grant a general authority to provide financial assistance in terms of section 44 of the Companies Act	In favour			
4	To grant a general authority to provide financial assistance in terms of section 45 of the Companies Act	In favour						
TGA	THUNGELA RESOURCES PROPRIETY LIMITED	Ordinary Resolutions						
		1	Re-appointment of independent external auditor	In favour				
		2.1	Appointment and re-election of retiring directors- To re-elect Ms NY Jekwa as a director of the Company	In favour				
		2.2	Appointment and re-election of retiring directors- To re-elect Mr TD McKeith as a director of the Company	In favour				
		2.3	Appointment and re-election of retiring directors- To elect Mr TM Madondo as a director of the Company	In favour				
		3.1	Election of audit committee members- Re-election of Ms KW Mzondeki as a member of the committee	In favour				
		3.2	Election of audit committee members- Re-election of Mr TD McKeith as a member of the committee	In favour				
		3.3	Election of audit committee members- Re-election of Mr BM Kodisang as a member of the committee	In favour				

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05/06/2026	TGA	THUNGELA RESOURCES PROPRIETY LIMITED	4.1	Election of social, ethics and transformation committee members - Re-election of Mr TD McKeith as a member of the committee	In favour		
			4.2	Election of social, ethics and transformation committee members - Re-election of Ms NY Jekwa as a member of the committee	In favour		
			4.3	Election of social, ethics and transformation committee members - Election of Mr TM Madondo as a member of the committee	In favour		
			6	General authority for directors to allot and issue ordinary shares	In favour		
			7	Authorisation to sign documents to give effect to resolutions	In favour		
			Other				
			5.1	Non-binding advisory vote: Approval of the remuneration policy	Not In favour		
			5.2	Non-binding advisory vote: Approval of the implementation of the remuneration policy	In favour		
			Special Resolutions				
			1	Remuneration payable to non-executive directors	In favour		
2	General authority to acquire the Companys own ordinary share	In favour					
3	Approval for the granting of financial assistance in terms of sections 44 and 45 of the Companies Act of South Africa	In favour					
08/06/2026	SBK	STANDARD BANK GROUP LTD	Ordinary Resolutions				
			1.1	To re-elect/elect directors: Heather Berrange	In favour		
			1.2	To re-elect/elect directors: Paul Cook	In favour		
			1.3	To re-elect/elect directors: Ben Kruger	In favour		
			1.4	To re-elect/elect directors: Nonkululeko Nyembezi	In favour		
			2.1	To re-elect/elect the group audit committee members: Heather Berrange	In favour		
			2.2	To re-elect/elect the group audit committee members: Sola David-Borha	In favour		
			2.3	To re-elect/elect the group audit committee members: Rose Ogega	In favour		
			3.1	To re-elect/elect the group social, ethics and sustainability committee members: Sola David-Borha	In favour		
			3.2	To re-elect/elect the group social, ethics and sustainability committee members: Paul Cook	In favour		
			3.3	To re-elect/elect the group social, ethics and sustainability committee members: David Hodnett	In favour		
			3.4	To re-elect/elect the group social, ethics and sustainability committee members: Nonkululeko Nyembezi	In favour		
			3.5	To re-elect/elect the group social, ethics and sustainability committee members: Rose Ogega	In favour		
			3.6	To re-elect/elect the group social, ethics and sustainability committee members: Sim Tshabalala	In favour		
			4.1	Appointment and re-appointment of auditors: Deloitte	In favour		

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08/06/2026	SBK	STANDARD BANK GROUP LTD	4.2	Appointment and re-appointment of auditors: Ernst and Young Incorporated	In favour
			5	Place authorised but unissued non-redeemable preference shares under control of directors	In favour
			6	Place authorised but unissued ordinary shares under control of directors	In favour
			7	General authority to issue authorised but unissued ordinary shares for cash	In favour
				Other	
			8.1	Non-binding advisory vote on remuneration policy and remuneration implementation report: Support the groups remuneration policy	Not In favour
			8.2	Non-binding advisory vote on remuneration policy and remuneration implementation report: Endorse the groups remuneration implementation report	In favour
				Special Resolutions	
			9.1	Directors fees: Chairman	In favour
			9.2	Directors fees: Lead independent director	In favour
			9.3	Directors fees: Directors	In favour
			9.4	Directors fees: International directors	In favour
			9.5.1	Audit committee: Chairman	In favour
			9.5.2	Audit committee: Members	In favour
			9.6.1	Directors affairs committee: Members	In favour
			9.7.1	Remuneration committee: Chairman	In favour
			9.7.2	Remuneration committee: Members	In favour
			9.8.1	Risk and capital management committee: Chairman	In favour
			9.8.2	Risk and capital management committee: Members	In favour
			9.9.1	Social, ethics and sustainability committee: Chairman	In favour
			9.9.2	Social, ethics and sustainability committee: Members	In favour
			9.10.1	Information technology committee: Chairman	In favour
			9.10.2	Information technology committee: Members	In favour
			9.11.1	Model approval committee: Chairman	In favour
			9.11.2	Model approval committee: Members	In favour
			9.12.1	Large exposure credit committee: Chairman	In favour
			9.12.2	Large exposure credit committee: Members	In favour
			9.13	Ad hoc committee members	In favour
			10	General authority to acquire the companys ordinary shares	In favour
			11	General authority to acquire the companys non-redeemable preference shares	In favour
			12	Approve: Loans or other financial assistance to related or inter-related companies	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/06/2026	SBPP	STANDARD BANK GROUP LTD		Special Resolutions	
			11	Grant: General authority to acquire the companys non-redeemable preference share	In favour
10/06/2026	SLM	SANLAM LIMITED		Ordinary Resolutions	
			1	To present the Sanlam annual reporting suite, including the annual financial statements	In favour
			2.1	To reappoint the joint external auditors for the 2026 financial year: To reappoint KPMG Inc.	Not In favour
			2.2	To reappoint the joint external auditors for the 2026 financial year: To reappoint PricewaterhouseCoopers Inc.	In favour
			3.1	To individually elect the following independent non-executive directors: Mr Alexander Maditsi	In favour
			3.2	To individually elect the following independent non-executive directors: Ms Charlotte Mokoena	In favour
			4.1	To individually re-elect the following non-executive directors who retire by rotation: Mr Elias Masilela	In favour
			4.2	To individually re-elect the following non-executive directors who retire by rotation: Ms Mathukana Mokoka	In favour
			4.3	To individually re-elect the following non-executive directors who retire by rotation: Mr Nicolaas Kruger	In favour
			5.1	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Ms Ndivhuwo Manyonga	In favour
			5.2	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Ms Mathukana Mokoka (subject to the passing of ordinary resolution 4.2)	In favour
			5.3	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Mr Kobus Moller	In favour
			5.4	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Mr Ebenezer Essoka	In favour
			5.5	To individually elect the following independent non-executive directors as members of the social, ethics and sustainability committee: Ms Charlotte Mokoena (subject to the passing of ordinary resolution 3.2)	In favour
			6.1	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Mr Nicolaas Kruger	In favour
			6.2	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Ms Mathukana Mokoka (subject to the passing of ordinary resolution 4.2)	In favour
			6.3	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Mr Kobus Moller	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
10/06/2026	SLM	SANLAM LIMITED	6.4	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Ms Ndivhuwo Manyonga	In favour			
			6.5	individually elect the following independent non-executive directors as members of the Sanlam audit committee: Mr Willem van Biljon	In favour			
			7.1	Non-binding advisory vote on the companys remuneration policy	Not In favour			
			7.2	Non-binding advisory vote on the companys remuneration implementation report	In favour			
			8	To place unissued ordinary shares under the control of the directors	In favour			
			9	To approve the general authority to issue shares for cash	In favour			
			10	To note the total amount of non-executive directors and executive directors remuneration for the financial year ended 31 December 2025	In favour			
			11	To authorise any director of the company and, where applicable, the Company Secretary to implement the aforesaid ordinary and undermentioned special resolutions	In favour			
			Special Resolutions					
			1	To approve the remuneration of the non-executive directors of the Company for their services as directors for the period 1 July 2026 to 30 June 2027	In favour			
			2	To approve the proposed amendment to the memorandum of incorporation	In favour			
3	To give authority to the company or a subsidiary of the company to acquire the companys securities	In favour						
11/06/2026	GND	GRINDROD LIMITED	Ordinary Resolutions					
			1.1	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Kwazi Mabaso, executive director	In favour			
			1.2	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Themba Mkhwanazi, non-executive director	In favour			
			1.3	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Hubert Brody, non-executive director	In favour			
			1.4	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Mary Bomela, non-executive director	In favour			
			1.5	Confirmation of appointment of executive director appointed by the Board and election of independent non-executive directors - Naidene Ford-Hoon, non-executive director	In favour			
			2.1	Re-election of non-executive directors retiring by rotation - Walter Grindrod, non-executive director	In favour			
			2.2	Re-election of non-executive directors retiring by rotation - Deepak Malik, non-executive director	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
11/06/2026	GND	GRINDROD LIMITED	3.1	Election of members and appointment of chairperson of the Social, Ethics and Sustainability Committee - Walter Grindrod, non-executive director (chairperson) (subject to passing ordinary resolution 2.1)	In favour
			3.2	Election of members and appointment of chairperson of the Social, Ethics and Sustainability Committee - Zimkhitha Zatu Moloi, non-executive director	In favour
			3.3	Election of members and appointment of chairperson of the Social, Ethics and Sustainability Committee - Andile Khumalo, non-executive director	In favour
			3.4	Election of members and appointment of chairperson of the Social, Ethics and Sustainability Committee - Kwazi Mabaso, executive director (subject to passing ordinary resolution 1.1)	In favour
			4.1	Election of members and appointment of chairperson of the Audit Committee - Zimkhitha Zatu Moloi, non-executive director (chairperson)	In favour
			4.2	Election of members and appointment of chairperson of the Audit Committee - Deepak Malik, non-executive director (subject to passing of ordinary resolution 2.2)	In favour
			4.3	Election of members and appointment of chairperson of the Audit Committee - Andile Khumalo, non-executive director	In favour
			5.1	Re-appointment of independent auditor and the designated audit partner - Re-appointment of PricewaterhouseCoopers Incorporated (PwC) as independent auditor	In favour
			5.2	Re-appointment of independent auditor and the designated audit partner - Re-appointment of Nqaba Ndiweni as designated audit partner	In favour
			6	General authority to repurchase Grindrods ordinary shares	In favour
			7	Amendments to Forfeitable Share Plan	In favour
			8	Directors authority to implement special and ordinary resolutions	In favour
				Other	
			1	Confirmation of the Group remuneration policy	In favour
			2	Confirmation of the Group implementation report	In favour
				Special Resolutions	
			1	Approval of non-executive directors fees	In favour
			2	General authority to provide financial assistance in terms of section 44 of the Act	In favour
			3	General authority to provide financial assistance in terms of section 45 of the Act	In favour
			4	General authority to acquire and cancel ordinary shares in the Company pursuant to intra-group repurchases from wholly-owned subsidiaries and or share incentive schemes	In favour
			5	Replacement of MOI	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
11/06/2026	GNDP	GRINDROD LIMITED	Ordinary Resolutions			
			6	General authority to repurchase Grindrods ordinary shares	In favour	
			Special Resolutions			
			4	General authority to acquire and cancel ordinary shares in the Company pursuant to intra-group repurchases from wholly-owned subsidiaries and or share incentive schemes	In favour	
			Ordinary Resolutions			
			1	Appointment of Deloitte and Touche South Africa Incorporated as the external auditor	In favour	
			2	Re-election of Mr HR van der Merwe as a non-executive director	In favour	
			3	Re-election of Mr AA Deshmukh as a non-executive director	In favour	
			4.1	Election of Mr AW Brink as a member of the Audit Committee of the Company	In favour	
			4.2	Election of Mr AA Deshmukh as a member of the Audit Committee of the Company	Not In favour	
			4.3	Election of Ms M Ramathe as a member of the Audit Committee of the Company	In favour	
15/06/2026	JBL	JUBILEE METALS GROUP PLC	Ordinary Resolutions			
			5.1	Election of Ms M Ramathe as a member of the Social, Ethics and Sustainability Committee of the Company	In favour	
			5.2	Election of Mr AA Deshmukh as a member of the Social, Ethics and Sustainability Committee of the Company	In favour	
			5.3	Election of Mr HJ Faul as a member of the Social, Ethics and Sustainability Committee of the Company	In favour	
			6	General authority to directors to allot and issue ordinary shares	In favour	
			7	General authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 6	In favour	
			8	Acquisition of the Companys own shares	Not In favour	
			9	Approval of the Master Drilling remuneration policy	Not In favour	
			10	Approval of the implementation report on the Master Drilling remuneration policy	Not In favour	
			Special Resolutions			
1	Non-executive directors fees	In favour				
2	Approval to grant financial assistance in terms of sections 44 and 45 of the Companies Act	In favour				
Ordinary Resolutions						
1	THAT, the directors are authorised to allot shares in the Company or grant rights to subscribe for or convert any security into shares in the Company (see notice)	In favour				

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
15/06/2026	JBL	JUBILEE METALS GROUP PLC		Special Resolutions	
			2	THAT, subject to resolution 1, the Directors be generally empowered to allot equity securities for cash as if section 561 of the Act did not apply (see notice)	In favour
18/06/2026	SDO	STADIO HOLDINGS LIMITED		Ordinary Resolutions	
			1	To appoint Mr Khati Mokhobo as a Director.	In favour
			2	To appoint Mr Gerrie Fourie as a Director.	In favour
			3	To re-elect Dr Busisiwe Vilakazi as a Director.	In favour
			4	To re-elect Dr Tom Brown as a Director.	In favour
			5	To re-appoint Ms Mathukana Mokoka as a member and chairperson of the Audit and Risk committee of the Company.	In favour
			6	To re-appoint Dr Busisiwe Vilakazi as a member of the Audit and Risk committee of the Company.	In favour
			7	To re-appoint Dr Tom Brown as a member of the Audit and Risk committee of the Company.	In favour
			8	To appoint Mr Khati Mokhobo as a member of the Audit and Risk committee of the Company.	In favour
			9	To re-appoint Dr Busisiwe Vilakazi as a member and chairperson of the Transformation, Social and Ethics committee of the Company.	In favour
			10	To re-appoint Dr Divya Singh as a member of the Transformation, Social and Ethics committee of the Company.	In favour
			11	To re-appoint Dr Tom Brown as a member of the Transformation, Social and Ethics committee of the Company.	In favour
			12	To appoint Ernst and Young Inc. as the auditor.	In favour
			13	Share repurchases by the Company and its subsidiaries.	In favour
			14	Amendments to the Share Incentive Trust.	In favour
			15	Non-binding endorsement of STADIO Holdings Remuneration Policy.	In favour
			16	Non-binding endorsement of STADIO Holdings Implementation Report on the Remuneration Policy.	In favour
				Special Resolutions	
			1	Remuneration of chairperson of the Board.	In favour
			2	Remuneration of members of the Board.	In favour
			3	Remuneration of chairperson of the Audit and Risk committee.	In favour
			4	Remuneration of members of the Audit and Risk committee.	In favour
			5	Remuneration of chairpersons of the Remuneration and Nominations committee.	In favour
			6	Remuneration of members of the Remuneration and Nominations committee.	In favour
			7	Remuneration of chairperson of the Transformation, Social and Ethics committee.	In favour
			8	Remuneration of members of the Transformation, Social and Ethics committee.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
18/06/2026	SDO	STADIO HOLDINGS LIMITED	9	Inter-company financial assistance.	In favour			
			10	Financial assistance for the subscription and or the acquisition of shares in the Company or a related or inter-related company.	In favour			
			11	Amendment to the Companys MOI.	In favour			
25/06/2026	RES	RESILIENT PROP INCOM	Ordinary Resolutions					
			1.1	Appointment of Terence Nombembe as a director.	In favour			
			1.2	Aappointment of Mary Bomela as a director.	In favour			
			2.1	Re-election of Monica Muller as a director.	In favour			
			2.2	Re-election of Thando Sishuba as a director.	In favour			
			3	Re-election of Barry van Wyk as a director.	Not In favour			
			4.1	Election of Terence Nombembe as a member of the Audit and Risk Committee.	In favour			
			4.2	Election of Mary Bomela as a member of the Audit and Risk Committee.	In favour			
			4.3	Re-election of Stuart Bird as a member of the Audit and Risk Committee.	In favour			
			4.4	Re-election of Des Gordon as a member of the Audit and Risk Committee.	In favour			
			5.1	Election of Des Gordon as a member of the Social and Ethics Committee.	In favour			
			5.2	Election of Johann Kriek as a member of the Social and Ethics Committee.	In favour			
			5.3	Election of Thando Sishuba as a member of the Social and Ethics Committee.	In favour			
			5.4	Election of Barry van Wyk as a member of the Social and Ethics Committee.	In favour			
			6	Appointment of the auditor.	In favour			
			7	General authority to issue shares for cash.	In favour			
			8	Approval of the repurchase of shares.	In favour			
			9	Authority for directors or the Company Secretary to implement resolutions.	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			
			Special Resolutions					
			1.1	Authorising non-executive directors fees.	In favour			
			1.2	Authorising non-executive directors fees for Special Committee meetings.	In favour			
			2	Approval to issue shares in terms of section 41(1) of the Companies Act.	In favour			
30/06/2026	KP2	KORE POTASH PLC	Ordinary Resolutions					
			1	Receive The 2025 Annual Report	In favour			
			2	Approval Of Remuneration Report	Not In favour			
			3	Appointment Of Auditors	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/06/2026	KP2	KORE POTASH PLC	4	Authorise Directors to Determine the Remuneration of BDO LLP as the Companys Auditors	In favour
			5	Re-Appointment of David Hathorn as a Director	In favour
			6	Re-Appointment of David Netherway as a Director	In favour
			7	Re-Appointment of Jonathan Trollip as a Director	In favour
			8	Re-Appointment of Wouter Pulinx as a Director	In favour
			9	Re-Appointment Of Amit Mehta as a Director	In favour
			10	General Authority to Allot Shares	In favour
				Special Resolutions	
			11	Disapplication of Pre-Emption Rights for General Authority	Not In favour

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- Momentum Alternate Investments (Pty) Ltd (FSP 34758)

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