

Responsible investment

History of proxy voting for March 2025

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
03/03/2025	SYG	SYGNIA LIMITED	Ordinary Resolutions		
			1	Authority to make and implement Odd Lot Offer, specifically the repurchase of Odd Lot Holdings from the Odd Lot Holders who do not make an election.	In favour
			2	Authority of Directors and or Company Secretary to take all such actions necessary to implement the Odd Lot Offer, special resolution no. 1 and ordinary resolution no. 1	In favour
			Special Resolutions		
			1	Specific authority to repurchase shares from Odd Lot Holders.	In favour
04/03/2025	NTU	NUTUN LIMITED	Ordinary Resolutions		
			1	Re-election of I Kirk as a director	In favour
			10	Appointment of PwC as auditors	In favour
			11	Non-binding advisory vote on remuneration policy	Not In favour
			12	Non-binding advisory vote on remuneration implementation report	Not In favour
			13	Issue of securities for acquisitions in circumstances other than those covered by special resolution 5	In favour
			14	Authority to act	In favour
			2	Re-election of D Radley as a director	In favour
			3	Re-election of A Kekana as a director	In favour
			4	Appointment of S Kana as a member (who shall also act as chairperson) of the social, ethics and sustainability committee	In favour
			5	Appointment of I Kirk as a member of the social, ethics and sustainability committee	In favour
			6	Appointment of A Kekana as a member of the social, ethics and sustainability committee	In favour
			7	Appointment of D Radley as a member (who shall also act as chairperson) of the audit and risk committee	In favour

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04/03/2025	NTU	NUTUN LIMITED	8	Appointment of S Kana as a member of the audit and risk committee	In favour
			9	Appointment of A Kekana as a member of the audit and risk committee	In favour
			Special Resolutions		
			1	Approval of non-executive directors and committee members fees	In favour
			2	Authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			3	Authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
			4	Annual general authority to repurchase securities	Not In favour
			5	Annual general authority to allot and issue authorised but unissued securities for cash	In favour
			6	Authority to issue shares to persons contemplated in section 41 of the Companies Act pursuant to authorities contemplated in ordinary resolution number 13 and special resolution number 5	In favour
			7	Change of company name	In favour
05/03/2025	FTA	FAIRVEST LIMITED	8	Amendment of Memorandum of Incorporation	In favour
			Ordinary Resolutions		
			1.1	Re-election of J du Toit as Director	In favour
			1.2	Re-election of L Andrag as Director	In favour
			1.3	Re-election of N Mkhize as Director	In favour
			2.1	Re-appointment of members of the Audit and Risk Committee K Nkuna	In favour
			2.2	Re-appointment of members of the Audit and Risk Committee J Wiese	In favour
			2.3	Re-appointment of members of the Audit and Risk Committee F Futwa	In favour
			3.1	Appointment of members of the Social and Ethics Committee L Andrag	In favour
			3.2	Appointment of members of the Social and Ethics Committee F Futwa	In favour
			3.3	Appointment of members of the Social and Ethics Committee R Kader	In favour
			4	Re-appointment of Forvis Mazars as auditors	In favour
			5	General authority to issue shares for cash	In favour
			6.1	Non-binding advisory vote on Remuneration Policy	In favour
			6.2	Non-binding advisory vote on the Remuneration Implementation Report	In favour
			7	Authority to sell Treasury Shares	In favour
			8	Specific authority to issue shares pursuant to a reinvestment option	In favour
			Special Resolutions		
			1	Share repurchases	In favour
			2	Financial assistance in terms of Section 45 of the Companies Act	In favour
			3.1	Approval of fees payable to Non-Executive Directors Chairman of the Board	In favour

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05/03/2025	FTA	FAIRVEST LIMITED	3.10	Approval of fees payable to Non-Executive Directors Member of the Social and Ethics Committee	In favour
			3.11	Approval of fees payable to Non-Executive Directors Chairman of the Nomination Committee	In favour
			3.12	Approval of fees payable to Non-Executive Directors Member of the Nomination Committee	In favour
			3.2	Approval of fees payable to Non-Executive Directors Non-Executive Director	In favour
			3.3	Approval of fees payable to Non-Executive Directors Chairman of the Audit and Risk Committee	In favour
			3.4	Approval of fees payable to Non-Executive Directors Member of the Audit and Risk Committee	In favour
			3.5	Approval of fees payable to Non-Executive Directors Chairman of the Remuneration Committee	In favour
			3.6	Approval of fees payable to Non-Executive Directors Member of the Remuneration Committee	In favour
			3.7	Approval of fees payable to Non-Executive Directors Chairman of the Investment Committee	In favour
			3.8	Approval of fees payable to Non-Executive Directors Member of the Investment Committee	In favour
			3.9	Approval of fees payable to Non-Executive Directors Chairman of the Social and Ethics Committee	In favour
			4	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour
			Ordinary Resolutions		
			1.1	Re-election of J du Toit as Director	In favour
FTB	FAIRVEST LIMITED	FAIRVEST LIMITED	1.2	Re-election of L Andrag as Director	In favour
			1.3	Re-election of N Mkhize as Director	In favour
			2.1	Re-appointment of members of the Audit and Risk Committee K Nkuna	In favour
			2.2	Re-appointment of members of the Audit and Risk Committee J Wiese	In favour
			2.3	Re-appointment of members of the Audit and Risk Committee F Futwa	In favour
			3.1	Appointment of members of the Social and Ethics Committee L Andrag	In favour
			3.2	Appointment of members of the Social and Ethics Committee F Futwa	In favour
			3.3	Appointment of members of the Social and Ethics Committee R Kader	In favour
			4	Re-appointment of Forvis Mazars as auditors	In favour
			5	General authority to issue shares for cash	In favour
			6.1	Non-binding advisory vote on Remuneration Policy	In favour
			6.2	Non-binding advisory vote on the Remuneration Implementation Report	In favour
			7	Authority to sell Treasury Shares	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/03/2025	FTB	FAIRVEST LIMITED	8	Specific authority to issue shares pursuant to a reinvestment option	In favour
				Special Resolutions	
			1	Share repurchases	In favour
			2	Financial assistance in terms of Section 45 of the Companies Act	In favour
			3.1	Approval of fees payable to Non-Executive Directors Chairman of the Board	In favour
			3.10	Approval of fees payable to Non-Executive Directors Member of the Social and Ethics Committee	In favour
			3.11	Approval of fees payable to Non-Executive Directors Chairman of the Nomination Committee	In favour
			3.12	Approval of fees payable to Non-Executive Directors Member of the Nomination Committee	In favour
			3.2	Approval of fees payable to Non-Executive Directors Non-Executive Director	In favour
			3.3	Approval of fees payable to Non-Executive Directors Chairman of the Audit and Risk Committee	In favour
			3.4	Approval of fees payable to Non-Executive Directors Member of the Audit and Risk Committee	In favour
			3.5	Approval of fees payable to Non-Executive Directors Chairman of the Remuneration Committee	In favour
			3.6	Approval of fees payable to Non-Executive Directors Member of the Remuneration Committee	In favour
			3.7	Approval of fees payable to Non-Executive Directors Chairman of the Investment Committee	In favour
			3.8	Approval of fees payable to Non-Executive Directors Member of the Investment Committee	In favour
			3.9	Approval of fees payable to Non-Executive Directors Chairman of the Social and Ethics Committee	In favour
			4	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour
	RMH	RMB HOLDINGS LIMITED		Ordinary Resolutions	
			1.1	Re-election of directors by way of separate resolutions - Sonja De Bruyn (52).	Not In favour
			1.2	Re-election of directors by way of separate resolutions - Per Lagerstrom (60).	In favour
			1.3	Re-election of directors by way of separate resolutions - Mamongae Mahlare (49).	In favour
			2	Place 45 270 329 of the authorised unissued ordinary shares under the control of the directors.	In favour
			3	General authority to issue ordinary shares for cash.	In favour
			4	Approval of reappointment of the auditor.	In favour
			5.1	Election of the companys audit and risk committee members - Sonja De Bruyn (52) subject to passing of resolution 1.1	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/03/2025	RMH	RMB HOLDINGS LIMITED	5.2	Election of the companys audit and risk committee members - Per Lagerstrom (60) subject to passing of resolution 1.2	Not In favour
			5.3	Election of the companys audit and risk committee members - Mamongae Mahlare (49) subject to passing of resolution 1.3	In favour
			6.1	Election of the companys social and ethics committee members - Murphy Morobe (67).	In favour
			6.2	Election of the companys social and ethics committee members - Sonja De Bruyn (52) subject to passing of resolution 1.1	In favour
			6.3	Election of the companys social and ethics committee members - Per Lagerstrom (60) subject to passing of resolution 1.2	In favour
			7	Signing authority.	In favour
			8.1	Non-binding advisory endorsement of remuneration policy and implementation report - Advisory endorsement of remuneration policy.	In favour
			8.2	Non-binding advisory endorsement of remuneration policy and implementation report - Advisory endorsement of remuneration implementation report.	In favour
			Special Resolutions		
			1	Approval of non-executive directors remuneration with effect from 1 March 2025.	In favour
17/03/2025	EMI	EMIRA PROPERTY FUND	2	General authority to repurchase company shares.	In favour
			3	Financial assistance to directors, prescribed officers and employee share scheme beneficiaries.	In favour
			4	Financial assistance to related or inter-related entities.	In favour
			Ordinary Resolutions		
	SCD	SCHRODER EUROPEAN REAL ESTATE	1	Approval of the Proposed Transaction	In favour
			2	Approval of the Call Options	In favour
			Ordinary Resolutions		
			1	Annual Report and accounts	In favour
			10	Authority to allot shares.	In favour
			2	Directors Remuneration Policy	Not In favour
			3	Directors Remuneration Report	Not In favour
			4	Re-elect Sir Julian Berney Bt.	In favour
			5	Re-elect Mr Mark Beddy.	In favour
			6	Re-elect Ms Elizabeth Edwards.	In favour
			7	Re-appoint Ernst Young LLP as Auditor to the Company.	In favour
			8	Authority to determine the Auditors remuneration.	In favour
			9	Companys dividend policy.	In favour
			Special Resolutions		
			11	Disapplication of pre-emption rights.	Not In favour
			12	Authority to purchase own shares.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
17/03/2025	SCD	SCHRODER EUROPEAN REAL ESTATE	13	Authority to call a general meeting, other than an Annual General Meeting, on not less than 14 clear days notice.	In favour
19/03/2025	RFG	RFG HOLDINGS LIMITED		Ordinary Resolutions	
			1	Election of Tom Blok as a director	In favour
			10	Appointment of Bongiwe Nomandi Njobe to the social and ethics committee	In favour
			11	Appointment of Tom Blok to the social and ethics committee	In favour
			12	Appointment of Zeyn Rashid Angamia to the social and ethics committee	In favour
			13	Re-appointment of the independent registered auditor	In favour
			14	General authority to place 1 percent of the unissued ordinary shares under control of the directors	In favour
			15	Authority to issue ordinary shares for cash	In favour
			16	Signature of documents	In favour
			17	Approval of amendments to the rules of the RFG Holdings Limited 2021 share plan	In favour
			2	Election of Zeyn Rashid Angamia as director	In favour
			3	Re-election of Yvonne Gladys Muthien as a director	In favour
			4	Re-election of Garth John Henry Willis as a director	In favour
			5	Re-election of Sharron Venessa Naidoo as a director	In favour
			6	Re-election of Bongiwe Nomandi Njobe as a director	In favour
			7	Appointment of Sharron Venessa Naidoo to the audit, risk and information technology committee	In favour
			8	Appointment of Tom Blok to the audit, risk and information technology committee	In favour
			9	Appointment of Selomane Maitisa to the audit, risk and information technology committee	In favour
				Other	
			1	Non-binding advisory vote - Approval of the remuneration policy	In favour
			2	Non-binding advisory vote - Approval of the implementation report	In favour
				Special Resolutions	
			1	Non-executive directors fees	In favour
			2	General authority to repurchase shares	Not In favour
			3	Loans or other financial assistance to related companies	In favour
27/03/2025	HDC	HUDACO INDUSTRIES LTD		Ordinary Resolutions	
			1.1	To re-elect directors retiring by rotation - SJ Connelly	In favour
			1.2	To re-elect directors retiring by rotation - CV Amoils	In favour
			1.3	To re-elect directors retiring by rotation - B Bulo	In favour

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27/03/2025	HDC	HUDACO INDUSTRIES LTD	2	To approve the re-appointment of external auditors	In favour
			3.1	Appointment of the members of the audit and risk management committee - B Bulo -subject to the passing of Ordinary Resolution Number 1.3	In favour
			3.2	Appointment of the members of the audit and risk management committee - N Mandindi	Not In favour
			3.3	Appointment of the members of the audit and risk management committee - MR Thompson	In favour
			4.1	Appointment of the members of the social and ethics committee - N Mandindi	In favour
			4.2	Appointment of the members of the social and ethics committee - B Bulo -subject to the passing of Ordinary Resolution Number 1.3	In favour
			4.3	Appointment of the members of the social and ethics committee - EJ Smith	In favour
			5	General authority to directors to allot and issue up to 1 544 799 authorised but unissued ordinary shares -5 percent of the shares in issue	In favour
			6	Signature of documents	In favour
			Other		
			1	Non-binding advisory vote - Approval of Hudacos remuneration policy	In favour
			2	Non-binding advisory vote - Approval of Hudacos remuneration implementation report	In favour
			Special Resolutions		
			1	Approval of non-executive directors remuneration	In favour
			2	General authority to repurchase up to 1 544 799 of the ordinary shares -5 percent of the shares in issue	In favour