momentum
investments



Responsible investment

History of proxy voting for October 2026

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
15/10/2026	**S32**	**SOUTH 32 LIMITED**		**Ordinary Resolutions**	
			2(a)	Re-election of Dr Xiaoling Liu as a Director of the Company	In favour
			2(b)	Re-election of Mr Carlos Mesquita as a Director of the Company	In favour
			2(c)	Re-election of Ms Jane Nelson as a Director of the Company	In favour
			3(a)	Election of Mr Geoff Healy as a Director of the Company	In favour
			3(b)	Election of Ms Sinead Kaufman as a Director of the Company	In favour
			4	Adoption of Remuneration Report	In favour
			5	Grant of awards to Executive Director	In favour
			7	Approval of the Proposed Disposal of the sale business to Alcoa and its applicable Related Bodies Corporate	In favour
			8	Conditional Board Spill Meeting Resolution	Not In favour
				Special Resolutions	
			6	Renewal of proportional takeover provisions	In favour
16/10/2026	**CMH**	**COMBINED MOTOR HOLDINGS**		**Ordinary Resolutions**	
			1	Approval of the Transaction	In favour
			2	Authority to act	In favour
				Special Resolutions	
			1	Approval of fees of the Independent Directors	In favour
19/10/2026	**CPR**	**COPPER 360 LIMITED**		**Ordinary Resolutions**	
			1	Election of Mr N Froneman as a non-executive director	In favour
			2	Election of Ms MS Tonjeni as an independent non executive director	In favour
			3	Election of Mr L Delport as an independent non executive director	In favour

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19/10/2026	**CPR**	**COPPER 360 LIMITED**	4	Election of Mr S Naidoo as an executive director	In favour
			5	Election of Mr GV Thompson as an executive director	In favour
			6	Re-election of Ms BE Bouwer as a lead independent non executive director	In favour
			7	Re-election of Ms L Montshiwagae as a non executive director	In favour
			8	Election of Ms MS Tonjeni as a member and Chairperson of the Audit and Risk Committee	In favour
			9	Re-election of Ms BE Bouwer as a member of the Audit and Risk Committee	In favour
			10	Re-election of Mr PD Scott as a member of the Audit and Risk Committee	In favour
			11	Re-election of MS L Montshiwagae as a member of the Social, Ethics and Compliance Committee	In favour
			12	Re-election of Ms SA Hayes as a member of the Social, Ethics and Compliance Committee	In favour
			13	Election of Mr PD Scott as a member of the Social, Ethics and Compliance Committee	In favour
			14	Re-appointment of the auditor Moore Pretoria Inc.	In favour
			15	General authority to issue shares for cash	In favour
			16	Approval of the remuneration policy	Not In favour
			17	Approval of the Remuneration Implementation Report	Not In favour
			18	Implementation of resolutions	In favour
				Special Resolutions	
			1	Non-executive directors remuneration	In favour
			2	Authority to repurchase ordinary shares	Not In favour
22/10/2026	**BHG**	**BHP GROUP PLC**		**Ordinary Resolutions**	
			2	To elect Brandon Craig as a Director of BHP Group Limited	In favour
			3	To elect Mark Vassella as a Director of BHP Group Limited	In favour
			4	To re-elect Xiaoqun Clever-Steg as a Director of BHP Group Limited	In favour
			5	To re-elect Gary Goldberg as a Director of BHP Group Limited	In favour
			6	To re-elect Michelle Hinchliffe as a Director of BHP Group Limited	In favour
			7	To re-elect Don Lindsay as a Director of BHP Group Limited	In favour
			8	To re-elect Ross McEwan as a Director of BHP Group Limited	In favour
			9	To re-elect Christine OReilly as a Director of BHP Group Limited	In favour
			10	To re-elect Catherine Tanna as a Director of BHP Group Limited	In favour
			11	To re-elect Dion Weisler as a Director of BHP Group Limited	In favour
			12	To elect Stephen Mayne as a Director of BHP Group Limited	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/10/2026	**BHG**	**BHP GROUP PLC**	13	Non-binding advisory vote - Adoption of the Remuneration Report	In favour
			14	Approval of equity grants to the Chief Executive Officer	In favour
			15	Renewal of approval of potential leaving entitlements	In favour
	BID	**BID CORPORATION LIMITED**		**Ordinary Resolutions**	
			1	Reappointment of External Auditor	In favour
			2.1	Election of directors: TJ Brown	In favour
			2.2	Election of directors: K Ostin	In favour
			3.1	Re-election of directors: BL Berson	In favour
			3.2	Re-election of directors: DE Cleasby	In favour
			3.3	Re-election of directors: S Koseff	In favour
			4.1	Election of audit and risk committee members: H Wiseman	Not In favour
			4.2	Election of audit and risk committee members: T Abdool-Samad	In favour
			4.3	Election of audit and risk committee members: TJ Brown	In favour
			4.4	Election of audit and risk committee members: KR Moloko	In favour
			4.5	Election of audit and risk committee members: K Ostin	In favour
			5.1	Election of environmental, social and ethics committee members: T Abdool-Samad	In favour
			5.2	Election of environmental, social and ethics committee members: BL Berson	In favour
			5.3	Election of environmental, social and ethics committee members: KR Moloko	In favour
			5.4	Election of environmental, social and ethics committee members: NG Payne	In favour
			5.5	Election of environmental, social and ethics committee members: H Wiseman	In favour
			6.1	Remuneration policy and remuneration report: Approval of the remuneration policy	In favour
			6.2	Remuneration policy and remuneration report: Approval of the remuneration report	In favour
			7	General authority to directors to allot and issue authorised but unissued ordinary shares	In favour
			8	General authority to issue shares for cash	In favour
			9	Payment of dividend by way of pro rata reduction of stated capital	In favour
			10	Creation and issue of convertible debentures	In favour
			11	General authority to acquire (repurchase) shares	In favour
			12	Directors authority to implement special and ordinary resolutions	In favour
				Special Resolutions	
			1.1	Approval of non-executive directors fees: Chairman	In favour
			1.2	Approval of non-executive directors fees: Lead independent non-executive director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
22/10/2026	**BID**	**BID CORPORATION LIMITED**	1.3	Approval of non-executive directors fees: Non-executive directors	In favour
			1.4	Approval of non-executive directors fees: Audit and risk committee chairman	In favour
			1.5	Approval of non-executive directors fees: Audit and Risk Committee member	In favour
			1.6	Approval of non-executive directors fees: Remuneration Committee chairman	In favour
			1.7	Approval of non-executive directors fees: Remuneration Committee member	In favour
			1.8	Approval of non-executive directors fees: Nominations committee chairman	In favour
			1.9	Approval of non-executive directors fees: Nominations committee member	In favour
			1.10	Approval of non-executive directors fees: Acquisitions committee chairman	In favour
			1.11	Approval of non-executive directors fees: Acquisitions committee member	In favour
			1.12	Approval of non-executive directors fees: Environmental, social and ethics committee chairman	In favour
			1.13	Approval of non-executive directors fees: Environmental, social and ethics committee member	In favour
			1.14	Approval of non-executive directors fees: Ad hoc meeting	In favour
			1.15	Approval of non-executive directors fees: Travel per meeting cycle	In favour
			2	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
23/10/2026	**LEW**	**LEWIS GROUP LIMITED**		**Ordinary Resolutions**	
			1.1	Re-election of Mr Hilton Saven as an independent non-executive director	Not In favour
			1.2	Re-election of Ms Adheera Bodasing as an independent non-executive director	In favour
			1.3	Election of Mr Mholi Shandu as an independent non-executive director	In favour
			2.1	Election of Ms Daphne Ramaisela Motsepe as a member of the audit committee	In favour
			2.2	Election of Mr Tapiwa Hudson Njikizana as a member of the audit committee	In favour
			2.3	Election of Mr Brendan Michael Deegan as a member of the audit committee	In favour
			3.1	Election of Prof. Fatima Abrahams as a member of the social, ethics and transformation committee	In favour
			3.2	Election of Ms Daphne Ramaisela Motsepe as a member of the social, ethics and transformation committee	In favour
			3.3	Election of Mr Hilton Saven as a member of the social, ethics and transformation committee, subject to the passing of ordinary resolution number 1.1	In favour
			3.4	Election of Mr Johan Enslin as a member of the social, ethics and transformation committee	In favour
			4	Approval of the re-appointment of auditors	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
23/10/2026	**LEW**	**LEWIS GROUP LIMITED**	5	Approval of the companys Remuneration Policy	In favour
			6	Approval of the Companys Remuneration Report	In favour
			7	General authority to repurchase shares	In favour
			8	Directors authority to implement Company resolutions	In favour
				Special Resolutions	
			1	Approval of non-executive directors fees	In favour
			2	Shareholders authorisation of continued issuance of Notes under the Companys Domestic Medium Term Notes Programme	In favour
			3	Shareholders general authorisation of financial assistance	In favour
	SYG	**SYGNIA LIMITED**		**Ordinary Resolutions**	
			1	Approval of the Third Deed of Amendment	In favour
			2	Authority to take all such actions necessary to implement the Third Deed of Amendment	In favour
26/10/2026	**NPH**	**NORTHAM PLATINUM HOLDINGS LIMITED**		**Ordinary Resolutions**	
			1.1	Re-election of Dr NY Jekwa as a director	In favour
			1.2	Re-election of Mr MH Jonas as a director	In favour
			1.3	Re-election of Mr JG Smithies as a director	In favour
			2	Re-appointment of PricewaterhouseCoopers Incorporated (with the designated external audit partner being Mr AJ Rossouw CA(SA)) as the independent external auditors of the group	In favour
			3.1	Election of Mr WA Hanekom as a member of the audit and risk committee	In favour
			3.2	Election of Dr NY Jekwa as a member of the audit and risk committee, subject to her re-election as a director pursuant to ordinary resolution number 1.1	In favour
			3.3	Election of Ms HH Hickey as a member of the audit and risk committee	In favour
			4.1	Election of Ms TE Kgosi as a member of the social, ethics, human resources and transformation committee	In favour
			4.2	Election of Dr NY Jekwa as a member of the social, ethics, human resources and transformation committee, subject to her re-election as a director pursuant to ordinary resolution number 1.1	In favour
			4.3	Election of Mrs G Wildschutt as a member of the social, ethics, human resources and transformation committee	In favour
			5.1	Approval of the groups remuneration policy	In favour
			5.2	Approval of the groups remuneration report	In favour
			6	Approval of general authority to repurchase issued shares	In favour
				Special Resolutions	
			1	Approval of non-executive directors fees	In favour
			2	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/10/2026	**IMP**	**IMPALA PLAT HLDNG LTD**		**Ordinary Resolutions**	
			1	Re-appointment of external auditors	In favour
			2.1	Election and re-election of directors - Election of Mr July Ndlovu	In favour
			2.2	Election and re-election of directors - Election of Mr Lucky Kgatle	In favour
			2.3	Election and re-election of directors - Re-election of Advocate Thandi Orleyn	In favour
			2.4	Election and re-election of directors - Re-election of Ms Boitumelo Koshane	In favour
			2.5	Election and re-election of directors - Re-election of Mr Preston Speckmann	In favour
			3.1	Appointment of members of the audit and risk committee - Ms Dawn Earp	In favour
			3.2	Appointment of members of the audit and risk committee - Mr Ralph Havenstein	In favour
			3.3	Appointment of members of the audit and risk committee - Ms Mametja Moshe	In favour
			3.4	Appointment of members of the audit and risk committee - Mr July Ndlovu (subject to resolution 2.1)	In favour
			3.5	Appointment of members of the audit and risk committee - Mr Preston Speckmann (subject to resolution 2.5)	In favour
			4	Approval of the remuneration policy (ordinary resolution - section 30A of the Companies Act)	In favour
			5	Approval of the implementation report (ordinary resolution - section 30B of the Companies Act)	In favour
			6.1	Appointment of members of the social, transformation and remuneration committee - Ms Dawn Earp	In favour
			6.2	Appointment of members of the social, transformation and remuneration committee - Mr Lucky Kgatle (subject to resolution 2.2)	In favour
			6.3	Appointment of members of the social, transformation and remuneration committee - Ms Boitumelo Koshane (subject to resolution 2.4)	In favour
			6.4	Appointment of members of the social, transformation and remuneration committee - Mr Preston Speckmann (subject to resolution 2.5)	In favour
			6.5	Appointment of members of the social, transformation and remuneration committee - Mr Bernard Swanepoel	In favour
			7	General authority to issue authorised but unissued shares for cash	In favour
			8	Repurchase of Company shares by Company or subsidiary	In favour
			9	Directors authority to implement special and ordinary resolutions	In favour
				Special Resolutions	
			1.1	Approval of non-executive directors and committee members remuneration - Remuneration of the chairman of the board	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/10/2026	**IMP**	**IMPALA PLAT HLDNG LTD**	1.2	Approval of non-executive directors and committee members remuneration - Remuneration of the lead independent director	In favour
			1.3	Approval of non-executive directors and committee members remuneration - Remuneration of non-executive directors	In favour
			1.4	Approval of non-executive directors and committee members remuneration - Remuneration of audit and risk committee chairman	In favour
			1.5	Approval of non-executive directors and committee members remuneration - Remuneration of audit and risk committee member	In favour
			1.6	Approval of non-executive directors and committee members remuneration - Remuneration of social, transformation and remuneration committee chairman	In favour
			1.7	Approval of non-executive directors and committee members remuneration - Remuneration of social, transformation and remuneration committee member	In favour
			1.8	Approval of non-executive directors and committee members remuneration - Remuneration of nomination, governance and ethics committee chairman	In favour
			1.9	Approval of non-executive directors and committee members remuneration - Remuneration of nomination, governance and ethics committee member	In favour
			1.10	Approval of non-executive directors and committee members remuneration - Remuneration of health, safety and environment committee chairman	In favour
			1.11	Approval of non-executive directors and committee members remuneration - Remuneration of health, safety and environment committee member	In favour
			1.12	Approval of non-executive directors and committee members remuneration - Remuneration of strategy and investment committee chairman	In favour
			1.13	Approval of non-executive directors and committee members remuneration - Remuneration of strategy and investment committee member	In favour
			1.14	Approval of non-executive directors and committee members remuneration - Remuneration for ad hoc meetings fees per additional board or committee meeting	In favour

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