

Proxy voting record

For period 01st January 2024 to 31st March 2024

M&G Investments aim to be active shareholders, in order to protect our client's interest and to support the highest standards of corporate governance. We view our responsibility as shareholders seriously, and we actively participate in voting on resolutions put to shareholders in respect of those shares which our clients have exposure to. This report summarises all our voting activity for the past quarter:

FORTRESS REIT LTD (FFA/FFB) Issuer: FFA/FFB	Meeting Date: 19 JANUARY 2024 Meeting Type: COMBINED GM		Voted																																									
Resolution number Special resolution number 1: Approval of repurchase of FFB shares pursuant to the scheme Special resolution number 2: Conversion of issued FFA shares to FFB shares Special resolution number 3: Amendment of MOI Special resolution number 4: Reversal of amendment to the MOI Ordinary resolution number 1: Authorisation of directors			Voted for all resolutions.																																									
FORTRESS REIT LTD (FFA/FFB) Issuer: FFA/FFB	Meeting Date: 19 JANUARY 2024 Meeting Type: GM		Voted																																									
Resolution number Special resolution number 1: Conversion of issued FFA shares to FFB shares Special resolution number 2: Amendment to MOI Special resolution number 3: Reversal of amendment to MOI			Voted for all resolutions.																																									
HARMONY GOLD MINING CO. LTD (HAR) Issuer: HAR	Meeting Date: 31 JANUARY 2024 Meeting Type: EGM		Voted																																									
Resolution number Ordinary Resolution Number 1 – Approval of specific authority to issue the ESOP Trust Shares to the ESOP Trust Ordinary Resolution Number 2 – Approval of specific authority to issue the: (i) Harmony Community Trust Subscription Shares to the Harmony Community Trust; and (ii) Conversion Shares Ordinary Resolution Number 3 – Waiver of pre-emptive rights in respect of the ESOP Trust Share Issue and Harmony Community Trust Share Issue Ordinary Resolution Number 4 – General Authorisation			Voted for all resolutions.																																									

<p>SPECIAL RESOLUTIONS</p> <p>Special Resolution Number 1 – Creation of additional Preference Shares</p> <p>Special Resolution Number 2 – Approval of the amendments to the Company’s MOI</p> <p>Special Resolution Number 3 – Authorisation for the ability to issue 30% or more of the Preference Shares to the Harmony Community Trust for the purposes of implementing the Harmony Community Trust Share Issue including to the extent that the Harmony Community Trust is a related person to the Company</p> <p>Special Resolution Number 4 – Approval of specific authority to repurchase the Harmony Community Trust Repurchase Shares pursuant to the exercise of the Harmony Community Trust Call Option or the Harmony Community Trust Pre-Emptive Share Buy-Back Right</p> <p>Special Resolution Number 5 – Financial Assistance in terms of section 44 of the Companies Act</p>		
<p>MONDI PLC (MNP) Issuer: MNP</p> <p>Meeting Date: 15 JANUARY 2024 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <ol style="list-style-type: none"> 1. To declare a special dividend 2. To approve the share consolidation 3. To authorise the directors to allot relevant securities 4. To authorise the directors to disapply pre-emption rights* 5. To authorise Mondi plc to purchase its own shares* 	Voted for all resolutions.	All resolutions passed.
<p>OCEANA GROUP LTD (OCE) Issuer: OCE</p> <p>Meeting Date: 06 FEBRUARY 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <ol style="list-style-type: none"> 1.1 Ordinary Resolution Number 1.1: Re-election of Peter de Beyer as a non-executive director 1.2 Ordinary Resolution Number 1.2: Re-election of Lesego Sennelo as a non-executive director 1.3 Ordinary Resolution Number 1.3: Re-election of Thoko Mokgosi-Mwantembe as a non-executive director 2. Ordinary Resolution Number 2: Appointment of Mazars as the external auditor 3.1 Ordinary Resolution Number 3.1 Election of Peter Golesworthy as a member of the Audit Committee 3.2 Ordinary Resolution Number 3.2 Election of Peter de Beyer as a member of the Audit Committee 3.3 Ordinary Resolution Number 3.3: Election of Lesego Sennelo as a member of the Audit Committee 3.4 Ordinary Resolution Number 3.4: Election of Aboubakar (Bakar) Jakoet as a member of the Audit Committee 4. Ordinary Resolution Number 4: General authority to issue ordinary shares for cash 5. Ordinary Resolution Number 5: Authorisation of the directors and Group Company Secretary 6. Special Resolution Number 1: Approve and authorise the provision of financial assistance by the Company to related or inter-related companies and others 7. Special Resolution Number 2: Approve the non-executive directors’ remuneration (in respect of services rendered to the Board and its Committees) 8. Special Resolution Number 3: General authority to acquire the Company’s shares 9.1 Non-binding advisory vote number 1: Approval of Remuneration Policy 	Voted for all resolutions except ordinary resolution no.4 which was voted against.	All resolutions passed except ordinary resolution no. 4 which was voted against.

9.2 Non-binding advisory vote number 2: Approval of Implementation Report			
OCTODEC INV LTD (OCT) Issuer: OCT	Meeting Date: 01 FEBRUARY 2024 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>Special resolution 1: To approve financial assistance to subscribe for securities and to related and inter-related companies</p> <p>2. Special resolution 2: To authorise the company and/or its subsidiaries to acquire its shares</p> <p>3. Special resolution 3: Approval of directors' remuneration for the period 1 September 2024 to 31 August 2025</p> <p>4. Special resolution 4: Authority to issue shares to directors who elect the distribution re-investment alternative</p> <p>5. Ordinary resolutions 1.1 – 1.2: To re-elect the directors required to retire in terms of the MOI: 1.1 Maggie Mojapelo 1.2 Louis van Breda</p> <p>6. Ordinary resolution 2: To place the unissued shares under the directors' control</p> <p>7. Ordinary resolution 3: To approve the issue of shares for cash</p> <p>Ordinary resolutions 4.1 – 4.4:</p>		Voted for all resolutions except ordinary resolutions no's 2 & 3 which were voted against.	All resolutions passed.

<p>To approve the re-appointment of members of the group audit committee:</p> <p>4.1 Louis van Breda (chairman)</p> <p>4.2 Richard Buchholz</p> <p>4.3 Derek Cohen</p> <p>4.4 Pieter Strydom</p> <p>9. Ordinary resolution 5:</p> <p>To approve the re-appointment of the independent external auditor</p> <p>10. Ordinary resolution 6:</p> <p>Specific authority to issue shares to shareholders who elect the distribution re-investment alternative</p> <p>11. Ordinary resolution 7:</p> <p>To provide signing authority</p> <p>12. Non-binding advisory vote 1:</p> <p>To endorse the remuneration policy</p> <p>13. Non-binding advisory vote 2:</p> <p>To endorse the remuneration implementation report</p>			
<p>PARATUS NAMIBIA HLDGS LTD (PNH) Issuer: PNH</p>	<p>Meeting Date: 25 JANUARY 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>ORDINARY RESOLUTION NUMBER 1 - TO ADOPT THE INTEGRATED ANNUAL REPORT</p> <p>ORDINARY RESOLUTION NUMBER 2 – APPOINTMENT OF AUDITORS</p> <p>ORDINARY RESOLUTION NUMBER 3 – RE-ELECTION OF JOSEPHINE NAANGO NDAKULILWA SHIKONGO</p> <p>ORDINARY RESOLUTION NUMBER 4 – DECLARATION OF DIVIDENDS</p> <p>ORDINARY RESOLUTION NUMBER 5 - IMPLEMENTATION OF RESOLUTIONS</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

SAPPI LTD (SAP) Issuer: SAP	Meeting Date: 07 FEBRUARY 2024 Meeting Type: AGM	Voted	Result
<p>Resolution number</p> <p>Re-election of the directors retiring by rotation in terms of Sappi's MOI</p> <p>Ordinary resolution number 1 – Re-election of Ms ZN Malinga as a director of Sappi</p> <p>Ordinary resolution number 2 – Re-election of Mr V Moosa as a director of Sappi</p> <p>Ordinary resolution number 3 – Re-election of Mr RJM Renders as a director of Sappi</p> <p>Election of Audit and Risk Committee members</p> <p>Ordinary resolution number 4 – Election of Ms ZN Malinga as a member and chairperson of the Audit and Risk Committee</p> <p>Ordinary resolution number 5 – Election of Dr B Mehloimakulu as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 6 – Election of Mr RJAM Renders as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 7– Election of Mr LL von Zeuner as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 8 – Election of Ms E Istavridis as a member of the Audit and Risk Committee</p> <p>Ordinary resolution number 9 – Re-appointment of KPMG Inc. as auditors of Sappi for the financial year ending 30 September 2024 and until the conclusion of the next annual general meeting of Sappi</p> <p>Ordinary resolution number 10 – Non-binding endorsement of remuneration policy</p> <p>Ordinary resolution number 11 – Non-binding endorsement of remuneration implementation report</p> <p>Special resolution number 1 – Non-executive directors' fees</p> <p>Special resolution number 2 – Loans or other financial assistance to related or inter-related companies</p> <p>Special resolution number 3 – General authority to repurchase shares</p> <p>Ordinary resolution number 12 – Authority for directors and Group Company Secretary to sign all documents and do all such things necessary or reasonably desirable for or incidental to the implementation of the above resolutions</p>		<p>Voted for all resolutions except ordinary resolution no's 2 & 5 which were voted against.</p>	<p>All resolutions passed.</p>

<p style="text-align: center;">SASOL LTD (SOL) Issuer: SOL</p>	<p style="text-align: center;">Meeting Date: 19 JANUARY 2024 Meeting Type: AGM</p>		<p style="text-align: center;">Voted</p>	<p style="text-align: center;">Result</p>
<p>Resolution number</p> <p>1. Advisory resolution number 1: To endorse, on a non-binding advisory basis, the Company’s remuneration policy.</p> <p>2. Advisory resolution number 2: To endorse, on a non-binding advisory basis, the implementation report of the Company’s remuneration policy.</p> <p>3. Advisory resolution number 3: To endorse, on a non-binding advisory basis, Sasol’s climate change management approach and its commitment to, and progress on, its decarbonisation pathway towards achieving the &+& target and &0& net zero ambition, that balances a long-term sustainable transition and the ability to create value as described in the Company’s & + Climate Change Report. To further endorse the Company’s & + Climate Change Report’s consistency with the Task Force on Climate related Financial Disclosure requirements.</p> <p>4. Ordinary resolution number 1: To re-elect each by way of a separate vote, the following directors who are required to retire in terms of clause 22.2.1 of the Company’s MOI:</p> <p>4.1 Mr MJ Cuambe 4.2 Ms MBN Dube 4.3 Dr M Flöel 4.4 Mr FR Grobler 4.5 Ms MEK Nkeli</p> <p>5. Ordinary resolution number 2: To appoint KPMG Inc, nominated by the Company’s Audit Committee, as independent auditor of the Company and the Group.</p> <p>6. Ordinary resolution number 3: To elect each by way of a separate vote, the members of the Audit Committee:</p> <p>6.1 Ms MBN Dube (subject to her re-election as a director in terms of ordinary resolution number 1) 6.2 Ms KC Harper 6.3 Ms GMB Kennealy (Chairman) 6.4 Ms NNA Matyumza 6.5 Mr S Subramoney</p> <p>7. Special resolution number 1: To approve the remuneration payable to non-executive directors of the Company for their services as directors.</p> <p>8. Special resolution number 2: To authorise the Board to approve the general repurchase by the Company or by any of its subsidiaries, of any of the Company’s Ordinary shares and/or Sasol BEE Ordinary shares.</p> <p>9. Special resolution number 3: To authorise the Board to approve the purchase by the Company (as part of a general repurchase in accordance with special resolution number 2), of its issued ordinary or Sasol BEE Ordinary shares from a director and/or a prescribed officer of the Company, and/or persons related to a director or prescribed officer of the Company.</p>		<p style="text-align: center;">Voted for all resolutions except ordinary resolution no. 3 which was abstained.</p>	<p style="text-align: center;">All resolutions passed.</p>	

DIPULA INCOME FUND (DIB) Meeting Date: 21 FEBRUARY 2024 Issuer: DIB Meeting Type: AGM	Voted	Result
Resolution number 1. Ordinary resolution number 1: Re-election of ZJ Matlala as a director 2. Ordinary resolution number 2: Re-election of BH Azizollahoff as a director 3. Ordinary resolution number 3: Re-election of IS Petersen as a director 4. Ordinary resolution number 4: Re-election of S Moodley as a director 5. Ordinary resolution number 5: Re-election of Z Adams as a member and chairman of the Audit and Risk Committee 6. Ordinary resolution number 6: Re-election of BH Azizollahoff as a member of the Audit and Risk Committee 7. Ordinary resolution number 7: Re-election of ND Khoele as a member of the Audit and Risk Committee 8. Ordinary resolution number 8: Re-election of Mazars as independent external auditor and Susan Truter as the designated audit partner of the Company 9. Ordinary resolution number 9: General authority to issue shares for cash 10. Ordinary resolution number 10: Specific authority to issue shares pursuant to a reinvestment option 11. Non-binding advisory resolution number 1: Endorsement of the remuneration policy 12. Non-binding advisory resolution number 2: Endorsement of the remuneration implementation report 13. Ordinary resolution number 11: To authorise the signature of documentation 14. Special resolution number 1: Financial assistance to related or inter-related companies 15. Special resolution number 2: Financial assistance for the subscription and/or purchase of securities in the Company or in related or inter-related companies 16. Special resolution number 3: Share repurchases	Voted for all resolutions, except no. 9 which was voted against.	All resolutions passed, except non-binding advisory resolution no.2 and ordinary resolution no.9

<p>17. Special resolution number 4: Approval of non-executive directors' remuneration</p> <p>18. Special resolution number 5: Approval to issue shares in terms of section 41(1) of the Companies Act</p>		
<p>FAIRVEST LTD (FTA/FTB) Issuer: FTA/FTB</p> <p>Meeting Date: 05 MARCH 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1.1 – Election of F Futwa as Director</p> <p>Ordinary resolution 1.2 – Election of M Buya as Director</p> <p>Ordinary resolution 2.1 – Re-election of K Nkuna as Director</p> <p>Ordinary resolution 2.2 – Re-election of J Wiese as Director</p> <p>Ordinary resolution 2.3 – Re-election of J Kriel as Director</p> <p>Ordinary resolution 3.1 – Reappointment of members of the Audit and Risk Committee – N Shange</p> <p>Ordinary resolution 3.2 – Reappointment of members of the Audit and Risk Committee – K Nkuna (subject to the passing of ordinary resolution 2.1)</p> <p>Ordinary resolution 3.3 – Reappointment of members of the Audit and Risk Committee – J Wiese (subject to the passing of ordinary resolution 2.2)</p> <p>Ordinary resolution 3.4 – Reappointment of members of the Audit and Risk Committee – F Futwa (subject to the passing of ordinary resolution 1.1)</p> <p>Ordinary resolution 4 – Appointment of Mazars as auditors</p> <p>Ordinary resolution 5 – General authority to issue shares for cash</p> <p>Ordinary resolution 6.1 – Non-binding advisory vote on Remuneration Policy</p> <p>Ordinary resolution 6.2 – Non-binding advisory vote on the Remuneration Implementation Report</p> <p>Ordinary resolution 7 – Authority to sell Treasury Shares</p> <p>Ordinary resolution 8 – Specific authority to issue shares pursuant to a reinvestment option</p>	<p>Voted for all resolutions except ordinary resolution no. 5 which was voted against.</p>	<p>All resolutions passed for FTA, but the following FTB ordinary resolutions failed: Resolution no.3.3, 6.1 and 6.2.</p>

<p>Special resolution 1 – Share repurchases</p> <p>Special resolution 2 – Financial assistance in terms of Section 45 of the Companies Act</p> <p>Special resolution 3.1 – Approval of fees payable to Non-Executive Directors – Chairman of the Board</p> <p>Special resolution 3.2 – Approval of fees payable to Non-Executive Directors – Non-Executive Director</p> <p>Special resolution 3.3 – Approval of fees payable to Non-Executive Directors – Chairman of the Audit and Risk Committee</p> <p>Special resolution 3.4 – Approval of fees payable to Non-Executive Directors – Member of the Audit and Risk Committee</p> <p>Special resolution 3.5 – Approval of fees payable to Non-Executive Directors – Chairman of the Remuneration Committee</p> <p>Special resolution 3.6 – Approval of fees payable to Non-Executive Directors – Member of the Remuneration Committee</p> <p>Special resolution 3.7 – Approval of fees payable to Non-Executive Directors – Chairman of the Investment Committee</p> <p>Special resolution 3.8 – Approval of fees payable to Non-Executive Directors – Member of the Investment Committee</p> <p>Special resolution 3.9 – Approval of fees payable to Non-Executive Directors – Chairman of the Social and Ethics Committee</p> <p>Special resolution 3.10 – Approval of fees payable to Non-Executive Directors – Member of the Social and Ethics Committee</p> <p>Special resolution 3.11 – Approval of fees payable to Non-Executive Directors – Chairman of the Nomination Committee</p> <p>Special resolution 3.12 – Approval of fees payable to Non-Executive Directors – Member of the Nomination Committee</p> <p>Special resolution 4 – Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company</p>		
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<p>NAMIBIA ASSET MANAGEMENT (NAM) Issuer: NAM</p> <p>Meeting Date: 22 FEBRUARY 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>To approve the Company’s remuneration to non-executive directors for their services as directors in respect of the 2024 financial year (per meeting).</p> <p>2. To appoint, as recommended by the Audit and Risk Committee, EY Namibia as the Company’s registered auditors and to authorize directors to determine the remuneration of the auditors.</p> <p>3. To confirm and approve the appointment of Mr Nur-Reza Salie as a director effective 1 January 2024.</p> <p>4a. To re-elect, by way of a separate vote, Mr Gordon Young, who retires by rotation in accordance with the provisions of the Company’s Articles of Association, but is eligible and available for re-election.</p> <p>4b. To re-elect, by way of a separate vote, Mr Schalk Walters who retires by rotation in accordance with the provisions of the Company’s Articles of Association, but is eligible and available for re-election.</p> <p>5. To elect the Audit and Risk Committee members as recommended by the NAMCODE. The following individuals are recommended for election to the Audit and</p> <p>Risk Committee:</p> <p>a. Mr Schalk Walters (Chairman)</p> <p>b. Mrs Birgit Rossouw</p> <p>c. Mr Nur-Reza Salie</p> <p>6. NON-BINDING ADVISORY VOTE</p> <p>Non-binding advisory vote to endorse the Company’s remuneration policy. The remuneration policy is contained on page 27.</p>	Voted for all resolutions.	All resolutions passed.

NAMIBIAN BREWERIES LTD (NBS) Issuer: NBS	Meeting Date: 23 FEBRUARY 2024 Meeting Type: AGM		
		Voted	Result
Resolution number 1 Annual financial statements and reports 2 Re-election of Directors 2.1 Hans-Bruno Gerdes 2.2 Roland Pirmez 3 Appointment of Directors 3.1 Petrus Simons 3.2 Jaap Overmaars 3.3 Martina Mokgatle 3.4 Jordi Borrut Bel 3.5 Jan Durand 3.6 Amos Shiyuka 3.7 Kevin Santry 4 Directors' remuneration 5 Reappointment of external auditors – financial year 2024 6 Appointment of external auditors – financial year 2025		Voted for all resolutions.	All resolutions passed.

NAMPAK LTD (NPK) Issuer: NPK	Meeting Date: 15 FEBRUARY 2024 Meeting Type: AGM		Voted	Result
Resolution number 3. Re-election of retiring directors 3.1 Ordinary resolution number 1: KW Mzondeki 4. Election of new directors 4.1 Ordinary resolution number 2: A van der Veen 4.2 Ordinary resolution number 3: PM Roux 4.2 Ordinary resolution number 4: PJ Mnisi 4.2 Ordinary resolution number 5: N Siyotula 5. Ordinary resolution number 6: Appointment of external auditors 6. Appointment of members of the Audit and Risk Committee 6.1 Ordinary resolution number 7: Appointment of N Khan 6.2 Ordinary resolution number 8: Appointment of KW Mzondeki 6.3 Ordinary resolution number 9: Appointment of SP Ridley 6.4 Ordinary resolution number 10: Appointment of PJ Mnisi 6.5 Ordinary resolution number 11: Appointment of N Siyotula 7. Non-binding advisory vote: Remuneration policy of the Company 8. Non-binding advisory vote: Implementation report of the Company's remuneration policy 9. Ordinary resolution number 12: Approval of general issue of shares for cash 10. Special resolution number 1: Approval of non-executive directors' remuneration		Voted for all resolutions.		All resolutions passed except ordinary resolution no. 12 and special resolution no. 5 were withdrawn. The non-binding advisory vote in respect of the implementation report of the Company's remuneration policy was also voted against (point 8).

<p>11. Financial assistance</p> <p>11.1 Special resolution number 2: authority to the Company to provide financial assistance in terms of section 45 of the Companies Act</p> <p>11.2 Special resolution number 3: authority to the Company to provide financial assistance in terms of section 44 of the Companies Act</p> <p>12. Special resolution number 4: General authority to repurchase the Company's ordinary shares</p> <p>13. Special resolution number 5: Company acquiring the Company's shares from a director or prescribed officer</p>		
<p style="text-align: center;">REDEFINE PROPERTIES LTD (RDF) Issuer: RDF</p> <p style="text-align: center;">Meeting Date: 19 FEBRUARY 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution number 1:</p> <p>Re-election of Ms L Sennelo as an independent non-executive director</p> <p>Ordinary resolution number 2:</p> <p>Re-election of Ms D Radley as an independent non-executive director</p> <p>Ordinary resolution number 3:</p> <p>Re-election of Mr N Nyawo as executive director</p> <p>Ordinary resolution number 4:</p> <p>Re-election of Ms A Dambuza as an independent non-executive director</p> <p>Ordinary resolution number 5.1:</p> <p>Election of Ms D Radley as a member of the audit committee</p> <p>Ordinary resolution number 5.2:</p> <p>Election of Ms L Sennelo as a member of the audit committee</p> <p>Ordinary resolution number 5.3:</p>	<p>Voted for all resolutions except ordinary resolution no's 7, 8 & 10 which were voted against.</p>	<p>All resolutions passed.</p>

<p>Election of Mr S Fifield as a member of the audit committee</p> <p>Ordinary resolution number 5.4:</p> <p>Election of Ms C Fernandez as a member of the audit committee</p> <p>Ordinary resolution number 6:</p> <p>Re-appointment of PwC as independent external auditor</p> <p>Ordinary resolution number 7:</p> <p>Placing the unissued ordinary shares under the control of the directors</p> <p>Ordinary resolution number 8:</p> <p>General authority to issue shares for cash</p> <p>Ordinary resolution number 9:</p> <p>Specific authority to issue shares pursuant to a reinvestment option</p> <p>Ordinary resolution number 10:</p> <p>Non-binding advisory vote on the remuneration policy of the company</p> <p>Ordinary resolution number 11:</p> <p>Non-binding advisory vote on the implementation of the remuneration policy of the company</p> <p>Ordinary resolution number 12:</p> <p>Authorisation of directors and/or the company secretary</p> <p>SPECIAL RESOLUTIONS For* Against* Abstain*</p> <p>Special resolution number 1:</p> <p>Non-executive director fees</p> <p>Special resolution number 2:</p> <p>Approval for the granting of financial assistance in terms of</p>		
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<p>section 44 of the Companies Act</p> <p>Special resolution number 3:</p> <p>Approval for the granting of financial assistance in terms of section 45 of the Companies Act</p> <p>Special resolution number 4:</p> <p>General authority for a repurchase of shares issued by the company</p>			
<p style="text-align: center;">THE SPAR GROUP LTD (SPP) Issuer: SPP</p>	<p style="text-align: center;">Meeting Date: 21 FEBRUARY 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>1. Confirmation of directors appointed since the last AGM</p> <p>1.1 Shirley Zinn as independent non-executive director</p> <p>1.2 Pedro da Silva as independent non-executive director</p> <p>1.3 Trudi Makhaya as independent non-executive director</p> <p>1.4 Angelo Swartz as executive director</p> <p>1.5 Megan Pydigadu as executive director</p> <p>1.6 Marie Jamieson as independent non-executive director</p> <p>1.7 Liesbeth Botha as independent non-executive director</p> <p>2. Re-election of directors retiring by rotation</p> <p>2.1 Lwazi Koyana</p> <p>2.2 Sundeep Naran</p> <p>3. Re-election of independent external auditor</p>	Voted for all resolutions.	All resolutions passed.	

<p>3.1 PricewaterhouseCoopers Inc. as external auditor</p> <p>3.2 Thomas Howatt as designated audit partner</p> <p>4. Election of members of the Audit Committee</p> <p>4.1 Lwazi Koyana (subject to passing of resolution 2.1)</p> <p>4.2 Sundeep Naran (subject to passing of resolution 2.2)</p> <p>4.3 Pedro da Silva (subject to passing of resolution 1.2)</p> <p>5. Authority to issue shares for the purpose of the CSP</p> <p>6. Non-binding advisory vote on the remuneration policy</p> <p>7. Non-binding advisory vote on the remuneration implementation report</p> <p>Special business</p> <p>1. Financial Assistance to related and inter-related companies</p> <p>2. Non-executive directors' fees</p>			
<p>TEXTAINER GROUP HLDGS LTD (TXT) Issuer: TXT</p>	<p>Meeting Date: 22 FEBRUARY 2024 Meeting Type: SGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>1. Merger Proposal to approve and adopt (a) the Agreement and Plan of Merger, dated as of October 22, 2023 (as it may be amended from time to time, the "Merger Agreement"), by and among the Company, Typewriter Parent Ltd., an exempted company limited by shares incorporated under the Companies Act (2023 Revision) of the Cayman Islands ("Parent"), and Typewriter Merger Sub Ltd., an exempted company limited by shares incorporated under the Laws of Bermuda and a subsidiary of Parent ("Merger Sub"), (b) the form of Statutory Merger Agreement (as it may be amended from time to time, the "Statutory Merger Agreement"), by and among the Company, Parent, and Merger Sub, substantially in the form set forth in Exhibit B to the Merger Agreement, pursuant to which Merger Sub will merge with and into the Company (the "Merger"), with the Company continuing as the surviving company and a subsidiary of Parent and (c) the transactions contemplated thereby, including the Merger</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

2. Proposal to adjourn the Special Meeting, if necessary and appropriate, to solicit additional proxies if there are not sufficient votes to approve the Merger Proposal		
SUN INTERNATIONAL LTD (SUI) Issuer: SUI	Meeting Date: 04 MARCH 2024 Meeting Type: GM	Voted
		Result
Resolution number 1. ORDINARY RESOLUTION NUMBER 1 Approval of the Proposed Transaction 2. ORDINARY RESOLUTION NUMBER 2 Directors and/or company secretary authority	Voted against all resolutions.	All resolutions passed.
PEPKOR HLDGS LTD (PPH) Issuer: PPH	Meeting Date: 07 MARCH 2024 Meeting Type: AGM	Voted
		Result
Resolution number 1. Presentation of the annual financial statements and the report of the social and ethics committee Non-voting 2.1 Re-election of directors who retire by rotation 2.1.1 Ordinary resolution number 1: Re-election of F Petersen-Cook 2.1.2 Ordinary resolution number 2: Re-election of WYN Luhabe 2.1.3 Ordinary resolution number 3: Re-election of ZN Malinga 2.2 Ratification of appointment of director 2.2.1 Ordinary resolution number 4: Appointment of RN Ntshingila 2.3 Re-appointment of the audit and risk committee members 2.3.1 Ordinary resolution number 5: Re-appointment of HH Hickey	Voted for all resolutions except ordinary resolution no's 2.1.1 & 2.3.2 which were voted against.	All resolutions passed.

<p>2.3.2 Ordinary resolution number 6: Re-appointment of F Petersen-Cook</p> <p>2.3.3 Ordinary resolution number 7: Re-appointment of ZN Malinga</p> <p>2.3.4 Ordinary resolution number 8: Re-appointment of SH Müller</p> <p>2.4 Re-appointment of auditor</p> <p>2.4.1 Ordinary resolution number 9: Re-appointment of PricewaterhouseCoopers Inc.</p> <p>2.5 Non-binding advisory vote on Pepkor’s remuneration policy</p> <p>2.5.1 Ordinary resolution number 10: Approval of remuneration policy</p> <p>2.6 Non-binding advisory vote on Pepkor’s implementation report on the remuneration policy</p> <p>2.6.1 Ordinary resolution number 11: Approval of implementation report on remuneration policy</p> <p>3.1 Remuneration of non-executive directors</p> <p>3.1.1 Special resolution number 1.1: Board chair</p> <p>3.1.2 Special resolution number 1.2: Lead independent director</p> <p>3.1.3 Special resolution number 1.3: Board members</p> <p>3.1.4 Special resolution number 1.4: Audit and risk committee chair</p> <p>3.1.5 Special resolution number 1.5: Audit and risk committee members</p> <p>3.1.6 Special resolution number 1.6: Human resources and remuneration committee chair</p> <p>3.1.7 Special resolution number 1.7: Human resources and remuneration committee members</p> <p>3.1.8 Special resolution number 1.8: Social and ethics committee chair</p> <p>3.1.9 Special resolution number 1.9: Social and ethics committee members</p> <p>3.1.10 Special resolution number 1.10: Nomination committee members</p> <p>3.1.11 Special resolution number 1.11: Investment committee chair</p> <p>3.1.12 Special resolution number 1.12: Investment committee members</p>		
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<p>3.1.13 Special resolution number 1.13: Director approved by Prudential Authority</p> <p>3.2 Financial assistance to subsidiary companies or corporations</p> <p>3.2.1 Special resolution number 2: Intercompany financial assistance in terms of section 45 of the Companies Act</p> <p>3.3 Financial assistance for subscription/purchase of securities</p> <p>3.3.1 Special resolution number 3: Financial assistance for the subscription and/or purchase of securities in the company or in subsidiary companies in terms of section 44 of the Companies Act</p> <p>3.4 General authority to repurchase shares</p> <p>3.4.1 Special resolution number 4: General authority to repurchase shares issued by the company</p>		
<p>ENX GROUP LTD (ENX) Issuer: ENX</p> <p>Meeting Date: 03 APRIL 2024 Meeting Type: GM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Special resolution number 1: Approval of the disposal of Eqstra</p> <p>Ordinary resolution number 1: Authority to give effect to resolutions</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>
<p>ENX GROUP LTD (ENX) Issuer: ENX</p> <p>Meeting Date: 03 APRIL 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>To pass special resolutions</p> <p>1. General authority to effect share repurchases</p> <p>2. Approval of non-executive directors' fees for their services as directors and committee members</p> <p>3. Authority for financial assistance to related and inter-related companies in terms of section 45 of the Companies Act</p> <p>4. Authority for financial assistance to related and inter-related companies in terms of section 44 of the Companies Act</p> <p>To pass ordinary resolutions</p> <p>1. Re-election of WH Chapman as director</p> <p>2. Re-election of PC Baloyi as director</p>	<p>Voted for all resolutions except special resolution no's 1, 3 & 4, and ordinary resolution no's 4.2, 4.3, 5 & 6 which were voted against.</p>	<p>All resolutions passed.</p>

<p>3 Appointment of KPMG Inc. as auditors</p> <p>4. Appointment of audit and risk committee members</p> <p>4.1 RD Mokhobo as member</p> <p>4.2 NV Simamane as member</p> <p>4.3 ZK Matthews as member</p> <p>5. Advisory endorsement of the remuneration policy</p> <p>6. Advisory endorsement of the implementation of remuneration report</p> <p>7. To authorise signature of the documents</p>			
<p>HUDACO INDUSTRIES LTD (HDC) Issuer: HDC</p> <p>Meeting Date: 27 MARCH 2024 Meeting Type: AGM</p>		Voted	Result
<p>Resolution number</p> <p>Ordinary Resolution Number 1: To re-elect directors retiring by rotation:</p> <p>1.1 MR Thompson</p> <p>1.2 N Mandindi</p> <p>1.3 GR Dunford</p> <p>Ordinary Resolution Number 2: To elect a director appointed since the previous AGM: B Bulu</p> <p>Ordinary Resolution Number 3: To elect a director appointed since the previous AGM: EJ Smith</p> <p>Ordinary Resolution Number 4: To approve the re-appointment of external auditors</p> <p>Ordinary Resolution Number 5: Appointment of the members of the audit and risk management committee:</p> <p>5.1 B Bulu (subject to the passing of Ordinary Resolution Number 2)</p> <p>5.2 N Mandindi (subject to the passing of Ordinary Resolution Number 1.2)</p> <p>5.3 MR Thompson (subject to the passing of Ordinary Resolution Number 1.1)</p>	<p>Voted for all resolutions except ordinary resolution no. 6 which was voted against.</p>	<p>All resolutions passed.</p>	

<p>Special Resolution Number 1: Approval of non-executive directors' remuneration</p> <p>Non-binding Resolution Number 1: Approval of Hudaco's remuneration policy</p> <p>Non-binding Resolution Number 2: Approval of Hudaco's remuneration implementation report</p> <p>Special Resolution Number 2: Authorising the provision of financial assistance to subsidiaries</p> <p>Special Resolution Number 3: General authority to repurchase up to 1 544 799 of the ordinary shares (5% of the shares in issue)</p> <p>Ordinary Resolution Number 6: General authority to directors to allot and issue up to 1 544 799 authorised but unissued ordinary shares (5% of the shares in issue)</p> <p>Ordinary Resolution Number 7: Signature of documents</p>			
<p>MOBILE TELECOMMUNICATIONS LTD (MOC) Issuer: MOC</p>	<p>Meeting Date: 08 MARCH 2024 Meeting Type: AGM</p>	<p>Voted</p>	<p>Result</p>
<p>Resolution number</p> <p>Ordinary resolution 1: Approval of minutes of previous AGM</p> <p>Ordinary resolution 2: Adoption of annual financial statements for the year ended 30 September 2023</p> <p>Ordinary resolution 3: Approval of final dividend declared</p> <p>Ordinary resolution 4: Re-election of Stephen Galloway (Independent Non-executive Director)</p> <p>Ordinary resolution 5: Re-election of Werner Schuckmann (Independent Non-executive Director)</p> <p>Ordinary resolution 6: Reappointment of external auditors</p> <p>Ordinary resolution 7: Authority to determine external auditors' remuneration</p> <p>Advisory non-binding resolution 8: Approval of the remuneration policy</p> <p>Advisory non-binding resolution 9: Approval of the implementation of the remuneration policy</p> <p>Ordinary resolution 10: Authority to sign documentation</p>	<p>Voted for all resolutions.</p>	<p>All resolutions passed.</p>	

<p style="text-align: center;">PARATUS NAMIBIA HLDGS LTD (PNH) Issuer: PNH</p> <p style="text-align: center;">Meeting Date: 26 MARCH 2024 Meeting Type: GM</p>	Voted	Result
<p>Resolution number</p> <p>Special Resolution 1: Amendment of the Memorandum of Association</p> <p>Ordinary Resolution 1: Directors general authority</p> <p>Ordinary Resolution 2: Rights issue</p> <p>Ordinary Resolution 3: Directors authorised to act</p>	Voted for all resolutions.	All resolutions passed.
<p style="text-align: center;">RFG HLDGS LTD (RFG) Issuer: RFG</p> <p style="text-align: center;">Meeting Date: 13 MARCH 2024 Meeting Type: AGM</p>	Voted	Result
<p>Resolution number</p> <p>Ordinary resolution 1 Election of Sharron Venessa Naidoo as a director</p> <p>Ordinary resolution 2 Re-election of Selomane Maitisa as a director</p> <p>Ordinary resolution 3 Re-election of Willem Pieter Hanekom as a director</p> <p>Ordinary resolution 4 Re-election of Christiaan Cornelius Schoombie as a director</p> <p>Ordinary resolution 5 Appointment of Sharron Venessa Naidoo to the audit, risk and information technology committee</p> <p>Ordinary resolution 6 Appointment of Thabo Leeuw to the audit, risk and information technology committee</p> <p>Ordinary resolution 7 Appointment of Selomane Maitisa to the audit, risk and information technology committee</p> <p>Ordinary resolution 8 Re-appointment of the independent registered auditor</p> <p>Ordinary resolution 9 Control of authorised but unissued ordinary shares</p> <p>Ordinary resolution 10 Authority to issue ordinary shares for cash</p> <p>Ordinary resolution 11 Signature of documents</p>	Voted for all resolutions except resolution no's 9 & 10 which were voted against.	All resolutions passed.

Non-binding advisory resolutions Non-binding advisory resolution 1 Approval of the remuneration policy Non-binding advisory resolution 2 Approval of the implementation report Special resolutions Special resolution 1 Non-executive directors' fees Special resolution 2 General authority to repurchase shares Special resolution 3 Loans or other financial assistance to related companies		
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