

Responsible Investment

History of Proxy Voting February 2020



| MEETING DATE | JSE SHARE CODE | COMPANY NAME | NUMBER | DESCRIPTION | VOTE |
|--------------|--|-----------------|-----------------------------|---|---------------|
| 05/02/2020 | ASC | Ascendis Health | Ordinary Resolutions | | Vote |
| | | | 1 | Adoption of annual financial statements | In favour |
| | | | 2 | To approve the Annual Report on Remuneration for the year ended | In favour |
| | | | 3 | Re-election of Dr Kinesh Sachidanandan Pather as an independent non-executive director | In favour |
| | | | 3.1 | Re-election of Dr Noluyolo Yoza Jekwa as an independent non-executive director | In favour |
| | | | 4 | Appointment of Andrew Brian Marshall as an independent non-executive director | In favour |
| | | | 4.1 | Appointment of Mark James van Lill Sadie as an executive director | In favour |
| | | | 5 | Appointment of Bharti Harie as a member of the Audit and Risk Committee | In favour |
| | | | 5.1 | Appointment of Mary Sina Bomela as a member of the Audit and Risk Committee | In favour |
| | | | 5.2 | Appointment of Dr Kinesh Sachidanandan Pather as a member of the Audit and Risk Committee | In favour |
| | | | 5.3 | Appointment of Dr Noluyolo Yoza Jekwa as a member of the Audit and Risk Committee | In favour |
| | | | 6 | General authority to issue shares of the company for cash | In favour |
| | | | 7 | Adoption of the Ascendis Health Employee Share Option Scheme | In favour |
| | | | Special Resolutions | | |
| | | | 1 | Approval of non-executive directors' remuneration | In favour |
| | | | 2 | General authority to repurchase shares in the company | In favour |
| | | | 3 | Approval of financial assistance in terms of section 44 of the Act | In favour |
| | | | 4 | Approval of financial assistance in terms of section 45 of the Act | In favour |
| | | | Ordinary Resolutions | | Vote |
| | | | 8 | Endorsement of the Ascendis Health Remuneration Policy | Not in favour |
| 9 | Endorsement of the Ascendis Health Remuneration Implementation Report | Not in favour | | | |
| 10 | General authority to sign all documents | In favour | | | |
| 05/02/2020 | SAP | SAPPI Limited | Ordinary Resolutions | | Vote |
| | | | 1 | Receipt and acceptance of 2019 Annual Financial Statements, including Directors' Report, Auditors' Report and Audit and Risk Committee Report | In favour |
| | | | 2 | Approval and confirmation of appointment of directors appointed subsequent to the last AGM and subsequent to the financial year end | |
| | | | 2.1 | Approval and confirmation of appointment of Mr BR Beamish as a director of Sappi | In favour |
| | | | 2.2 | Approval and confirmation of appointment of Mr JM Lopez as a director of Sappi | In favour |
| | | | 2.3 | Approval and confirmation of appointment of Ms JE Stipp as a director of Sappi. Re-election of directors retiring by rotation in terms of Sappi's Memorandum of Incorporation | In favour |
| | | | 3 | Re-election of Mr MA Fallon as a director of Sappi | In favour |
| | | | 3.1 | Re-election of Mr NP Mageza as a director of Sappi | In favour |
| | | | 3.2 | Re-election of Dr B Mehlomakulu as a director of Sappi | In favour |
| | | | 3.3 | Re-election of Mr GT Pearce as a director of Sappi | In favour |
| | | | 4 | Election of Audit and Risk Committee members | |
| | | | 4.1 | Election of Mr NP Mageza as member and chairman of the Audit and Risk Committee | Not in favour |
| | | | 4.2 | Election of Mrs ZN Malinga as a member of the Audit and Risk Committee | In favour |
| 4.3 | Election of Dr B Mehlomakulu as a member of the Audit and Risk Committee | In favour | | | |

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| | | | 4.4 | Election of Mr RJAM Renders as a member of the Audit and Risk Committee | In favour |
| | | | 4.5 | Election of Ms JE Stipp as a member of the Audit and Risk Committee ³ | In favour |
| | | | 5 | Reappointment of KPMG Inc. as auditors of Sappi for the year ending September 2020 and until the next Annual General Meeting of Sappi | In favour |
| | | | 6 | Authority from shareholders for the maximum number of ordinary shares which may be utilised under the plan | In favour |
| | | | 7 | Authority from shareholders to place the ordinary shares required for the purposes of the plan under the control of the directors | In favour |
| | | | 8 | Non-binding endorsement of remuneration policy | In favour |
| | | | 9 | Non-binding endorsement of remuneration implementation report | In favour |
| | | | | Special Resolutions | |
| | | | 1 | Increase in non-executive directors' fees | In favour |
| | | | 2 | Authority for loans or other financial assistance to related or inter-related companies or corporations | In favour |
| | | | | Ordinary Resolutions | Vote |
| | | | 10 | Authority for directors to sign all documents and do all such things necessary to implement the above resolutions | In favour |
| 06/02/2020 | ARL | Astral Foods | | Ordinary Resolutions | Vote |
| | | | 1 | To adopt the annual financial statements for the year ended 30 September 2019 | In favour |
| | | | 2 | To re-elect Mr S Mayet as director | In favour |
| | | | 2.1 | To re-elect Mr WF Potgieter as director | In favour |
| | | | 3 | To re-elect Dr T Eloff as director | In favour |
| | | | 3.1 | To re-elect Mrs TM Shabangu as director | In favour |
| | | | 4 | To appoint Mr DJ Fouché as member of the Audit and Risk Management Committee | In favour |
| | | | 4.1 | To appoint Mr S Mayet as member of the Audit and Risk Management Committee | In favour |
| | | | 4.2 | To appoint Mrs TM Shabangu as member of the Audit and Risk Management Committee | In favour |
| | | | 5 | To appoint Mr GD Arnold as member of the Social and Ethics Committee | In favour |
| | | | 5.1 | To appoint Dr T Eloff as member of the Social and Ethics Committee | In favour |
| | | | 5.2 | To appoint Mr LW Hansen as member of the Social and Ethics Committee | In favour |
| | | | 5.3 | To appoint Mrs TP Maumela as member of the Social and Ethics Committee | In favour |
| | | | 6 | To appoint PricewaterhouseCoopers Inc. as auditors for the 2020 financial year | Not in favour |
| | | | 7 | To confirm the authority of the Audit and Risk Management Committee to determine the remuneration of the auditors | In favour |
| | | | 8 | To approve the company's Remuneration Policy | In favour |
| | | | 9 | To approve the company's Remuneration Implementation Report | In favour |
| | | | 10 | To authorise and empower any director or the company secretary to sign documentation necessary to implement the resolutions passed at the annual general meeting | In favour |
| | | | | Special Resolutions | Vote |
| | | | 1 | To approve the fees payable to non-executive directors | In favour |
| | | | 2 | To authorise the board to provide any direct or indirect financial assistance to related and inter-related companies as contemplated in Section 45(2) of the Act | In favour |
| | | | 3 | To authorise the company, by way of general authority, to acquire ordinary shares in the company | In favour |
| 10/02/2020 | RLO | Reunert Limited | | Ordinary Resolutions | Vote |
| | | | | Confirmation of office of newly appointed directors of the Company | |
| | | | 1 | Election of Mr AB Darko as an independent non-executive director | In favour |
| | | | 2 | Election of Mr LP Fourie as an independent non-executive director | In favour |
| | | | | Re-election of retiring directors of the Company | |
| | | | 3 | Re-election of Ms T Abdool-Samad as an independent non-executive director | In favour |
| | | | 4 | Re-election of Mr AE Dickson as an executive director | In favour |
| | | | 5 | Re-election of Ms M Moodley as an executive director | In favour |
| | | | 6 | Re-election of Adv Orleyn as a non-executive director | In favour |
| | | | 7 | Re-election of Mr NA Thomson as an executive director Election of Audit Committee members of the Company | In favour |
| | | | 8 | Election of Mr LP Fourie to the Audit Committee | In favour |
| | | | 9 | Election of Mr AB Darko to the Audit Committee | In favour |
| | | | 10 | Re-election of Ms T Abdool-Samad to the Audit Committee | In favour |
| | | | 11 | Re-election of Ms S Martin to the Audit Committee | In favour |
| | | | 12 | Re-election of Ms MT Matshoba-Ramuedzisi to the Audit Committee General | In favour |
| | | | 13 | Reappointment of external auditors: Deloitte & Touche | Not in favour |
| | | | 14 | Appointment of individual designated auditor: Ms N Ranchod | Not in favour |
| | | | 15 | Ratification relating to personal financial interest arising from multiple Offices in the Reunert Group | In favour |
| | | | | Non-binding advisory votes | |

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| | | | 16 | Endorsement of the Reunert Remuneration Policy | In favour |
| | | | 17 | Endorsement of the Reunert remuneration implementation report | Not in favour |
| | | | | Special Resolutions | Vote |
| | | | 18 | Approval of proposed 2019 Conditional Share Plan | In favour |
| | | | 19 | Approval of issue of a maximum of 520 000 ordinary shares in terms of the Reunert 2006 Share Option Scheme | In favour |
| | | | 20 | General authority to repurchase shares, which repurchase shall not exceed 5% of issued shares | In favour |
| | | | 21 | Approval of non-executive directors' remuneration | In favour |
| | | | 22 | Approval of non-executive directors' remuneration for ad hoc assignments | In favour |
| | | | 23 | Approval of financial assistance relating to share repurchases of Reunert's shares and share plans | In favour |
| | | | 24 | Approval of financial assistance relating to securities for the advancement of commercial interests | In favour |
| | | | 25 | Approval of financial assistance for the furtherance of the Group's commercial interests, to related or inter-related companies or foreign companies | In favour |
| | | | 26 | Signature of documents and authority of executive director or Company Secretary to implement resolutions passed | In favour |
| 11/2/2020 | SPP | The Spar Group | | Ordinary Resolutions | Vote |
| | | | 1 | Adoption of the annual financial statements | In favour |
| | | | 2 | Appointment of Lwazi Koyana as an independent non-executive director | In favour |
| | | | 3 | Re-election of non-executive directors retiring by rotation | |
| | | | 3.1 | Harish Mehta | Not in favour |
| | | | 3.2 | Phumla Mnganga | In favour |
| | | | 3.3 | Andrew Waller | In favour |
| | | | 4 | Re-election of the independent external auditor | In favour |
| | | | 5 | Election of the members of the Audit Committee | |
| | | | 5.1 | Marang Mashologu | In favour |
| | | | 5.2 | Harish Mehta | Not in favour |
| | | | 5.3 | Andrew Waller (chairman) | In favour |
| | | | 6 | Authority to issue shares for the purpose of share options | In favour |
| | | | 7 | Authority to issue shares for the purpose of the CSP | In favour |
| | | | 8 | Non-binding advisory vote on the remuneration policy | Not in favour |
| | | | 7 | General authority to issue shares for cash | In favour |
| | | | 8 | Non-binding advisory vote on remuneration policy | Not in favour |
| | | | 9 | Non-binding advisory vote on the remuneration implementation report | In favour |
| | | | | Special Resolutions | |
| | | | 10 | Financial assistance to related or inter-related companies | In favour |
| | | | 11 | Non-executive directors' fees | In favour |
| 11/2/2020 | ARW A+B | Arrowhead Properties | | Ordinary Resolutions | Vote |
| | | | 1.1.1 | Re-election of M. Kaplan as director | In favour |
| | | | 1.1.2 | Re-election of G. Kinross as director | In favour |
| | | | 1.1.3 | Re-election of M. Nell as director | In favour |
| | | | 1.2 | Confirmation of N. Makhoba's appointment as director | In favour |
| | | | 2.1 | Appointment of members of the Audit and Risk committee - G. Kinross (Chairman) | In favour |
| | | | 2.2 | Appointment of members of the Audit and Risk committee - A. Basserabie | In favour |
| | | | 2.3 | Appointment of members of the Audit and Risk committee - N. Makhoba | In favour |
| | | | 2.4 | Appointment of members of the Audit and Risk committee - S. Mokorosi | In favour |
| | | | 2.5 | Appointment of members of the Audit and Risk committee - S. Noik | In favour |
| | | | 3 | Re-appointment of auditors | In favour |
| | | | 4 | General authority to issue shares for cash | In favour |
| | | | 5.1 | Non-binding advisory vote on Remuneration Policy | Not in favour |
| | | | 5.2 | Non-binding advisory vote on Remuneration Implementation Report | Not in favour |
| | | | 6 | Specific authority to issue shares pursuant to a reinvestment option | In favour |
| | | | 7 | Signature of documentation | In favour |
| | | | | Special Resolutions | |
| | | | 1 | Share repurchases | Not 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 |
| | | | 3.2 | Approval of fees payable to non-executive director | In favour |
| | | | 3.3 | Approval of fees payable to non-executive directors - Audit and Risk committee member | In favour |
| | | | 3.4 | Approval of fees payable to non-executive directors - Remuneration and Nomination committee member | In favour |
| | | | 3.5 | Approval of fees payable to non-executive directors - Investment committee member | In favour |

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| 11/02/2020 | NPK | Nampak Limited | Ordinary Resolutions | Vote |
| | | | 3 To elect, by way of separate vote, the following director retiring in terms of clause 29.1 of the MOI: | |
| | | | 3.1 PM Surgey | In favour |
| | | | 4 To elect, by way of separate vote, the following directors who were appointed by the non-executive director board after the previous annual general meeting in terms of clause 28.3 of the MOI: | |
| | | | 4.1 CD Raphiri | In favour |
| | | | 4.2 SP Ridley | In favour |
| | | | 4.3 KW Mzondeki | In favour |
| | | | 4.4 LJ Sennelo | In favour |
| | | | 5 To appoint Deloitte & Touche to act as independent auditor of the company until the end of the next annual general meeting | Not in favour |
| | | | 6 To elect, by way of separate vote, each of the members of: the audit and risk committee | |
| | | | 6.1 KW Mzondeki | In favour |
| | | | 6.2 SP Ridley | In favour |
| | | | 6.3 LJ Sennelo | In favour |
| | | | 7.1 To amend clause 16.2.10 of the Share Appreciation Plan | In favour |
| | | | 7.2 To amend clause 16.2.9 of the Performance Share Plan | In favour |
| | | | 7.3 To amend clause 15.2.10 of the Deferred Bonus Plan | In favour |
| | | | 8.1 To amend the aggregate number of shares which may be acquired by participants in the Share Appreciation Plan 2009 | In favour |
| | | | 8.2 To amend the aggregate number of shares which may be acquired by participants 9 in the Performance Share Plan 200 | In favour |
| | | | 9 Remuneration policy of the company | In favour |
| | | | 10 The implementation report of the company's remuneration policy | Not in favour |
| | | | Special Resolutions | Vote |
| | | | 1 To approve the remuneration payable to the non-executive directors | In favour |
| | | | 2 To authorise the board to issue ordinary shares in terms of the Share Appreciation Plan 2009 and Performance Share Plan 2009 | In favour |
| | | | 3 To authorise the board to grant authority to the company to provide financial assistance to any related or inter-related company or corporation of the company in terms of section 45 of the Companies Act | In favour |
| | | | 4 To authorise the board to grant authority to the company to provide financial assistance in terms of section 45 of the Companies Act, to directors or prescribed officers of the company or of a related or interrelated company in connection with Nampak's existing share schemes | In favour |
| | | | 5 To authorise the board to grant authority to the company to provide financial assistance in terms of section 44 of the Companies Act | In favour |
| | | | 6 To authorise the board to approve the general repurchase of the company's ordinary shares | In favour |
| | | | 7 To approve the purchase by the company of its issued shares from a director and/or prescribed officer, in the event it conducts a general repurchase of the company's shares | In favour |
| 12/02/2020 | NWL | Nu-World Industries | Ordinary Resolutions | Vote |
| | | | 1 Re-appointment of directors | |
| | | | 1.1 J M Judin | Not in favour |
| | | | 1.2 D Piaray | Not in favour |
| | | | 1.3 R Kinross | In favour |
| | | | 2 Re-appointment of the Audit Committee members | |
| | | | 2.1 J M Judin | Not in favour |
| | | | 2.2 D Piaray | Not in favour |
| | | | 2.3 R Kinross | Not in favour |
| | | | 2.4 F J Davidson | In favour |
| | | | 3 Re-appointment of auditors and individual designated auditor | In favour |
| | | | 4 Endorsement of Remuneration Policy | Not in favour |
| | | | 5 Endorsement of the Remuneration Implementation Report | In favour |
| | | | 6 Authority to sign documents | In favour |
| | | | Special Resolutions | Vote |
| | | | 1 Approval to pay remuneration to non-executive directors | In favour |
| | | | 2 General approval to repurchase shares | In favour |
| | | | 3 Approval to providing direct or indirect financial assistance | In favour |
| 12/02/2020 | DIA/DIB | Dipula Income Fund A+B | Ordinary Resolutions | Vote |
| | | | 1 Re-election of IS Petersen as a director | In favour |
| | | | 2 Re-election of SA Halliday as a director | In favour |
| | | | 3 Re-election of Prof E Links as a director | |
| | | | 4 Re-appointment of Y Waja as member and chairman of the audit and risk committee | In favour |

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| | | | 5 | Re-appointment of BH Azizollahoff as a member of the audit and risk committee | In favour |
| | | | 6 | Re-appointment of Prof E Links as a member of the audit and risk committee | In favour |
| | | | 7 | Re-appointment of Deloitte & Touche independent external auditor and Carmeni Naidoo Bester as the designated audit partner of the company | In favour |
| | | | 8 | General authority to issue shares for cash | In favour |
| | | | 9 | Specific authority to issue shares pursuant to a re-investment option | In favour |
| | | | | Non-binding advisory resolutions | |
| | | | 1 | Endorsement of the remuneration policy | In favour |
| | | | 2 | Endorsement of the remuneration implementation report | In favour |
| | | | | Ordinary Resolutions | Vote |
| | | | | To authorise the signature of documentation | In favour |
| | | | | Special Resolutions | Vote |
| | | | 1 | Financial assistance to related or inter-related companies | In favour |
| | | | 2 | Financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies | In favour |
| | | | 3 | Share repurchases | |
| | | | 4 | Approval of non-executive directors' remuneration | In favour |
| 12/02/2020 | BAW | Barloworld | | Ordinary Resolutions | Vote |
| | | | 1 | Acceptance of annual financial statements | In favour |
| | | | 2 | Re-election of Ms FNO Edozien | In favour |
| | | | 3 | Re-election of Mr DM Sewela | In favour |
| | | | 4 | Re-election of Mr SS Ntsaluba | In favour |
| | | | 5 | Election of Ms NV Lila | In favour |
| | | | 6 | Re-election of Mr SS Ntsaluba as a member and chair of the audit committee | Not in favour |
| | | | 7 | Re-election of Ms HH Hickey as a member of the audit committee | In favour |
| | | | 8 | Re-election of Mr M Lynch-Bell as a member of the audit committee | In favour |
| | | | 9 | Re-election of Ms NP Mnxasana as a member of the audit committee | In favour |
| | | | 10 | Appointment of external auditor | In favour |
| | | | 11 | Amendment of the Long-Term Incentive Scheme | |
| | | | 11.1 | Adoption of the Barloworld Limited Conditional Share Plan | Not in favour |
| | | | 11.2 | Amendment to the Barloworld Limited Forfeitable Share Plan 2009 | Not in favour |
| | | | 12 | Non-binding advisory vote on remuneration policy | in favour |
| | | | 13 | Non-binding advisory vote on remuneration implementation report | in favour |
| | | | | Special Resolutions | Vote |
| | | | 1 | Approval of non-executive directors' fees | |
| | | | 1.1 | Chairman of the board | In favour |
| | | | 1.2 | Resident non-executive directors | In favour |
| | | | 1.3 | Non-resident non-executive directors | In favour |
| | | | 1.4 | Resident chairman of the audit committee | In favour |
| | | | 1.5 | Resident members of the audit committee | In favour |
| | | | 1.6 | Non-resident members of the audit committee | In favour |
| | | | 1.7 | Non-resident chairman of the remuneration committee | In favour |
| | | | 1.8 | Resident chairman of the remuneration committee | In favour |
| | | | 1.9 | Resident chairman of the social, ethics and transformation committee | In favour |
| | | | 1.10 | Resident chairman of the risk and sustainability committee | In favour |
| | | | 1.11 | Resident chairman of the general purposes committee | In favour |
| | | | 1.12 | Resident chairman of the nomination committee | In favour |
| | | | 1.13 | Resident chairman of the nomination committee | In favour |
| | | | 1.14 | Non-resident members of each of the board committees | In favour |
| | | | 2 | Approval of loans or other financial assistance to related or inter-related companies and corporations | In favour |
| | | | 3 | General authority to acquire the company's own shares | In favour |
| 12/02/2020 | ENX | ENX Limited | | Special Resolutions | Vote |
| | | | 1 | General authority to effect share repurchases | In favour |
| | | | 2 | Approval of non-executive directors' fees for their services | In favour |
| | | | 3 | Authority for financial assistance to related and inter-related companies in terms of section 45 of the Companies Act | In favour |
| | | | 4 | Authority for financial assistance to related and inter-related companies in terms of section 44 of the Companies Act | In favour |
| | | | | Ordinary Resolutions | Vote |
| | | | 1 | Confirmation of GD Neubert as director | In favour |
| | | | 2 | Confirmation of B Ngonyama as director | In favour |
| | | | 3 | Confirmation of E Oblowitz as director | In favour |
| | | | 4 | Re-election of PS O' Flaherty as director | In favour |
| | | | 5 | Re-appointment of Deloitte & Touche as auditors | In favour |
| | | | 6 | General authority to issue shares for cash | In favour |
| | | | 7 | To place unissued shares under the control of the directors | Not in favour |

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| | | | 8 | Appointment/ re-appointment of audit and risk committee members | |
| | | | 8.1 | B Ngonyama as member | In favour |
| | | | 8.2 | E Oblowitz as member | In favour |
| | | | 8.3 | LN Molefe as member | In favour |
| | | | 9 | Advisory endorsement of the remuneration policy | In favour |
| | | | 10 | Advisory endorsement of the implementation of remuneration report | In favour |
| | | | 11 | To authorise signature of the documents | In favour |
| 13/02/2020 | KAL | Kaap Agri | | Ordinary Resolutions | Vote |
| | | | 1 | Reappointment of PricewaterhouseCoopers Inc. as the auditor | In favour |
| | | | 2 | To re-elect Mr JH le Roux as director | In favour |
| | | | 3 | To re-elect Mr HM Smit as director | In favour |
| | | | 4 | To re-elect Mrs D du Toit as director | |
| | | | 5 | To reappoint Mr CA Otto as member of the Audit and Risk committee | In favour |
| | | | 6 | To reappoint Mrs D du Toit as member of the Audit and Risk committee | In favour |
| | | | 7 | To reappoint Mr BS du Toit as member of the Audit and Risk committee | In favour |
| | | | 8 | Non-binding endorsement of Kaap Agri's remuneration policy | In favour |
| | | | 9 | Non-binding endorsement of Kaap Agri's implementation report on the remuneration policy | In favour |
| | | | 10 | General authority to issue ordinary shares for cash | In favour |
| | | | | Special Resolutions | Vote |
| | | | 1 | Approval of non-executive directors' remuneration | In favour |
| | | | 2 | Share repurchase by the company and its subsidiaries | Not in favour |
| | | | 3 | Inter-company financial assistance | 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 |
| 18/02/2020 | TBS | Tiger Brands | | Ordinary Resolutions | Vote |
| | | | 1.1 to 1.4 | Election of Directors | |
| | | | 1.1 | To elect Mr MP Fandesio | In favour |
| | | | 1.2 | To elect Ms HC Fernandez | In favour |
| | | | 1.3 | To elect Adv M Sello | In favour |
| | | | 1.4 | To elect Mr DG Wilson | In favour |
| | | | 2.1 to 2.4 | Re-election of directors | |
| | | | 2.1 | To re-elect Mr MO Ajukwu | In favour |
| | | | 2.2 | To re-elect Mr MJ Bowman | In favour |
| | | | 2.3 | To re-elect Mr LC Mac Dougall | In favour |
| | | | 2.4 | To re-elect Dr KDK Mokhele | In favour |
| | | | 3.1 to 3.3 | Election of the members of the audit committee | |
| | | | 3.1 | To elect Ms HC Fernandez (subject to her being elected as a director) | In favour |
| | | | 3.2 | To elect Ms TE Mashilwane | In favour |
| | | | 3.3 | To elect Mr DG Wilson (subject to him being elected as a director) | In favour |
| | | | 4 | To reappoint the external auditor Ernst & Young Inc. | Not in favour |
| | | | 5 | General authority Non Binding Advisory Note | In favour |
| | | | 6 | Approval of the company's remuneration policy | In favour |
| | | | 7 | Endorsement of the implementation report of the company's remuneration policy | In favour |
| | | | | Special Resolutions | Vote |
| | | | 1 | Approval to provide financial assistance to related and inter-related companies | In favour |
| | | | 2 | Approval of remuneration payable to non-executive directors and the chairman | |
| | | | 2.1 | Remuneration payable to non-executive directors | In favour |
| | | | 2.2 | Remuneration payable to the chairman | In favour |
| | | | 3 | Approval of remuneration payable to non-executive directors participating in sub-committee | In favour |
| | | | 4 | Approval of remuneration payable to non-executive directors who attend unscheduled/extraordinary meetings | In favour |
| | | | 5 | Approval of remuneration payable to non-executive directors in respect of ad hoc meetings of the investment committee | In favour |
| | | | 6 | Approval of non-resident directors' fees | Not in favour |
| | | | 7 | General authority to repurchase shares in the company | In favour |
| 20/02/2020 | RFG | Rhodes Food Group | | Ordinary Resolutions | Vote |
| | | | 1 | Re-election of director – Mr G Willis | In favour |
| | | | 2 | Re-election of director – Mr C Smart | In favour |
| | | | 3 | Re-election of director – Mr A Makenete | In favour |
| | | | 4 | Appointment of Mr M Bower to the audit, risk and information technology committee | In favour |
| | | | 5 | Appointment of Mr T Leeuw to the audit, risk and information technology committee | In favour |
| | | | 6 | Appointment of Mr A Makenete to the audit, risk and information technology committee | In favour |
| | | | 7 | Reappointment of the independent registered auditor | Not in favour |
| | | | 8 | Control of authorised but unissued ordinary shares | Not in favour |
| | | | 9 | Authority to issue ordinary shares for cash | In favour |
| | | | 10 | Signature of documents | In favour |
| | | | | Non-binding advisory resolution | |

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| 1 | Approval of the remuneration policy | Not in favour |
| 2 | Approval of the implementation report | In favour |

Special Resolutions

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|---|--|-----------|
| 1 | Approval of the non-executive directors' fees | In favour |
| 2 | General authority to repurchase shares | In favour |
| 3 | Loans or other financial assistance to related companies | In favour |
| 4 | Change of the company's name | In favour |
| 5 | Adoption of a revised MOI | In favour |

20/02/2020 **RDF** **Redefine Properties**

Ordinary Resolutions

- | | | |
|-----|---|-----------|
| 1 | Election of Mr SM Pityana as an independent non-executive director | In favour |
| 2 | Election of Ms D Naidoo as an independent non-executive director | In favour |
| 3 | Re-election of Mr L Kok as an executive director | In favour |
| 4 | Re-election of Ms B Mathews as an independent non-executive director | In favour |
| 5.1 | Election of Ms D Naidoo as the chairperson and a member of the audit committee | In favour |
| 5.2 | Election of Ms B Mathews as a member of the audit committee | In favour |
| 5.3 | Election of Ms L Sennelo as a member of the audit committee | In favour |
| 6 | Re-appointment of PricewaterhouseCoopers Inc. as independent external auditor | In favour |
| 7 | Placing the unissued ordinary shares under the control of the directors | In favour |
| 8 | General authority to issue shares for cash | In favour |
| 9 | Specific authority to issue shares pursuant to a reinvestment option | In favour |
| 10 | Non-binding advisory vote on the remuneration policy of the company | In favour |
| 11 | Non-binding advisory vote on 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 | Amendment of the MOI | In favour |
| 2.1 | Remuneration of independent non-executive chairperson | In favour |
| 2.2 | Remuneration of lead independent director | In favour |
| 2.3 | Remuneration of non-executive director | In favour |
| 2.4 | Remuneration of audit committee chairperson | In favour |
| 2.5 | Remuneration of audit committee member | In favour |
| 2.6 | Remuneration of risk, compliance and technology committee chairperson | In favour |
| 2.7 | Remuneration of risk, compliance and technology committee member | In favour |
| 2.8 | Remuneration of remuneration committee chairperson | In favour |
| 2.9 | Remuneration of remuneration committee member | In favour |
| 2.10 | Remuneration of nomination and governance committee chairperson | In favour |
| 2.11 | Remuneration of nomination and governance committee member | In favour |
| 2.12 | Remuneration of social, ethics and transformation committee chairperson | In favour |
| 2.13 | Remuneration of social, ethics and transformation committee member | In favour |
| 2.14 | Remuneration of investment committee chairperson | In favour |
| 2.15 | Remuneration of investment committee member | In favour |
| 3 | Financial assistance to related and inter-related parties in terms of Section 44 of the Companies Act | In favour |
| 4 | Financial assistance to related and inter-related parties in terms of Section 45 of the Companies Act | In favour |
| 5 | General authority for a repurchase of shares issued by the company | In favour |

26/02/2020 **HUG** **Huge Group**

Special Resolutions

- | | | |
|---|---|---------------|
| 1 | Approval of the Option granted to JC Herbst | Not in favour |
| 2 | Approval of the Option granted to AP Openshaw | Not in favour |
| 3 | Approval of the Option granted to SL Sequeira | Not in favour |

Ordinary Resolutions

- | | | |
|---|---|---------------|
| 1 | Approval of the Specific Issue to JC Herbst | Not in favour |
| 2 | Approval of the Specific Issue to AP Openshaw | Not in favour |
| 3 | Approval of the Specific Issue to SL Sequeira | Not in favour |
| 4 | Directors' authorisation | Not in favour |

27/02/2020 **DTC** **Datatec**

Special Resolutions

- | | | |
|---|--|---------------|
| 1 | General Authority to Repurchase Shares | Not in favour |
|---|--|---------------|

Ordinary Resolutions

- | | | |
|---|------------------------|---------------|
| 1 | Authorising Resolution | Not in favour |
|---|------------------------|---------------|