

Responsible investment

History of proxy voting for August 2021

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/08/2021	IPF	Investec Prop Fund Ltd		Ordinary Resolutions	
			1	To elect Zaida Adams as a director of the Company	In favour
			2	To re-elect Khumo L Shuenyane as a director of the Company	In favour
			3	To elect Philip A Hourquebie as a member of the Audit and Risk Committee	In favour
			4	To elect Constance M Mashaba as a member of the Audit and Risk Committee	Not In favour
			5	To elect Moses M Ngoasheng as a member of the Audit and Risk Committee	In favour
			6	To elect Khumo L Shuenyane as a member of the Audit and Risk Committee	In favour
			7	To reappoint Ernst and Young Inc. as designated auditor of the Company for the year to 31 March 2022	Not In favour
			8	To provide the directors or the Company Secretary with the authority to take action in respect of the resolutions approved by shareholders	In favour
			9	Directors' authority to issue shares specifically in relation to a Dividend Reinvestment Plan	In favour
			10	Authorising the directors to allot and issue 80 491 844 of the authorised but unissued shares (10.00 percent of shares in issue)	In favour
				Special Resolutions	
			1	To provide the directors with general authority to allot and issue 40 245 922 of the authorised but unissued shares (5.00 percent of shares in issue) for cash	In favour
			2	To provide the directors with general authority to acquire shares	In favour
			3	Non-executive Directors' remuneration	In favour
			4	Financial assistance to subsidiaries and other related and interrelated entities	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
02/08/2021	RHB	Rh Bophelo Limited		Ordinary Resolutions	
			1	To approve the audited Annual Financial Statements for the financial year ended, 28 February 2021	In favour
			2	To re-elect Dr Kgaogelo Ntshwana, as an Independent Non-Executive Director of the Company.	In favour
			3	To re-elect John Oliphant as a Non-Independent Non-Executive Director of the Company.	In favour
			4	To re-elect Dr David Sekete as a Non-Independent Non-Executive Director of the Company.	In favour
			5	To re-elect Dr Solomon Motuba as an Independent Non-Executive Director of the Company.	In favour
			6	To re-elect Dr Solomon Motuba, as a member of the Audit and Risk Committee.	In favour
			7	To re-elect Dinao Lerutla, as a member of the Audit and Risk Committee.	In favour
			8	To elect Dinao Lerutla, as Chairperson of the Audit and Risk Committee.	In favour
			9	To re-elect Dr Kgaogelo Ntshwana, as a member of the Audit and Risk Committee.	In favour
			10	To elect Bojane Segooa, as a member of the Audit and Risk Committee.	In favour
			11	To reappoint Mazars South Africa as the Company's auditors with Rochelle Murugan as the designated audit partner, to hold office until the conclusion of the next AGM of the Company.	In favour
			12	To endorse, by way of a non-binding advisory vote the Company's Remuneration Policy.	In favour
			13	To endorse, by way of a non-binding advisory vote the Company's Remuneration Implementation Report.	In favour
			14	The authorised but unissued A Ordinary Shares in the capital of the Company be placed under the control and authority of the Directors of the Company.	In favour
			15	General authority to allot or issue all or any of the authorised but unissued A Ordinary Shares in the capital of the Company for cash.	In favour
			16	The authorised but unissued A Ordinary Shares be placed under the control of the Directors for the specific purpose of issuing new A Ordinary Share on the Rwanda Stock Exchange.	In favour
			17	To allot or issue all or any of the authorised but unissued A Ordinary Shares in the capital of the Company for cash in terms of raising capital on the Rwanda Stock Exchange.	In favour
			18	Authority for any Director and or the Secretary of the Company to implement the resolutions.	In favour
				Special Resolutions	
			1	To remunerate Non-Executive Directors for their services as Directors.	In favour
			2	To authorise the Directors, in terms of and subject to the provisions of section 45(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide direct or indirect financial assistance.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
02/08/2021	RHB	Rh Bophelo Limited	3	To authorise the Directors in terms of and subject to section 44(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide financial assistance for the subscription or purchase of any option or any securities of the Company.	In favour	
			4	To authorise the Company to repurchase ordinary shares issued by the Company.	Not In favour	
04/08/2021	AFT	Afrimat Limited	Ordinary Resolutions			
			1	To adopt the 2021 annual financial statements	In favour	
			2	To re-elect Mr Francois M Louw as a director	In favour	
			3	To re-elect Mrs Phuti RE Tsukudu as a director	In favour	
			4	To re-appoint Mr Loyiso Dotwana as a member of the Audit and Risk Committee	Not In favour	
			5	To re-appoint Mr Helmut N Pool as a member of the Audit and Risk Committee	In favour	
			6	To re-appoint Mr Jacobus F van der Merwe as a member of the Audit and Risk Committee	In favour	
			7	To re-appoint Mr Francois M Louw as a member of the Audit and Risk Committee	In favour	
			8	To re-appoint Mr Marthinus W von Wielligh as a member of the Audit and Risk Committee	Not In favour	
			9	To re-appoint PricewaterhouseCoopers Inc. as auditor	In favour	
			10	Non-binding advisory vote: Non-binding endorsement of Afrimat's remuneration policy	Not In favour	
			11	Non-binding advisory vote: Non-binding endorsement of Afrimat's implementation report on the remuneration policy	In favour	
			12	To authorise the directors or the Company Secretary to sign documentation	In favour	
			13	To place unissued shares under the directors control	Not In favour	
			14	General authority to issue ordinary shares for cash	Not In favour	
15	Approval of the amendment of the Afrimat Limited Forfeitable Share Plan	In favour				
			Special Resolutions			
			1	Remuneration of Chairman of the Board	In favour	
			2	Remuneration of Deputy Chairman of the Board	In favour	
			3	Remuneration of non-executive directors	In favour	
			4	Remuneration of Chairman of the Audit and Risk Committee	In favour	
			5	Remuneration of Audit and Risk Committee members	In favour	
			6	Remuneration of Chairman of the Remuneration Committee	In favour	
			7	Remuneration of Chairman of the Nominations Committee	In favour	
			8	Remuneration of Remuneration and Nominations Committee members	In favour	
			9	Remuneration of Chairman of the Social, Ethics and Sustainability Committee	In favour	

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
04/08/2021	AFT	Afrimat Limited	10	Remuneration of Social, Ethics and Sustainability Committee members	In favour	
			11	Remuneration of Chairman of the Investment Review Committee	In favour	
			12	Remuneration of Investment Review Committee members	In favour	
			13	Ad hoc remuneration of members of the Board under rare circumstances	In favour	
			14	Inter-company financial assistance	In favour	
			15	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In favour	
				16	Share repurchases by Afrimat and its subsidiaries	Not In favour
	FFA	Fortress Income Fund Ltd	Ordinary Resolutions			
			1	General authority	In favour	
			1	General authority	In favour	
			Special Resolutions			
			1	Amendment of Memorandum of Incorporation	In favour	
			1	Amendment of Memorandum of Incorporation	In favour	
	FFB	Fortress Income Fund Ltd	Ordinary Resolutions			
			1	General authority	In favour	
			Special Resolutions			
1			Amendment of Memorandum of Incorporation	In favour		
N91	Ninety One Plc	Ordinary Resolutions				
		1	To re-elect Hendrik du Toit as a director	In favour		
		2	To re-elect Kim McFarland as a director	In favour		
		3	To re-elect Gareth Penny as a director	In favour		
		4	To re-elect Idoya Basterrechea Aranda as a director	In favour		
		5	To re-elect Colin Keogh as a director	In favour		
		6	To re-elect Busisiwe Mabuza as a director	In favour		
		7	To re-elect Victoria Cochrane as a director	In favour		
		8	To elect Khumo Shuenyane as a director	In favour		
		9	To approve the directors' remuneration report, for the year ended 31 March 2021.	In favour		
		10	To approve the directors' remuneration policy	Not In favour		
		11	To approve Ninety One's climate-related financial reporting	In favour		
		12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2021, together with the reports of the directors and of the auditor of Ninety One plc.	In favour		
13	Subject to the passing of resolution no 22, to declare a final dividend on the ordinary shares for the year ended 31 March 2021	In favour				

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/08/2021	N91	Ninety One Plc	14	To re-appoint KPMG LLP of 15 Canada Square, Canary Wharf, London, E14 5GL, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2022	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor.	In favour
			16	Directors' authority to allot shares and other securities	In favour
			20	Approval of the Long Term Incentive Plan 2021	In favour
			22	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2021	In favour
			23	To re-appoint KPMG inc. of 85 Empire Road, Parktown, 2193, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2022, with the designated audit partner being Mr Gawie Kolbe	In favour
			24.i	Election of Audit and Risk Committee members: Victoria Cochrane	In favour
			24.ii	Election of Audit and Risk Committee members: Idoya Basterrechea Aranda	In favour
			24.iii	Election of Audit and Risk Committee members: Colin Keogh	In favour
			25	Authorising the directors to issue up to (i) 5 percent of the issued ordinary shares, and (ii) 5 percent plus 154 067 of the issued special converting shares.	In favour
			26	General authority to issue ordinary shares for cash	In favour
			27	Amendment of the Rules of The Ninety One Limited Long Term Incentive Plan 2020	In favour
				Special Resolutions	
			17	Authority to purchase own ordinary shares	Not In favour
			18	Consent to short notice	Not In favour
			19	Adoption of New Articles of Association	In favour
			1	Authority to acquire ordinary shares of Ninety One Limited subject to restriction under SA law	Not In favour
			2	Financial Assistance	In favour
			3	Non-executive directors' remuneration	Not In favour
	N91	Ninety One Limited		Ordinary Resolutions	
			1	To re-elect Hendrik du Toit as a director	In favour
			2	To re-elect Kim McFarland as a director	In favour
			3	To re-elect Gareth Penny as a director	In favour
			4	To re-elect Idoya Basterrechea Aranda as a director	In favour
			5	To re-elect Colin Keogh as a director	In favour
			6	To re-elect Busisiwe Mabuza as a director	In favour
			7	To re-elect Victoria Cochrane as a director	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/08/2021	NY1	Ninety One Limited	8	To elect Khumo Shuenyane as a director	In favour
			9	To approve the directors' remuneration report, for the year ended 31 March 2021.	In favour
			10	To approve the directors' remuneration policy	Not In favour
			11	To approve Ninety One's climate-related financial reporting	In favour
			12	To receive and adopt the audited annual financial statements of Ninety One plc for the year ended 31 March 2021, together with the reports of the directors and of the auditor of Ninety One plc.	In favour
			13	Subject to the passing of resolution no 22, to declare a final dividend on the ordinary shares for the year ended 31 March 2021.	In favour
			14	To re-appoint KPMG LLP of 15 Canada Square, Canary Wharf, London, E14 5GL, as auditor of Ninety One plc to hold office until the conclusion of the Annual General Meeting of Ninety One plc to be held in 2022	In favour
			15	To authorise the Audit and Risk Committee to set the remuneration of Ninety One plc's auditor.	In favour
			16	Directors' authority to allot shares and other securities	In favour
			20	Approval of the Long Term Incentive Plan 2021	In favour
			22	Subject to the passing of resolution no 13, to declare a final dividend on the ordinary shares for the year ended 31 March 2021	In favour
			23	To re-appoint KPMG inc. of 85 Empire Road, Parktown, 2193, South Africa, upon the recommendation of the current Audit and Risk Committee, as auditor of Ninety One Limited, to hold office until the conclusion of the Annual General Meeting of Ninety One Limited to be held in 2022, with the designated audit partner being Mr Gawie Kolbe	In favour
			24.i	Election of Audit and Risk Committee members: Victoria Cochrane	In favour
			24.ii	Election of Audit and Risk Committee members: Idoya Basterrechea Aranda	In favour
			24.iii	Election of Audit and Risk Committee members: Colin Keogh	In favour
			25	Authorising the directors to issue up to (i) 5 percent of the issued ordinary shares, and (ii) 5 percent plus 154 067 of the issued special converting shares.	In favour
			26	General authority to issue ordinary shares for cash	In favour
			27	Amendment of the Rules of The Ninety One Limited Long Term Incentive Plan 2020	In favour
				Special Resolutions	
			17	Authority to purchase own ordinary shares	Not In favour
			18	Consent to short notice	Not In favour
			19	Adoption of New Articles of Association	In favour
			1	Authority to acquire ordinary shares of Ninety One Limited subject to restriction under SA law	Not In favour
			2	Financial Assistance	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
04/08/2021	NY1	Ninety One Limited	3	Non-executive directors' remuneration	Not In favour
05/08/2021	BAT	Brait Se		Extraordinary Resolutions	
			5	Renewal of the Company's authority to purchase its own shares subject to various limitations	In favour
				Ordinary Resolutions	
			1	Receipt and approval of audited accounts for the financial year ended 31 March 2021 and directors' and auditor's reports thereon	In favour
			2.1a	Re-election of directors: Mr RA Nelson	In favour
			2.2a	Re-election of directors: Mr JM Grant	In favour
			2.3a	Re-election of directors: Ms Y Jekwa	In favour
			2.4a	Re-election of directors: Mr PG Joubert	In favour
			2.5a	Re-election of directors: Mr PJ Roelofse	In favour
			2.6a	Re-election of directors: Mr HRW Troskie	Not In favour
			2.7a	Re-election of directors: Dr CH Wiese	In favour
			2.8b	Election of director: Mr MP Dabrowski	In favour
			2c	Approval of non-executive director compensation in respect of the period up to the date of the Annual General Meeting of the Company to be held in 2022	In favour
			3	Appointment of auditors	In favour
			4	Renewal of the Board's authority to issue ordinary shares	In favour
	INL	Investec Bank Ltd		Ordinary Resolutions	
			1	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
			2	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec	In favour
			3	To re-elect David Friedland as a director of Investec plc and Investec Limited	In favour
			4	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	In favour
			5	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	In favour
			6	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	In favour
			7	To re-elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited	In favour
			8	8 To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
			9	To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited	In favour
			10	To elect Stephen Koseff as a director of Investec plc and Investec Limited	In favour
			11	To elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
			12	To elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
			13	To elect Brian David Stevenson as a director of Investec plc and Investec Limited	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/08/2021	INL	Investec Bank Ltd	14	To elect Richard John Wainwright as a director of Investec plc and Investec Limited	In favour
			15	To approve the dual listed companies' (DLC) directors' remuneration report, including the implementation report, (other than the part containing the directors, remuneration policy) for the year ended 31 March 2021	In favour
			16	To approve the DLC directors' remuneration policy	In favour
			17	Reporting on Scope 3 emissions for the year ending 31 March 2022	In favour
			18	Authority to take action in respect of the resolutions	In favour
			20	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2020	In favour
			21	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2020	In favour
			22	To declare a final dividend on the ordinary shares and the dividend access (South African Resident) redeemable preference share (SA DAS share) in Investec Limited for the year ended 31 March 2021	In favour
			23	To re-appoint Ernst and Young Inc. as joint auditors of Investec Limited	In favour
			24	To re-appoint KPMG Inc. as joint auditors of Investec Limited	In favour
			25	Directors' authority to issue the unissued variable rate, redeemable, cumulative preference shares the unissued non-redeemable, non-cumulative, non-participating preference shares (perpetual preference shares) the unissued non-redeemable, non-cumulative, non-participating preference shares (non-redeemable programme preference shares) and the redeemable, non-participating preference shares (redeemable programme preference shares)	In favour
			26	Directors' authority to issue the unissued special convertible redeemable preference shares	In favour
			33	To receive the audited financial statements of Investec plc for the year ended 31 March 2021, together with the reports of the directors and the auditors	In favour
			34	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2020	In favour
			35	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2021	In favour
			36	To re-appoint Ernst and Young LLP as auditors of Investec plc	In favour
			37	To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	In favour
			38	Political donations	Not In favour
			39	Directors' authority to allot shares and other securities	In favour
			40	To approve the Investec plc Share Incentive Plan	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/08/2021	INL	Investec Bank Ltd	41	Directors' authority to purchase ordinary shares	In favour
			42	Directors' authority to purchase preference shares	In favour
				Special Resolutions	
			1	To approve the Investec Limited Share Incentive Plan	In favour
			2	Directors' authority to acquire ordinary shares	In favour
			3	Directors' authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
			4	Financial assistance	In favour
			5	Non-executive directors' remuneration	In favour
			6	Amendment to the Investec Limited Memorandum of Incorporation	In favour
	INP	Investec Plc		Ordinary Resolutions	
			1	To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	In favour
			2	To re-elect Zarina Bibi Mahomed Bassa as a director of Investec plc and Investec	In favour
			3	To re-elect David Friedland as a director of Investec plc and Investec Limited	In favour
			4	To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	In favour
			5	To re-elect Nishlan Andre Samujh as a director of Investec plc and Investec Limited	In favour
			6	To re-elect Khumo Lesego Shuenyane as a director of Investec plc and Investec Limited	In favour
			7	To re-elect Philisiwe Gugulethu Sibiya as a director of Investec plc and Investec Limited	In favour
			8	To re-elect Fani Titi as a director of Investec plc and Investec Limited	In favour
			9	To re-elect James Kieran Colum Whelan as a director of Investec plc and Investec Limited	In favour
			10	To elect Stephen Koseff as a director of Investec plc and Investec Limited	In favour
			11	To elect Nicola Newton-King as a director of Investec plc and Investec Limited	In favour
			12	To elect Jasandra Nyker as a director of Investec plc and Investec Limited	In favour
			13	To elect Brian David Stevenson as a director of Investec plc and Investec Limited	In favour
			14	To elect Richard John Wainwright as a director of Investec plc and Investec Limited	In favour
			15	To approve the dual listed companies' DLC directors' remuneration report, including the implementation report, other than the part containing the directors' remuneration policy for the year ended 31 March 2021	In favour
			16	To approve the DLC directors' remuneration policy	In favour
			17	Reporting on Scope 3 emissions for the year ending 31 March 2022	In favour
			18	Authority to take action in respect of the resolutions	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/08/2021	INP	Investec Plc	20	To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2020	In favour
			21	To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six-month period ended 30 September 2020	In favour
			22	To declare a final dividend on the ordinary shares and the dividend access South African Resident redeemable preference share, SA DAS share in Investec Limited for the year ended 31 March 2021	In favour
			23	To re-appoint Ernst and Young Inc. as joint auditors of Investec Limited	In favour
			24	To re-appoint KPMG Inc. as joint auditors of Investec Limited	In favour
			25	Authorising the Directors to issue the unissued variable rate, redeemable, cumulative preference shares the unissued non-redeemable, non-cumulative, nonparticipating preference shares, perpetual preference shares the unissued nonredeemable, non-cumulative, non-participating preference shares, non-redeemable programme preference shares, and the redeemable, non-participating preference shares, redeemable programme preference shares	In favour
			26	Directors' authority to issue the unissued special convertible redeemable preference shares	In favour
			33	To receive the audited financial statements of Investec plc for the year ended 31 March 2021, together with the reports of the directors and the auditors	In favour
			34	To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec Plc for the six-month period ended 30 September 2020	In favour
			35	To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2021	In favour
			36	To re-appoint Ernst and Young LLP as auditors of Investec plc	In favour
			37	To authorise the Investec plc Audit Committee to set the remuneration of the company's auditor	In favour
			38	Political donations	Not In favour
			39	Directors' authority to allot shares and other securities	In favour
			40	To approve the Investec plc Share Incentive Plan	In favour
				Special Resolutions	
			1	To approve the Investec Limited Share Incentive Plan	In favour
			2	Directors' authority to acquire ordinary shares	In favour
			3	Directors' authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	In favour
			4	Financial assistance	In favour
			5	Non-executive directors' remuneration	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
05/08/2021	INP	Investec Plc	6	Amendment to the Investec Limited Memorandum of Incorporation	In favour
			7	Directors' authority to purchase ordinary shares	In favour
			8	Directors' authority to purchase preference shares	In favour
17/08/2021	BWN	Balwin Properties Ltd		Ordinary Resolutions	
			1	Authorising resolution	In favour
				Special Resolutions	
			1	General authority to repurchase shares	In favour
				Ordinary Resolutions	
			1	Re-election of Hilton Saven as a director	In favour
			2	Re-election of Arnold Shapiro as a director	In favour
			3	Re-election of Tomi Amosun as a director	In favour
			4	Appointment of the auditors (BDO South Africa Incorporated and designated audit partner, Paul Badrick)	In favour
			5	Re-appointment of Kholeka Mzondeki as a member of the audit and risk committee	In favour
			6	Re-appointment of Tomi Amosun as a member of the audit and risk committee	In favour
7	Re-appointment of Arnold Shapiro as a member of the audit and risk committee	In favour			
8	Re-appointment of Duncan Westcott as a member of the audit and risk committee	In favour			
9.1	Non-binding advisory vote: Endorsement of remuneration policy	In favour			
9.2	Non-binding advisory vote: Endorsement of the implementation report	In favour			
10	Authority to directors to implement resolutions	In favour			
11	General authority to issue shares for cash	In favour			
		Other			
1	To consider the presentation of the annual financial statements for the year ended 28 February 2021	In favour			
		Special Resolutions			
1	Approval of non-executive directors' fees	In favour			
2	Financial assistance to related and inter-related companies	In favour			
3	Authority to repurchase shares	Not In favour			
18/08/2021	NRP	Nepi Rockcastle Plc		Ordinary Resolutions	
			1	Adoption of annual report	In favour
			2.1	Re-election of the following directors: Election of Dany Rudiger (Executive Director and Chief Operations Officer)	In favour
2.2	Re-election of the following directors: Election of Ana Maria Mihaescu (Independent Non-Executive Director)	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
18/08/2021	NRP	Nepi Rockcastle Plc	2.3	Re-election of the following directors: Election of Johnathan Lurie (Independent Non-Executive Director)	In favour			
			2.4	Re-election of the following directors: Re-election of Andreas Klingen (Independent Non-Executive Director and Lead Independent Director)	In favour			
			2.5	Re-election of the following directors: Re-election of Alex Morar (Chief Executive Officer)	In favour			
			3.1	Appointment and re-appointment of members of the Audit Committee: Re-appointment of Andreas Klingen (as member and Chairperson of the Audit Committee)	In favour			
			3.2	Appointment and re-appointment of members of the Audit Committee: Re-appointment of Andre van der Veer	In favour			
			3.3	Appointment and re-appointment of members of the Audit Committee: Re-appointment of Antoine Dijkstra	In favour			
			3.4	Appointment and re-appointment of members of the Audit Committee: Appointment of Ana Maria Mihaescu	In favour			
			4	Re-appointment of PricewaterhouseCoopers LLC as the Auditor	In favour			
			5	Authorising Directors to determine Auditors remuneration	In favour			
			6	Authorising Directors to determine Non-Executive Directors' remuneration	In favour			
			7	Authority to give effect to resolutions	In favour			
			9	Specific authority to issue shares pursuant to a reinvestment option	In favour			
			Other					
						1	Non-binding advisory vote: Endorsement of Remuneration Policy	In favour
						2	Non-binding advisory vote: Endorsement of Remuneration Implementation Report	In favour
			Special Resolutions					
						8	General authority to issue of shares for cash	In favour
			10	General authority to repurchase shares	In favour			
24/08/2021	PRX	Prosus Nv	Ordinary Resolutions					
			2	To approve the directors remuneration report	Not In favour			
			3	To adopt the annual accounts for the financial year ending 31 March 2021	In favour			
			4	To make a distribution in relation to the financial year ending 31 March 2021	In favour			
			5	To facilitate the making of a (capital) distribution for future financial years	In favour			
			6	To discharge executive directors from liability	Not In favour			
			7	To discharge non-executive directors from liability	Not In favour			
			8	To adopt the remuneration policy of the executive and non-executive directors	Not In favour			
			9	To appoint A Kemna as a non-executive director	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
24/08/2021	PRX	Prosus Nv	10.1	To reappoint the following non-executive directors: HJ Du Toit	In favour			
			10.2	To reappoint the following non-executive directors: CL Enenstein	In favour			
			10.3	To reappoint the following non-executive directors: FLN Letele	In favour			
			10.4	To reappoint the following non-executive directors: R Oliveira de Lima	In favour			
			11	To reappoint PricewaterhouseCoopers Accountants N.V. as the auditor for the financial year ending 31 March 2023	Not In favour			
			12	To designate the Board of Directors as the Company body to issue shares	Not In favour			
			13	To authorise the board to resolve that the Company acquires shares in its own capital	Not In favour			
			14	To reduce the share capital by cancelling own shares	Not In favour			
			25/08/2021	MRP	Mr Price Group Limited	Ordinary Resolutions		
						1	Adoption of the annual financial statements	In favour
						2.1	Re-election of directors retiring by rotation: Daisy Naidoo	In favour
						2.2	Re-election of directors retiring by rotation: Mark Bowman	In favour
						3	Confirmation of appointment of Lucia Swartz as non-executive director	In favour
						4	Confirmation of appointment of Jane Canny as non-executive director	In favour
5	Re-lection of independent auditor	Not In favour						
6.1	Election of members of the audit and compliance committee: Daisy Naidoo	Not In favour						
6.2	Election of members of the audit and compliance committee: Mark Bowman	In favour						
6.3	Election of members of the audit and compliance committee: Mmaboshadi Chauke	In favour						
7	Non-binding advisory vote on the remuneration policy	In favour						
8	Non-binding advisory vote on the remuneration implementation report	In favour						
9	Adoption of the SETS committee report	In favour						
10	Signature of documents	In favour						
11	Control of unissued shares (excluding issues for cash)	In favour						
12	General issue of shares for cash	In favour						
Special Resolutions								
1.1	Non-executive director remuneration: Independent non-executive chair of the board R 1 778 211	In favour						
1.2	Non-executive director remuneration: Honorary chair of the board R 865 501	In favour						
1.3	Non-executive director remuneration: Lead independent director of the board R 600 997	In favour						
1.4	Non-executive director remuneration: Non-executive directors R 409 812	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/08/2021	MRP	Mr Price Group Limited	1.5	Non-executive director remuneration: Audit and compliance committee chair R 329 827	In favour
			1.6	Non-executive director remuneration: Audit and compliance committee members R 161 466	In favour
			1.7	Non-executive director remuneration: Remuneration and nominations committee chair R 216 852	In favour
			1.8	Non-executive director remuneration: Remuneration and nominations committee members R 108 047	In favour
			1.9	Non-executive director remuneration: Social, ethics, transformation and sustainability committee chair R 179 181	In favour
			1.10	Non-executive director remuneration: Social, ethics, transformation and sustainability committee members R 104 728	In favour
			1.11	Non-executive director remuneration: Risk and IT committee members R 130 896	In favour
			1.12	Non-executive director remuneration: Risk and IT committee - IT specialist R 295 476	In favour
			2	General authority to repurchase shares	In favour
			3	Financial assistance to related or inter-related companies	In favour
	NPN	Naspers Ltd -N-		Ordinary Resolutions	
			1	Acceptance of annual financial statements	In favour
			2	Confirmation and approval of payment of dividends	In favour
			3	Reappointment of PricewaterhouseCoopers Inc. as auditor	Not In favour
			4	To confirm the appointment of AGZ Kemna as a nonexecutive director	In favour
			5.1	To re-elect the following directors: HJ du Toit	In favour
			5.2	To re-elect the following directors: CL Enenstein	In favour
			5.3	To re-elect the following directors: FLN Letele	Not In favour
			5.4	To re-elect the following directors: R Oliveira de Lima	Not In favour
			5.5	To re-elect the following directors: BJ van der Ross	In favour
			6.1	Appointment of the following audit committee members: M Girotra	In favour
			6.2	Appointment of the following audit committee members: AGZ Kemna	In favour
			6.3	Appointment of the following audit committee members: SJZ Pacak	Not In favour
			7	Non-binding advisory vote: To endorse the companys remuneration policy	Not In favour
			8	Non-binding advisory vote: To endorse the implementation report of the remuneration report	Not In favour
			9	Approval of general authority placing unissued shares under the control of the directors	Not In favour
			10	Approval of general issue of shares for cash	In favour
			11	Authorisation to implement all resolutions adopted at the annual general meeting	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
25/08/2021	NPN	Naspers Ltd -N-		Special Resolutions	
			1.1	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Board: Chair	In favour
			1.2	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Board: Member	In favour
			1.3	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Audit committee: Chair	In favour
			1.4	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Audit committee: Member	In favour
			1.5	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Risk committee: Chair	In favour
			1.6	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Risk committee: Member	In favour
			1.7	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Human resources and remuneration committee: Chair	In favour
			1.8	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Human resources and remuneration committee: Member	In favour
			1.9	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Nomination committee: Chair	In favour
			1.10	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Nomination committee: Member	In favour
			1.11	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Social, ethics and sustainability committee: Chair	In favour
			1.12	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Social, ethics and sustainability committee: Member	In favour
			1.13	Approval of the remuneration of the non-executive directors for financial year 31 March 2022: Trustees of group share schemes/other personnel funds	In favour
			2	Approve generally the provision of financial assistance in terms of section 44 of the Act	In favour
			3	Approve generally the provision of financial assistance in terms of section 45 of the Act	In favour
			4	General authority for the company or its subsidiaries to acquire N ordinary shares in the company	In favour
			5	Granting the Specific Repurchase Authorisation	Not In favour
			6	General authority for the company or its subsidiaries to acquire A ordinary shares in the company	In favour
TKG		Telkom Sa Limited		Ordinary Resolutions	
			1.1	Election of Ms O Ighodaro as a Director.	In favour
			1.2	Election of Ms EG Matenge-Sebesho as a Director.	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
25/08/2021	TKG	Telkom Sa Limited	1.3	Election of Mr H Singh as a Director.	In favour			
			1.4	Re-election of Ms KW Mzondeki as a Director.	In favour			
			1.5	Re-election of Ms F Petersen-Cook as a Director.	In favour			
			1.6	Re-election of Dr SP Sibisi as a Director	In favour			
			1.7	Re-election of Mr RG Tomlinson as a Director.	In favour			
			2.1	Re-election of Mr N Kapila as a Director	In favour			
			3.1	Election of Mr KA Rayner as a Member of the Audit Committee.	In favour			
			3.2	Election of Mr PCS Luthuli as a Member of the Audit Committee.	In favour			
			3.3	Election of Ms KW Mzondeki as a Member of the Audit Committee, subject to her re-election as a Director pursuant to Ordinary Resolution Number 1.4.	Not In favour			
			3.4	Election of Mr H Singh as a Member of the Audit Committee, subject to his re-election as a Director pursuant to Ordinary Resolution Number 1.3.	In favour			
			3.5	Election of Mr LL Von Zeuner as a Member of the Audit Committee.	Not In favour			
			4.1	Reappointment of PricewaterhouseCoopers as joint auditors of the Company.	In favour			
			4.2	Reappointment of SizweNtsalubaGobodo Grant Thornton as joint auditors of the Company.	In favour			
			5.1	Non-binding advisory vote: Non-binding advisory endorsement of the remuneration policy.	In favour			
			5.2	Non-binding advisory vote: Non-binding advisory endorsement of the implementation report.	In favour			
			6	General authority for Directors to allot and issue and or grant options over ordinary shares.	In favour			
			Special Resolutions					
						1	General authority to issue ordinary shares for cash.	In favour
						2	General authority to repurchase ordinary shares	Not In favour
						3	Remuneration of Non-executive Directors.	In favour
			4	General authority to provide financial assistance.	In favour			
26/08/2021	AME	African Media EnterItld	Ordinary Resolutions					
			1	To adopt the annual financial statements for the year ended 31 March 2021	In favour			
			2	To place unissued ordinary shares of the company under the control of the directors	Not In favour			
			3	To re-elect Mr ACG Molusi as an independent non-executive director of the company	Not In favour			
			4	To elect Ms MA da Costa as an independent non-executive director of the company	In favour			
			5	To re-appoint BDO South Africa, as the independent auditor	Not In favour			
			6.1	To re-elect Mr MJ Prinsloo as chairman and member of the audit committee	Not In favour			
			6.2	To re-elect Ms J Edwards as member of the audit committee	Not In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
26/08/2021	AME	African Media Enterltd	6.3	To elect Ms MA da Costa as member of the audit committee	In favour
			7.1	To re-elect Ms K Williams-Thipe as chairman and member of the social and ethics committee	In favour
			7.2	To re-elect Ms J Edwards as member of the social and ethics committee	In favour
			7.3	To re-elect Mr ACG Molusi as member of the social and ethics committee	In favour
			8	To authorise a director or company secretary to sign documentation to give effect to resolutions passed	In favour
			9	Non-binding advisory vote: To approve the remuneration policy	Not In favour
			10	Non-binding advisory vote: To approve the implementation of the remuneration policy	In favour
				Special Resolutions	
			1	To approve the general authority for the company and/or the subsidiary to acquire the companys own shares	In favour
			2	To approve the remuneration of the non-executive directors	In favour
			3	To approve financial assistance to related or inter-related entities to the company	In favour
			4	To approve financial assistance for subscription or purchase of securities by related or inter-related entities to the company	In favour
	KRO	Karooooo Limited		Ordinary Resolutions	
			1	To receive and adopt the Directors' statement and Audited Financial Statements for the financial year ended February 28,2021 and the Auditor's Report thereon.	In favour
			2	To re-appoint Mr Tzin Min Andrew Leong, who retires pursuant to Regulation 88 and 89 of the Constitution, as a Director	In favour
			3	To re-appoint Mrs Kim White, who retires pursuant to Regulation 92 of the Constitution, as a Director	In favour
			4	To re-appoint Ms Siew Koon Ong, in accordance with Regulation 92 of the Constitution, as a Director	In favour
			5	To approve the remuneration of the Non-executive Directors of the Company from time to time during the year ending February 28,2022 in accordance with the following annual fee rates as may be relevant to each Non-executive Director: (i) Chairman's or Lead independent Director's fee of SGD60 150 (ii) Director's fee of SGD40 100 (iii) Audit Committee Chairman's fee of SGD30 000 (iv) Compensation Committee Chairman's fee of SGD16 500 (v) Audit Committee member's fee of SGD20 000 and (vi) Compensation Committee member's fee of SGD11 000.	In favour
			6	To re-appoint KPMG LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	In favour
			7	Approval of the Share Repurchase Mandate.	Not In favour
			8	Authority to allot and issue new shares up to 20 percent of shares outstanding.	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
26/08/2021	MCG	Multichoice Group Ltd	Ordinary Resolutions				
			1	Presenting the annual reporting suite	In favour		
			2	Election of James Hart du Preez as an independent non-executive director	In favour		
			3.1	Re-election of directors: Christine Mideva Sabwa	In favour		
			3.2	Re-election of directors: Fatai Adegboyega Sanusi	In favour		
			3.3	Re-election of directors: John James Volkwyn	In favour		
			4	Reappointment of independent auditor	Not In favour		
			5.1	Appointment of audit committee members: Louisa Stephens (chair)	In favour		
			5.2	Appointment of audit committee members: James Hart du Preez	In favour		
			5.3	Appointment of audit committee members: Elias Masilela	In favour		
			5.4	Appointment of audit committee members: Christine Mideva Sabwa	In favour		
			6	General authority to issue shares for cash	In favour		
			7	Authorisation to implement resolutions	In favour		
			Other				
			1	Non-binding advisory vote: Endorsement of the company's remuneration policy	Not In favour		
			2	Non-binding advisory vote: Endorsement of the implementation of the company's remuneration policy	In favour		
			Special Resolutions				
			1	Approval of the remuneration of non-executive directors	In favour		
			2	General authority to repurchase shares	In favour		
			3	General authority to provide financial assistance in terms of section 44 of the Companies Act	In favour		
			4	General authority to provide financial assistance in terms of section 45 of the Companies Act	In favour		
27/08/2021	HUL	Hulisani Limited	Ordinary Resolutions				
			1	To re-elect Mrs Karabo Kekana as director	In favour		
			2	To re-elect Mr Harald Schaaf as director	In favour		
			3	To confirm the appointment of Mr Patrick Birkett as director	In favour		
			4	To re-appoint Mrs Karabo Kekana as a member of the Audit and Risk Committee	In favour		
			5	To re-appoint Mr Patrick Birkett as a member of the Audit and Risk Committee	In favour		
			6	To re-appoint Mr Harald Schaaf as a member of the Audit and Risk Committee	In favour		
			7	To re-appoint BDO South Africa Incorporated as the auditor	In favour		
			8	Non-binding endorsement of the Company's remuneration policy	Not In favour		
			9	Non-binding endorsement of the Company's implementation report on the remuneration policy	In favour		

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/08/2021	HUL	Hulisani Limited	10	General authority to issue ordinary shares for cash	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance	In favour
			3	Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	In favour
			4	Share repurchases by the Company and its subsidiaries	In favour
	PPC	Ppc Limited		Ordinary Resolutions	
			1.1	Election of Ms Kunyalala Maphisa	In favour
			1.2	Election of Ms Brenda Berlin	In favour
			2.1	Re-election of Ms Nonkululeko Gobodo	In favour
			2.2	Re-election of Mr Charles Naude	In favour
			3.1	Appointment to audit committee - Ms Nonkululeko Gobodo	In favour
			3.2	Appointment to the audit committee - Ms Noluvuyo Mkhondo	In favour
			3.3	Appointment to audit committee - Mr Mark Richard Thompson	In favour
			4	Re-appointment of external Auditor Deloitte and Touche	Not In favour
			5.1	Non-binding advisory vote - Remuneration Policy	In favour
			5.2	Non-binding advisory vote - Remuneration Implementation Report	In favour
			6	Authority to implement resolutions	In favour
				Special Resolutions	
			1.1	Financial Assistance - Section 44	In favour
			1.2	Financial Assistance - Section 45	In favour
			2.1	Remuneration - Board Chairman	In favour
			2.2	Remuneration - Non-Executive director	In favour
			2.3	Audit and Risk Committee Chairman	In favour
			2.4	Audit and Risk Committee - Member	In favour
			2.5	Social and Ethics Committee - Chairman	In favour
			2.6	Social and Ethics Committee - Member	In favour
			2.7	Nominations and Remuneration Committee - Chairman	In favour
			2.8	Nominations and Remuneration Committee - Member	In favour
			2.9	Remuneration Committee - Chairman	In favour
			2.10	Remuneration Committee - Member	In favour
			2.11	Investment Committee - Chairman	In favour
			2.12	Investment committee - Member	In favour
			2.13	Special meetings - Chairman	In favour
			2.14	Special meetings - Member	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
27/08/2021	PPC	Ppc Limited	3	General authority to repurchase shares	In favour
30/08/2021	HCI	Hci Ltd		Ordinary Resolutions	
			1.1	Election of director: Mr TG Govender	In favour
			1.2	Election of director: Mr JG Ngcobo	Not In favour
			1.3	Election of director: Mr JR Nicolella	In favour
			1.4	Election of director: Ms RD Watson	In favour
			2	Re-appointment of auditors: BDO South Africa Incorporated	In favour
			3.1	Appointment of audit committee: Mr MH Ahmed	In favour
			3.2	Appointment of audit committee: Mr JG Ngcobo	Not In favour
			3.3	Appointment of audit committee: Ms RD Watson	In favour
			4	General authority over authorised but unissued shares	Not In favour
			5	Director's authority to implement company resolutions	In favour
				Other	
			1	Non-binding advisory vote: Remuneration policy - long-term incentive policy	Not In favour
			2	Non-binding advisory vote: Remuneration policy - short-term incentive policy	Not In favour
			3	Non-binding advisory vote: Remuneration policy - guaranteed payment policy	In favour
			4	Non-binding advisory vote: Remuneration implementation report	In favour
				Special Resolutions	
			1	General authority to issue shares, options and convertible securities for cash	In favour
			2	Approval of annual fees to be paid to non-executive directors	In favour
			3	General authority to repurchase company shares	Not In favour
	RNI	Reinet Investments S.C.A		Ordinary Resolutions	
			2	Approval of the statutory financial statements of the Company	In favour
			3	Approval of the consolidated financial statements of the Company	In favour
			4	Approval of the proposed dividend and appropriation of retained earnings of the Company	In favour
			5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	Not In favour
			6.1	Election of the Board of Overseers: Re-election of Mr John Li	In favour
			6.2	Election of the Board of Overseers: Re-election of Mr Yves Prussen	In favour
			6.3	Election of the Board of Overseers: Re-election of Mr Stuart Robertson	In favour
			6.4	Election of the Board of Overseers: Re-election of Mr Stuart Rowlands	In favour
			7	To approve the remuneration of the Board of Overseers	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/08/2021	RNI	Reinet Investments S.C.A	8	Authorisation to acquire ordinary shares	In favour
31/08/2021	HUG	Huge Group Limited		Ordinary Resolutions	
			1	Re-appointment of the independent auditor	In favour
			2.1	Re-election of a director: DR Gammie	In favour
			2.2	Re-election of a director: VM Mokholo	In favour
			3.1	Election of Audit Committee member and Chairman: DR Gammie	Not In favour
			3.2	Election of Audit Committee member: CWJ Lyons	In favour
			3.3	Election of Audit Committee member: BC Armstrong	In favour
			4	General authority to allot and issue securities, including ordinary shares for cash	Not In favour
				Other	
			1	Non-binding advisory vote: Approval of the Company's Remuneration Policy	Not In favour
			2	Non-binding advisory vote: Approval of the Company's Remuneration Implementation Report	In favour
				Special Resolutions	
			1	Approval of the remuneration of non-executive directors	In favour
			2	Authority for the Company to grant financial assistance in terms of section 45 of the Companies Act	In favour
			3	General authority to repurchase, acquire securities, including ordinary shares	Not In favour
IAP		Irongate Group		Ordinary Resolutions	
			1	Election of non-Board endorsed external nominee, Tony Pitt, as a Director	Not In favour
			2	Election of non-Board endorsed external nominee, James Storey, as a Director	Not In favour
			3	Non-binding advisory vote: Adoption of the remuneration report	In favour
			4	Approval to grant long term performance rights to Mr Graeme Katz	In favour
			5	Issue of stapled securities for cash under JSE Listing Requirements	In favour
			6	Ratification of placement under the ASX Listing Rules	In favour
VKE		Vukile Property Fund Ltd		Ordinary Resolutions	
			1	Adoption of annual financial statements	In favour
			2	Reappointment of auditors	In favour
			3.1	Re-election of directors: SF Booysen	In favour
			3.2	Re-election of directors: GS Moseneke	In favour
			3.3	Re-election of directors: NG Payne	In favour
			3.4	Re-election of directors: IU Mothibeli	In favour
			4.1	Withdrawn	Not In favour
			4.2	Election of members to audit and risk committee: RD Mokate	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
31/08/2021	VKE	Vukile Property Fund Ltd	4.3	Election of members to audit and risk committee: B Ngonyama	In favour
			5	Unissued shares	In favour
			6	General authority to issue shares for cash	In favour
			7.1	Non-binding advisory vote: Remuneration: policy (advisory vote)	In favour
			7.2	Non-binding advisory vote: Remuneration: policy implementation (advisory vote)	In favour
			8	Implementation of resolutions	In favour
				Special Resolutions	
			1.1	Non-executive director remuneration: Retainer: Non-executive director	In favour
			1.2	Non-executive director remuneration: Retainer: Chairman of the board (all-inclusive fee)	In favour
			1.3	Non-executive director remuneration: Retainer: Chairman of the audit and risk committee	In favour
			1.4	Non-executive director remuneration: Retainer: Chairman of the social, ethics and human resources committee	In favour
			1.5	Non-executive director remuneration: Retainer: Chairman of the property and investment committee	In favour
			1.6	Non-executive director remuneration: Retainer: Lead independent director	In favour
			1.7	Non-executive director remuneration: Attendance fee: board (except chairman)	In favour
			1.8	Non-executive director remuneration: Attendance fee: audit and risk committee	In favour
			1.9	Non-executive director remuneration: Attendance fee: social, ethics and human resources committee	In favour
			1.10	Non-executive director remuneration: Attendance fee: property and investment committee	In favour
			1.11	Non-executive director remuneration: Life insurance premiums - Dr GS Moseneke	In favour
			2	Repurchase of shares	In favour