

Responsible investment

History of proxy voting for July 2021

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/07/2021	PGFP	Psg Financial Services	Ordinary Resolutions		
			1	Implementation. (Only the PSL Ordinary Shareholder is entitled to vote on Ordinary Resolution Number 1. The PSL Preference Shareholders are not entitled to vote on Ordinary Resolution Number 1.)	In favour
			Special Resolutions		
			1	Approval of the Scheme by PSL Preference Shareholder	In favour
			2	Approval of the Scheme in terms of sections 114 and 115 of the Companies Act by PSL Shareholders	In favour
09/07/2021	PRX	Prosus Nv	Ordinary Resolutions		
			1	Consider and Vote on the Proposed Transaction	Not In favour
	PSG	Psg Group Limited	Ordinary Resolutions		
			1	To re-elect Mr FJ Gouws as director	In favour
			2	To re-elect Ms AM Hlobo as director	In favour
			3	To re-elect Mr CA Otto as director	Not In favour
			4	To re-appoint Mr PE Burton as a member of the audit and risk committee	Not In favour
			5	To re-appoint Ms AM Hlobo as a member of the audit and risk committee	In favour
			6	To re-appoint Ms B Mathews as a member of the audit and risk committee	In favour
			7	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not In favour

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09/07/2021	PSG	Psg Group Limited	8	To appoint Deloitte and Touche as auditor	In favour			
			9	Non-binding endorsement of PSG Group's remuneration policy	In favour			
			10	Non-binding endorsement of PSG Group's implementation report on its remuneration policy	In favour			
			11	Amendments to the PSG Group Ltd Supplementary Share Incentive Trust deed	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 PSG Group and its subsidiaries	In favour			
12/07/2021	KST	Psg Konsult Limited	Ordinary Resolutions					
			1	To re-elect Mr PE Burton as a director	In favour			
			2	To re-elect Ms ZRP Matsau as a director	In favour			
			3	To re-elect Mr PJ Mouton as a director	In favour			
			4	To re-appoint Mr PE Burton as a member of the audit committee	In favour			
			5	To re-appoint Mr ZL Combi as a member of the audit committee	In favour			
			6	To re-appoint Ms ZRP Matsau as a member of the audit committee	In favour			
			7	To appoint Mr AH Sangqu as a member of the audit committee	In favour			
			8	To appoint Ms TC Isaacs as a member of the audit committee	In favour			
			9	To appoint the auditor, Deloitte and Touche	In favour			
			10	General authority to issue ordinary shares for cash	In favour			
			11	Non-binding advisory vote on PSG Konsult's remuneration policy	Not In favour			
			12	Non-binding advisory vote on PSG Konsult's implementation report on the remuneration policy	Not In favour			
			Special Resolutions					
						1	Remuneration of non-executive directors	In favour
						2	Inter-company financial assistance in terms of section 45 of the Companies Act	In favour
						3	Financial assistance for the acquisition of shares in the company or in a related or inter-related company in terms of section 44 of the Companies Act	In favour
						4	Share repurchases by PSG Konsult and its subsidiaries	Not In favour
			13/07/2021	HUG	Huge Group Limited	Ordinary Resolutions		
1	Approval of the Proposed Transaction	In favour						
			2	Directors' Authorisation	In favour			

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13/07/2021	HUG	Huge Group Limited	Special Resolutions		
			1	Specific Authority to repurchase the Repurchase Shares from CNET Empowerment	In favour
			2	Specific Authority to repurchase the Repurchase Shares from DM Holdco	In favour
			3	Specific Authority to repurchase the Repurchase Shares from Praesidium	In favour
			4	Specific authority to issue Shares as required in terms of the Act	In favour
14/07/2021	ZED	Zeder Investments Ltd	Ordinary Resolutions		
			1	To confirm Mrs S Cassiem's appointment as director	In favour
			2	To re-elect Mr WL Greeff as director	In favour
			3	To re-elect Mr PJ Mouton as director	In favour
			4	To appoint Mrs S Cassiem as a member of the audit and risk committee	In favour
			5	To re-appoint Mr RM Jansen as a member of the audit and risk committee	In favour
			6	To re-appoint Mr CA Otto as a member of the audit and risk committee	Not In favour
			7	To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	In favour
			8	To appoint Deloitte and Touche as the auditor	In favour
			9	Non-Binding advisory vote: Non-binding endorsement of Zeder's remuneration policy	In favour
			10	Non-Binding advisory vote: Non-binding endorsement of Zeder's implementation report on the remuneration policy	In favour
19/07/2021	VOD	Vodacom Group Limited	Other		
			11	General authority to issue shares for cash	In favour
			Special Resolutions		
			1	Remuneration of non-executive directors	In favour
			2	Inter-company financial assistance	In favour
19/07/2021	VOD	Vodacom Group Limited	Ordinary Resolutions		
			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	Not In favour
			1	Adoption of annual financial statements	In favour
			2	Election of Ms RK Morathi as a director	In favour
			3	Election of Ms AM O'Leary as a director	In favour
			4	Re-election of Mr DH Brown as a director	In favour
5	Re-election of Mr SJ Macozoma as a director	In favour			
6	Appointment of EY as auditors of the Company	In favour			
7	Non-binding advisory vote: Approval of the advisory vote on the remuneration policy	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
19/07/2021	VOD	Vodacom Group Limited	8	Non-binding advisory vote: Approval for the implementation of the remuneration policy	In favour			
			9	Re-election of Mr DH Brown as a member of the Audit, Risk and Compliance Committee	In favour			
			10	Re-election of Mr CB Thomson as a member of the Audit, Risk and Compliance Committee	In favour			
			11	Re-election of Mr KL Shuenyane as a member of Audit, Risk and Compliance Committee	In favour			
			12	Re-election of Ms NC Nqweni as a member of Audit, Risk and Compliance Committee	In favour			
			Special Resolutions					
			1	General authority to repurchase shares in the Company	Not In favour			
			2	Increase in non-executive directors' fees	In favour			
			3	Section 45 - financial assistance to related and inter-related companies	In favour			
			22/07/2021	BYI	Bytes Technology Group Plc	Ordinary Resolutions		
						1	Receipt of the 2021 Annual Report and Accounts	In favour
						2	Non-binding advisory vote: Approval of Directors' Remuneration report	In favour
3	Non-binding advisory vote: Approval of Directors' Remuneration policy	In favour						
4	To elect Patrick de Smedt as a Director	In favour						
5	To elect Neil Murphy as a Director	In favour						
6	To elect Keith Richardson as a Director	In favour						
7	To elect Mike Phillips as a Director	In favour						
8	To elect Alison Vincent as a Director	In favour						
9	To elect David Maw as a Director	In favour						
10	Authority to appoint Ernst and Young LLP as Auditors	In favour						
11	Remuneration of Auditors	In favour						
12	Authority to allot new shares	Not In favour						
13	Authority to make political donations	Not In favour						
14	Disapplication of pre-emption rights	Not In favour						
15	Disapplication of pre-emption rights for purposes of acquisitions and other capital investment	In favour						
16	Authority for the Company to purchase its ordinary shares	In favour						
17	Notice period for general meetings other than annual general meetings	Not In favour						
23/07/2021	FBR	Famous Brands Limited	Ordinary Resolutions					
			1	Adoption of audited consolidated annual financial statements	In favour			
			2	Re-appointment of external auditors	In favour			
			3.1	Re-election of Directors: To re-elect Ms S Botha as a director of the Company and Chairman of the Board of Directors	In favour			
			3.2	Re-election of Directors: To re-elect Mr N Halamandaris as a director of the Company	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
23/07/2021	FBR	Famous Brands Limited	4.1	Election of Director: To elect Ms F Petersen-Cook as a director of the Company	In favour
			5.1	Election of members of the Audit and Risk Committee: To elect Mr DJ Fredericks as a member of the Audit and Risk Committee	In favour
			5.2	Election of members of the Audit and Risk Committee: To elect Mr N Adami as a member of the Audit and Risk Committee	In favour
			5.3	Election of members of the Audit and Risk Committee: To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	In favour
			6	General authority	In favour
			7	Non-binding advisory vote: Approval of the Remuneration Policy	In favour
			8	Non-binding advisory vote: Approval of the Remuneration implementation report.	In favour
				Special Resolutions	
			2	General authority to repurchase shares	In favour
			3	Financial assistance to related and inter-related companies	In favour
			1.1	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to non-executive directors	In favour
			1.2	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Board	In favour
			1.3	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Audit and Risk Committee	In favour
			1.4	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Audit and Risk Committee	In favour
			1.5	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Remuneration Committee	In favour
			1.6	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Remuneration Committee	In favour
			1.7	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Nomination Committee	In favour
			1.8	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Nomination Committee	In favour
			1.9	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Social and Ethics Committee	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote			
23/07/2021	FBR	Famous Brands Limited	1.10	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Social and Ethics Committee	In favour			
			1.11	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	In favour			
			1.12	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	In favour			
			1.13	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	In favour			
			1.14	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director for any additional meetings and or consulting services rendered	In favour			
				SEA	Spear Reit Limited		Ordinary Resolutions	
						1	Retirement and re-election of Mr JE Allie as director	In favour
						2	Retirement and re-election of Mr BL Goldberg as director	In favour
						3	Retirement and re-election of Mr MN Flax as director	In favour
						4	To re-appoint Mr JE Allie as member of the audit and risk committee	In favour
						5	To re-appoint Mr BL Goldberg as member of the audit and risk committee	In favour
						6	To re-appoint Mr N Kjellstrom-Matseke as member of the audit and risk committee	In favour
						7	To re-appoint BDO South Africa Incorporated as the auditor of the Company	In favour
			8	Non-binding advisory vote on Spear's remuneration policy	In favour			
			9	Non-binding advisory vote on Spear's implementation report on the remuneration policy	In favour			
			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 Spear and its subsidiaries	Not In favour			
26/07/2021	IPL	Imperial Logistics Ltd		Ordinary Resolutions				
			1	Approval of the Related Party Transaction	In favour			

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote	
26/07/2021	IPL	Imperial Logistics Ltd	2	Approval of the Listed Share Flip-Up	In favour	
			3	Authority granted to Directors	In favour	
27/07/2021	EQU	Equites Prop Fund Ltd	Ordinary Resolutions			
			1	Adoption of annual financial statements	In favour	
			2	Re-appointment of auditors	In favour	
			3	Re-election of R Benjamin-Swales as director	In favour	
			4	Appointment of AD Murray as director	In favour	
			5.1	Election and re-election of members of the Audit Committee: R Benjamin-Swales	In favour	
			5.2	Election and re-election of members of the Audit Committee: MA Brey	In favour	
			5.3	Election and re-election of members of the Audit Committee: K Ntuli	In favour	
			5.4	Election and re-election of members of the Audit Committee: AD Murray	In favour	
			6	The report of the Social, Ethics and Transformation Committee	In favour	
			7	Unissued shares under control of 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	Implementation of resolutions	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			
			1	Non-executive director remuneration	In favour	
			2	General approval to repurchase shares	In favour	
3	Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties	In favour				
4	Financial assistance in terms of section 44 of the Companies Act	In favour				
MEI	Mediclinic Inter Ltd	Ordinary Resolutions				
		1	To receive the Company's annual accounts and reports	In favour		
		2	Non-binding advisory vote: To approve the Directors' Remuneration Report	Not In favour		
		3	To elect Mr Steve Weiner as a director	In favour		
		4	To re-elect Dame Inga Beale as a director	In favour		
		5	To re-elect Dr Ronnie van der Merwe as a director	In favour		
		6	To re-elect Mr Jurgens Myburgh as a director	In favour		
		7	To re-elect Mr Alan Grieve as a director	In favour		
		8	To re-elect Dr Muhadditha Al Hashimi as a director	In favour		
		9	To re-elect Mr Jannie Durand as a director	In favour		

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27/07/2021	MEI	Mediclinic Inter Ltd	10	To re-elect Dr Felicity Harvey as a director	In favour			
			11	To re-elect Mr Danie Meintjes as a director	In favour			
			12	To re-elect Dr Anja Oswald as a director	In favour			
			13	To re-elect Mr Trevor Petersen as a director	In favour			
			14	To re-elect Mr Tom Singer as a director	In favour			
			15	To reappoint PricewaterhouseCoopers LLP as the Company's auditor	In favour			
			16	To authorise the Audit and Risk Committee to determine the auditor's remuneration	In favour			
			17	To authorise political donations	Not In favour			
			18	To authorise the directors to allot ordinary shares	Not In favour			
			Special Resolutions					
			19	To authorise the directors to disapply pre-emption rights	Not In favour			
			20	To authorise the directors to disapply pre-emption rights for purposes of acquisitions or capital investments	In favour			
			21	To approve the reduction in minimum notice period for general meetings (other than annual general meetings)	Not In favour			
			28/07/2021	AEL	Allied Electronics Corporation Limited	Ordinary Resolutions		
						1.1	Re-Election and election of non-executive director: Mr RE Venter	In favour
						1.2	Re-Election and election of non-executive director: Ms BJ Francis	In favour
						1.3	Re-Election and election of non-executive director: Mr GG Gelink	In favour
						1.4	Re-Election and election of non-executive director: Ms A Sithebe	In favour
2	Re-appointment of external auditor	In favour						
3.1	Election of audit committee members: Mr GG Gelink	Not In favour						
3.2	Election of audit committee members: Mr SW van Graan	In favour						
3.3	Election of audit committee members: Ms BJ Francis	In favour						
3.4	Election of audit committee members: Ms A Sithebe	In favour						
4	Non-binding advisory vote: Endorsement of Altron Group Remuneration Policy	In favour						
5	Non-binding advisory vote: Endorsement of Implementation of Altron Group Remuneration Policy	In favour						
6	General authority to directors to allot and issue authorised but unissued A ordinary shares	In favour						
7	Authority to implement resolutions passed at the AGM	In favour						
Special Resolutions								
1	Remuneration of independent non-executive chairman	In favour						
2	Remuneration of non-executive directors	In favour						

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/07/2021	AEL	Allied Electronics Corporation Limited	3.1	Remuneration payable to non-executive directors participating in statutory and board committees: Altron audit committee chairman	In favour
			3.2	Remuneration payable to non-executive directors participating in statutory and board committees: Altron audit committee member	In favour
			3.3	Remuneration payable to non-executive directors participating in statutory and board committees: Altron remuneration committee chairman	In favour
			3.4	Remuneration payable to non-executive directors participating in statutory and board committees: Altron remuneration committee member	In favour
			3.5	Remuneration payable to non-executive directors participating in statutory and board committees: Altron risk management committee chairman	In favour
			3.6	Remuneration payable to non-executive directors participating in statutory and board committees: Altron risk management committee member	In favour
			3.7	Remuneration payable to non-executive directors participating in statutory and board committees: Altron nomination committee chairman	In favour
			3.8	Remuneration payable to non-executive directors participating in statutory and board committees: Altron nomination committee member	In favour
			3.9	Remuneration payable to non-executive directors participating in statutory and board committees: Altron social and ethics committee chairman	In favour
			3.10	Remuneration payable to non-executive directors participating in statutory and board committees: Altron social and ethics committee member	In favour
			3.11	Remuneration payable to non-executive directors participating in statutory and board committees: Altron investment committee chairman	In favour
			3.12	Remuneration payable to non-executive directors participating in statutory and board committees: Altron investment committee member	In favour
			4	Remuneration payable to non-executive directors for participating in special or unscheduled board meetings and strategy sessions	In favour
			5	General authority to provide financial assistance to related or inter-related companies	In favour
6	Change of Company Name	In favour			
7	Amendment of Memorandum of Incorporation	In favour			
29/07/2021	ADR	Adcorp Holdings Ltd Ord	Ordinary Resolutions		
			1.1	Election and re-election of directors: Election of J Wentzel	In favour
			1.2	Election and re-election of directors: Election of N Prendergast	In favour
			1.3	Election and re-election of directors: Election of T Mokgabudi	In favour
			1.4	Election and re-election of directors: Re-election of P Mnganga	In favour
			1.5	Election and re-election of directors: Re-election of H Singh	In favour
			1.6	Election and re-election of directors: Re-election of R van Dijk	In favour

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29/07/2021	ADR	Adcorp Holdings Ltd Ord	2.1	Election of audit and risk committee members: T Mokgabudi, subject to election as a director	In favour						
			2.2	Election of audit and risk committee members: H Singh, subject to re-election as a director	In favour						
			2.3	Election of audit and risk committee members: MW Spicer	In favour						
			2.4	Election of audit and risk committee members: R van Dijk, subject to re-election as a director	In favour						
			2.5	Election of audit and risk committee members: M Lubega	In favour						
			3	Reappointment of independent external auditor	Not In favour						
			4	Place 2 000 000 of the authorised but unissued ordinary shares under the control of the directors	In favour						
			5	Non-binding advisory vote: Non-binding advisory voted on the remuneration policy	In favour						
			6	Non-binding advisory vote: Non-binding advisory voted on the remuneration implementation report	In favour						
			7	Authority to implement resolutions passed at the AGM	In favour						
			Special Resolutions								
						1	Remuneration payable to non-executive directors	In favour			
						2	Repurchase of the company's shares	In favour			
						3	Financial assistance for the provision of loans or other financial assistance to present or future-related and inter-related companies	In favour			
			30/07/2021	DTC	Datatec Limited	Ordinary Resolutions					
									1	Re-election of JP Montanana	In favour
									2	Re-election of M Makanjee	In favour
						3	Re-election of E Singh-Bushell	In favour			
						4	Reappointment of independent auditors	In favour			
						5.1	Election of Audit, Risk and Compliance Committee members: Election of MJN Njeke	In favour			
						5.2	Election of Audit, Risk and Compliance Committee members: Election of E Singh-Bushell	In favour			
						5.3	Election of Audit, Risk and Compliance Committee members: Election of CRK Medlock	In favour			
						6	Non-binding advisory vote on remuneration policy	In favour			
						7	Non-binding advisory vote on remuneration implementation	In favour			
						8	Authority to sign all documents required	In favour			
Special Resolutions											
						1	Approval of non-executive directors' fees	In favour			
						2	Authority to provide financial assistance to any Group company	In favour			
						3	General authority to repurchase shares	In favour			
Ordinary Resolutions											
						1	Adoption of annual financial statements as at 28 February 2021	In favour			

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30/07/2021	DCP	Dis-Chem Pharmacies Ltd	2	Appointment of the auditors and designated auditor	In favour
			3	Re-election of Ms. A Coovadia as a director	In favour
			4	Re-election of Ms. A Sithebe as a director	In favour
			5	Appointment of Audit and Risk Committee member Ms. A Coovadia	In favour
			6	Appointment of Audit and Risk Committee member Mr. M J Bowman	In favour
			7	Appointment of Audit and Risk Committee member Ms. A Sithebe	In favour
			8	Appointment of Audit and Risk Committee member Mr. J S Mthimyune	In favour
			9.1	Non-binding advisory vote: Approval of Remuneration Policy and Report	Not In favour
			9.2	Non-binding advisory vote: Approval of Implementation Report	In favour
			10	General authority over unissued shares	Not In favour
			11	General authority to issue shares for cash	In favour
			12	Authority any director or Company Secretary to sign documents	In favour
			Special Resolutions		
			1	Approval directors' remuneration	In favour
			2	Approval loans or other financial assistance	In favour
	EEL	Efora Energy Limited	Ordinary Resolutions		
			1	Reappointment of External Auditors and Designated Audit Partner	In favour
			2	Election of Director - Ms Malande Tonjeni	In favour
			3	Re-election of Director who retires by rotation - Mr Patrick Mngconkola	In favour
			4	Election of Audit, Risk and Investment Committee member - Ms Malande Tonjeni	In favour
			5	Re-Election of Audit, Risk and Investment Committee member - Mr Patrick Mngconkola	In favour
			6	Re-election of Audit, Risk and Investment Committee member - Ms Zanele Radebe	In favour
			7	Non-binding advisory vote: Non-binding endorsement of Efora's Remuneration Policy	In favour
			8	Non-binding advisory vote: Non-binding endorsement of the Implementation Report	In favour
			9	General authority to Directors to allot and issue authorised but unissued ordinary shares	Not In favour
			10	General authority to issue shares for cash	In favour
			11	Authority to sign all required documentation	In favour
			Special Resolutions		
			1	General authority to acquire (repurchase) shares	Not In favour
			2	Remuneration of Non-executive Directors	In favour
			3	General approval to provide financial assistance for subscription or purchase of ordinary shares in related or interrelated entities in terms of section 44 of the Companies Act	In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/07/2021	EEL	Efora Energy Limited	4	Direct or indirect financial assistance (financial assistance will herein have the meaning attributed to it in section 45(1) of the Companies Act) to any company related or interrelated to the Company or to any juristic person who is a member of or related to any such companies	In favour
	RBX	Raubex Group Limited		Ordinary Resolutions	
			1	Adoption of annual financial statements	In favour
			2	Reappointment of independent external auditors	Not In favour
			3	Confirmation of appointment of Samuel Sam Jacobus Odendaal as director of the company effective 1 June 2021	In favour
			4.1	Re-election of directors: F Kenney	In favour
			4.2	Re-election of directors: LA Maxwell	In favour
			4.3	Re-election of directors: BH Kent	In favour
			4.4	Re-election of directors: SR Bogatsu	In favour
			5.1	Election of audit committee members: LA Maxwell	Not In favour
			5.2	Election of audit committee members: BH Kent	Not In favour
			5.3	Election of audit committee members: 3 SR Bogatsu	In favour
			6	Non-binding advisory vote: Endorsement of Raubex remuneration policy	In favour
			7	Non-binding advisory vote: Endorsement of Raubex remuneration implementation report	In favour
			8	Directors' authority to implement special and ordinary resolutions	In favour
				Special Resolutions	
			1	Remuneration of non-executive directors	In favour
			2	General authority to repurchase shares	In favour
			3	Financial assistance to related or inter-related company	In favour
	REN	Regergen Limited		Ordinary Resolutions	
			1	Re-election of M Swana as an Independent Non-Executive Director	In favour
			2	Re-election of F Olivier as an Independent Non-Executive Director	In favour
			3.1	Election of chairperson and members of the Audit, Risk and IT Committee: Election of L Matteucci as a member and chairperson of the Audit, Risk and IT Committee	In favour
			3.2	Election of chairperson and members of the Audit, Risk and IT Committee: Election of M Swana as a member of the Audit, Risk and IT Committee	In favour
			3.3	Election of chairperson and members of the Audit, Risk and IT Committee: Election of B Maleke as a member of the Audit, Risk and IT Committee	In favour
			4	Appointment of external auditor	In favour
			5	General authority to issue shares for cash	In favour
			6.1	Non-binding advisory vote: Endorsement of Remuneration Policy	Not In favour

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote		
30/07/2021	REN	Renergen Limited	6.2	Non-binding advisory vote: Endorsement of Remuneration Implementation Report	Not In favour		
			7	Signature of documents	In favour		
			8	Salient features of the new equity-settled Share Appreciation Rights Plan	Not In favour		
			Special Resolutions				
			1	Non-executive directors' remuneration	In favour		
			2	General authority to repurchase securities	Not In favour		
			3	Financial assistance for subscription of securities	In favour		
			4	Financial assistance to related or inter-related companies	In favour		
	SRE	Sirius Real Estate Ltd	Ordinary Resolutions				
			1	The reports of the Directors of the Company (the ? Directors?) and the audited accounts of the Company for the year ended 31 March 2021 together with the report of the auditors on those audited accounts be received	In favour		
			2	Caroline Britton be re-elected as a Director of the Company	In favour		
			3	Mark Cherry be re-elected as a Director of the Company	In favour		
			4	Kelly Cleveland be re-elected as a Director of the Company	In favour		
			5	Andrew Coombs be re-elected as a Director of the Company	In favour		
			6	Joanne Kenrick be elected as a Director of the Company (to take effect from 1 September 2021	In favour		
			7	Daniel Kitchen be re-elected as a Director of the Company	In favour		
8	Alistair Marks be re-elected as a Director of the Company	In favour					
9	James Peggie be re-elected as a Director of the Company	In favour					
10	Ernst and Young LLP be reappointed as the auditors of the Company	In favour					
11	The Audit Committee be authorised to fix the auditors' remuneration.	In favour					
12	The approval of the payment of an authorised dividend of 0.0198 Euro per ordinary share in respect of the six months ended 31 March 2021 (a non-binding endorsement)	In favour					
13	The Company's Remuneration Policy be approved (a non-binding endorsement)	In favour					
14	The implementation report on the Company's Remuneration Policy be approved (a non-binding endorsement)	In favour					
15	Authorisation be given for a scrip dividend scheme for the financial year ending 31 March 2022	In favour					
16	The Directors be authorised generally and unconditionally to allot equity securities	Not In favour					

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/07/2021	SRE	Sirius Real Estate Ltd		Special Resolutions	
			17	That the Directors be authorised to issue or sell from treasury shares equal to up to 5 percent of the issued share capital as if pre-emption rights did not apply	Not In favour
			18	That the Directors be authorised to issue or sell from treasury Shares equal to an additional 5 percent of issued share capital as if pre-emption rights did not apply solely for acquisitions or other capital investments	In favour
			19	THAT the rules of the Sirius Real Estate Long Term Incentive Plan 2021 be approved and the Directors be authorised to adopt the 2021 LTIP	In favour
			20	That the Company be authorised to purchase its own ordinary shares	In favour

- Momentum Asset Management (Pty) Ltd (FSP 623)
- Momentum Outcome-based Solutions (Pty) Ltd (FSP 19840)
- Momentum Alternate Investments (Pty) Ltd (FSP 34758)