

Responsible investment

History of proxy voting for March 2022

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
01/03/2022	ILU	INDLUPLACE PROPERTIES LTD	Ordinary Resolutions		
			1.1	Approval for re-election of C. Abrams as director	In favour
			1.2	Approval for re-election of T. Adler as director	In favour
			1.3	Approval for re-election of T. Kaplan as director	In favour
			1.4	Confirmation of appointment of D. Wilder as director	In favour
			2.1	Approval for re-appointment of the members of the Audit and risk committee C. Abrams	In favour
			2.2	Approval for re-appointment of the members of the Audit and risk committee N. Tetyana	In favour
			2.3	Approval for re-appointment of the members of the Audit and risk committee A. Rehman	In favour
			3	Approval for re-appointment of auditors	In favour
			4	Approval for 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	In favour
			6	Specific authority to issue shares pursuant to the re-investment option	In favour
			Special Resolutions		
			1	Share repurchase	Not In favour
			2	Financial assistance to related and inter-related parties	In favour
			3	Approval of fees payable to non-executive directors	In favour
08/03/2022	SCD	SCHRODER EUROPEAN REAL ESTATE	Ordinary Resolutions		
			1	Annual Report and Accounts	In favour
			2	Directors' Remuneration Policy	In favour
			3	Annual Report on Remuneration	In favour
			4	Re-election of Sir Julian Berney Bt.	In favour

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08/03/2022	SCD	SCHRODER EUROPEAN REAL ESTATE	5	Re-election of Mr Jonathan Thompson	In favour
			6	Re-election of Mr Mark Patterson	In favour
			7	Re-election of Mrs Elizabeth Edwards	In favour
			8	Re-appointment of PricewaterhouseCoopers LLP as auditors	Not In favour
			9	Authority to determine the auditors' remuneration	In favour
			10	Company's Dividend Policy	In favour
			11	Authority to allot shares	In favour
			Special Resolutions		
			12	Disapplication of pre-emption rights	Not In favour
			13	Authority to purchase own shares	In favour
			14	Amendment of Articles	In favour
10/03/2022	PPH	PEPKOR HOLDINGS LIMITED	Ordinary Resolutions		
			1	Re-election of directors who retire by rotation: Re-election of TL de Klerk	In favour
			2	Re-election of directors who retire by rotation: Re-election of WYN Luhabe	In favour
			3	Re-election of directors who retire by rotation: Re-election of SH Muller	In favour
			4	Re-election of directors who retire by rotation: Re-election of F Petersen-Cook	In favour
			5	Ratification of appointments of directors: Appointment of P Disberry	In favour
			6	Ratification of appointments of directors: Appointment of HH Hickey	In favour
			7	Ratification of appointments of directors: Appointment of ZN Malinga	In favour
			8	Ratification of appointments of directors: Appointment of IM Kirk	In favour
			9	Ratification of appointments of directors: Appointment of LI Mophatlane	In favour
			10	Ratification of appointments of directors: Appointment of PJ Erasmus	In favour
			11	Appointment and re-appointment of the audit and risk committee members: Re-appointment of SH Muller	Not In favour
			12	Appointment and re-appointment of the audit and risk committee members: Re-appointment of F Petersen-Cook	In favour
			13	Appointment and re-appointment of the audit and risk committee members: Appointment of HH Hickey	In favour
			14	Appointment and re-appointment of the audit and risk committee members: Appointment of ZN Malinga	In favour
			15	Re-appointment of auditor: Re-appointment of PricewaterhouseCoopers Inc.	In favour
			16	Non-binding advisory vote on Pepkor's remuneration policy: Approval of remuneration policy	Not In favour

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10/03/2022	PPH	PEPKOR HOLDINGS LIMITED	17	Non-binding advisory vote on Pepkor's implementation report on the remuneration policy: Approval of implementation report on remuneration policy	In favour
				Special Resolutions	
			1.1	Remuneration of non-executive directors: Chairman	In favour
			1.2	Remuneration of non-executive directors: Lead independent director	In favour
			1.3	Remuneration of non-executive directors: Board members	In favour
			1.4	Remuneration of non-executive directors: Audit and risk committee chairman	In favour
			1.5	Remuneration of non-executive directors: Audit and risk committee members	In favour
			1.6	Remuneration of non-executive directors: Human resources and remuneration committee chairman	In favour
			1.7	Remuneration of non-executive directors: Human resources and remuneration committee members	In favour
			1.8	Remuneration of non-executive directors: Social and ethics committee chairman	In favour
			1.9	Remuneration of non-executive directors: Social and ethics committee members	In favour
			1.10	Remuneration of non-executive directors: Nomination committee members	In favour
			1.11	Remuneration of non-executive directors: Investment committee chairman	In favour
			1.12	Remuneration of non-executive directors: Investment committee members	In favour
			1.13	Remuneration of non-executive directors: Non-scheduled extraordinary meetings	In favour
			1.14	Remuneration of non-executive directors: Director approved by Prudential Authority	In favour
			2	Financial assistance to subsidiary companies: Intercompany financial assistance	In favour
			3	General authority to repurchase shares: General authority to repurchase shares issued by the company	Not In favour
	TCP	TRANSACTION CAPITAL LTD		Ordinary Resolutions	
			1	Re-election of K Pillay as a director	In favour
			2	Re-election of S Wapnick as a director	In favour
			3	Re-election of S Kana as a director	In favour
			4	Election of A Kekana as a director	In favour
			5	Appointment of D Radley as a member and chairperson of the audit committee	In favour
			6	Appointment of B Hanise as a member of the audit committee	In favour
			7	Appointment of I Kirk as a member of the audit committee	In favour
			8	Appointment of S Kana as a member of the audit committee	In favour
			9	Appointment of Deloitte and Touche as auditors	Not In favour

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10/03/2022	TCP	TRANSACTION CAPITAL LTD	10	Non-binding advisory vote on remuneration policy	Not In favour
			11	Non-binding advisory vote on remuneration implementation report	In favour
			12	Issue of securities for acquisitions in circumstances other than those covered by special resolution 5	In favour
			13	Authority to act	In favour
			Special Resolutions		
			1	Approval of non-executive directors and committee members' fees	In favour
			2	Authority to provide financial assistance in terms of section 44 of the Companies Act	In favour
			3	Authority to provide financial assistance in terms of section 45 of the Companies Act	In favour
			4	Annual general authority to repurchase securities	In favour
			5	Annual general authority to allot and issue authorised but unissued securities for cash	Not In favour
15/03/2022	ZED	ZEDER INVESTMENTS LTD	Ordinary Resolutions		
			1	Approval of the Disposal in terms of the JSE Listings Requirements	In favour
			2	Authorisation of directors	In favour
16/03/2022	RFG	RFG HOLDINGS LIMITED	Ordinary Resolutions		
			1	Re-election of director - Dr Y Muthien	In favour
			2	Re-election of director - Mr G Willis	In favour
			3	Re-election of director - Mr B Henderson	In favour
			4	Re-election of director - Mr C Schoombie	In favour
			5	Appointment of Mr M Bower to the audit, risk and information technology committee	In favour
			6	Appointment of Mr T Leeuw to the audit, risk and information technology committee	In favour
			7	Appointment of Ms S Maitisa to the audit, risk and information technology committee	In favour
			8	Re-appointment of independent registered auditor	In favour
			9	Control of authorised but unissued ordinary shares	Not In favour
			10	Authority to issue ordinary shares for cash	In favour
			11	Approval and adoption of the RFG Holdings Limited 2021 Share Plan	In favour
			12	Signature of documents	In favour
			Other		
			1	Non-binding advisory vote: Approval of the remuneration policy	In favour
			2	Non-binding advisory vote: Approval of the implementation report	In favour
			Special Resolutions		
			1	Approval of the non-executive directors' fees	In favour
			2	General authority to repurchase shares	Not In favour
			3	Loans or other financial assistance to related companies	In favour

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17/03/2022	HDC	HUDACO INDUSTRIES LTD	Ordinary Resolutions		
			1.1	To re-elect directors retiring by rotation: MR Thompson	In favour
			1.2	To re-elect directors retiring by rotation: N Mandindi	In favour
			1.3	To re-elect directors retiring by rotation: GR Dunford	In favour
			2	To approve the appointment of external auditors	In favour
			3.1	Appointment of the members of the audit and risk management committee: D Naidoo	Not In favour
			3.2	Appointment of the members of the audit and risk management committee: N Mandindi (subject to the passing of Ordinary Resolution Number 1.2)	In favour
			3.3	Appointment of the members of the audit and risk management committee: MR Thompson (subject to the passing of Ordinary Resolution Number 1.1)	In favour
			4	General authority to directors to allot and issue up to 1 625 986 authorised but unissued ordinary shares (5 percent of shares in issue)	In favour
			5	Signature of documents	In favour
			Other		
			1	Non-binding advisory vote: Approval of Hudaco's remuneration policy	In favour
			2	Non-binding advisory vote: Approval of Hudaco's remuneration implementation report	In favour
			Special Resolutions		
18/03/2022	FFA	FORTRESS INCOME FUND LTD	1	Approval of non-executive directors' remuneration	In favour
			2	Authorising the provision of financial assistance to subsidiaries	In favour
			3	General authority to repurchase up to 1 625 986 of the ordinary shares (5 percent of the shares in issue)	In favour
			4	Amendment of clause 21.6 of the company's MOI	In favour
			Ordinary Resolutions		
			1	General authority	Not In favour
			1	General authority	Not In favour
			Special Resolutions		
			1	Amendments to the Memorandum of Incorporation	Not In favour
			1	Amendments to the Memorandum of Incorporation	Not In favour
	FFB	FORTRESS INCOME FUND LTD	Ordinary Resolutions		
			1	General authority	Not In favour
			1	General authority	Not In favour
			Special Resolutions		
			1	Amendments to the Memorandum of Incorporation	Not In favour
			1	Amendments to the Memorandum of Incorporation	Not In favour
			Ordinary Resolutions		
			1	General authority	Not In favour
25/03/2022	HYP	HYPROP INVESTMENTS LTD	Ordinary Resolutions		
			1	Hystead acquisition	In favour
			Special Resolutions		
			1	Amendments to the Memorandum of Incorporation	Not In favour

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25/03/2022	SNH	STEINHOFF INTER HLDNG NV		Ordinary Resolutions	
			4.4	Proposal to adopt the annual accounts for the financial year ended 30 September 2021	In favour
			5.1	Proposal for limited release from liability of the Managing Directors of the Company for their management of the Company	Not In favour
			5.2	Proposal for limited release from liability of the Supervisory Directors for their supervision of the Company	Not In favour
			6.1	Proposal to re-appoint Mr. Louis du Preez as a Managing Director	In favour
			6.2	Proposal to re-appoint Mr. Theodore de Klerk as a Managing Director	In favour
			7.1	Proposal to re-appoint Ms. Moira Moses as a Supervisory Director	In favour
			7.2	Proposal to re-appoint Mr. Paul Copley as a Supervisory Director	In favour
			7.3	Proposal to re-appoint Dr. Hugo Nelson as a Supervisory Director	In favour
			7.4	Proposal to re-appoint Ms. Alexandra Watson as a Supervisory Director	In favour
			8.1	Proposal to cast an advisory vote in respect of the remuneration report for financial year ended 30 September 2021	Not In favour
			8.2	Proposal to amend the remuneration policy applicable to Managing Directors	In favour
			9	Proposal to approve an amended share plan for Managing Directors	In favour
			10.1	Proposal to authorise the Management Board in order for the Company to acquire Shares in connection with the Company's long-term incentive plan	In favour
			10.2	Proposal to authorise the Management Board in order for the Company to acquire Shares for other purposes	In favour
			11	Proposal to appoint Mazars Accountants N.V. as statutory audit firm for the financial years ending on 30 September 2022 and 30 September 2023, respectively	In favour
				Special Resolutions	
			10.3	Proposal to authorise the Management Board to issue, or grant rights to subscribe for, Shares and to limit or exclude shareholders pre-emption rights in connection with the Company's long-term incentive plan	In favour
			10.4	Proposal to authorise the Management Board to issue, or grant rights to subscribe for Shares and to limit or exclude shareholders' pre-emption rights for other purposes	Not In favour
			10.5	Proposal to authorise the Management Board to issue, or grant rights to subscribe for, Shares with pre-emption rights for shareholders for other purposes	In favour