

Responsible investment

History of proxy voting for January 2019

Meeting date	JSE share code	Company name	Number	Description	Vote
11/01/2019	DTC	Datatec		Special Resolutions	
			1	General Authority to Repurchase Shares	Not in favour
07/01/2019	ACT	Afrocentric		Ordinary Resolution	
				Authorising Resolution	Not in favour
24/01/2019	RPL	RDI Reit		Ordinary Resolutions	
				Approval of the Acquisition Agreement	In favour
24/01/2019	RPL	RDI Reit		Authorisation Resolution	In favour
			1	To receive and adopt the Annual Report and audited financial statements for the year ended 31 August 2018	In favour
			2	To approve the Annual Report on Remuneration for the year ended 31 August 2018	In favour
			3	To re-elect G.R. Tipper as a Director	In favour
			4	To re-elect M.J.W. Farrow as an independent Director	In favour
			5	To re-elect S.E. Ford as an independent Director	In favour
			6	To re-elect R.S. Orr as an independent Director	In favour
			7	To elect E.A. Peace as an independent Director	In favour
			8	To re-elect M. Wainer as a Director	In favour
			9	To re-elect M.J. Watters as a Director	In favour
			10	To re-elect S.J. Oakenfull as a Director	In favour
			11	To re-elect D.A. Grant as a Director	In favour
			12	To re-elect A.A. Horsburgh as a Director	In favour
			13	To appoint the Independent Auditor	In favour
			14	To authorise the Audit and Risk Committee to set the remuneration of the Independent Auditor	In favour
			15	To authorise Directors to allot Ordinary Shares up to the limits set out in the notice of AGM	In favour
16	Special Resolutions				
			16	To authorise Directors to dis-apply pre-emption rights up to the limits set out in the notice of AGM	In favour

Meeting date	JSE share code	Company name	Number	Description	Vote
			17	To authorise Directors to dis-apply pre-emption rights in connection with a Specified Investment up to the limits set out in the notice of AGM	In favour
			18	To authorise the Directors to make market purchases of Ordinary Shares up to the limits set out in the notice of the AGM	Not in favour
			19	. To authorise Directors to consolidate Ordinary Shares in a ratio of 5:1	In favour
			20	. To authorise Directors to amend the Company's Articles of Association	In favour
24/01/2019	GRF	Group Five Ltd		Ordinary Resolutions	
			1	Re-election of directors	
			1.1	Election of Nonyameko Mandindi as a director	In favour
			1.2	Election of Michael Upton as a director	In favour
			2	Election of group audit committee members	
			2.1	Election of Cora Fernandez as member and chairperson of the group audit committee	In favour
			2.2	Election of Thabo Kgogo as member of the group audit committee	In favour
			2.3	Election of Michael Upton as member of the group audit committee	In favour
			3	Approval of remuneration policy, through a non-binding advisory vote	In favour
			4	Approval of remuneration implementation report, through a nonbinding advisory vote	In favour
			5	Re-appointment of auditors	Not in favour
			6	Control of authorised but unissued shares	In favour
			7	Authority to sign all documents required	In favour
				Special Resolutions	
			8	Authorisation of non-executive directors' remuneration	In favour
			9	General authority to repurchase shares	In favour
			10	General authority to provide financial assistance to related or inter-related companies	In favour
25/01/2019	OCT	Octodec		Special Resolutions	
			1	To approve financial assistance to related and inter-related companies	In favour
			2	To authorise the company and/or its subsidiaries to acquire its shares	Not in favour
			3	Approval of directors' remuneration for the period 1 September 2019 to 31 August 2020	In favour
			4	Authority to issue shares to directors who elect the share reinvestment alternatives	In favour
				Ordinary Resolutions	
			1	To re-elect the directors required to retire in terms of the MOI:	
			1.1	Derek Cohen	In favour
			1.2	Pieter Strydom	In favour
			1.3	Sharon Wapnick	In favour
			2	To place the unissued shares under the directors' control	In favour
			3	To approve the issue of shares for cash	In favour
			4	To approve the reappointment of members of the audit committee:	
			4.1	Pieter Strydom (chairman)	In favour
			4.2	Derek Cohen	In favour

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28/01/2019	REB	Rebosis Property	4.3	Gerard Kemp	In favour		
			4.4	Myron Pollack	Not in favour		
			5	To approve the reappointment of auditors	Not in favour		
			6	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In favour		
			7	To provide signing authority Non-binding Advisory	In favour		
			1	To endorse the remuneration policy	Not in favour		
			2	To endorse the remuneration implementation report	In favour		
			Special Resolutions				
			1	General authority to enable the company (or any subsidiary) to repurchase Shares of the company	In favour		
			2	Authority to grant financial assistance to related and inter-related companies	In favour		
			3	General authority to provide financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies	In favour		
			4	Approval of non-executive directors' remuneration for their services as directors Ordinary Resolutions	In favour		
			5	Approval of the annual financial statements of the company	In favour		
			6	To confirm the appointment of 178 Robert Paul Becker as a director of the company	In favour		
			7	To confirm the appointment of Isabeau King as a director of the company	In favour		
			8	To re-elect Dr Anna T Mokgokong as a director of the company	In favour		
			9	To re-elect Maurice Mdlolo as a director of the company	In favour		
			10	Re-appointment and appointment of members of the audit and risk committee			
			10.1	To re-appoint Francois Froneman as a member and the chairman of the audit and risk committee	In favour		
			10.2	To re-appoint Thabo Seopa as a member of the audit and risk committee	In favour		
			10.3	To re-appoint Nomfundo Qangule as a member of the audit and risk committee	In favour		
			11	To reappoint BDO South Africa Inc as auditors of the company	In favour		
			12	General authority to issue of shares for cash	In favour		
			13	Specific authority to issue shares pursuant to a reinvestment option	In favour		
			14	Control over unissued shares	In favour		
			15	Remuneration policy	Not in favour		
			16	Approval of remuneration implementation repor Special Resolutions	In favour		
17	Approval to issue shares in terms of section 41(1) of the companies act Ordinary Resolutions	In favour					
18	To authorise the signature of documentation Ordinary Resolutions	In favour					
30/01/2019	CLS	Clicks Group	1	Adoption of financial statements	In favour		
			2	Reappointment of auditor	In favour		
			3	Re-election of Fatima Daniels as a director	In favour		
			4	Re-election of David Nurek as a director	Not in favour		

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			5	Election of Vikesh Ramsunder as a director	In favour
			6	Election of members of the audit and risk committee (separate voting)	
			6.1	John Bester	Not in favour
			6.2	Fatima Daniels	Not in favour
			6.3	Nonkululeko Gobodo	In favour
			7	(non-binding advisory vote): approval of the company's remuneration policy	Not in favour
			8	(non-binding advisory vote): approval of the company's implementation report	Not in favour
				Special Resolutions	
			9	General authority to repurchase shares	In favour
			10	Approval of directors' fees	In favour
			11	General approval to provide financial assistance	In favour
30/01/2019	LHC	Life Healthcare		Ordinary Resolutions	
			1	Re-election of directors:	
			1.1	PJ Golesworthy	In favour
			1.2	Dr MP Ngatane	In favour
			1.3	JK Netshitenzhe	In favour
			1.4	Dr SB Viranna	In favour
			2	Reappointment of external auditor	Not in favour
			3	Appointment of Group audit committee members:	
			3.1	PJ Golesworthy (Chairman)	In favour
			3.2	AM Mothupi	In favour
			3.3	GC Solomon	Not in favour
			3.4	RT Vice	In favour
			4	Advisory endorsement of the Group's remuneration policy and implementation report:	
			4.1	Endorsement of the Group's remuneration policy	In favour
			4.2	Endorsement of the Group's remuneration implementation report	In favour
				Special Resolutions	
			1	General authority to repurchase Company shares	In favour
			2	General authority to provide financial assistance	In favour
			3	Approval of non-executive directors' remuneration	In favour