



Vote Summary Report

Reporting Period: July 1, 2024 - Sept. 30, 2024

Fund: All Funds

Standard Bank Group Limited - SBKJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 10, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.2 Re-elect Martin Oduor-Otieno as Director	Board of Directors	For
(2) 1.3 Elect Sola David-Borha as Director	Board of Directors	For
(3) 2.1 Re-elect Lwazi Bam as Member of the Audit Committee	General Resolution	For
(4) 2.2 Re-elect Trix Kennealy as Member of the Audit Committee	General Resolution	For
(5) 2.3 Re-elect Nomgando Matyumza as Member of the Audit Committee	General Resolution	For
(6) 2.4 Re-elect Martin Oduor-Otieno as Member of the Audit Committee	General Resolution	For
(7) 3.1 Reappoint PricewaterhouseCoopers Incorporated as Auditors	General Resolution	For
(8) 3.2 Appoint Ernst & Young Incorporated as Auditors	General Resolution	For
(9) 5. Place Authorised but Unissued Ordinary Shares under Control of Directors	General Resolution	Against
(10) 6. Authorise Board to Issue Shares for Cash	General Resolution	Against
(11) 7.1 Approve Remuneration Policy	General Resolution	For
(12) 7.2 Approve Remuneration Implementation Report	General Resolution	For
(13) 8.1 Approve Fees of Chairman	General Resolution	For
(14) 8.2 Approve Fees of Directors	General Resolution	For
(15) 8.3 Approve Fees of International Directors	General Resolution	For

(16) 8.4.1 Approve Fees of the Audit Committee Chairman	General Resolution	For
(17) 8.4.2 Approve Fees of the Audit Committee Members	General Resolution	For
(18) 8.5.1 Approve Fees of the Directors' Affairs Committee Members	General Resolution	For
(19) 8.6.1 Approve Fees of the Remuneration Committee Chairman	General Resolution	For
(20) 8.6.2 Approve Fees of the Remuneration Committee Members	General Resolution	For
(21) 8.7.1 Approve Fees of the Risk and Capital Management Committee Chairman	General Resolution	For
(22) 8.7.2 Approve Fees of the Risk and Capital Management Committee Members	General Resolution	For
(23) 8.8.1 Approve Fees of the Social, Ethics and Sustainability Committee Chairman	General Resolution	For
(24) 8.8.2 Approve Fees of the Social, Ethics and Sustainability Committee Members	General Resolution	For
(25) 8.9.1 Approve Fees of the Information Technology Committee Chairman	General Resolution	For
(26) 8.9.2 Approve Fees of the Information Technology Committee Members	General Resolution	For
(27) 8.10a Approve Fees of the Model Approval Committee Chairman	General Resolution	For
(28) 8.10b Approve Fees of the Model Approval Committee Members	General Resolution	For
(29) 8.12 Approve Fees of the Ad Hoc Committee Members	General Resolution	For
(30) 9. Authorise Repurchase of Issued Ordinary Share Capital	General Resolution	For
(31) 10. Authorise Repurchase of Issued Preference Share Capital	General Resolution	For
(32) 11. Approve Financial Assistance to Related or Inter-related Companies	General Resolution	For
(33) 1.1 Re-elect Paul Cook as Director	Board of Directors	For
(34) 4. Place Authorised but Unissued Non-redeemable Preference Shares under Control of Directors	General Resolution	Against
(35) 8.11 Approve Fees of the Large Exposure Credit Committee Members	General Resolution	For

Raubex Group Limited - RBXJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 26, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 4.4 N Fubu	General Resolution	For
(2) Ordinary resolutions number 3. Re-election of directors 3.1 BH Kent	Board of Directors	Against
(3) Ordinary resolutions number 3. Re-election of directors 3.2 SR Bogatsu	Board of Directors	For
(4) Ordinary resolutions number 4.1 to 4.4: Election of Audit Committee members 4.1 AM Hlobo	General Resolution	For
(5) 4.3 SR Bogatsu (subject to the passing of ordinary resolution 3.2)	General Resolution	For
(6) Ordinary resolution number 6: Endorsement of Raubex Remuneration Implementation Report	General Resolution	Against
(7) Ordinary resolution number 7: Approval of the Raubex Group Limited's Long-Term Incentive Scheme	General Resolution	For
(8) Ordinary resolution number 8: Directors' authority to implement ordinary and special resolutions	General Resolution	For
(9) Special resolution number 2: General authority to repurchase shares	Special Resolution	For
(10) Special resolution number 3: Financial assistance to related or inter-related company	Special Resolution	For
(11) Ordinary resolution 1: Adoption of Annual Financial Statements	General Resolution	For
(12) Ordinary resolution 2: Re-appointment of External Auditor	General Resolution	Against
(13) 4.2 BH Kent (subject to the passing of ordinary resolution 3.1)	General Resolution	Against
(14) Special resolution number 1: Remuneration of Non-Executive Directors	Special Resolution	Against
(15) Ordinary resolution number 5: Endorsement of Raubex Remuneration Policy	General Resolution	Against

Famous Brands Limited - FBRJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 26, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
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(1) Ordinary resolution number 1 – adoption of audited consolidated annual financial statements	General Resolution	For
(2) Ordinary resolution number 2 – re-appointment of external auditors	General Resolution	For
(3) Ordinary resolutions numbers 3.1 To re-elect Mr. C Boulle as a director of the Company	Board of Directors	For
(4) 3.2 To re-elect Ms. F Petersen-Cook as a director of the Company	Board of Directors	For
(5) Ordinary resolution number 4 – election of Director 4.1 To elect Mr W Mzimba as a director of the Company	Board of Directors	For
(6) Ordinary resolution number 5 – election of members of the Audit and Risk Committee 5.1 To elect Ms B Mathe as a member of the Audit and Risk Committee	General Resolution	For
(7) 5.2 To elect Mr T Mosololi as a member of the Audit and Risk Committee	General Resolution	For
(8) 5.3 To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	General Resolution	For
(9) Ordinary resolution number 6 – general authority	General Resolution	For
(10) Ordinary resolution number 8 – approval of the Remuneration implementation report	General Resolution	Against
(11) 1.2 Remuneration payable to the Chairman of the Board	Special Resolution	For
(12) 1.3 Remuneration payable to the Lead Independent Director	Special Resolution	For
(13) 1.4 Remuneration payable to the Chairman of the Audit and Risk Committee	Special Resolution	For
(14) 1.5 Remuneration payable to the members of the Audit and Risk Committee	Special Resolution	For
(15) 1.6 Remuneration payable to the Chairman of the Remuneration Committee	Special Resolution	For
(16) 1.7 Remuneration payable to the members of the Remuneration Committee	Special Resolution	For
(17) 1.8 Remuneration payable to the Chairman of the Nomination Committee	Special Resolution	For
(18) 1.9 Remuneration payable to the members of the Nomination Committee	Special Resolution	For
(19) 1.10 Remuneration payable to the Chairman of the Social and Ethics Committee	Special Resolution	For
(20) 1.11 Remuneration payable to the members of the Social and Ethics Committee	Special Resolution	For
(21) 1.12 Remuneration payable to the Chairman of the Investment Committee	Special Resolution	For

(22) 1.13 Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	Special Resolution	For
(23) 1.14 Remuneration payable to a non-executive director who sits as Chairman of a partially owned subsidiary or associate company	Special Resolution	For
(24) 1.15 Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	Special Resolution	For
(25) 1.16 Remuneration payable to a non-executive director for any additional meetings and/or consulting services rendered	Special Resolution	For
(26) Special resolution number 2 – general authority to repurchase shares	Special Resolution	For
(27) Special resolution number 3 – financial assistance to related and inter-related companies	Special Resolution	For
(28) 1.1 Remuneration payable to non-executive directors	Special Resolution	Against
(29) Ordinary resolution number 7 – approval of the Remuneration Policy	General Resolution	Against

Dis-chem Pharmacies - DCPJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 31, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) ORDINARY RESOLUTION NUMBER 1: Adoption of Annual Financial Statements as at 29 February 2024	General Resolution	For
(2) ORDINARY RESOLUTION NUMBER 2: Appointment of the auditors and designated auditor	General Resolution	For
(3) ORDINARY RESOLUTION NUMBER 3: Re-election of Mr Nestadt as a director	Board of Directors	Against
(4) ORDINARY RESOLUTION NUMBER 4: Re-election of Mr Mthimunye as a director	Board of Directors	Against
(5) ORDINARY RESOLUTION NUMBER 5: Re-election of Mr Kobue as a director	Board of Directors	For
(6) ORDINARY RESOLUTION NUMBER 6: Appointment of Audit and Risk Committee member Ms Coovadia	General Resolution	Against
(7) ORDINARY RESOLUTION NUMBER 7: Appointment of Audit and Risk Committee member Ms Sithebe	General Resolution	For

(8) ORDINARY RESOLUTION NUMBER 8: Appointment of Audit and Risk Committee member Mr Mthimunye	General Resolution	Against
(9) ORDINARY RESOLUTION NUMBER 9: Appointment of Audit and Risk Committee member Ms Masondo	General Resolution	For
(10) ORDINARY RESOLUTION NUMBER 10.1: Approval of remuneration policy	General Resolution	Against
(11) ORDINARY RESOLUTION NUMBER 10.2 Approval of implementation report	General Resolution	Against
(12) SPECIAL RESOLUTION NUMBER 2: Approval loans or other financial assistance	Special Resolution	For
(13) ORDINARY RESOLUTION NUMBER 11: General authority over unissued shares	General Resolution	Against
(14) ORDINARY RESOLUTION NUMBER 12: General authority to issue shares for cash	General Resolution	Against
(15) ORDINARY RESOLUTION NUMBER 13: Authority any director or Company Secretary to sign documents	General Resolution	For
(16) SPECIAL RESOLUTION NUMBER 1: Approval of directors' remuneration	Special Resolution	Against

Altron Ltd - AELJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 31, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 1: Election of Mr Grigoris Kouteris as Independent Non-Executive Director	Board of Directors	For
(2) 2. Ordinary resolutions numbers Re-election of Director 2.1 Mr Stewart van Graan	Board of Directors	For
(3) 2. Ordinary resolutions numbers Re-election of Director 2.2 Ms Alupheli Sithebe	Board of Directors	For
(4) 2. Ordinary resolutions numbers Re-election of Director 2.3 Ms Sharoda Rapeti	Board of Directors	For
(5) 2. Ordinary resolutions numbers Re-election of Director 2.4 Mr Robert Venter	Board of Directors	Against

(6) 2. Ordinary resolutions numbers Re-election of Director 2.5 Mr Grant Gelink	Board of Directors	Against
(7) 4. Ordinary resolution number 4: Election of the Audit & Risk Committee members 4.1 Mr Grant Gelink (subject to the passing of ordinary resolution 2.5)	General Resolution	Against
(8) 4. Ordinary resolution number 4: Election of the Audit & Risk Committee members 4.2 Ms Alupheli Sithebe (subject to the passing of ordinary resolution 2.2)	General Resolution	For
(9) 4. Ordinary resolution number 4: Election of the Audit & Risk Committee members 4.3 Ms Sharoda Rapeti (subject to the passing of ordinary resolution 2.3)	General Resolution	For
(10) 5. Ordinary resolution 5: Endorsement of the Altron Group Remuneration Policy	General Resolution	Against
(11) 6. Ordinary resolution number 6: Endorsement of the implementation of the Altron Group Remuneration Policy	General Resolution	Against
(12) 7. Ordinary resolution number 7: General authority to Directors to allot and issue authorised, but unissued A Ordinary shares	General Resolution	Against
(13) 8. Ordinary resolution number 8: Authority to implement resolutions passed at the AGM	General Resolution	For
(14) 9. Special resolution number 1: Remuneration of the Non-Executive Directors	Special Resolution	For
(15) 1.1 Non-Executive Board Chairman	Special Resolution	For
(16) 1.2 Non-Executive Board Members	Special Resolution	For
(17) 2.2 Audit and Risk Committee Member	Special Resolution	For
(18) 2.1 Audit and Risk Committee Chair	Special Resolution	For
(19) 2.3 Remuneration Committee Chair	Special Resolution	For
(20) 2.4 Remuneration Committee Member	Special Resolution	For
(21) 2.5 Social, Ethics and Sustainability Committee Chair	Special Resolution	For
(22) 2.6 Social, Ethics and Sustainability Committee Member	Special Resolution	For
(23) 2.7 Nomination Committee Chair	Special Resolution	For
(24) 2.8 Nomination Committee Member	Special Resolution	For
(25) 2.9 Investment Committee Chair	Special Resolution	For
(26) 2.10 Investment Committee Member	Special Resolution	For
(27) 11. Special resolution number 3: General authority to provide financial assistance to related or inter-related companies	Special Resolution	For
(28) 10. Special resolution number2: Remuneration payable to Non-Executive Directors participating in Statutory and Board Committees	Special Resolution	For

(29) 3. Ordinary resolution number 3: Re-Appointment of PricewaterhouseCoopers Inc. ("PwC") as the Company's auditors (with Mr Skalo Dikana as audit partner)	General Resolution	For
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Datatec Ltd - DTCJ.J

Meeting Type: Annual General Meeting
Meeting Date: Jul 31, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1. Re-election of M Makanjee	Board of Directors	For
(2) 2. Re-election of IP Dittrich	Board of Directors	For
(3) 3. Election of SJ Everaet	Board of Directors	For
(4) 4. Election of CR Jones	Board of Directors	For
(5) 5. Reappointment of Independent auditors	General Resolution	For
(6) 7. Non - binding advisory vote on remuneration policy	General Resolution	For
(7) 8. Non-binding advisory vote on Remuneration Implementation	General Resolution	For
(8) 6. Election of Audit, Risk and Compliance committee members; 6.3 Election of CR Jones	General Resolution	For
(9) 6. Election of Audit, Risk and Compliance committee members; 6.2 Election of DS Sita	General Resolution	For
(10) Special Resolution 1: Approval of non-executive directors' fees	Special Resolution	Against
(11) Special Resolution 2: Authority to provide financial assistance to any Group company	Special Resolution	For
(12) Special Resolution 3: General authority to repurchase shares	Special Resolution	For
(13) 9. Authority to sign all documents required	General Resolution	For
(14) 6. Election of Audit, Risk and Compliance committee members; 6.1 Election of MJN Njeke	General Resolution	Against

Afrimat Ltd - AFTJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 06, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.1 Ordinary resolution number 1: To adopt the 2024 annual financial statements	General Resolution	For
(2) 2.1 Ordinary resolution number 2: To re-elect Ms Sisanda Tuku as a director	Board of Directors	For
(3) 2.3 Ordinary resolution number 4: To re-elect Mr Francois Louw as a director	Board of Directors	For
(4) 3.2 Ordinary resolution number 6: To re-appoint Mr Francois Louw as a member of the Audit & Risk Committee	General Resolution	For
(5) 3.3 Ordinary resolution number 7: To re-appoint Mr Derick van der Merwe as a member of the Audit & Risk Committee	General Resolution	For
(6) 3.4 Ordinary resolution number 8: To re-appoint Ms Sisanda Tuku as a member of the Audit & Risk Committee	General Resolution	For
(7) 3.5 Ordinary resolution number 9: To re-appoint Mr Nicolaas Kruger as a member of the Audit & Risk Committee	General Resolution	For
(8) 4.1 Ordinary resolution number 10: To re-appoint PricewaterhouseCoopers Inc. as auditor	General Resolution	For
(9) 6.1 Ordinary resolution number 12: Non-binding endorsement of Afrimat's implementation report on the remuneration policy	General Resolution	Against
(10) 7.1 Ordinary resolution number 13: To authorise the directors or the Company Secretary to sign documentation	General Resolution	For
(11) 9.1 Special resolution number 1: Remuneration of Chairman of the Board	Special Resolution	For
(12) 9.3 Special resolution number 3: Remuneration of Chairman of the Audit & Risk Committee	Special Resolution	For
(13) 9.4 Special resolution number 4: Remuneration of Audit & Risk Committee members	Special Resolution	For
(14) 9.5 Special resolution number 5: Remuneration of Chairman of the Remuneration Committee	Special Resolution	For
(15) 9.6 Special resolution number 6: Remuneration of Chairman of the Nominations Committee	Special Resolution	For

(16) 9.7 Special resolution number 7: Remuneration of Remuneration & Nominations Committee members	Special Resolution	For
(17) 9.8 Special resolution number 8: Remuneration of Chairman of the Social, Ethics & Sustainability Committee	Special Resolution	For
(18) 9.9 Special resolution number 9: Remuneration of Social, Ethics & Sustainability Committee members	Special Resolution	For
(19) 9.10 Special resolution number 10: Remuneration of Chairman of the Investment Review Committee	Special Resolution	For
(20) 9.11 Special resolution number 11: Remuneration of Investment Review Committee members	Special Resolution	For
(21) 9.12 Special resolution number 12: Ad hoc remuneration of members of the Board under rare circumstances	Special Resolution	For
(22) 10.1 Special resolution number 13: Inter-company financial assistance	Special Resolution	For
(23) 11.1 Special resolution number 15: Share repurchases by the Company and its subsidiaries	Special Resolution	For
(24) 2.2 Ordinary resolution number 3: To re-elect Ms Phuti Tsukudu as a director	Board of Directors	Against
(25) 3.1 Ordinary resolution number 5: To re-appoint Mr Loyiso Dotwana as a member of the Audit & Risk Committee	General Resolution	Against
(26) 8.1 Ordinary resolution number 14: General authority to issue ordinary shares for cash	General Resolution	Against
(27) 9.2 Special resolution number 2: Remuneration of non-executive directors	Special Resolution	Against
(28) 10.2 Special resolution number 14: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	Special Resolution	For
(29) 5.1 Ordinary resolution number 11: Non-binding endorsement of Afrimat's remuneration policy	General Resolution	Against

Investec Ltd - INLJ.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 08, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
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(1) 1 To re-elect Henrietta Caroline Baldock as a director of Investec plc and Investec Limited	Board of Directors	For
(2) 2 To re-elect Philip Alan Hourquebie as a director of Investec plc and Investec Limited	Board of Directors	For
(3) 3 To re-elect Stephen Koseff as a director of Investec plc and Investec Limited	Board of Directors	For
(4) 4 To re-elect Nicola Newton-King as a director of Investec plc and Investec Limited	Board of Directors	For
(5) 5 To re-elect Jasandra Nyker as a director of Investec plc and Investec Limited	Board of Directors	For
(6) 6 To re-elect Vanessa Olver as a director of Investec plc and Investec Limited	Board of Directors	For
(7) 8 To re-elect Brian Stevenson as a director of Investec plc and Investec Limited	Board of Directors	For
(8) 9 To re-elect Fani Titi as a director of Investec plc and Investec Limited	Board of Directors	For
(9) 10 To elect Diane Claire Radley as a director of Investec plc and Investec Limited'	Board of Directors	For
(10) 11 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 2024	General Resolution	For
(11) 12 To approve the DLC Directors' remuneration policy	General Resolution	For
(12) 13 Authority to take action in respect of the resolutions	General Resolution	For
(13) 14 To present the consolidated audited financial statements of Investec Limited for the year ended 31 March 2024, together with the reports of the directors, the auditors, the Chair of the DLC Audit Committee and the Chair of the DLC Social and Ethics Committee	General Resolution	For
(14) 15 To sanction the interim dividend paid by Investec Limited on the ordinary shares in Investec Limited for the six-month period ended 30 September 2023	General Resolution	For
(15) 16 To sanction the interim dividend paid on the SA DAS share in Investec Limited for the six- month period ended 30 September 2023	General Resolution	For
(16) 17 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 2024	General Resolution	For
(17) 18 To re-appoint PwC Inc. as joint auditors of Investec Limited	General Resolution	For
(18) 19 To appoint Deloitte & Touche as joint auditors of Investec Limited	General Resolution	For
(19) 21 Directors' authority to issue the unissued special convertible redeemable preference shares	Special Resolution	Against

(20) 22 Special resolution No 1: Directors' authority to acquire ordinary shares	Special Resolution	For
(21) 23 Special resolution No 2: Directors' authority to acquire any redeemable, non-participating preference shares and non-redeemable, non-cumulative, non-participating preference shares	Special Resolution	For
(22) 24 Special resolution No 3: Financial assistance	Special Resolution	For
(23) 26 To receive the consolidated audited financial statements of Investec plc for the year ended 31 March 2024, together with the reports of the directors and the auditors	General Resolution	For
(24) 27 To sanction the interim dividend paid by Investec plc on the ordinary shares in Investec for the six-month period ended 30 September 2023	General Resolution	For
(25) 28 To declare a final dividend on the ordinary shares in Investec plc for the year ended 31 March 2024	General Resolution	For
(26) 29 To appoint Deloitte LLP as auditors of Investec plc	General Resolution	For
(27) 30 To authorise the Investec plc Audit Committee to set the remuneration of the company's auditors	General Resolution	For
(28) 31 Directors' authority to allot shares and other securities	Special Resolution	Against
(29) 32 Directors' authority to purchase ordinary shares	Special Resolution	For
(30) 33 Directors' authority to purchase preference shares	Special Resolution	For
(31) Special business: Investec Limited Ordinary resolutions: 20 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, noncumulative, non-participating preference shares (non-redeemable programme preference shares); and the redeemable, non-participating preference shares (redeemable programme preference shares)	Special Resolution	Against
(32) 25 Special resolution No 4: Non-Executive Directors' remuneration	Special Resolution	Against

Brait PLC - BATJ.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 12, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
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(1) Resolution number 1 Receipt and approval of audited accounts for the financial year ended 31 March 2024 and directors' and auditor's reports thereon	General Resolution	For
(2) Resolution number 2(a) Re-election of directors 2.1 Mr RA Nelson	Board of Directors	For
(3) Resolution number 2(a) Re-election of directors 2.2 Mr MP Dabrowski	Board of Directors	For
(4) Resolution number 2(a) Re-election of directors 2.3 Mr JM Grant	Board of Directors	For
(5) Resolution number 2(a) Re-election of directors 2.4 Ms Y Jekwa	Board of Directors	For
(6) Resolution number 2(a) Re-election of directors 2.5 Mr PG Joubert	Board of Directors	For
(7) Resolution number 2(a) Re-election of directors 2.6 Mr PJ Roelofse	Board of Directors	For
(8) Resolution number 2(a) Re-election of directors 2.7 Mr HRW Troskie	Board of Directors	For
(9) Resolution number 2(a) Re-election of directors 2.8 Dr CH Wiese	Board of Directors	For
(10) Resolution number 2(b) Approval of non-executive director compensation in respect of the period up to the date of the AGM of the Company to be held in 2025	General Resolution	For
(11) Resolution number 3 Appointment of auditors	General Resolution	For
(12) Resolution number 4 Renewal of the Board's authority to issue ordinary shares	General Resolution	For
(13) Resolution number 5 Renewal of the Company's authority to purchase its own shares subject to various limitations	General Resolution	For

Telkom SA SOC Ltd - TKGJ.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 20, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary Resolution Number 1.1: Election of Mr M Booi as a Director.	Board of Directors	For
(2) Ordinary Resolution Number 1.2: Election of Ms M Msimang as a Director.	Board of Directors	For
(3) Ordinary Resolution Number 1.3: Re-election of Mr B Kennedy as a Director.	Board of Directors	For
(4) Ordinary Resolution Number 1.4: Re-election of Ms KP Lebina as a Director	Board of Directors	For

(5) Ordinary Resolution Number 1.5: Re-election of Ms EG Matenge-Sebesho as a Director.	Board of Directors	For
(6) Ordinary Resolution Number 1.6: Re-election of Prof H Singh as a Director.	Board of Directors	For
(7) Ordinary Resolution Number 2.1: Election of Mr KA Rayner as a Member of the Audit Committee.	Audit Committee	For
(8) Ordinary Resolution Number 2.2: Election of Mr PCS Luthuli as a Member of the Audit Committee.	Audit Committee	For
(9) Ordinary Resolution Number 2.3: Election of Ms KP Lebina as a Member of the Audit Committee, subject to her re-election as a Director pursuant to ordinary resolution 1.4	Audit Committee	For
(10) Ordinary Resolution Number 2.4: Election of Prof H Singh as a Member of the Audit Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.6.	Audit Committee	For
(11) Ordinary Resolution Number 2.5: Election of Ms O Ighodaro as a Member of the Audit Committee.	Board of Directors	For
(12) Ordinary Resolution Number 3.1: Election of Ms EG Matenge-Sebesho as a Member of the Social and Ethics Committee, subject to her re-election as a Director pursuant to ordinary resolution 1.5.	Social ,Ethics and Transformation	For
(13) Ordinary Resolution Number 3.2: Election of Ms N Dlamini as a Member of the Social and Ethics Committee	Social ,Ethics and Transformation	For
(14) Ordinary Resolution Number 3.3: Election of Mr B Kennedy as a Member of the Social and Ethics Committee, subject to his re-election as a Director pursuant to ordinary resolution 1.3	Social ,Ethics and Transformation	For
(15) Ordinary Resolution Number 3.4: Election of Ms IO Selele as a Member of the Social and Ethics Committee.	Social ,Ethics and Transformation	For
(16) Ordinary Resolution Number 3.5: Election of Dr SP Sibisi as a Member of the Social and Ethics Committee.	Social ,Ethics and Transformation	For
(17) Ordinary Resolution Number 3.6: Election of Mr S Taukobong as a Member of the Social and Ethics Committee.	Social ,Ethics and Transformation	For
(18) Ordinary Resolution Number 3.7: Election of Ms M Msimang as a Member of the Social and Ethics Committee, subject to her election as a Director pursuant to ordinary resolution 1.2	Social ,Ethics and Transformation	For
(19) Ordinary Resolution Number 4.1: Reappointment of PricewaterhouseCoopers Inc as the auditor of the Company.	General Resolution	For
(20) Ordinary Resolution Number 5.2: Non-binding advisory endorsement of the implementation report.	General Resolution	Against
(21) Special Resolution Number 1: General authority for Directors to issue ordinary shares for cash	Special Resolution	Against
(22) Special Resolution Number 2: General authority to repurchase ordinary shares.	Special Resolution	For

(23) Special Resolution Number 4: General authority to provide financial assistance.	Special Resolution	For
(24) Special Resolution Number 3: Remuneration of Non-executive Directors.	Special Resolution	Against
(25) Ordinary Resolution Number 6: General authority for Directors to allot and issue ordinary shares and/ or grant options over ordinary shares.	General Resolution	Against
(26) Ordinary Resolution Number 5.1: Non-binding advisory endorsement of the remuneration policy.	General Resolution	Against

Prosus NV - PRXJn.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 21, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 4 To adopt the annual accounts for the financial year ended 31 March 2024	General Resolution	For
(2) 5 To make a distribution in relation to the financial year ended 31 March 2024	General Resolution	For
(3) 8 To adopt the remuneration policy of the executive and non-executive directors	General Resolution	Against
(4) 10 To appoint Fabricio Bloisi as an executive director of Prosus	Board of Directors	For
(5) 11 To reappoint the following non-executive directors: 11.1 Hendrik du Toit	Board of Directors	For
(6) 11 To reappoint the following non-executive directors: 11.3 Angeliem Kemna	Board of Directors	For
(7) 12 To reappoint Deloitte Accountants B.V. as the auditor charged with the auditing of the annual accounts for the year ending 31 March 2026	General Resolution	For
(8) 13 To designate the board of directors as the company body authorised to issue shares	General Resolution	Against
(9) 14 To authorise the board of directors to resolve that the company acquires shares in its own capital	General Resolution	For
(10) 15 To reduce the share capital by cancelling own shares	General Resolution	For
(11) 11 To reappoint the following non-executive directors: 11.2 Craig Enenstein	Board of Directors	Against

(12) 9 To approve the remuneration of the non-executive directors	General Resolution	Against
(13) 7 To discharge non-executive directors from liability	General Resolution	Against
(14) 3 To approve the directors' remuneration report	General Resolution	Against
(15) 6 To discharge executive directors from liability	General Resolution	Against
(16) 11 To reappoint the following non-executive directors: 11.4 Nolo Letele	Board of Directors	Against
(17) 11 To reappoint the following non-executive directors: 11.5 Roberto Oliveira de Lima	Board of Directors	Against

Naspers Limited - NPNJn.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 22, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 5 Re-election and appointment of the following audit committee members: 5.1 Sharmistha Dubey	Audit Committee	For
(2) 7 To endorse the implementation report of the remuneration report	General Resolution	Against
(3) 2 Reappointment of Deloitte South Africa as auditor	General Resolution	For
(4) 3 Appointment of chief executive	General Resolution	For
(5) 4 To re-elect the following directors: 4.1 Hendrik du Toit	Board of Directors	For
(6) 4 To re-elect the following directors: 4.2 Craig Enenstein	Board of Directors	Against
(7) 4 To re-elect the following directors: 4.3 Angeliem Kemna	Board of Directors	For
(8) 4 To re-elect the following directors: 4.4 Nolo Letele	Board of Directors	Against
(9) 4 To re-elect the following directors: 4.5 Roberto Oliveira de Lima	Board of Directors	Against
(10) 5 Re-election and appointment of the following audit committee members: 5.2 Manisha Girotra	Audit Committee	For
(11) 5 Re-election and appointment of the following audit committee members: 5.3 Angeliem Kemna	Audit Committee	For
(12) 5 Re-election and appointment of the following audit committee members: 5.4 Steve Pacak (chair)	Audit Committee	Against
(13) 6 To endorse the company's remuneration policy	General Resolution	For

(14) 8 Approval of general authority placing unissued shares under the control of the directors	General Resolution	Against
(15) 9 Approval of general issue of shares for cash	General Resolution	Against
(16) 11 General authorisation to implement all resolutions adopted at the annual general meeting	General Resolution	For
(17) 1.1 Board: Chair	Special Resolution	For
(18) 1.2 Board: Member	Special Resolution	Against
(19) 1.3 Audit committee: Chair	Special Resolution	For
(20) 1.4 Audit committee: Member	Special Resolution	For
(21) 1.5 Risk committee: Chair	Special Resolution	For
(22) 1.6 Risk committee: Member	Special Resolution	For
(23) 1.7 Human resources and remuneration committee: Chair	Special Resolution	For
(24) 1.8 Human resources and remuneration committee: Member	Special Resolution	For
(25) 1.9 Nominations committee: Chair	Special Resolution	For
(26) 1.10 Nominations committee: Member	Special Resolution	For
(27) 1.11 Social, ethics and sustainability committee: Chair	Special Resolution	For
(28) 1.12 Social, ethics and sustainability committee: Member	Special Resolution	For
(29) 1.13 Trustees of group share schemes/other personnel funds	Special Resolution	For
(30) 2 Approve generally the provision of financial assistance in terms of section 44 the Act	Special Resolution	For
(31) 3 Approve generally the provision of financial assistance in terms of section 45 of the Act	Special Resolution	For
(32) 4 General authority for the company or its subsidiaries to acquire N ordinary shares in the company	Special Resolution	For
(33) 5 Granting the specific repurchase authorisation	Special Resolution	For
(34) 6 General authority for the company or its subsidiaries to acquire A ordinary shares in the company	Special Resolution	For
(35) 1 Confirmation and approval of payment of dividends	General Resolution	For
(36) 10 Approval of the amendments to the trust deed of the Naspers Restricted Stock Plan Trust and the share scheme envisaged by this deed	General Resolution	For

Pick 'n Pay - PIKJ.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 27, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 1 Re-appointment of external auditors and designated audit partner	General Resolution	For
(2) Ordinary resolution number 2.1 Election of Sean Summers as an executive director	Board of Directors	For
(3) Ordinary resolution number 2.2 Re-election of David Friedland as a non-executive director	Board of Directors	Against
(4) Ordinary resolution number 2.3 Re-election of Audrey Mothupi as a non-executive director	Board of Directors	Against
(5) Ordinary resolution number 3.1 Appointment of Aboubakar Jakoet to the Audit, Risk and Compliance Committee	Audit Committee	For
(6) Ordinary resolution number 3.2 Appointment of Haroon Borhat to the Audit, Risk and Compliance Committee	Audit Committee	For
(7) Ordinary resolution number 3.3 Appointment of Mariam Cassim to the Audit, Risk and Compliance Committee	Audit Committee	For
(8) Ordinary resolution number 3.4 Appointment of James Formby to the Audit, Risk and Compliance Committee	Audit Committee	For
(9) Ordinary resolution number 3.5 Appointment of David Friedland to the Audit, Risk and Compliance Committee	Audit Committee	Against
(10) Ordinary resolution number 3.6 Appointment of Audrey Mothupi to the Audit, Risk and Compliance Committee	Audit Committee	Against
(11) Advisory vote number 1 Endorsement of the remuneration policy	General Resolution	Against
(12) Advisory vote number 2 Endorsement of the implementation of the remuneration policy	General Resolution	Against
(13) Special resolution number 1 Directors' fees for the 2025 and 2026 annual financial periods	Special Resolution	Against
(14) Special resolution number 2 Additional director fees to be paid in the 2025 financial period	Special Resolution	For
(15) Special resolution number 3 Provision of financial assistance to related or inter-related parties.	Special Resolution	For
(16) Special resolution number 4 General approval to repurchase Company shares	Special Resolution	For

(17) Ordinary resolution number 2.4 Re-election of Annamarie van der Merwe as a non-executive director

Board of Directors

For

Mr Price Group Ltd - MRPJ.J

Meeting Type: Annual General Meeting

Meeting Date: Aug 27, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution 1 Adoption of the annual financial statements	General Resolution	For
(2) Ordinary resolutions 2.1 to 2.3 Re-election of directors retiring by rotation 2.1 Lucia Swartz	Board of Directors	For
(3) Ordinary resolutions 2.1 to 2.3 Re-election of directors retiring by rotation 2.2 Mark Bowman	Board of Directors	For
(4) Ordinary resolutions 2.1 to 2.3 Re-election of directors retiring by rotation 2.3 Richard Inskip	Board of Directors	For
(5) Ordinary resolution 3 Confirmation of appointment of executive director: Praneel Nundkumar	Board of Directors	For
(6) Ordinary resolution 4 Confirmation of appointment of non-executive director: Refilwe Nkabinde	Board of Directors	For
(7) Ordinary resolution 5 Re-election of independent auditor	General Resolution	For
(8) Ordinary resolution 7 Non-binding advisory vote on the remuneration policy	General Resolution	For
(9) Ordinary resolution 8 Non-binding advisory vote on the remuneration implementation report	General Resolution	For
(10) Ordinary resolution 9 Adoption of the Social, Ethics, Transformation and Sustainability Committee report	General Resolution	For
(11) Ordinary resolution 10 Signature of documents	General Resolution	For
(12) Ordinary resolution 11 General but restricted authority to issue of shares for cash	General Resolution	Against
(13) Ordinary resolution 12 Control of unissued shares (excluding issues for cash)	General Resolution	Against
(14) Special resolutions 1.1 to 1.11 Non-executive director remuneration: 1.1 Independent non-executive chair of the board R2 265 285	Special Resolution	For

(15) 1.2 Honorary chair of the board R1 016 284	Special Resolution	For
(16) 1.3 Lead independent non-executive director of the board R705 699	Special Resolution	Against
(17) 1.4 Non-executive directors R481 207	Special Resolution	Against
(18) 1.5 Audit and Compliance Committee chair R390 976	Special Resolution	For
(19) 1.6 Audit and Compliance Committee members R198 624	Special Resolution	For
(20) 1.7 Remuneration and Nominations Committee chair R251 028	Special Resolution	For
(21) 1.8 Remuneration and Nominations Committee members R125 075	Special Resolution	For
(22) 1.9 Social, Ethics, Transformation and Sustainability Committee chair R206 427	Special Resolution	For
(23) 1.10 Social, Ethics, Transformation and Sustainability Committee members R119 493	Special Resolution	For
(24) 1.11 Risk and IT Committee members R149 350	Special Resolution	For
(25) Special resolution 2 General authority to repurchase shares	Special Resolution	For
(26) Special resolution 3 Financial assistance to related or inter-related companies	Special Resolution	For
(27) Ordinary resolutions 6.1 to 6.3 Election of members of the Audit and Compliance Committee 6.1 Harish Ramsumer	Audit Committee	For
(28) Ordinary resolutions 6.1 to 6.3 Election of members of the Audit and Compliance Committee 6.2 Mark Bowman	Audit Committee	For
(29) Ordinary resolutions 6.1 to 6.3 Election of members of the Audit and Compliance Committee 6.3 Refilwe Nkabinde	Audit Committee	For

MultiChoice Group Ltd - MCGJ.J

Meeting Type: Annual General Meeting
Meeting Date: Aug 28, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) Ordinary resolution number 1 Presenting of annual reporting suite	General Resolution	For
(2) Ordinary resolution number 2 Re-election of directors: 2.1 James Hart du Preez	Board of Directors	For

(3) Ordinary resolution number 2 Re-election of directors: 2.2 Dr Fatai Sanusi	Board of Directors	For
(4) Ordinary resolution number 2 Re-election of directors: 2.3 John James Volkwyn	Board of Directors	For
(5) Ordinary resolution number 3 Reappointment of the independent external auditor	General Resolution	For
(6) Ordinary resolution number 4 Appointment of audit committee members: 4.2 James Hart du Preez	Audit Committee	For
(7) Ordinary resolution number 4 Appointment of audit committee members: 4.3 Christine Mideva Sabwa	Audit Committee	For
(8) Ordinary resolution number 5 Authorisation to implement resolutions	General Resolution	For
(9) Non-binding advisory resolution number 1 Endorsement of the company's remuneration policy	Non-binding Advisory Vote	Against
(10) Non-binding advisory resolution number 2 Endorsement of the remuneration implementation report	Non-binding Advisory Vote	Against
(11) Special resolution number 1 Approval of the remuneration of non-executive directors	Special Resolution	Against
(12) Special resolution number 2 General authority to provide financial assistance in terms of section 44 of the Companies Act	Special Resolution	For
(13) Special resolution number 3 General authority to provide financial assistance in terms of section 45 of the Companies Act	Special Resolution	For
(14) Ordinary resolution number 4 Appointment of audit committee members: 4.1 Louisa Stephens (Chair)	Audit Committee	For

Premier - PMRJ.J

Meeting Type: Annual General Meeting
Meeting Date: Sep 04, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 3 General authority to repurchase shares	Special Resolution	For
(2) 8 Non-binding advisory vote on the remuneration policy of the Company	Non-binding Advisory Vote	For
(3) 5.2 Election of Mr J Matthews as a member of the Social and Ethics Committee	Social ,Ethics and Transformation	For

(4) 5.3 Election of Mr W Sihlobo as a member of the Social and Ethics Committee	Social ,Ethics and Transformation	For
(5) 9 Non-binding advisory vote on the implementation of the remuneration policy of the Company	Non-binding Advisory Vote	For
(6) 10 Authorisation to sign documents to give effect to resolutions	General Resolution	For
(7) 2 Authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	Special Resolution	For
(8) 1. Election of Mr D Ferreria as an independent non-executive director	Board of Directors	For
(9) 2 Re-election of Mr W Sihlobo as an independent non-executive director	Board of Directors	For
(10) 3 Re-election of Mr Van Heerden as a non-executive director	Board of Directors	For
(11) 4.1 Election of Mr D Ferreira as a member of the Audit and Risk Committee	Audit Committee	For
(12) 4.2 Election of Ms F Khanyile as a member of the Audit and Risk Committee	Audit Committee	For
(13) 4.3 Election of Mr H Ramsumer as a member of the Audit and Risk Committee	Audit Committee	For
(14) 5.1 Election of Ms F Khanyile as a member of the Social and Ethics Committee	Social ,Ethics and Transformation	For
(15) 6 Re-appointment of independent external auditors	General Resolution	For
(16) 7 General authority to issue shares for cash	General Resolution	Against
(17) 1 Approval of non-executive directors' fees	Special Resolution	Against

Compagnie Financière Richemont SA - CFRJ.J

Meeting Type: Annual General Meeting
Meeting Date: Sep 11, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1.2. Non-financial report	General Resolution	For
(2) 2. Appropriation of profits	General Resolution	For
(3) 1. Annual Report 1.1. Consolidated financial statements, financial statements and directors report	General Resolution	For

(4) 3. Release of the members of the Board of Directors and Senior Executive Committee	General Resolution	For
(5) 4. Designation of the representative of the 'A' shareholders for the election to the Board of Directors	General Resolution	For
(6) 5. Election of the Board of Directors and its Chairman 5.1. Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	Board of Directors	For
(7) 5. Election of the Board of Directors and its Chairman 5.3. Nikesh Arora	Board of Directors	For
(8) 5. Election of the Board of Directors and its Chairman 5.2. Josua Malherbe	Board of Directors	For
(9) 5. Election of the Board of Directors and its Chairman 5.4. Clay Brendish	Board of Directors	For
(10) 5. Election of the Board of Directors and its Chairman 5.5. Fiona Druckenmiller	Board of Directors	For
(11) 5. Election of the Board of Directors and its Chairman 5.6. Burkhard Grund	Board of Directors	For
(12) 5. Election of the Board of Directors and its Chairman 5.7. Keyu Jin	Board of Directors	For
(13) 5. Election of the Board of Directors and its Chairman 5.8. Jérôme Lambert	Board of Directors	For
(14) 5. Election of the Board of Directors and its Chairman 5.9. Wendy Luhabe	Board of Directors	For
(15) 5. Election of the Board of Directors and its Chairman 5.10 Jeff Moss	Board of Directors	For
(16) 5. Election of the Board of Directors and its Chairman 5.11. Vesna Nevistic	Board of Directors	For
(17) 9.2. Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	General Resolution	For
(18) 5. Election of the Board of Directors and its Chairman 5.12. Maria Ramos	Board of Directors	For
(19) 5. Election of the Board of Directors and its Chairman 5.13. Anton Rupert	Board of Directors	For
(20) 5. Election of the Board of Directors and its Chairman 5.14. Bram Schot	Board of Directors	For
(21) 5. Election of the Board of Directors and its Chairman 5.15. Patrick Thomas	Board of Directors	For
(22) 5. Election of the Board of Directors and its Chairman 5.16. Jasmine Whitbread	Board of Directors	For
(23) 5. Election of the Board of Directors and its Chairman 5.17. Gary Saage	Board of Directors	For

(24) 5. Election of the Board of Directors and its Chairman 5.18. Nicolas Bos	Board of Directors	For
(25) 6. Election of the Compensation Committee 6.1. Clay Brendish	General Resolution	For
(26) 9.3. Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	General Resolution	For
(27) 6. Election of the Compensation Committee 6.2 Fiona Druckenmiller	General Resolution	For
(28) 6. Election of the Compensation Committee 6.5 Jasmine Whitbread	General Resolution	For
(29) 6. Election of the Compensation Committee 6.4 Maria Ramos	General Resolution	For
(30) 6. Election of the Compensation Committee 6.3 Keyu Jin	General Resolution	For
(31) 6. Election of the Compensation Committee 6.6 Bram Schot	General Resolution	For
(32) 7. Re-election of the Auditor	General Resolution	For
(33) 8. Re-election of the Independent Representative	General Resolution	For
(34) 9. Votes on the maximum aggregate amounts of the compensation of the Board of Directors and the Executive Management 9.1. Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	General Resolution	For

Copper 360 Ltd - CPRJ.J

Meeting Type: Annual General Meeting
Meeting Date: Sep 25, 2024

Proposals and Vote Instructions:

Proposal	Category	Vote Instruction
(1) 1 Re-election of Anel van Niekerk as a director of the Company	Board of Directors	For
(2) 2 Re-election of Rupert Smith as a director of the Company	Board of Directors	For
(3) 3 Re-election of Anel van Niekerk as member of the Audit Committee	Audit Committee	For
(4) 4 Re-election of Mbendeni Humphrey Mathe as member of the Audit Committee	Audit Committee	For
(5) 5 Re-election of Marcel Golding as member of the Audit Committee	Audit Committee	For
(6) 6 Re-appointment of Moore Pretoria as independent auditors for the 2024 financial year	Audit Committee	Against

(7) 7 Placing the authorised but unissued shares under the control of the directors	General Resolution	Against
(8) 8 Authorising the directors to issue shares for cash – limited to 15%	General Resolution	Against
(9) 9 Non-binding advisory vote on the Company's Remuneration Policy	Non-binding Advisory Vote	Against
(10) 10 Non-binding advisory vote on the Company's Implementation Report	Non-binding Advisory Vote	Against
(11) 1. General Authority to repurchase ordinary shares	Special Resolution	For
(12) 2. Approval for the provision of financial assistance in terms of section 44(3)(a)(ii) of the Companies Act, 2008	Special Resolution	For
(13) 3. Approval for the provision of financial assistance in terms of section 45(3)(a)(ii) of the Companies Act	Special Resolution	For