

History of Proxy Voting for August 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
24/08/2023	AME		AFRICAN MEDIA ENTERLTD		Ordinary Resolution	
				1	To adopt the annual financial statements for the year ended 31 March 2023.	In Favour
				2	To place unissued ordinary shares of the company under the control of the directors.	In Favour
				3.1	To re-elect Mr ACG Molusi as an independent non-executive director of the company.	In Favour
				3.2	To re-elect Ms K Williams-Thipe as an independent non-executive director of the company.	In Favour
				4.1	To elect Ms DS Qocha as an independent non-executive director of the company.	In Favour
				4.2	To elect Mr SN Ngobese as an independent non-executive director of the company.	In Favour
				4.3	To elect Mr RCH Fedder as an independent non-executive director of the company.	In Favour
				5	To appoint Mazars South Africa, as the independent auditor.	In Favour
				6.1	To re-elect Mr MA da Costa as chairwoman and member of the audit committee.	In Favour
				6.2	To re-elect Ms J Edwards as member of the audit committee.	In Favour
				6.3	To re-elect Mr MJ Prinsloo as member of the audit committee.	In Favour
				6.4	To elect Mr SN Ngobese as member of the audit committee.	In Favour
				7.1	To re-elect Ms K Williams-Thipe as chairwoman and member of the social and ethics committee.	In Favour
				7.2	To elect Mr SN Ngobese as member of the social and ethics committee.	In Favour
				7.3	To elect Mr DM Tiltmann as member of the social and ethics committee.	In Favour
				8	To authorise a director or company secretary to sign documentation to give effect to resolutions passed.	In Favour
					Other	
				9	Non-binding advisory vote - To approve the remuneration policy.	In Favour
				10	Non-binding advisory vote - To approve the implementation of the remuneration policy.	In Favour



Special Resolution

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| 1 | To approve financial assistance to related or inter-related entities to the company. | In Favour |
| 2 | To approve the remuneration of the non-executive directors. | In Favour |
| 3 | To approve the general authority for the company and or the subsidiary to acquire the companys own shares. | In Favour |
| 4 | To approve financial assistance for subscription or purchase of securities by related or inter-related entities to the company. | In Favour |