

History of Proxy Voting for July 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
28/07/2023	DCP	DIS-CHEM PHARMACIES LTD		Ordinary Resolution	
			1	Adoption of Annual Financial Statements as at 28 February 2023	In Favour
			2	Appointment of the auditors and designated auditor	In Favour
			3	Re-election of Ms Sithebe as a director	In Favour
			4	Re-election of Dr Coovadia as a director	In Favour
			5	Ratification of appointment of Ms Masondo as a director	In Favour
			6	Appointment of Audit and Risk Committee member Dr Coovadia	In Favour
			7	Appointment of Audit and Risk Committee member Ms Sithebe	In Favour
			8	Appointment of Audit and Risk Committee member Mr Mthimunye	In Favour
			9	Appointment of Audit and Risk Committee member Ms Masondo	In Favour
			10.1	Non-binding advisory vote: Approval of Remuneration Policy and Report	Not In Favour
			10.2	Non-binding advisory vote: Approval of Implementation Report	Not In Favour
			11	General authority over unissued shares	Not In Favour
			12	General authority to issue shares for cash	Not In Favour
			13	Authority for any director or Company Secretary to sign documents	In Favour
				Special Resolution	
			1	Approval of directors' remuneration	Not In Favour
			2	Approval of loans or other financial assistance	In Favour