

History of Proxy Voting for July 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
20/07/2023	FBR		FAMOUS BRANDS LIMITED		Ordinary Resolution	
				1	Adoption of audited consolidated annual financial statements	In Favour
				2	Re-appointment of external auditors	In Favour
				3.1	Re-election of Directors: To re-elect Mr N Adami as a director of the Company	In Favour
				3.2	Re-election of Directors: To re-elect Mr N Halamandaris as a director of the Company	In Favour
				4.1	Election of Director: To elect Mr T Mosololi as a director of the Company	In Favour
				5.1	Election of members of the Audit and Risk Committee: To elect Mr CH Boule as a member of the Audit and Risk Committee	In Favour
				5.2	Election of members of the Audit and Risk Committee: To elect Mr T Mosololi as a member of the Audit and Risk Committee	In Favour
				5.3	Election of members of the Audit and Risk Committee: To elect Ms F Petersen-Cook as a member of the Audit and Risk Committee	In Favour
				5.4	Election of members of the Audit and Risk Committee: To elect Ms B Mathe as a member of the Audit and Risk Committee	In Favour
				6	General authority	In Favour
				7	Non-Binding Advisory Votes: approval of the Remuneration Policy	In Favour
				8	Non-Binding Advisory Votes: approval of the Remuneration implementation report	In Favour
					Special Resolution	
				1.1	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to non-executive directors	In Favour
				1.2	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Board	In Favour
				1.3	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Audit and Risk Committee	In Favour



1.4	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Audit and Risk Committee	In Favour
1.5	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Remuneration Committee	In Favour
1.6	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Remuneration Committee	In Favour
1.7	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Nomination Committee	In Favour
1.8	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Nomination Committee	In Favour
1.9	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Social and Ethics Committee	In Favour
1.10	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the members of the Social and Ethics Committee	In Favour
1.11	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to non-executive directors attending Investment Committee or unscheduled Committee meetings	In Favour
1.12	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to the Chairman of the Investment Committee be R42 400 per meeting	In Favour
1.13	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director who sits as Chairman of a principal operating subsidiary	In Favour



1.14	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director who sits as a director on a partially owned subsidiary or associate company	In Favour
1.15	Approval of remuneration payable to non-executive directors and the Chairman: Remuneration payable to a non-executive director for any additional meetings and or consulting services rendered	In Favour
2	General authority to repurchase shares	In Favour
3	Financial assistance to related and inter-related companies	In Favour