

## History of Proxy Voting for August 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
30/08/2023	MRP		<b>MR PRICE GROUP LIMITED</b>		<b>Ordinary Resolution</b>	
				1	Adoption of the annual financial statements.	In Favour
				2.1	Re-election of directors retiring by rotation - Nigel Payne.	Not In Favour
				2.2	Re-election of directors retiring by rotation - Jane Canny.	In Favour
				3	Confirmation of appointment of non-executive director - Richard Inskip.	In Favour
				4	Confirmation of appointment of non-executive director - Harish Ramsumer.	In Favour
				5	Confirmation of appointment of non-executive director - Neill Abrams.	In Favour
				6	Election of independent auditor.	In Favour
				7.1	Election of members of the Audit and Compliance Committee - Daisy Naidoo.	Not In Favour
				7.2	Election of members of the Audit and Compliance Committee - Mark Bowman.	In Favour
				7.3	Election of members of the Audit and Compliance Committee - Mmaboshadi Chauke.	In Favour
				7.4	Election of members of the Audit and Compliance Committee - Harish Ramsumer.	In Favour
				8	Non-binding advisory vote on the remuneration policy.	In Favour
				9	Non-binding advisory vote on the remuneration implementation report.	In Favour
				10	Adoption of the SETS Committee report.	In Favour
				11	Signature of documents.	In Favour
				12	General but restricted authority to issue shares for cash.	Not In Favour
				13	Control of unissued shares - excluding issues for cash.	Not In Favour
					<b>Special Resolution</b>	
				1.1	Non-executive director remuneration - Independent non-executive chair of the board R 1 969 813.	In Favour
				1.2	Non-executive director remuneration - Honorary chair of the board R 958 759.	In Favour



1.3	Non-executive director remuneration - Lead independent non-executive director of the board R 665 754.	In Favour
1.4	Non-executive director remuneration - Non-executive directors R 453 969.	In Favour
1.5	Non-executive director remuneration - Audit and Compliance Committee chair R 368 846.	In Favour
1.6	Non-executive director remuneration - Audit and Compliance Committee members R 180 567.	In Favour
1.7	Non-executive director remuneration - Remuneration and Nominations Committee chair R 240 218.	In Favour
1.8	Non-executive director remuneration - Remuneration and Nominations Committee members R 119 689.	In Favour
1.9	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee chair R 198 488.	In Favour
1.10	Non-executive director remuneration - Social, Ethics, Transformation and Sustainability Committee members R 116 012.	In Favour
1.11	Non-executive director remuneration - Risk and IT Committee members R 145 000.	In Favour
2	General authority to repurchase shares.	In Favour
3	Financial assistance to related or inter-related companies.	In Favour