

History of Proxy Voting for August 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2023	RNI	REINET INVESTMENTS S.C.A		Ordinary Resolution	
			2	Approval of the statutory financial statements of the Company	In Favour
			3	Approval of the consolidated financial statements of the Company	In Favour
			4	Approval of the proposed dividend and appropriation of retained earnings of the Company.	In Favour
			5	Granting of discharge of liability to the General Partner and all the members of the Board of Overseers for the performance of their duties	In Favour
			6.1	Election of the Board of Overseers: Re-election of Mr John Li	In Favour
			6.2	Election of the Board of Overseers: Re-election of Mr Yves Prussen	In Favour
			6.3	Election of the Board of Overseers: Re-election of Mr Stuart Robertson	In Favour
			6.4	Election of the Board of Overseers: Re-election of Mr Stuart Rowlands	In Favour
			7	To approve a remuneration of the Board of Overseers	In Favour
			8	Authorisation to acquire ordinary shares	In Favour