

## History of Proxy Voting for September 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/09/2023	CFR	<b>COMPAGNIE FIN RICHEMONT</b>		<b>Ordinary Resolution</b>	
			1	Annual report	In Favour
			2	Appropriation of profits	In Favour
			3	Release of the members of the Board of Directors and Senior Executive Committee	Not In Favour
			4	Designation of the representative of the A shareholders for the election to the Board of Directors	In Favour
			5.1	Election of the Board of Directors and its Chairman: Johann Rupert as a member and as Chairman of the Board of Directors in the same vote	In Favour
			5.2	Election of the Board of Directors and its Chairman: Josua Malherbe	Not In Favour
			5.3	Election of the Board of Directors and its Chairman: Nikesh Arora	In Favour
			5.4	Election of the Board of Directors and its Chairman: Clay Brendish	In Favour
			5.5	Election of the Board of Directors and its Chairman: Jean-Blaise Eckert	In Favour
			5.6	Election of the Board of Directors and its Chairman: Burkhart Grund	In Favour
			5.7	Election of the Board of Directors and its Chairman: Keyu Jin	In Favour
			5.8	Election of the Board of Directors and its Chairman: Jerome Lambert	In Favour
			5.9	Election of the Board of Directors and its Chairman: Wendy Luhabe	In Favour
			5.10	Election of the Board of Directors and its Chairman: Jeff Moss	In Favour
			5.11	Election of the Board of Directors and its Chairman: Vesna Nevistic	In Favour
			5.12	Election of the Board of Directors and its Chairman: Guillaume Pictet	Not In Favour
			5.13	Election of the Board of Directors and its Chairman: Maria Ramos	Not In Favour
			5.14	Election of the Board of Directors and its Chairman: Anton Rupert	Not In Favour

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06/09/2023	CFR	COMPAGNIE FIN RICHEMONT	5.15	Election of the Board of Directors and its Chairman: Patrick Thomas	In Favour
			5.16	Election of the Board of Directors and its Chairman: Jasmine Whitbread	In Favour
			5.17	Election of the Board of Directors and its Chairman: Fiona Druckenmiller	In Favour
			5.18	Election of the Board of Directors and its Chairman: Bram Schot	In Favour
			6.1	Election of the Compensation Committee: Clay Brendish	In Favour
			6.2	Election of the Compensation Committee: Keyu Jin	In Favour
			6.3	Election of the Compensation Committee: Guillaume Pictet	Not In Favour
			6.4	Election of the Compensation Committee: Maria Ramos	Not In Favour
			6.5	Election of the Compensation Committee: Fiona Druckenmiller	In Favour
			6.6	Election of the Compensation Committee: Jasmine Whitbread	In Favour
			7	Re-election of the auditor	In Favour
			8	Re-election of the independent representative	In Favour
			9.1	Votes on the maximum aggregate amounts of the compensation of the Board: Approval of the maximum aggregate amount of compensation of the members of the Board of Directors	Not In Favour
			9.2	Votes on the maximum aggregate amounts of the compensation of the Board: Approval of the maximum aggregate amount of fixed compensation of the members of the Senior Executive Committee	Not In Favour
			9.3	Votes on the maximum aggregate amounts of the compensation of the Board: Approval of the aggregate amount of variable compensation of the members of the Senior Executive Committee	Not In Favour
			10.1	Amendments to the Companys Articles of Incorporation: Lowering of the registration threshold for nominees	In Favour
			10.2	Amendments to the Companys Articles of Incorporation: Curb on empty voting	In Favour

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06/09/2023	CFR	COMPAGNIE FIN RICHEMONT	10.3	Amendments to the Companys Articles of Incorporation: Amendments regarding the organisation of the Companys General Meetings	In Favour
			10.4	Amendments to the Companys Articles of Incorporation: Amendments related to general meetings abroad or in virtual form	In Favour
			10.5	Amendments to the Companys Articles of Incorporation: Changes to the provisions regarding the organisation of the Board of Directors and Senior Executive Committee	In Favour
			10.6	Amendments to the Companys Articles of Incorporation: Miscellaneous changes	In Favour