

## History of Proxy Voting for October 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
	NPH		<b>NORTHAM PLATINUM HOLDINGS LIMITED</b>		<b>Ordinary Resolution</b>	
				1.1	Re-election of Mr TI Mvusi as a director.	Not In Favour
				1.2	Re-election of Mr GT Lewis as a director.	In Favour
				1.3	Re-election of Dr NY Jekwa as a director.	In Favour
				2	Re-appointment of PricewaterhouseCoopers Incorporated - with the designated external audit partner being Mr AJ Rossouw CA SA - as the independent external auditors of the group.	In Favour
				3.1	Election of Ms HH Hickey as a member of the audit and risk committee.	In Favour
				3.2	Election of Dr NY Jekwa as a member of the audit and risk committee, subject to her re-election as director pursuant to ordinary resolution number 1.3.	In Favour
				3.3	Election of Mr MH Jonas as a member of the audit and risk committee.	In Favour
				4.1	Non-binding endorsement of the groups remuneration policy.	Not In Favour
				4.2	Non-binding endorsement of the groups remuneration implementation report.	Not In Favour
					<b>Special Resolution</b>	
				1	Approval of non-executive directors fees.	In Favour
				2	Approval of financial assistance in terms of sections 44 and 45 of the Companies Act.	In Favour
				3	Approval of general authority to repurchase issued shares.	In Favour