

History of Proxy Voting for June 2024

| Meeting Date | JSE | Share Code | Company Name | Number | Description | Vote |
|--------------|-----|------------|--------------------|--------|---|-----------|
| 04/06/2024 | ABG | | ABSA GROUP LIMITED | | Ordinary Resolution | |
| | | | | 1.1 | To re-appoint the Companys joint external auditor to serve until the conclusion of the 2024 financial year audit- KPMG Inc. -KPMG | In Favour |
| | | | | 2.1 | To re-appoint the Companys joint external auditor to serve until the conclusion of the 2024 financial year audit- PricewaterhouseCoopers Inc. - PwC | In Favour |
| | | | | 3.1 | To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Arrie Rautenbach as an executive director | In Favour |
| | | | | 3.2 | To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Ihron Rensburg as an independent non-executive director | In Favour |
| | | | | 3.3 | To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - John Cummins as an independent non-executive director | In Favour |
| | | | | 3.4 | To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Rose Keanly as an independent non-executive director | In Favour |
| | | | | 3.5 | To re-elect, by way of a series of votes, the following directors who retire in terms of the Companys Memorandum of Incorporation - Sello Moloko as an independent non-executive director | In Favour |
| | | | | 4.1 | To elect the following directors who was appointed after the last AGM - Alison Beck, as an independent non-executive director -appointment effective 1 December 2023 | In Favour |



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| 4.2 | To elect the following directors who was appointed after the last AGM - Alpheus Mangale, as an independent non-executive director - appointment effective 1 July 2023 | In Favour |
| 4.3 | To elect the following directors who was appointed after the last AGM - Luisa Diogo, as an independent non-executive director - appointment effective 1 September 2023 | In Favour |
| 4.4 | To elect the following directors who was appointed after the last AGM - Peter Mageza, as an independent non-executive director - appointment effective 1 August 2023 | In Favour |
| 5.1 | To appoint or re-appoint the members of the Group Audit and Compliance Committee - Alison Beck -subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.1 | In Favour |
| 5.2 | To appoint or re-appoint the members of the Group Audit and Compliance Committee - Peter Mageza -subject to election as an independent non-executive director pursuant to Ordinary Resolution number 4.4 | In Favour |
| 5.3 | To appoint or re-appoint the members of the Group Audit and Compliance Committee - Fulvio Tonelli | In Favour |
| 5.4 | To appoint or re-appoint the members of the Group Audit and Compliance Committee - Rene van Wyk | In Favour |
| 5.5 | To appoint or re-appoint the members of the Group Audit and Compliance Committee - Tasneem Abdool-Samad | In Favour |
| 6 | To place the authorised but unissued ordinary share capital of the Company under the control of the directors | In Favour |
| Other | | |
| 1 | Non-binding advisory vote - To endorse the Companys remuneration policy. | In Favour |
| 2 | Non-binding advisory vote - To endorse the Companys remuneration implementation report. | Not In Favour |

Special Resolution



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| 1 | To approve the proposed remuneration of the non-executive directors for their services as directors, payable from 1 June 2024 to, and including, the last day of the month preceding the date of the next AGM. | In Favour |
| 2 | To grant a general authority to the directors to approve repurchase of the Companys ordinary shares. | In Favour |
| 3 | To grant a general authority to the Company to approve financial assistance in terms of section 44 of the Companies Act No. 71 of 2008. | In Favour |
| 4 | To grant a general authority to the Company to approve financial assistance in terms of section 45 of the Companies Act No. 71 of 2008. | In Favour |