

## History of Proxy Voting for November 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
09/11/2023	ACT		<b>AFROCENTRIC INVESTMENT C</b>		<b>Ordinary Resolution</b>	
				1.1	Appointment of directors - Mr PB Hanratty.	In Favour
				1.2	Appointment of directors - Ms MK Dippenaar.	In Favour
				1.3	Appointment of directors - Mr GN van Wyk.	In Favour
				2.1	Re-election of directors - Ms M Chauke.	In Favour
				2.2	Re-election of directors - Mr MJ Madungandaba.	In Favour
				2.3	Re-election of directors - Mr JB Fernandes.	In Favour
				3.1	Appointment of Chairman and Members to the Audit and Risk Committee - Mr JB Fernandes (Chairperson).	In Favour
				3.2	Appointment of Chairman and Members to the Audit and Risk Committee - Ms AM le Roux.	In Favour
				3.3	Appointment of Chairman and Members to the Audit and Risk Committee - Ms M Chauke.	In Favour
				4	Appointment of Independent External Auditor.	In Favour
				5	General authority to issue shares for cash.	Not In Favour
				6	Non-binding advisory vote - Approval of the remuneration policy.	In Favour
				7	Non-binding advisory vote - Approval of the remuneration implementation report.	In Favour
				8	Authority of directors and or Company Secretary.	In Favour
					<b>Special Resolution</b>	
				1	Approval of Non-executive Directors fees.	In Favour
				2	General authority to repurchase shares.	In Favour
				3	Financial assistance to a related or inter-related company or companies.	In Favour
				4	Financial assistance for the subscription of shares to related or inter-related companies.	In Favour