

History of Proxy Voting for June 2024

| Meeting Date | JSE | Share Code | Company Name | Number | Description | Vote |
|--------------|-----|------------|-----------------|--------|--|-----------|
| 05/06/2024 | ADH | | ADVTECH LIMITED | | Ordinary Resolution | |
| | | | | 1 | Adoption of annual financial statements | In Favour |
| | | | | 2 | Confirmation of appointment GD Whyte | In Favour |
| | | | | 3 | Re-election of SS Laza | In Favour |
| | | | | 4 | Re-election of JS Chimhanzi | In Favour |
| | | | | 5 | Re-election of KDM Warburton | In Favour |
| | | | | 6 | Re-election of KDM Warburton as member and chairman of the Audit and risk committee | In Favour |
| | | | | 7 | Re-election of JS Chimhanzi as member of the Audit and risk committee | In Favour |
| | | | | 8 | Re-election of CB Thomson as a member of the Audit and risk committee | In Favour |
| | | | | 9 | Appointment of external auditors | In Favour |
| | | | | 10 | Signature of documents | In Favour |
| | | | | | Other | |
| | | | | 1 | Non-binding advisory vote - Remuneration policy | In Favour |
| | | | | 2 | Non-binding advisory vote- Implementation report | In Favour |
| | | | | | Special Resolution | |
| | | | | 1 | Approval of non-executive directors fees | In Favour |
| | | | | 2 | Authority to give loans or financial assistance to subsidiaries and related or inter-related companies | In Favour |
| | | | | 3 | General authority to acquire the Companys own shares | In Favour |