

History of Proxy Voting for December 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
07/12/2023	APN	ASPEN PHARMACARE HLDNGS		Ordinary Resolution	
			1	presentation and adoption of Annual Financial Statements	In Favour
			2	presentation and noting of the Social and Ethics Committee Report	In Favour
			3.1	re-election of directors: Kuseni Dlamini	Not In Favour
			3.2	re-election of directors: Ben Kruger	In Favour
			3.3	re-election of directors: Themba Mkhwanazi	In Favour
			4	reappointment of independent external auditors	In Favour
			5.1	election of Audit and Risk Committee members: Linda de Beer	In Favour
			5.2	election of Audit and Risk Committee members: Ben Kruger	In Favour
			5.3	election of Audit and Risk Committee members: Yvonne Muthien	In Favour
			6	place unissued shares under the control of directors	In Favour
			7	general but restricted authority to issue shares for cash	In Favour
			8	authorisation for an executive director to sign necessary documents	In Favour
				Other	
			1	Non-binding advisory Vote: Remuneration Policy	Not In Favour
			2	Non-binding advisory Vote: Remuneration Implementation Report	In Favour
				Special Resolution	
			1.1a	remuneration of non-executive directors- Board -Chair	Not In Favour
			1.1b	remuneration of non-executive directors - Board member	In Favour
			1.2a	remuneration of non-executive directors - Audit and Risk Committee - Chair	In Favour
			1.2b	remuneration of non-executive directors - Audit and Risk Committee - Committee member	In Favour
			1.3a	remuneration of non-executive directors - Remuneration and Nomination Committee - Chair	In Favour



1.3b	remuneration of non-executive directors - Remuneration and Nomination Committee - Committee member	In Favour
1.4a	remuneration of non-executive directors - Social and Ethics Committee - Chair	In Favour
1.4b	remuneration of non-executive directors - Social and Ethics Committee - Committee member	In Favour
2	financial assistance to related or inter-related company	In Favour
3	general authority to repurchase shares	In Favour