

## History of Proxy Voting for November 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
16/11/2023	ATT		ATTACQ LIMITED		<b>Ordinary Resolution</b>	
				1	Confirmation of appointment as director - To confirm the appointment of Ms FFT De Buck, as director with effect from 1 February 2023.	In Favour
				2	Confirmation of appointment as director - To confirm the appointment of Mr GT Rohde, as director with effect from 1 February 2023.	In Favour
				3	Confirmation of re-appointment of external auditors - Confirmation of the appointment of Ernst and Young, as independent auditors, with Ernest van Rooyen as the engagement partner on the audit.	In Favour
				4	Re-election of retiring director - The re-election of Mr TP Leeuw who retires by rotation in terms of Attacqs MOI.	In Favour
				5	Re-election of retiring director - The re-election Mr AE Swiegers who retires by rotation in terms of Attacqs MOI.	In Favour
				6	Re-election of retiring director - The re-election of Ms HR El Haimer who retires by rotation in terms of Attacqs MOI.	Not In Favour
				7.1	Re-appointment to audit and risk committee - Subject to ordinary resolution 5, to confirm the re-appointment of independent non-executive director, Mr AE Swiegers, as member and chairperson of the audit and risk committee.	In Favour
				7.2	Re-appointment to audit and risk committee - Subject to ordinary resolution 6, to confirm the re-appointment of independent non-executive director, Ms HR El Haimer as member of the audit and risk committee.	Not In Favour
				7.3	Appointment of Ms FFT De Buck, as member of the audit and risk committee - Subject to ordinary resolution 1, to confirm the appointment of independent non-executive director, Ms FFT De Buck, as member of the audit and risk committee.	In Favour



8	General authority to place unissued shares under the control of the directors - Place authority for five percent of the issued shares, excluding treasury shares, to be placed under the control of the directors for cash.	In Favour
9	General authority to issue equity securities for cash - Place authority for five percent of the issued shares, excluding treasury shares, to be placed under the control of the directors for cash.	In Favour
10	Specific authority to issue shares pursuant to a re-investment option - Authorise directors to allot and issue shares for the exclusive purpose of affording shareholders opportunity to reinvest their distributions in new shares.	In Favour
11	Authorisation to sign documents giving effect to approved resolutions - Authorise any one director or the company secretary to do all things and sign all documents and take all such action as consider necessary to implement the resolutions.	In Favour
12.1	Non-binding advisory vote to support the remuneration policy - Confirm support for the groups remuneration policy.	Not In Favour
12.2	Non-binding advisory vote to support the remuneration implementation report - Confirm support for the groups remuneration implementation policy.	Not In Favour
<b>Special Resolution</b>		
1	Approval of non-executive directors fees 2023 - 2024 - Approve the basis for compensation of non-executive directors and annual fees payable.	Not In Favour
2.1	Financial assistance in terms of section 44 of the Companies Act - Authorise the directors to provide financial assistance to related or inter-related company in terms of section 44.	In Favour
2.2	Financial assistance in terms of section 45 of the Companies Act - Authorise the directors to provide financial assistance to related or inter-related company in terms of section 45.	In Favour



3	Allotment and issue of shares to employees of Attacq under the Attacq long-term incentive plan - Authorise the company to allot and issue shares to employees under the long-term incentive plan.	In Favour
4	General authority for an acquisition of shares issued by the company - Authorise directors to approve the repurchase of ordinary shares issued.	In Favour