

History of Proxy Voting for November 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
28/11/2023	BVT		THE BIDVEST GROUP LTD		Ordinary Resolution	
				1.1	Re-election of directors that retire by rotation- Dr. RD Mokate	In Favour
				1.2	Re-election of directors that retire by rotation- Ms. SN Mabaso-Koyana	In Favour
				1.3	Re-election of directors that retire by rotation- Ms. L Boyce	In Favour
				2	Election of non-executive director- Mr. KL Shuenyane	In Favour
				3	Re-appointment of independent external auditor	In Favour
				4.1	Election of members of the Audit committee- Ms. SN Mabaso-Koyana -chair-, subject to being re-elected as a director	In Favour
				4.2	Election of members of the Audit committee- Dr. RD Mokate, subject to being re-elected as a director	In Favour
				4.3	Election of members of the Audit committee- Ms. L Boyce, subject to being re-elected as a director	In Favour
				4.4	Election of members of the Audit committee- Mr. NW Thomson	In Favour
				4.5	Election of members of the Audit committee- Ms. MG Khumalo	In Favour
				4.6	Election of members of the Audit committee- Mr. KL Shuenyane, subject to being elected as a director	In Favour
				5	Placing authorised but unissued ordinary shares under the control of directors	In Favour
				6	General authority to issue shares for cash	Not In Favour
				7	Ratification relating to personal financial interest arising from multiple offices in the Group	In Favour
				8	Directors authority to implement special and ordinary resolutions	In Favour
					Other	
				1	Non-binding advisory votes - Remuneration policy.	Not In Favour
				2	Non-binding advisory votes - Implementation of remuneration policy.	Abstain
					Special Resolution	
				1	Non-executive director remuneration.	In Favour
				2	General authority to repurchase shares.	In Favour



3	General authority to provide financial assistance to related or inter-related companies and corporations.	In Favour
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