

History of Proxy Voting for June 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
12/06/2024	COH		CURRO HOLDINGS LIMITED		Ordinary Resolution	
				1	Confirmation of the appointment of Ms L Molebatsi as an independent non-executive director	In Favour
				2	Confirmation of the appointment of Ms C Fernandez as an independent non-executive director	In Favour
				3	Confirmation of the appointment of Ms BS Mathe as an independent non-executive director	In Favour
				4	Re-election of Dr CR Van der Merwe as a non-executive director	In Favour
				5	Re-election of Mr PJ Mouton as an independent non-executive director	In Favour
				6	Appointment of Ms C Fernandez as member and chair of the audit and risk committee of the Com	In Favour
				7	Appointment of Ms BS Mathe as a member of the audit and risk committee of the Company	In Favour
				8	Appointment of Mr DM Ramaphosa as a member of the audit and risk committee of the Company	In Favour
				9	Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company for the ensuing year	In Favour
				10	General authority to issue ordinary shares for cash	In Favour
				11	Non-binding endorsement of Curros remuneration policy	In Favour
				12	Non-binding endorsement of Curros implementation report on the remuneration policy	In Favour
					Special Resolution	
				1	Remuneration of the non-executive directors	In Favour
				2	Inter-company financial assistance	In Favour
				3	Financial assistance for the subscription to and or the acquisition of shares in the company or a related or inter-related company	In Favour



4 General authority for share repurchases by the Company and its subsidiaries

In Favour