

History of Proxy Voting for November 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
27/11/2023	CSB		CASHBUILD LIMITED		Ordinary Resolution	
				1	Re-election of M Bosman -Mr- as a Director.	In Favour
				2	Re-election of AJ Mokgwatsane as a Director	In Favour
				3	Re-appointment of Independent Auditor.	In Favour
				4.1	Re-appointment of the Audit Committee Members - M Bosman - Mr- subject to the passing of Ordinary Resolution Number One.	In Favour
				4.2	Re-appointment of the Audit Committee Members - M Bosman - Ms.	In Favour
				4.3	Re-appointment of the Audit Committee Members - DSS Lushaba.	In Favour
				4.4	Re-appointment of the Audit Committee Members - GM Tapon Njamo.	In Favour
				5	Endorsement, on a non-binding advisory basis, of the Company's Remuneration Policy.	In Favour
				6	Endorsement, on a non-binding advisory basis, of the Implementation of the Company's Remuneration Policy.	In Favour
					Special Resolution	
				1	Remuneration of Non-Executive Directors.	In Favour
				2	Financial Assistance to Associated or Group Companies.	In Favour
				3	General Repurchase of Shares.	In Favour