

## History of Proxy Voting for December 2023

| Meeting Date | JSE | Share Code | Company Name                    | Number | Description  | Vote          |
|--------------|-----|------------|---------------------------------|--------|--|---------------|
| 01/12/2023   | FFA |            | <b>FORTRESS INCOME FUND LTD</b> |        | <b>Ordinary Resolution</b>   |               |
|              |     |            |                                 | 1.1    | Confirmation of appointment and election of Edwin Oblowitz as a director                     | In Favour     |
|              |     |            |                                 | 1.2    | Confirmation of appointment and election of Moshiko Caswell Ramokgadi Rampheri as a director | In Favour     |
|              |     |            |                                 | 2.1    | Re-election of Siphon Vuso Majija as a director  | In Favour     |
|              |     |            |                                 | 3      | Appointment and election of Jon Hillary as a director  | In Favour     |
|              |     |            |                                 | 4.1    | Re-election of Susan Melanie Ludolph as a member of the audit committee                      | In Favour     |
|              |     |            |                                 | 4.2    | Re-election of Edwin Oblowitz as a member of the audit committee                             | In Favour     |
|              |     |            |                                 | 4.3    | Re-election of Jan Naude Potgieter as a member of the audit committee                        | In Favour     |
|              |     |            |                                 | 5      | Appointment of the auditor   | In Favour     |
|              |     |            |                                 | 6      | General authority to issue shares for cash   | Not In Favour |
|              |     |            |                                 | 7      | Authority for directors or the company secretary to implement resolutions                    | In Favour     |
|              |     |            |                                 |        | <b>Other</b>   |               |
|              |     |            |                                 | 1      | Non-binding advisory vote - approval of the remuneration policy                              | In Favour     |
|              |     |            |                                 | 2      | Non-binding advisory vote - approval of the remuneration implementation report               | In Favour     |
|              |     |            |                                 |        | <b>Special Resolution</b>  |               |
|              |     |            |                                 | 1      | Approval of financial assistance to related or inter-related companies                       | In Favour     |
|              |     |            |                                 | 2      | Approval of the repurchase of shares   | In Favour     |
|              |     |            |                                 | 3      | Authorising non-executive directors' fees  | In Favour     |
|              |     |            |                                 | 4      | Authorising directors to determine non-executive directors' additional special payments.     | In Favour     |