

## History of Proxy Voting for January 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote				
19/01/2024	FFA		FORTRESS INCOME FUND LTD		<b>Ordinary Resolution</b>					
				1	Authorisation of directors.	In Favour				
					<b>Special Resolution</b>					
				1	Approval of repurchase of FFB shares pursuant to the scheme.	In Favour				
				2	Conversion of issued FFA shares to FFB shares.	In Favour				
				3	Amendment of MOI.	In Favour				
				4	Reversal of amendment to the MOI.	In Favour				
				1	Conversion of issued FFA shares to FFB shares.	In Favour				
				2	Amendment to MOI.	In Favour				
				3	Reversal of amendment to MOI.	In Favour				
				19/01/2024	FFB		FORTRESS INCOME FUND LTD		<b>Ordinary Resolution</b>	
								1	Authorisation of directors.	In Favour
									<b>Special Resolution</b>	
1	Approval of repurchase of FFB shares pursuant to the scheme.	In Favour								
2	Conversion of issued FFA shares to FFB shares.	In Favour								
3	Amendment of MOI.	In Favour								
4	Reversal of amendment to the MOI.	In Favour								
1	Approval of the scheme.	In Favour								
2	Revocation of special resolution number 1.	In Favour								