

History of Proxy Voting for December 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
01/12/2023	FFB		FORTRESS INCOME FUND LTD		Ordinary Resolution	
				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
					Other	
				1	Non-binding advisory vote - approval of the remuneration policy	In Favour
				2	Non-binding advisory vote - approval of the remuneration policy	In Favour
					Special Resolution	
				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