

History of Proxy Voting for November 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
30/11/2023	FSR		FIRSTRAND LTD		Ordinary Resolution	
				1.1	Re-election of directors of the company by way of separate resolution: Z Roscherr	In Favour
				1.2	Re-election of directors of the company by way of separate resolution: T Winterboer	In Favour
				1.3	Vacancy filled by director during the year: TC Isaacs	In Favour
				2.1	Appointment of external auditors: Appointment of Ernst Young Inc. as external auditor	In Favour
				2.2	Appointment of external auditors: Appointment of PricewaterhouseCoopers Inc. as external auditor	In Favour
				3	General authority to issue authorised but unissued ordinary shares for cash	In Favour
				4	Signing authority to director and/or group company secretary	In Favour
					Other	
				1	Advisory endorsement on a non-binding basis for the remuneration policy	In Favour
				2	Advisory endorsement on a non-binding basis for the remuneration implementation report	In Favour
					Special Resolution	
				1	General authority to repurchase ordinary shares	In Favour
				2.1	Financial assistance to directors and prescribed officers as employee share scheme beneficiaries	In Favour
				2.2	Financial assistance to related and interrelated entities	In Favour
				3	Remuneration of non-executive directors with effect from 1 December 2023	In Favour