

History of Proxy Voting for March 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
05/03/2024	FTB		FAIRVEST LIMITED		Ordinary Resolution	
				1.1	Election of F Futwa as Director.	In Favour
				1.2	Election of M Buya as Director.	In Favour
				2.1	Re-election of K Nkuna as Director.	In Favour
				2.2	Re-election of J Wiese as Director.	In Favour
				2.3	Re-election of J Kriel as Director.	In Favour
				3.1	Reappointment of members of the Audit and Risk Committee N Shange.	In Favour
				3.2	Reappointment of members of the Audit and Risk Committee K Nkuna (subject to the passing of ordinary resolution 2.1).	In Favour
				3.3	Reappointment of members of the Audit and Risk Committee J Wiese (subject to the passing of ordinary resolution 2.2).	In Favour
				3.4	Reappointment of members of the Audit and Risk Committee F Futwa (subject to the passing of ordinary resolution 1.1).	In Favour
				4	Appointment of Mazars as auditors.	In Favour
				5	General authority to issue shares for cash.	In Favour
				6.1	Non-binding advisory vote on Remuneration Policy.	In Favour
				6.2	Non-binding advisory vote on the Remuneration Implementation Report.	In Favour
				7	Authority to sell Treasury Shares.	In Favour
				8	Specific authority to issue shares pursuant to a reinvestment option.	In Favour
					Special Resolution	
				1	Share repurchases.	In Favour
				2	Financial assistance in terms of Section 45 of the Companies Act.	In Favour
				3.1	Approval of fees payable to Non-Executive Directors Chairman of the Board.	In Favour
				3.2	Approval of fees payable to Non-Executive Directors Non-Executive Director.	In Favour
				3.3	Approval of fees payable to Non-Executive Directors Chairman of the Audit and Risk Committee.	In Favour



3.4	Approval of fees payable to Non-Executive Directors Member of the Audit and Risk Committee.	In Favour
3.5	Approval of fees payable to Non-Executive Directors Chairman of the Remuneration Committee.	In Favour
3.6	Approval of fees payable to Non-Executive Directors Member of the Remuneration Committee.	In Favour
3.7	Approval of fees payable to Non-Executive Directors Chairman of the Investment Committee.	In Favour
3.8	Approval of fees payable to Non-Executive Directors Member of the Investment Committee.	In Favour
3.9	Approval of fees payable to Non-Executive Directors Chairman of the Social and Ethics Committee.	In Favour
3.10	Approval of fees payable to Non-Executive Directors Member of the Social and Ethics Committee.	In Favour
3.11	Approval of fees payable to Non-Executive Directors Chairman of the Nomination Committee.	In Favour
3.12	Approval of fees payable to Non-Executive Directors Member of the Nomination Committee.	In Favour
4	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company.	In Favour