

## History of Proxy Voting for November 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
28/11/2023	GRT		<b>GROWTHPOINT PROP LTD</b>		<b>Ordinary Resolution</b>	
				1.1.1	Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mr R Gasant.	In Favour
				1.1.2	Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mrs KP Lebina.	In Favour
				1.1.3	Re-election of Non-executive Directors who are to retire at the meeting and hold themselves available for re-election - Mr AH Sangqu.	In Favour
				1.2.1	Election of Audit Committee members - Mr M Hamman.	In Favour
				1.2.2	Election of Audit Committee members - Mr FM Berkeley.	In Favour
				1.2.3	Election of Audit Committee members - Mrs KP Lebina - subject to the adoption of resolution 1.1.2.	In Favour
				1.2.4	Election of Audit Committee members - Mr CD Raphiri.	In Favour
				1.2.5	Election of Audit Committee members - Mr AH Sangqu - subject to the adoption of resolution 1.1.3.	In Favour
				1.3	Re-appointment of EY as external auditor and Ms J Fitton as engagement partner.	In Favour
				1.4.1	Advisory, non-binding approval of remuneration policy.	Not In Favour
				1.4.2	Advisory, non-binding approval of remuneration policys implementation.	Not In Favour
				1.5	To place the unissued authorised ordinary shares of the company under the control of the Directors.	Not In Favour
				1.6	Specific and exclusive authority to issue ordinary shares to afford shareholders distribution reinvestment alternatives.	In Favour
				1.7	General but restricted authority to issue shares for cash.	Not In Favour
				1.8	Proposed amendments to the Growthpoint Staff Incentive Scheme Deed and Rules.	In Favour



1.9	To receive and accept the report of the Social, Ethics and Transformation Committee.	In Favour
	<b>Special Resolution</b>	
2.1	Approval of Non-executive Directors fees for financial year ending 30 June 2024.	Not In Favour
2.2	Financial assistance in terms of section 44 of the Companies Act.	In Favour
2.3	Financial assistance in terms of section 45 of the Companies Act.	In Favour
2.4	Authority to repurchase ordinary shares.	In Favour