

History of Proxy Voting for November 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
29/11/2023	HYP		HYPROP INVESTMENTS LTD		Ordinary Resolution	
				1.1	Re-Election of directors - Thabo Mokgatlha.	Not In Favour
				1.2	Re-Election of directors - Zuleka Jasper.	In Favour
				1.3	Re-Election of directors - Kevin Ellerine.	Not In Favour
				1.4	Re-Election of directors - Brett Till.	In Favour
				2.1	Appointment of the members of the Audit and Risk Committee - Thabo Mokgatlha - chairperson.	Not In Favour
				2.2	Appointment of the members of the Audit and Risk Committee - Zuleka Jasper.	In Favour
				2.3	Appointment of the members of the Audit and Risk Committee - Annabel Dallamore.	Not In Favour
				3	Re-appointment of the External Auditor.	In Favour
				4	General authority to issue shares for cash.	Not In Favour
				5	Non-binding advisory vote - Endorsement of the remuneration policy.	In Favour
				6	Non-binding advisory vote - Endorsement of the remuneration implementation report.	In Favour
				7	Signature of documentation.	In Favour
					Special Resolution	
				1	Share repurchases.	In Favour
				2	Financial assistance to related and inter-related parties.	In Favour
				3.1	Approval of non-executive directors fees - Board chairperson.	In Favour
				3.2	Approval of non-executive directors fees - Non-executive directors.	In Favour
				3.3	Approval of non-executive directors fees - Audit and Risk Committee chairperson.	In Favour
				3.4	Approval of non-executive directors fees - Audit and Risk Committee member.	In Favour
				3.5	Approval of non-executive directors fees - Audit and Risk Committee attendee - per meeting.	In Favour



3.6	Approval of non-executive directors fees - Remuneration and Nomination Committee chairperson.	In Favour
3.7	Approval of non-executive directors fees - Remuneration and Nomination Committee member.	In Favour
3.8	Approval of non-executive directors fees - Social and Ethics Committee chairperson.	In Favour
3.9	Approval of non-executive directors fees - Social and Ethics Committee member.	In Favour
3.10	Approval of non-executive directors fees - Social and Ethics Committee attendee - per meeting.	In Favour
3.11	Approval of non-executive directors fees - Investment Committee chairperson - per meeting.	In Favour
3.12	Approval of non-executive directors fees - Investment Committee member - per meeting.	In Favour