

History of Proxy Voting for January 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
15/01/2024	MNP	MONDI PLC		Ordinary Resolution	
			1	To declare a special dividend.	In Favour
			2	To approve the share consolidation.	In Favour
			3	To authorise the directors to allot relevant securities.	In Favour
				Special Resolution	
			4	To authorise the directors to disapply pre-emption rights.	In Favour
			5	To authorise Mondi plc to purchase its own shares.	In Favour