

## History of Proxy Voting for May 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
03/05/2024	MNP		MONDI PLC		<b>Ordinary Resolution</b>	
				1	To receive the report and accounts.	In Favour
				2	To approve the remuneration report (other than the policy).	In Favour
				3	To declare a final dividend.	In Favour
				4	To re-elect Svein Richard Brandtzaeg as a director.	In Favour
				5	To re-elect Sue Clark as a director.	In Favour
				6	To re-elect Anke Groth as a director.	In Favour
				7	To re-elect Andrew King as a director.	In Favour
				8	To re-elect Saki Macozoma as a director.	In Favour
				9	To re-elect Mike Powell as a director.	In Favour
				10	To re-elect Dominique Reiniche as a director.	In Favour
				11	To re-elect Dame Angela Strank as a director.	In Favour
				12	To re-elect Philip Yea as a director.	In Favour
				13	To re-elect Stephen Young as a director.	In Favour
				14	To appoint the auditors.	In Favour
				15	To authorise the Audit Committee to determine the auditors remuneration.	In Favour
				16	To authorise the directors to allot relevant securities.	In Favour
					<b>Special Resolution</b>	
				17	To authorise the directors to disapply pre-emption rights.	In Favour
				18	To authorise Mondi plc to purchase its own shares.	In Favour
				19	To authorise general meetings to be held on 14 days notice.	In Favour