

History of Proxy Voting for November 2023

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
08/11/2023	MTH	MOTUS HOLDING LIMITED		Ordinary Resolution	
			1.1	Election of retiring non-executive directors - To elect Ms. MG Mokoka, who is retiring by rotation in accordance with clause 23.4.1.1 of the companys Memorandum of Incorporation (MOI), as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act.	In Favour
			1.2	Election of retiring non-executive directors - To elect Mr. JN Potgieter, who is retiring by rotation in accordance with clause 23.4.1.1 of the companys MOI, as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act.	In Favour
			1.3	Election of retiring non-executive directors - To elect Mr. R van Wyk, who is retiring by rotation in accordance with clause 23.4.1.1 of the companys MOI, as an independent non-executive director of the company as contemplated in section 68(2)(a) of the Companies Act.	In Favour
			2.1	Election of the members of the Audit and Risk Committee - Mr. S Mayet.	In Favour
			2.2	Election of the members of the Audit and Risk Committee - Ms. MG Mokoka (subject to being appointed in accordance with resolution 1.1 above).	In Favour
			2.3	Election of the members of the Audit and Risk Committee - Mr JN Potgieter (subject to being appointed in accordance with resolution 1.2 above).	In Favour
			2.4	Election of the members of the Audit and Risk Committee - Ms. F Roji.	In Favour



3	Appointment of external auditors - To appoint PricewaterhouseCoopers Inc. (PwC), as the Groups independent external auditors, with Mr. Thomas Howatt (IRBA number: 721751) as designated audit partner.	In Favour
4	Authority to issue ordinary shares - To approve that the authorised but unissued ordinary shares be and are hereby placed under the control of the directors by way of a general authority that shall remain valid until the next AGM and the directors authorised, to allot and issue those shares at their discretion.	Not In Favour
5	Confirmation of the Groups remuneration policy - To endorse, by way of a non-binding advisory vote, the Groups remuneration policy (excluding the remuneration of the non-executive directors for their services as directors and members of committees).	In Favour
6	Confirmation of the Groups remuneration implementation report - To endorse, by way of a non-binding advisory vote, the company and Groups remuneration implementation report as set out in the integrated report.	In Favour
7	Delegation of authority - To authorise any 1 (one) director of the company and or the Company Secretary to do all such things and sign all such documents (including any amendments thereto) as are deemed necessary or advisable to implement the ordinary and special resolutions.	In Favour
	Special Resolution	
1.1	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R1 172 805) and 1 July 2024 to 30 June 2025 (R1 243 173) Chairman.	In Favour



1.2	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R586 408) and 1 July 2024 to 30 June 2025 (R621 592) Deputy Chairman.	In Favour
1.3	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R335 395) and 1 July 2024 to 30 June 2025 (R355 519) Board member.	In Favour
1.4	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R213 776) and 1 July 2024 to 30 June 2025 (R226 603) Assets and Liabilities Committee Chairman.	In Favour
1.5	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R142 321) and 1 July 2024 to 30 June 2025 (R150 860) Assets and Liabilities Committee member.	In Favour



1.6	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R442 910) and 1 July 2024 to 30 June 2025 (R469 485) Audit and Risk Committee Chairman.	In Favour
1.7	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R221 455) and 1 July 2024 to 30 June 2025 (R234 742) Audit and Risk Committee member.	In Favour
1.8	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R160 039) and 1 July 2024 to 30 June 2025 (R169 641) Remuneration Committee Chairman	In Favour
1.9	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R106 302) and 1 July 2024 to 30 June 2025 (R112 680) Remuneration Committee member.	In Favour



1.10	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R120 024) and 1 July 2024 to 30 June 2025 (R127 225) Nomination Committee Chairman.	In Favour
1.11	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R79 723) and 1 July 2024 to 30 June 2025 (R84 506) Nomination Committee member.	In Favour
1.12	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R214 364) and 1 July 2024 to 30 June 2025 (R227 226) Social, Ethics and Sustainability Committee Chairman.	In Favour
1.13	Non-executive directors remuneration - To approve the proposed fees and remuneration payable to non-executive directors and or pay any fees related thereto and on any other basis as may be recommended by the Remuneration committee and approved by the board of directors for the period from 1 July 2023 to 30 June 2024 (R142 321) and 1 July 2024 to 30 June 2025 (R150 860) Social, Ethics and Sustainability Committee member.	In Favour



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| 2 | <p>Authority to provide financial assistance in terms of section 44 - To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance as contemplated in section 44 of the Companies Act.</p> | In Favour |
| 3 | <p>Authority to provide financial assistance in terms of section 45 - To approve, subject to compliance with the provisions of the MOI and Companies Act (including but not limited to the board being satisfied that immediately after providing the financial assistance, the company would satisfy the solvency and liquidity test as contemplated in section 4 of the Companies Act and that the terms under which the financial assistance is proposed to be given are fair and reasonable to the company), the provision by the company, at any time and from time to time during the period of 2 (two) years commencing from the date of approval of this special resolution, of such direct or indirect financial assistance as contemplated in section 45 of the Companies Act.</p> | In Favour |
| 4 | <p>General authority to repurchase companys securities - To approve the general authority to repurchase the companys securities subject to the JSE Listings Requirements and Companies Act as set out in the resolution.</p> | In Favour |