

## History of Proxy Voting for November 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
23/11/2023	MTM		<b>MOMENT METRO HLDNGS LTD</b>		<b>Ordinary Resolution</b>	
				1.1	To elect Dr Ann Frances Leautier as an independent non-executive director	In Favour
				1.2	To elect Mr Phillip Matlakala as an independent non-executive director	In Favour
				1.3	To elect Mr Devrajh Tyrone Soondarjee as an independent non-executive director	In Favour
				2.1	To re-elect Mr Peter Cooper as an independent non-executive director	In Favour
				2.2	To re-elect Mr Paballo Joel Makosholo as an independent non-executive director	In Favour
				3	To re-appoint Ernst and Young Inc. as the independent auditors of the company, with Ms Cornea de Villiers as the designated audit partner for the ensuing year	In Favour
				4.1	To re-appoint Ms Linda de Beer to serve as a member and Chair of the Audit Committee	In Favour
				4.2	To re-appoint Mr Nigel John Dunkley to serve as a member of the Audit Committee	In Favour
				4.3	To re-appoint Mr Thanaseelan Gobalsamy to serve as a member of the Audit Committee	In Favour
				4.4	To re-appoint Mr David James Park to serve as a member of the Audit Committee	In Favour
				4.5	To appoint Mr Devrajh Tyrone Soondarjee to serve as a member of the Audit Committee	In Favour
				5	Authorisation for a director or Group Company Secretary of the Company to implement resolutions	In Favour
					<b>Other</b>	
				6	Non-binding advisory vote on the remuneration policy of the Company	In Favour
				7	Non-binding advisory vote on the implementation report as set out in the remuneration report of the Company	In Favour
					<b>Special Resolution</b>	



8	Approval of amendment to the companys memorandum of incorporation, MOI	In Favour
9	General authority to repurchase shares	In Favour
10	General authority to provide financial assistance to subsidiaries and other related and inter-related entities in terms of sections 44 and 45 of the Companies Act	In Favour
11.1	Approval of Non-executive directors fees for the 2023 financial year: Board Chair	In Favour
11.2	Approval of Non-executive directors fees for the 2023 financial year: Non-executive Director	In Favour
11.3	Approval of Non-executive directors fees for the 2023 financial year: Actuarial Committee Chair	In Favour
11.4	Approval of Non-executive directors fees for the 2023 financial year: Actuarial Committee Member	In Favour
11.5	Approval of Non-executive directors fees for the 2023 financial year: Audit Committee Chair	In Favour
11.6	Approval of Non-executive directors fees for the 2023 financial year: Audit Committee Member	In Favour
11.7	Approval of Non-executive directors fees for the 2023 financial year: Fair Practices Committee Chair	In Favour
11.8	Approval of Non-executive directors fees for the 2023 financial year: Fair Practices Committee Member	In Favour
11.9	Approval of Non-executive directors fees for the 2023 financial year: Investments Committee Chair	In Favour
11.10	Approval of Non-executive directors fees for the 2023 financial year: Investments Committee Member	In Favour
11.11	Approval of Non-executive directors fees for the 2023 financial year: Nominations Committee Chair	In Favour
11.12	Approval of Non-executive directors fees for the 2023 financial year: Nominations Committee Member	In Favour



11.13	Approval of Non-executive directors fees for the 2023 financial year: Remuneration Committee Chair	In Favour
11.14	Approval of Non-executive directors fees for the 2023 financial year: Remuneration Committee Member	In Favour
11.15	Approval of Non-executive directors fees for the 2023 financial year: Risk, Capital and Compliance Committee Chair	In Favour
11.16	Approval of Non-executive directors fees for the 2023 financial year: Risk, Capital and Compliance Committee Member	In Favour
11.17	Approval of Non-executive directors fees for the 2023 financial year: Social, Ethics and Transformation Committee Chair	In Favour
11.18	Approval of Non-executive directors fees for the 2023 financial year: Social, Ethics and Transformation Committee Member	In Favour
11.19	Approval of Non-executive directors fees for the 2023 financial year: Ad hoc fee per hour	In Favour
11.20	Approval of Non-executive directors fees for the 2023 financial year: Permanent invitee the fee will be the membership fee of the committee that the invitee sits on	In Favour