

History of Proxy Voting for May 2024

| Meeting Date | JSE | Share Code | Company Name | Number | Description | Vote |
|--------------|-----|------------|------------------------------|--------|---|-----------|
| 31/05/2024 | NED | | NEDBANK GROUP LIMITED | | Ordinary Resolution | |
| | | | | 1.1 | Election of directors of the company appointed during the year - Election of Mr J Quinn. | In Favour |
| | | | | 1.2 | Election of directors of the company appointed during the year Election of Dr TM Nombembe, who was appointed as a director of the company after the last AGM of shareholders. | In Favour |
| | | | | 2.1 | Re-election of directors retiring by rotation - Re-election of Mr BA Dames, who is retiring by rotation, as a director. | In Favour |
| | | | | 2.2 | Re-election of directors retiring by rotation - Re-election of Mrs NP Dongwana, who is retiring by rotation, as a director. | In Favour |
| | | | | 2.3 | Re-election of directors retiring by rotation - Re-election of Mr MC Nkuhlu, who is retiring by rotation, as a director. | In Favour |
| | | | | 3.1 | Appointment of external auditors - Reappointment of Ernst and Young as external auditor. | In Favour |
| | | | | 3.2 | Appointment of external auditors - Appointment of KPMG Inc as external auditor. | In Favour |
| | | | | 4.1 | Appointment of the Nedbank Group Audit Committee members - Election of Mr S Subramoney as a member of the Nedbank Group Audit Committee. | In Favour |
| | | | | 4.2 | Appointment of the Nedbank Group Audit Committee members - Election of Mr HR Brody as a member of the Nedbank Group Audit Committee. | In Favour |
| | | | | 4.3 | Appointment of the Nedbank Group Audit Committee members - Election of Mrs NP Dongwana as a member of the Nedbank Group Audit Committee. | In Favour |
| | | | | 4.4 | Appointment of the Nedbank Group Audit Committee members - Election of Mr EM Kruger as a member of the Nedbank Group Audit Committee. | In Favour |

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| 4.5 | Appointment of the Nedbank Group Audit Committee members - Election of Ms P Langeni as a member of the Nedbank Group Audit Committee. | In Favour |
| 4.6 | Appointment of the Nedbank Group Audit Committee members - Election of Dr TM Nombembe as a member of the Nedbank Group Audit Committee. | In Favour |
| 5 | Placing the authorised but unissued ordinary shares under the control of the directors. | In Favour |
| 6 | Placing the authorised but unissued cumulative redeemable, non-participating, preference shares under the control of the directors. | In Favour |
| 7 | Placing the authorised but unissued A non-redeemable, non-cumulative, non-participating, perpetual preference shares under the control of the directors. | In Favour |
| Other | | |
| 7.1 | Endorsements of the Remuneration Policy and the Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Policy. | In Favour |
| 7.2 | Endorsements of the Remuneration Policy and the Implementation Report - Advisory endorsement on a non-binding basis of the Nedbank Group Remuneration Implementation Report. | Not In Favour |
| Special Resolution | | |
| 1.1 | Remuneration of the non-executive directors - Group Chairperson (all-inclusive fee). | In Favour |
| 1.2 | Remuneration of the non-executive directors - Lead Independent Director (additional 40 percent). | In Favour |
| 1.3 | Remuneration of the non-executive directors - Nedbank Group boardmember. | In Favour |
| 1.4 | Committee members fees - Nedbank Group Audit Committee. | In Favour |
| 1.5 | Committee members fees - Nedbank Group Credit Committee. | In Favour |
| 1.6 | Committee members fees - Nedbank Group Directors Affairs Committee. | In Favour |
| 1.7 | Committee members fees - Nedbank Group Information Technology Committee. | In Favour |



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| 1.8 | Committee members fees - Nedbank Group Remuneration Committee. | In Favour |
| 1.9 | Committee members fees - Nedbank Group Risk and Capital Management Committee. | In Favour |
| 1.10 | Committee members fees - Nedbank Group Transformation, Social and Ethics Committee. | In Favour |
| 1.11 | Committee members fees - Nedbank Group Sustainability and Climate Resilience Committee. | In Favour |
| 1.12 | Committee members fees - Ad hoc meeting fee. | In Favour |
| 2.1 | Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Group Chairperson. | In Favour |
| 2.2 | Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Lead Independent Director. | In Favour |
| 2.3 | Remuneration of non-executive directors appointed as Acting Group Chairperson, Acting Lead Independent Director or Acting Committee Chairperson - Acting Board Committee Chairperson. | In Favour |
| 3 | General authority to repurchase ordinary shares. | In Favour |
| 4 | General authority to provide financial assistance to related and interrelated companies. | In Favour |
| 5.1 | Increase in authorised A preference shares and reduction of par value - Increase in authorised A preference shares. | In Favour |
| 5.2 | Increase in authorised A preference shares and reduction of par value - Reduction of par value of the A preference shares. | In Favour |
| 6 | Amendments to the MOI and terms of the A non-redeemable, non-cumulative, nonparticipating, perpetual preference shares. | In Favour |