

History of Proxy Voting for May 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
14/05/2024	NRP	NEPI Rockcastle NV		Ordinary Resolution	
			1	point (d) - Adoption of 2023 accounts.	In Favour
			2	Release from liability.	In Favour
			3.1	Re-election of Andreas Klingen.	In Favour
			3.2	Re-election of Andries de Lange.	In Favour
			3.3	Re-election of Steven Brown.	In Favour
			3.4	Re-election of Eliza Predoiu.	In Favour
			4	Appointment of New Independent Non-Executive Director ? election of Jeanine Holscher.	In Favour
			5	Authorising Directors to determine Non-Executive Directors remuneration.	In Favour
			6	Re-appointment of Ernst and Young Accountants LLP as the Auditor.	In Favour
				Special Resolution	
			7	General authority to issue shares for cash.	Not In Favour
			8	General authority to repurchase shares.	In Favour
			9	Authority to cancel repurchased shares.	In Favour
			10	Non-binding advisory vote - Approval of Remuneration Implementation Report.	In Favour
			11	Non-binding advisory vote - Approval of Remuneration Policy.	In Favour
			12a	Amendments to the Articles in order to facilitate settlement of H1 2024 distribution by capital repayment.	In Favour
			12b	Amendments to the Articles in order to facilitate settlement of H2 2024 distribution by capital repayment.	In Favour