

History of Proxy Voting for March 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
07/03/2024	PPH		PEPKOR HOLDINGS LIMITED		Ordinary Resolution	
				1	Re-election of directors who retire by rotation - Re-election of F Petersen-Cook.	In Favour
				2	Re-election of directors who retire by rotation - Re-election of WYN Luhabe.	In Favour
				3	Re-election of directors who retire by rotation - Re-election of ZN Malinga.	In Favour
				4	Ratification of appointment of director - Appointment of RN Ntshingila.	In Favour
				5	Re-appointment of the audit and risk committee members - Re-appointment of HH Hickey.	In Favour
				6	Re-appointment of the audit and risk committee members - Re-appointment of F Petersen-Cook.	In Favour
				7	Re-appointment of the audit and risk committee members - Re-appointment of ZN Malinga.	In Favour
				8	Re-appointment of the audit and risk committee members - Re-appointment of SH Muller.	In Favour
				9	Re-appointment of auditor - Re-appointment of PricewaterhouseCoopers Inc.	In Favour
				10	Non-binding advisory vote on Pepkors remuneration policy - Approval of remuneration policy.	In Favour
				11	Non-binding advisory vote on Pepkors implementation report on the remuneration policy - Approval of implementation report on remuneration policy.	In Favour
					Special Resolution	
				1.1	Remuneration of non-executive directors - Board chair.	In Favour
				1.2	Remuneration of non-executive directors - Lead independent director.	In Favour
				1.3	Remuneration of non-executive directors - Board members.	In Favour
				1.4	Remuneration of non-executive directors - Audit and risk committee chair.	In Favour
				1.5	Remuneration of non-executive directors - Audit and risk committee members.	In Favour



1.6	Remuneration of non-executive directors - Human resources and remuneration committee chair.	In Favour
1.7	Remuneration of non-executive directors - Human resources and remuneration committee members.	In Favour
1.8	Remuneration of non-executive directors - Social and ethics committee chair.	In Favour
1.9	Remuneration of non-executive directors - Social and ethics committee members.	In Favour
1.10	Remuneration of non-executive directors - Nomination committee members.	In Favour
1.11	Remuneration of non-executive directors - Investment committee chair.	In Favour
1.12	Remuneration of non-executive directors - Investment committee members.	In Favour
1.13	Remuneration of non-executive directors - Director approved by Prudential Authority.	In Favour
2	Financial assistance to subsidiary companies or corporations - Intercompany financial assistance in terms of section 45 of the Companies Act.	In Favour
3	Financial assistance for subscription or purchase of securities - Financial assistance for the subscription and or purchase of securities in the company or in subsidiary companies in terms of section 44 of the Companies Act.	In Favour
4	General authority to repurchase shares - General authority to repurchase shares issued by the company.	In Favour