

History of Proxy Voting for February 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
19/02/2024	RDF	REDEFINE PROP LTD		Ordinary Resolution	
			1	Re-election of Ms L Sennelo as an independent non-executive director.	In Favour
			2	Re-election of Ms D Radley as an independent non-executive director.	In Favour
			3	Re-election of Mr N Nyawo as executive director.	In Favour
			4	Re-election of Ms A Dambuza as an independent non-executive director.	In Favour
			5.1	Election of Ms D Radley as a member of the audit committee.	In Favour
			5.2	Election of Ms L Sennelo as a member of the audit committee.	In Favour
			5.3	Election of Mr S Fifield as a member of the audit committee.	In Favour
			5.4	Election of Ms C Fernandez as a member of the audit committee.	In Favour
			6	Re-appointment of PwC as independent external auditor.	In Favour
			7	Placing the unissued ordinary shares under the control of the directors.	Not In Favour
			8	General authority to issue shares for cash.	Not In Favour
			9	Specific authority to issue shares pursuant to a reinvestment option.	In Favour
			10	Non-binding advisory vote on the remuneration policy of the company.	In Favour
			11	Non-binding advisory vote on the implementation of the remuneration policy of the company.	In Favour
			12	Authorisation of directors and or the company secretary.	In Favour
				Special Resolution	
			1	Non-executive director fees.	Not In Favour
			2	Approval for the granting of financial assistance in terms of section 44 of the Companies Act.	In Favour
			3	Approval for the granting of financial assistance in terms of section 45 of the Companies Act.	In Favour
			4	General authority for a repurchase of shares issued by the company.	In Favour