

History of Proxy Voting for June 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
20/06/2024	RES		RESILIENT PROP INCOM		Ordinary Resolution	
				1	Appointment of Barry Stuhler as a director	Not In Favour
				2.1	Re-election of Alan Olivier as director	In Favour
				2.2	Re-election of Stuart Bird as director	In Favour
				2.3	Re-election of Thando Sishuba as dire	In Favour
				3	Re-election of Barry van Wyk as director	In Favour
				4.1	Re-election of Protas Phili as a member of the Audit Committee	In Favour
				4.2	Re-election of Stuart Bird as a member of the Audit Committee	In Favour
				4.3	Re-election of Des Gordon as a member of the Audit Committee	In Favour
				4.4	Election of Barry Stuhler as a member of the Audit Committee	Not In Favour
				5	Appointment of auditors	In Favour
				6	General authority to issue shares for cash	Not In Favour
				7	Authority for directors or company secretary to implement resolutions	In Favour
					Other	
				1	Non-binding advisory vote - Endorsement of Remuneration Policy	In Favour
				2	Non-binding advisory vote - Endorsement of Remuneration Implementation Report	In Favour
					Special Resolution	
				1	Approval of financial assistance to related or inter-related companies	In Favour
				2	Approval of the repurchase of shares	In Favour
				3.1	Authorising non-executive directors fees	In Favour
				3.2	Authorising non-executive directors fees for Special Committee meetings	In Favour