

## History of Proxy Voting for June 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
06/06/2024	SAC		SA CORP REAL ESTATE FUND		<b>Ordinary Resolution</b>	
				1	Re-election of Ms EM Hendricks as an independent non-executive director of the Company	Not In Favour
				2	Re-election of Mr GJ Heron as an independent non-executive director of the Company	In Favour
				3	Re-election of Mr MA Moloto as an independent non-executive director of the Company	Not In Favour
				4	Election of Mr SJ Mojalefa as an executive director of the Company	In Favour
				5.1	Election of Ms N Ford-Hoon -Fok- as a member of the Audit and Risk Committee	In Favour
				5.2	Election of Mr GJ Heron as a member of the Audit and Risk Committee	In Favour
				5.3	Election of Ms SS Mafoyane as a member of the Audit and Risk Committee	In Favour
				6	Re-appointment of PwC as independent external auditor	In Favour
				7	Non-binding advisory vote - Endorsement of remuneration policy of the Company	In Favour
				8	Non-binding advisory vote - Endorsement of the implementation of the remuneration policy of the Company	In Favour
				9	To place the unissued authorised ordinary shares under the control of the directors	In Favour
				10	Specific authority to issue shares to afford shareholders distribution reinvestment alternatives	In Favour
				11	General but restricted authority to issue shares for cash	Not In Favour
				12	Authorisation of directors and or the company secretary	In Favour
					<b>Special Resolution</b>	
				1	Financial assistance to related or inter-related parties	In Favour
				2	Financial assistance for the subscription and or purchase of securities in a related or inter-related company of SA Corporate	In Favour
				3	Approval of non-executive directors fees	In Favour



4	Authority to issue shares to directors who elect to reinvest their distributions under the reinvestment option	In Favour
5	General authority to repurchase shares	In Favour