

History of Proxy Voting for February 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
07/02/2024	SAP		SAPPI LIMITED		Ordinary Resolution	
				1	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Ms ZN Malinga as a director of Sappi	In Favour
				2	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Mr V Moosa as a director of Sappi	In Favour
				3	Re-election of the directors retiring by rotation in terms of Sappis MOI - Re-election of Mr RJM Renders as a director of Sappi	In Favour
				4	Election of Audit and Risk Committee members - Election of Ms ZN Malinga as a member and chairperson of the Audit and Risk Committee	In Favour
				5	Election of Audit and Risk Committee members - Election of Dr B Mehloimakulu as a member of the Audit and Risk Committee	Not In Favour
				6	Election of Audit and Risk Committee members - Election of Mr RJAM Renders as a member of the Audit and Risk Committee	In Favour
				7	Election of Audit and Risk Committee members - Election of Mr LL von Zeuner as a member of the Audit and Risk Committee	In Favour
				8	Election of Audit and Risk Committee members - Election of Ms E Istavridis as a member of the Audit and Risk Committee	In Favour
				9	Re-appointment of KPMG Inc. as auditors of Sappi for the financial year ending 30 September 2024 and until the conclusion of the next annual general meeting of Sappi	In Favour
				10	Non-binding endorsement of remuneration policy	In Favour
				11	Non-binding endorsement of remuneration implementation report	In Favour



12	Authority for directors and Group Company Secretary to sign all documents and do all such things necessary or reasonably desirable for or incidental to the implementation of the above resolutions	In Favour
Special Resolution		
1	Non-executive directors fees	In Favour
2	Loans or other financial assistance to related or inter-related companies	In Favour
3	General authority to repurchase shares	In Favour