

History of Proxy Voting for June 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
10/06/2024	SBK		STANDARD BANK GROUP LTD		Ordinary Resolution	
				1.1	To re-elect - elect directors - Paul Cook	In Favour
				1.2	To re-elect - elect directors - Martin Oduor-Otieno	In Favour
				1.3	To re-elect - elect directors - Sola David-Borha	In Favour
				2.1	To re-elect the group audit committee members - Lwazi Bam	In Favour
				2.2	To re-elect the group audit committee members - Trix Kennealy	In Favour
				2.3	To re-elect the group audit committee members - Nomgando Matyumza	In Favour
				2.4	To re-elect the group audit committee members - Martin Oduor-Otieno	In Favour
				3.1	Appointment of independent external auditors - PricewaterhouseCoopers Incorporated	In Favour
				3.2	Appointment of independent external auditors - Ernst and Young Incorporated	In Favour
				4	Place authorised but unissued non-redeemable preference shares under control of directors	In Favour
				5	Place authorised but unissued ordinary shares under control of directors	In Favour
				6	General authority to issue authorised but unissued ordinary shares for cash	In Favour
					Other	
				7.1	Non-binding advisory vote on remuneration policy and remuneration implementation report - Support the groups remuneration policy	In Favour
				7.2	Non-binding advisory vote on remuneration policy and remuneration implementation report - Endorse the groups remuneration implementation report	In Favour
					Special Resolution	
				8.1	Directors fees - Chairman	In Favour
				8.2	Directors fees - Directors	In Favour

8.3	Directors fees - International directors	In Favour
8.4.1	Directors fees - Audit committee - Chairman	In Favour
8.4.2	Directors fees - Audit committee - Members	In Favour
8.5.1	Directors fees - Directors affairs committee - Members	In Favour
8.6.1	Directors fees - Remuneration committee - Chairman	In Favour
8.6.2	Directors fees - Remuneration committee - Members	In Favour
8.7.1	Directors fees - Risk and capital management committee - Chairman	In Favour
8.7.2	Directors fees - Risk and capital management committee - Members	In Favour
8.8.1	Directors fees - Social, ethics and sustainability committee - Chairman	In Favour
8.8.2	Directors fees - Social, ethics and sustainability committee - Members	In Favour
8.9.1	Directors fees - Information technology committee - Chairman	In Favour
8.9.2	Directors fees - Information technology committee - Members	In Favour
8.10.1	Directors fees - Model approval committee - Chairman	In Favour
8.10.2	Directors fees - Model approval committee - Members	In Favour
8.11	Directors fees - Large exposure credit committee - members	In Favour
8.12	Directors fees - Ad hoc committee - members	In Favour
9	Grant - General authority to acquire the companys ordinary shares	In Favour
10	Grant - General authority to acquire the companys preference shares	In Favour
11	Approve - Loans or other financial assistance to related or inter-related companies	In Favour