

History of Proxy Voting for May 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
30/05/2024	SHG	SEA HARVEST GROUP LTD		Ordinary Resolution	
			1.1	Re-election of Bahleli Marshall Rapiya as Non-executive Director	In Favour
			1.2	Re-election of Wouter Andre Hanekom as Non-executive Director	In Favour
			1.3	Re-election of Mohamed Iqbal Khan as Non-executive Director	In Favour
			2	Adoption of audited AFS	In Favour
			3	Reappointment of Ernst and Young Inc. as external auditor and appointment of Pierre Du Plessis as external audit partner	In Favour
			4.1	Re-election of Kari Ann Lagler as Chairperson of the Audit and Risk Committee	In Favour
			4.2	Re-election of Bahleli Marshall Rapiya as a member of the Audit and Risk Committee	In Favour
			4.3	Re-election of Wouter Andre Hanekom as a member of the Audit and Risk Committee	In Favour
			4.4	Re-election of Carol Kholeka Zama as a member of the Audit and Risk Committee	In Favour
			5	General authority to issue ordinary shares for cash	In Favour
			6	Authorisation of directors and Company Secretary	In Favour
				Other	
			1	Non-binding - Approval of the Remuneration Policy	In Favour
			2	Non-binding - Approval of the Implementation Report	In Favour
				Special Resolution	
			1	General authority to repurchase the Companys shares	In Favour
			2	Approval of non-executive directors remuneration	In Favour
			3	General approval to provide financial assistance to related or interrelated companies and others	In Favour
			4	Approval of provision of financial assistance for the acquisition of shares	In Favour
			5	Specific authority to repurchase Vested Shares from the Company FSP	In Favour