

History of Proxy Voting for November 2023

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
13/11/2023	SHP		SHOPRITE HOLDINGD LTD2		Ordinary Resolution	
				1	Approval of annual financial statements.	In Favour
				2	Appointment of auditors.	In Favour
				3.1	Election of Directors - Prof. Hlengani Mathebula.	In Favour
				3.2	Election of Directors - Siphon Maseko.	In Favour
				4.1	Re-election of Directors - Dr Christo Wiese.	In Favour
				4.2	Re-election of Directors - Wendy Lucas-Bull.	In Favour
				4.3	Re-election of Directors - Linda de Beer.	In Favour
				4.4	Re-election of Directors - Nonkululeko Gobodo.	In Favour
				5.1	Appointment as members of the Shoprite Holdings Audit and Risk Committee - Linda de Beer.	In Favour
				5.2	Appointment as members of the Shoprite Holdings Audit and Risk Committee - Nonkululeko Gobodo.	In Favour
				5.3	Appointment as members of the Shoprite Holdings Audit and Risk Committee - Eileen Wilton.	In Favour
				5.4	Appointment as members of the Shoprite Holdings Audit and Risk Committee - Graham Dempster.	In Favour
				6	General authority over unissued ordinary shares.	Not In Favour
				7	General authority to Directors and or Company Secretary.	In Favour
				8	Approval of an amendment to rules of the Shoprite Holdings Executive Share Plan.	In Favour
				9	General authority to issue ordinary shares for cash.	Not In Favour
					Other	
				1	Non-binding advisory votes on the - Remuneration policy of Shoprite Holdings.	In Favour
				2	Non-binding advisory votes on the - Implementation report of the remuneration policy	In Favour
					Special Resolution	
				1.a	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Board.	In Favour



1.b	Remuneration payable to Non-executive Directors - Remuneration payable to Lead Independent Director.	In Favour
1.c	Remuneration payable to Non-executive Directors - Remuneration payable to Non-executive Directors.	In Favour
1.d	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Audit and Risk Committee.	In Favour
1.e	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Audit and Risk Committee.	In Favour
1.f	Remuneration payable to Non-executive Directors - Remuneration Payable to Chairman of the Remuneration Committee.	In Favour
1.g	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Remuneration Committee.	In Favour
1.h	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Nomination Committee.	In Favour
1.i	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Nomination Committee.	In Favour
1.j	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Social and Ethics Committee.	In Favour
1.k	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Social and Ethics Committee.	In Favour
1.l	Remuneration payable to Non-executive Directors - Remuneration payable to Chairman of the Investment and Finance Committee.	In Favour
1.m	Remuneration payable to Non-executive Directors - Remuneration payable to members of the Investment and Finance Committee.	In Favour
2	Financial assistance to subsidiaries, related and inter-related entities.	In Favour



3 General authority to repurchase
ordinary shares. In Favour