

History of Proxy Voting for August 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2024	AFH	ALEXANDER FORBES EQUITY		Ordinary Resolution	
			1.1	Election of Mr R Roux as a director	In Favour
			1.2	Re-election of Mr RM Head as a director	In Favour
			1.3	Re-election of Mr AM Mazwai as a director	In Favour
			1.4	Re-election of Ms MR Nkadimeng as a director	In Favour
			2.1	Election of Mr RM Head as a member of the group audit and risk committee	In Favour
			2.2	Election of Mr AM Mazwai as a member of the group audit and risk committee	In Favour
			2.3	Election of Ms N Medupe a member of the group audit and risk committee	In Favour
			2.4	Election of Ms CWN Molope a member of the group audit and risk committee	In Favour
			2.5	Election of Mr R Roux a member of the group audit and risk committee	In Favour
			3.1	Election of Mr DJ de Villiers as a member of the group social, ethics and transformation committee	In Favour
			3.2	Election of Mr AM Mazwai as a member of the group social, ethics and transformation committee	In Favour
			3.3	Election of Ms N Medupe as a member of the group social, ethics and transformation committee	In Favour
			3.4	Election of Ms MR Nkadimeng as a member of the group social, ethics and transformation committee	In Favour
			4	Reappointment of Deloitte and Touche as independent external auditors	In Favour
			5	Authorise directors and or executive governance, legal, compliance and sustainability	In Favour
				Other	
			1.1	Approve, through a non-binding advisory vote, the companys remuneration policy	In Favour



1.2	Approve, through a non-binding advisory vote, the companys remuneration implementation report	In Favour
-----	---	-----------

Special Resolution

1	Approve non-executive directors fees	In Favour
2	Authorise financial assistance for subscription of securities	In Favour
3	Authorise financial assistance to related and interrelated companies	In Favour
4	Authorise the directors to repurchase company shares in terms of a general authority	In Favour