

History of Proxy Voting for August 2024

Meeting Date	JSE	Share Code	Company Name	Number	Description	Vote
06/08/2024	AFT		AFRIMAT LIMITED		Ordinary Resolution	
				1	To adopt the 2024 annual financial statements	In Favour
				2	To re-elect Ms Sisanda Tuku as a director	In Favour
				3	To re-elect Ms Phuti Tsukudu as a director	In Favour
				4	To re-elect Mr Francois Louw as a director	In Favour
				5	To re-appoint Mr Loyiso Dotwana as a member of the Audit and Risk Committee	In Favour
				6	To re-appoint Mr Francois Louw as a member of the Audit and Risk Committee	In Favour
				7	To re-appoint Mr Derick van der Merwe as a member of the Audit and Risk Committee	In Favour
				8	To re-appoint Ms Sisanda Tuku as a member of the Audit and Risk Committee	In Favour
				9	To re-appoint Mr Nicolaas Kruger as a member of the Audit and Risk Committee	In Favour
				10	To re-appoint PricewaterhouseCoopers Inc. as auditor	Not In Favour
				11	Non-binding endorsement of Afrimats remuneration policy	In Favour
				12	Non-binding endorsement of Afrimats implementation report on the remuneration policy	In Favour
				13	To authorise the directors or the Company Secretary to sign documentation	In Favour
				14	General authority to issue ordinary shares for cash	Not In Favour
					Special Resolution	
				1	Remuneration of Chairman of the Board	In Favour
				2	Remuneration of non-executive directors	In Favour
				3	Remuneration of Chairman of the Audit and Risk Committee	In Favour
				4	Remuneration of Audit and Risk Committee members	In Favour
				5	Remuneration of Chairman of the Remuneration Committee	In Favour
				6	Remuneration of Chairman of the Nominations Committee	In Favour



7	Remuneration of Remuneration and Nominations Committee members	In Favour
8	Remuneration of Chairman of the Social, Ethics and Sustainability Committee	In Favour
9	Remuneration of Social, Ethics and Sustainability Committee members	In Favour
10	Remuneration of Chairman of the Investment Review Committee	In Favour
11	Remuneration of Investment Review Committee members	In Favour
12	Ad hoc remuneration of members of the Board under rare circumstances	In Favour
13	Inter-company financial assistance	In Favour
14	Financial assistance for the subscription and or purchase of shares in the Company or a related or inter-related company	In Favour
15	Share repurchases by the Company and its subsidiaries	In Favour