

History of Proxy Voting for August 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
29/08/2024	AME	AFRICAN MEDIA ENTERLTD		Ordinary Resolution	
			1	To adopt the annual financial statements for the year ended 31 March 2024	In Favour
			2	To place unissued ordinary shares of the company under the control of the directors	In Favour
			3.1	To re-elect Mr MJ Prinsloo as an independent non-executive director of the company	In Favour
			3.2	To re-elect Mrs J Edwards as an independent non-executive director of the company	In Favour
			3.3	To re-elect Ms MA Da Costa as an independent non-executive director of the company	In Favour
			4	To re-appoint Forvis Mazars, as the independent auditor	In Favour
			5.1	To re-elect Mr MA da Costa as member and chairwoman of the audit committee	In Favour
			5.2	To re-elect Ms J Edwards as member of the audit committee	In Favour
			5.3	To re-elect Mr MJ Prinsloo as member of the audit committee	In Favour
			5.4	To re-elect Mr SN Ngobese as member of the audit committee	In Favour
			6.1	To re-elect Ms K Williams-Thipe as member and chairwoman of the social and ethics committee	In Favour
			6.2	To re-elect Mr SN Ngobese as member of the social and ethics committee	In Favour
			6.3	To re-elect Mr DM Tiltmann as member of the social and ethics committee	In Favour
			7	To authorise a director or company secretary to sign documentation to give effect to resolutions passed	In Favour
				Other	
			1	Non-binding advisory ordinary resolution - To approve the remuneration policy	In Favour
			2	Non-binding advisory ordinary resolution - To approve the implementation of the remuneration policy	In Favour
				Special Resolution	
			1	To approve financial assistance to related or inter-related entities to the company	In Favour



2	To approve the remuneration of the non-executive directors	In Favour
3	To approve the general authority for the company and or a subsidiary to acquire the companys own shares	In Favour
4	To approve financial assistance for subscription or purchase of securities by related or inter-related entities to the company	In Favour