

History of Proxy Voting for August 2024

Meeting Date	JSE Share Code	Company Name	Number	Description	Vote
06/08/2024	LBK29	LAND AND AGRICULTURAL BANK OF S A	1	Extraordinary Resolution It is approved that the Exchange Conditions be included in the relevant APS with effect from the date that this Extraordinary Resolution is passed, such that on fulfilment of the conditions set out in the Exchange Conditions the Notes will be exchanged for New Notes with effect from the Implementation Date, in accordance with the Exchange Conditions. For the purposes of this Extraordinary Resolution, the Exchange conditions means those attached as Annexure B to the notice to Noteholders dated 17 July 2024 from the Issuer, requesting written consent from the Noteholders of the 2017 DMTN Notes by way of an Extraordinary Written Resolution.	In Favour